

PAYNE COUNTY BOARD OF COMMISSIONERS
May 6, 2019
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GENEVA CRAIG

2019 MAY -2 PM 1:02

RECEIVED

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 – Agreement corresponding with Resolution 2019-06 – D3 and ODOT for Bridge #113
 - B. Resolution 2019-07 – Accepting and Agreeing to County Maintenance of South Longview Drive and Part of East 47th Street in Payne County
 - C. Proclamation – Oklahoma Home and Community Education Week for Payne County
 - D. Discussion/Possible Action – Plat Approval for Cross Timbers Two
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Appointing of Requisitioning and Receiving Officers
 - H. Cash Appropriations
 - I. Transfer of Appropriations
 - J. Purchase Orders: New/Blanket/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)
10. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment