

**RECEIVED**

PAYNE COUNTY BOARD OF COMMISSIONERS  
2020 APR -9 PM 4: 22      APRIL 13, 2020

County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201  
OFFICE OF THE PAYNE COUNTY CLERK  
GLENN A. CRAIG  
REGULAR MEETING—9 A.M.  
THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation
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. Resolution 2020-08 – Three-Eighths Cent County Sales Tax Road Money Notification Resolution for Purchase of a Caterpillar 2020 306 Mini Excavator – D1
  - B. Resolution 2020-09 – Three-Eighths Cent County Sales Tax Road Money Notification Resolution for Lease Purchase of a Caterpillar 623K Scraper – D1
  - C. Discussion/Possible Action – Lease Purchase Agreement – City of Yale, Fire Station
  - D. Approval – Renewal Agreement with Won Door Corporation for Maintenance Inspection of the 2 (two) FireGuard Doors Installed at the Payne County Courthouse
  - E. Approval – Renewal Agreement – ImageNet Consulting for D2 Commission Office
  - F. Discussion/Possible Action – COVID-19
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
  - J. Appointment of Requisitioning and Receiving Officers
  - K. Cash Appropriations
  - L. Transfer of Appropriations
  - M. 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
  - N. 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