

PAYNE COUNTY BOARD OF COMMISSIONERS
November 26, 2019
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 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 2019-28 – Deductible Fund Reimbursement
 - B. Approval – EMPG 2020 Contract
 - C. Discussion/Possible Action—Delegation of Authority for FEMA Disaster Agreement for Major Disasters
 - D. Approval—Chase Singleton – Direct Observation Therapy Provider, Contract for Payne County Health Department
 - 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. Purchase Orders – New/Blanket/Tabled/Disallowed/Payroll/Longevity A
written list will be available for distribution at the meeting, or may be obtained from the county clerk.
 - K. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
SHERA CRAIG

2019 NOV 22 PM 3:41

RECEIVED