

PAYNE COUNTY BOARD OF COMMISSIONERS

April 29, 2019

County Administration Building

315 W. 6<sup>th</sup> 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
  - a. Bid #2019-56—Asphalt Overlay—District 3
  - b. Bid #2019-57—Payne County Courthouse Screw Type Chiller—District 2
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2019-06—D3 and ODOT re: Bridge # 113
  - B. Approval—Agreement between USDA-APHIS Wildlife Services and Payne County Board of Commissioners
  - C. Discussion/Possible Action—Plat Approval Cross Timbers Two
  - D. Approval—Addendum from Falco Alarm Company for Payne County Health Department
  - E. Discussion/Possible Action—Size and Weight Deputy for Sheriff's Department
  - F. Discussion/Possible Action—Use of County Building Formerly Used by MPower
  - 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.
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

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG

2019 APR 25 PM 1:11

RECEIVED