

PAYNE COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 10, 2020  
County Administration Building  
315 W. 6<sup>th</sup> 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. Discussion/Possible Action—Appointment/Removal to the Payne County Sales Tax Advisory Committee
  - B. Discussion/Possible Action – Use of Husband and Seventh Street for Mid-South Bike Race
  - C. Approval – Circuit Engineering District Auction Policies
  - D. Approval – Relay for Life Baked Potato Lunch in Gloria Hesser Commissioners' Meeting Room on February 21, 2020, from 11 a.m. – 2 p.m.
  - E. Proclamation – Payne County Farm Bureau Week – February 17 – 21<sup>st</sup>, 2020
  - F. Request for Traffic Control Signs
  - G. Ingress and Egress Agreements
  - H. Removal of Equipment items from Inventory
  - I. Appointment of Requisitioning and Receiving Officers
  - J. Cash Appropriations
  - K. Transfer of Appropriations
  - L. 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
  - M. 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

RECEIVED

2020 FEB -6 PM 4:33

OFFICE OF THE COUNTY CLERK  
PAYNE COUNTY, OKLAHOMA  
CLEMENTINE