## REGEIVED

## PAYNE COUNTY BOARD OF COMMISSIONERS

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July 30, 2019

County Administration Building

315 W. 6th Avenue, Suite 200/201

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

PAYNE CONTY OFFIGE OF THE 315 W. 6<sup>th</sup> Avenue, Suite 200/201 GIFT REPAIR 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. Proclamation—Darrell Varnell Day and Building
  - B. Schedule of Expenditures of Federal Awards for FY 2018-2019
  - C. Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 for County Road over Clear Creek. Bridge 113, State Job Nos: 28717(04)
  - D. Approval Contract Renewal with Oklahoma Department of Rehabilitation (for Vending Machines in PCCH and PCAB)
  - E. Approval Juvenile Detention Services Agreement with Sequoyah Enterprises, Inc.
  - 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 the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.
  - M. Monthly Reports of Officers
- Public Announcements from the Board (No Action will be taken) 8.
- Discussion/Possible Action on Utility Permits/Road Crossings 9.
- 10. **New Business**
- 11. Adjournment