

PAYNE COUNTY BOARD OF COMMISSIONERS
November 18, 2019
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
STELLA CRAIG
YALE

2019 NOV 14 PM 4: 08

RECEIVED

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. BID # 2020-22 – YALE
FIRE STATION – YALE FIRE
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2019-32 – Donation of \$2,500.00 worth of Gravel from Premiere Trading & Transportation for D3
 - B. Resolution 2019-33 - Amending County Resolution No. 2005-30 to provide a change of purpose for the existing one-fourth of one percent (1/4 of 1%) county sales tax levied and assessed thereby; prescribing the effective date and termination date of said tax; and requiring approval of such amendment by a majority of registered voters voting at an election held for such purpose as provided by law.

Order authorizing the calling and holding of a special election in Payne County for the purpose of submitting to the registered, qualified voters of said county the question of the amendment of the prescribed purpose and termination date of an existing one-fourth of one percent (1/4 of 1%) county sales tax upon the gross proceeds or gross receipts derived from all sales to any person taxable under the Oklahoma Sales Tax Code

- C. Resolution 2019-34 - Calling a special election to refer to the qualified voters of Payne County, Oklahoma the question of whether alcoholic beverages should be permitted to be sold by the individual drink for on-premises consumption in Payne County on Decoration or Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day; and providing a proposed ballot for such question.

Order authorizing the calling and holding of a special election in Payne County for the purpose of submitting to the registered, qualified voters of said county the question of whether alcoholic beverages should be permitted to be sold by the individual drink for on-premises consumption in Payne County on certain designated holidays.

- D. Discussion/Possible Action – Use of Payne County Building Formerly Leased to MPower
- E. Reappointment of Chris Reding to Central Oklahoma Community Action Agency board
- 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/Longevity A written List of 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 Road Crossings
10. New Business
11. Adjournment