PAYNE COUNTY BOARD OF COMMISSIONERS May 20, 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.
 - a. 6 Month Road/Bridge Construction Materials

Bid #2020-1 thru 2020-16

District 1 & District 3

- 6. Discussion/Possible Action on Evaluations
- 7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action Commissioner Study Session re: Employee Policy
 - B. Request for Traffic Control Signs
 - C. Ingress and Egress Agreements
 - D. Removal of Equipment items from Inventory
 - E. Appointment of Requisitioning and Receiving Officers
 - F. Cash Appropriations
 - G. Transfer of Appropriations
 - H. 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.
 - I. 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

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OFFICE OF THE PAYNE COUNTY CLERK GLENKA CRAIG