

**RECEIVED**

**PAYNE COUNTY BOARD OF COMMISSIONERS**

August 29, 2019

2019 AUG 27 PM 1:09

County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting

REGULAR MEETING—9:00 A.M.

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 #2020-19  
Asphalt Overlay – District 1
  6. Discussion/Possible Action on Evaluations
  7. Discussion/Possible Action on Reports from Officers and Boards
    - A. Resolution 2019-18 – Project Agreement for Resurface NS-337  
(Fairgrounds Road) from SH-51 South to EW-67 (68<sup>th</sup> ST)
    - B. Discussion/Possible Action – EWP Funding Received
    - C. Discussion/Possible Action – Uretek Agreement for Bridge on  
Country Club Road North of 6<sup>th</sup> Street
    - D. Discussion/Possible Action – Payne County Board of Health  
Member Appointment
    - E. Discussion/Possible Action – Limited Maintenance Agreement –  
Katie Lane
    - F. Discussion/Possible Action – Limited Maintenance on East 2<sup>nd</sup> St.
    - G. Discussion/Possible Action – Warren CAT 623K Machine—District 1
    - H. Discussion/Possible Action – Reappointment of Harland Wells to  
the Board of the Western Payne County Ambulance Trust  
Authority for another three-year term
    - 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.
8. Monthly Reports of Officers
  9. Public Announcements from the Board (No Action will be taken)
  10. Discussion/Possible Action on Public Appearances/Petitions Utility  
Permits/Road Crossings
  11. New Business
  12. Adjournment