

RECEIVED

2019 OCT 10 PM 4:36

OFFICE OF THE
PAYNE COUNTY CLERK
COURT HOUSE

PAYNE COUNTY BOARD OF COMMISSIONERS

October 14, 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 2019-21 – State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-Of-Way Agreement CO BR on E 86th (EW-068.5) 0.25 Mile East of Rose RD (NS-341) Over Stillwater CRK Project Number J2-8724(004)CI, State Job Piece Number 28724(04), by and between Payne County and the Oklahoma Department of Transportation
 - B. Discussion/Possible Action – Payne County Drug and Alcohol Policy
 - C. CLEAN Program Quarterly Report
 - D. Bridge Inspection Selection
 - E. Request for Use of Courthouse Lawn—Land Run 100
 - F. Approval – Agreement between Payne County and Symetra Life Insurance Company
 - G. Approval – *Revised* Sac & Fox Nation Juvenile Detention Center Contract between Payne County Board of Commissioners and the Sac & Fox Nation Juvenile Detention Center for FY 2019-2020
 - H. Approval – Payne County Budget Board Meeting Schedule for 2020
 - I. Approval – Use of Payne County Administration Building 1st Floor for Collection Bin for Stillwater Junior Service League Annual Harvest 2 Food Drive
 - J. Discussion/Possible Action—County Personnel Policy re Sick Leave
 - K. Request for Traffic Control Signs
 - L. Ingress and Egress Agreements
 - M. Removal of Equipment items from Inventory
 - N. Appointment of Requisitioning and Receiving Officers
 - O. Cash Appropriations
 - P. Transfer of Appropriations
 - Q. 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.
 - R. 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