

PAYNE COUNTY BOARD OF COMMISSIONERS

May 30, 2019

County Administration Building
315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

RECEIVED

2019 MAY 28 AM 11:45

OFFICE OF THE
PAYNE COUNTY CLERK
BRIAN 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Approval—Rental Agreement for Warren Cat and D1
 - B. Approval—Jail Services Agreement Between Payne County Board of Commissioners and City of Perkins, Oklahoma
 - C. Request for Traffic Control Signs
 - D. Ingress and Egress Agreements
 - E. Removal of Equipment items from Inventory
 - F. Appointment of Requisitioning and Receiving Officers
 - G. Cash Appropriations
 - H. Transfer of Appropriations
 - I. 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.
 - J. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
 - A. Discussion/Possible Action on /Road Crossings
9. Executive Session
 - a. "Request for executive session pursuant to 25 O.S. Section 307(B)(4) involving confidential communications between the County Commissioners and Assistant District Attorney concerning a pending investigation, claim, or action entitled Techsico Enterprise Solutions, Inc. v. Board of County Commissioners, et al. Case No. CJ-2018-14, Payne County District Court, it being the opinion of the ADA that disclosure of this matter will seriously impair the ability of the Commissioners to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest."
 - b. Executive Session: Confidential communications between the County Commissioners and Assistant District Attorney concerning pending litigation, Techsico Enterprise Solutions, Inc. v. Board of County Commissioners, et al. Case No. CJ-2018-14, Payne County District Court.
 - c. Return from Executive Session: Possible action regarding pending litigation, Techsico Enterprise Solutions, Inc. v. Board of County Commissioners, et al. Case No. CJ-2018-14, Payne County District Court.
10. New Business
11. Adjournment