

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS
2020 MAR -5 PM 2:47 MARCH 9, 2020
County Administration Building
OFFICE OF THE CLERK 315 W. 6th Avenue, Suite 200/201
PAYNE COUNTY CLERK
GLENNIA CRAIG
Greater 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 2020-03 – Selection of Consultant Engineer for Bridge #066 Replacement
 - B. Approval – DEQ Form and ODOT Form 324a, Utility Relocation Services for Keystone Pipeline-- D1
 - C. Approval of Contract, of Bid # 2020-52, Chief Fire & Safety Co., Inc., for Perkins Fire Department
 - D. Discussion/Possible Action – Street Light Request – Southwest Corner of 7th and Duncan –
 - E. Approval – Fair Board Recommendation for D3 Open Fair Board Seat
 - F. Discussion/Possible Action – Fair Board Request Concerning County Building formerly used by MPower, Inc.
 - 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