

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

January 6, 2020

2020 JAN -2 PM 1:10

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting

REGULAR MEETING—9 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Election of Chairman and Vice-Chairman – Board of Commissioners
4. Approval of Minutes
5. Miscellaneous items from the Audience (no action will be taken)
6. Discussion/Possible Action on Bid Openings—9:30 A.M.
7. Discussion/Possible Action on Evaluations
8. Discussion/Possible Action on Reports from Officers and Boards
 - A. 1. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation with counsel in the following case: William Gipson v. Payne County, District Court of Payne County, Case No. CJ-20185-195.
 2. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation with counsel in the following case: William Gipson v. Payne County, District Court of Payne County, Case No. CJ-2018-195.
 3. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
 4. Consider/Action Re: Discussion and possible vote on actions related to pending litigation with counsel in the following case: William Gipson v. Payne County, District Court of Payne County, Case No. CJ-2018-195.
 - B. Resolution 2020-1 – Fair Board Election Filing and Dates
 - C. Approval – Pitney Bowes Postage Machine Lease Agreement for the Payne County Expo Center
 - D. Approval – Agreement/Contract by and between Payne County Health Department and Robert Jeske
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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
 - L. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
11. New Business
12. Inspection of Payne County Jail
13. Adjournment