

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

July 8, 2019

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9:00 A.M.

2019 JUL -3 PM 4:06

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. – Bid #2020-17
Payne County Digital Ballots - Election Board
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Request for Use of Courthouse Lawn – Lights 4 Liberty – July 12th, 2019,
7 – 10 PM
 - B. Resale Property Fund Financial Statement, FY ending June 30, 2019
 - C. Discussion/Possible Action – Renewal of Annual Membership Dues for
County Officers & Deputies Association FY 2019-2020
 - D. Resolution 2019-12, Designated Depository Banks
 - E. Resolution 2019-13, Approving the Renewal of Interlocal Cooperation
Agreement between the Board and Circuit Engineering District 5
 - F. Resolution 2019-14, Resolution for Treasurer to Invest
 - G. CIRB 5-Year Plan
 - H. Approval – Service Agreement R.K. Black, Inc., for County Clerk's Office
 - I. Approval/Renewal – Service Agreement between Payne County
Commissioners - R.K. Black, Inc., for D2
 - J. Contract Approval/Renewal – Industrial Chemist
 - K. Contract Approval/Renewal –OSU Cooperative Extension
 - L. Request for Traffic Control Signs
 - M. Ingress and Egress Agreements
 - N. Removal of Equipment items from Inventory
 - O. Appointment of Requisitioning and Receiving Officers
 - P. Cash Appropriations
 - Q. Transfer of Appropriations
 - R. 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)
 - A. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment