

PAYNE COUNTY BOARD OF COMMISSIONERS
February 4, 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards

A. Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Payne County and its attorney concerning the following referenced lawsuit:

Beverley K. Morgan v. Payne County

District Court of Payne County

Case No. CJ-2018-67

William Gipson v. Payne County

District Court of Payne County

Case No. CJ-2018-195

B. Return to Open Meeting

C. Request for Traffic Control Signs

D. Ingress and Egress Agreements

E. Removal of Equipment items from Inventory

F. Appointment of Requisitioning and Receiving Officers

G. Cash Appropriations

H. Transfer of Appropriations

I. 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.

J. 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

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNNA CRAIG

2019 JAN 31 PM 1:20

RECEIVED