

PAYNE COUNTY BOARD OF COMMISSIONERS

October 30, 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 2019-24 – Donation of 15 Semi-Truck Loads of Gravel to Payne County D3 from Jim Campbell
 - B. Resolution 2019-25 – 4-Way Stop at Jardot & 104th
 - C. Resolution 2019-26 – Declaration of Surplus by Sheriff's Department of 2002 Ford E-450 BUS Inventory ID # B701.075, Serial Number 1FDXE45F22HA16916; and 2002 Ford E-450 BUS Inventory ID # B701.076, Serial Number 1FDXE45F12HA16910
 - D. Resolution 2019-27 – Disposing of Equipment by Sheriff's Department of items: Inventory Item # B701.075, 2002 Ford E-450 BUS, Serial Number 1FDXE45F22HA16916; and Inventory Item # B701.076 2002 Ford E-450 BUS, Serial Number 1FDXE45F12HA16910
 - E. Discussion/Possible Action – Payne County Drug Policy
 - F. Discussion/Possible Action – Approval for OU School of Geosciences Assistant Professor Xiaowei Chen to Deploy Seismic Instruments Along County Roads to Study Fault Properties that Hosted the M5 2016 Earthquake in Cushing, OK
 - G. Approval – Use of the Payne County Administration Building 1st & 2nd Floor Hallways and Commissioners' Meeting Room for the Payne County Home & Community Education's Annual Food Festival on February 7, 2020
 - H. Contract Approval—Snow and Ice Removal with Derek's Tree Service
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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.
 - P. 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

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OFFICE OF THE
PAYNE COUNTY CLERK
GLORIA HESSER