

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

2019 MAY 10 AM 8:46

May 13, 2019

**OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG**

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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Declaration of State of Emergency for Payne County due to Recent Rain/Weather Events
 - B. Approval—Plat for Cross Timbers Two
 - C. Approval—Road Name Request—Royal Oak Drive for Jerry Stoll
 - D. Approval—Business Associate Agreement re: HIPAA between Payne County Board of Commissioners and Payne County Youth Services
 - E. Discussion/Possible Action—Travel Policy
 - F. Inquiry into and Investigation pursuant to 19 O.S. Section 340 of the travel expense claims for the county clerks' training event
 - 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