

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

November 12, 2019

County Administration Building

315 W. 6th Avenue

Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING

9:00 AM

2019 NOV -7 PM 3: 59

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

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 #2020-23 THRU 2020-38 – 6 MONTH BIDS – DISTRICTS 1 & 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2019-29 – Declaration of Surplus by Sheriff's Department of Sharp MX-4101N Digital Color Imager Inventory ID # B213.003, Serial Number 05054045; and Sharp MX6240N Digital Color Imager Inventory ID # B702.012, Serial Number 35087055
 - B. Resolution 2019-30 – Disposing of Equipment by Sheriff's Department of Inventory Item # B213.003, Sharp MX-4101N Digital Color Imager, Serial Number 05054045
 - C. Resolution 2019-31 – Disposing of Equipment by Sheriff's Department of Inventory Item # B702.012, Sharp MX-6240N Digital Color Imager, Serial Number 35087055
 - D. Discussion/Possible Action – Authorization for Use of Deductible Fund for Damage to Sheriff Vehicle from Impact with a Deer
 - E. Discussion/Possible Action – Approval of Agreement for Professional Engineering Services for FEMA Bridge Replacements
 - 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. Purchase Orders:New/Tabled/Disallowed/Payroll/Longevity A written list of purchase orders will be available for distribution at the meeting, or may be obtained from the County Clerk.
 - L. 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