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PAYNE COUNTY CLERK
GLENN A CRAIG

PAYNE COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2020

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

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

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. Resolution 2020-04 – Three-Eighths Cent County Sales Tax Road Money Notification Resolution
 - B. Resolution 2020-05 – CIRB Engineer Selection
 - C. Discussion/Possible Action – COVID-19 (Coronavirus-19)
 - D. Approval – Changes to the Dog Policy in County Buildings
 - E. Approval – Payne County Emergency Management Volunteer List Submitted by Jeff Kuhn, Payne County Emergency Management Director (as of March 2020)
 - F. The League of Women Voters Sunshine Week Proclamation
 - G. Announcement – Payne County 2019 Audit Engagement – OSA&I
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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
 - O. 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