

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

August 19, 2019

2019 AUG 16 AM 8:23

County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution # 2019-17 – Approving Interlocal Agreement with City of Stillwater regarding maintenance of City perimeter roads
 - B. Discussion/Possible Action – Uretek Agreement for Bridge on Country Club Road North of 6th Street
 - C. Road Closure Request—Panther Prowl 5K and Fun Run, Glencoe Founders Day Committee
 - D. Contract Approval—Juvenile Detention Services between Pittsburg County Regional Juvenile Detention Center and Payne County
 - E. Discussion/Possible Action – Limited Maintenance Petition for Braxton Lane
 - F. Discussion/Possible Action—Retirement of Sheriff R. B. Hauf, Appointment of Sheriff for remainder of the term
 - G. Discussion/Possible Action – Jail Services Agreement between Payne County Board of Commissioners and the Town of Glencoe
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - 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