

RECEIVED

2019 APR 18 PM 3: 16 PAYNE COUNTY BOARD OF COMMISSIONERS
April 22, 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.
 - a. BID #2019-56 – Asphalt Overlay, District 3
 - b. BID #2019-57 – Payne County Courthouse Screw Type Chiller– District 2
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Rental Agreement between District 1 and Warren CAT for Scraper
 - 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
 1. Reconsideration of Purchase Orders 5600, 5601, 5602, 5603
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 Utility Permits/Road Crossings
10. New Business
11. Recess to move to former M-Power Building
12. Discussion/Possible Action—Inspection of M-Power Building, discussion of possible uses
13. Adjournment