

PAYNE COUNTY BOARD OF COMMISSIONERS

December 9, 2019

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. Proclamation – Honoring Nicco Wang – Stillwater High School Student for Perfect ACT and SAT Scores, and Other Notable Achievements
 - B. Resolution 2019-35 – Donation of 20 Semi-truck Loads of Gravel to District 3 from Ronnie Robinson
 - C. Resolution 2019-36 – Donation of \$2,500.00 worth of Gravel from Premiere Trading & Transportation for District 3
 - D. Resolution 2019-37 – Donation of 4,000 tons of dirt from Gerald Davis for District 1
 - E. Road Name Requests – KIMBER LN; POSSE TRL; BEAR TRL; BULLET TRL; ASHER WAY; and RUGAR WAY; for Palmira Lane
 - F. Approval of SEFA Reports for 2016 through 2018
 - G. Discussion/Possible Action – Safety Sensitive Position
 - 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. Reports of Officers
 - P. Discussion/Possible Action – Consideration Regarding Safety Sensitive Positions Lists as a Regular Agenda Item
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

OFFICE OF THE
PAYNE COUNTY CLERK
SHERA SMITH

2019 DEC -5 PM 3:41

RECEIVED