

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

September 16, 2019

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9:00 A.M.

2019 SEP 12 PM 3:12

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 #2020-20, Cement Slurry-Supply and Application, District 1
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Approval – Emergency Management Performance Grant Application for Emergency Management
 - B. Discussion/Possible Action—Contract Approval, City Tele-Coin Company for Payne County Sheriff's Office
 - C. Discussion/Possible Action – 2020 Payne County Holiday Schedule
 - D. Discussion/Possible Action – 2020 Payne County Board of Commissioners' Meeting Schedule
 - E. Discussion/Possible Action—Use of Courthouse for Performance Testing, Andrew Crintz and Fire Protection and Safety Technology
 - F. Discussion/Possible Action—Use of old MPower Building
 - G. Update on OMMA Form and Requirements
 - H. Financing Options for CAT 623 Scraper
 - I. Request for Traffic Control Signs
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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.
8. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment