

PAYNE COUNTY BOARD OF COMMISSIONERS

July 15, 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.

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A. CRAIG

2019 JUL 11 PM 1:32

RECEIVED

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 2019-15 – Three-eighths Cent County Sales Tax Road Money Notification Resolution
  - B. Approval – Health Department Contract Renewal – Jeremy Huckaby
  - C. Approval – Contract Renewal – Frontier Fire Protection and Payne County Board of Commissioners
  - D. Approval – Contract Renewal – Advantage Plumbing, Heating, & Cooling, and Payne County Board of Commissioners
  - E. Approval – Sale of County Owned Property, 411 E. Pecan, Cushing
  - F. Approval – Hardesty Team for the Fairboard's bid #2019-58 Replacement Packaged Rooftop Unit
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
  - J. Appointment of Requisitioning and Receiving Officers
  - K. Cash Appropriations
  - L. Transfer of Appropriations
  - M. 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.
  - N. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
  - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment