

PAYNE COUNTY BOARD OF COMMISSIONERS
August 5, 2019
County Administration Building
315 W. 6th 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. – Wheel Load Scales Bid # 2020-18 – District 1 & District 3
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 – CED #5 Distribution Fund Application – ¾ Ton Diesel Pickup for District 3 - \$50,000.00
 - C. Contract Renewal Approval – MPower, Inc.
 - D. Contract Renewal Approval – Alliance Maintenance
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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

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OFFICE OF THE
COUNTY CLERK
PAYNE COUNTY, OKLAHOMA