

PAYNE COUNTY BOARD OF COMMISSIONERS

June 10, 2019

County Administration Building
315 W. 6th Avenue, Suite 203*
Commissioners' Conference Room
REGULAR MEETING—9:00 A.M.

2019 JUN -5 PM 1:31

RECEIVED

OFFICE OF THE
PAYNE COUNTY CLERK
STENNA 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.
 - a. 6 Month Road/Bridge Construction Materials Bid #2020-1 thru 2020-16 for District 1 & District 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2019-08—Election Board Changes in Policy to Properly Bill for Elections and meet IRS Compliance Requirements
 - B. Resolution 2019-09—SIF Payment Option Selection
 - C. Professional Legal Services Contract between Payne County, Assessors Office, and Tisdal & O'Hara, PLCC
 - D. Renewal of Lease Purchase Agreements (2 each) with American Heritage Bank for D3 equipment
 - E. Contract for Screw Type Chiller for Courthouse between Payne County Commissioners and B & L Heating and Air Conditioning (D2)
 - F. State of Oklahoma Detention Transportation Contract for 2020
 - G. Discussion/Possible Action—Use of Contingency Funds for Emergency Road Repair
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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. Discussion/Possible Action on Utility Permits/Road Crossings
9. Public Announcements from the Board (No Action will be taken)
10. Monthly Reports of Officers
11. New Business
12. Adjournment