

PAYNE COUNTY BOARD OF COMMISSIONERS  
August 12, 2019  
County Administration Building  
315 W. 6<sup>th</sup> 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 # 2019-17 – Approving Interlocal Agreement with City of Stillwater regarding maintenance of City perimeter roads
  - B. Discussion/Possible Action – Selection of COEDD Representative
  - C. Discussion/Possible Action – Uretex Agreement for Bridge on Country Club Road North of 6<sup>th</sup> Street
  - D. Approval of Express Services Agreement with Payne County Expo Center
  - E. CED #5 Distribution Fund Application for District 1
  - F. Request for Traffic Control Signs
  - G. Ingress and Egress Agreements
  - H. Removal of Equipment items from Inventory
  - I. Appointment of Requisitioning and Receiving Officers
  - J. Cash Appropriations
  - K. Transfer of Appropriations
  - L. Purchase Orders:  
New/Blanket/Tabled/Disallowed/Payroll/Longevity  
A written list of 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

OFFICE OF THE  
COUNTY CLERK  
PAYNE COUNTY, OKLAHOMA

2019 AUG - 8 PM 2:50

RECEIVED