

PAYNE COUNTY BOARD OF COMMISSIONERS  
**AMENDED**

APRIL 29, 2020

County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room  
REGULAR MEETING—9 A.M.

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Approval – Revised EMPG Contract for 2020
  - B. Approval of Contract with Bailey's Paving Co. for Asphalt Overlay, Bid #2020-56
  - C. Discussion/Possible Action – COVID-19
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment items from Inventory
  - G. Appointment of Requisitioning and Receiving Officers
  - H. Cash Appropriations
  - I. Transfer of Appropriations
  - J. Purchase Orders:  
New/Blanket/Tabled/Disallowed/Payroll/Longevity A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the County Clerk
  - K. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
  - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

Commissioners Attending by Videoconference: Chris Reding, Zach Cavett, and Rocky Blasier

The public may join the videoconference as follows: By phone: 408-418-9388; by the Webex App: Meeting No. 965 912 250

RECEIVED

2020 APR 27 PM 2:48

OFFICE OF THE  
PAYNE COUNTY CLERK  
CLERK'S OFFICE