

PAYNE COUNTY BOARD OF COMMISSIONERS

January 22, 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
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action on Bid #2018-53 Cancellation—Bid # 2018-53, 80<sup>th</sup> west of Western
  - B. Resolution 2019-01—Acceptance of Funds Donated to Payne County for Road Improvement
  - C. Resolution 2019-2—Rescinding Resolution 2018-24 regarding 4-way stop signs at 68<sup>th</sup> and Western Rd., and 80<sup>th</sup> and Western Rd.
  - D. Reappointment of Bob Priess to the Payne County Floodplain Board
  - E. Permission to Use Gloria Hesser Commissioners' Meeting Room for Relay for Life Baked Potato Lunch Event on February 22, 2019
  - F. Road Name Request—Bluestem Road—for Bryce Campbell
  - 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
8. A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.
9. Monthly Reports of Officers
10. Public Announcements from the Board (No Action will be taken)
11. Discussion/Possible Action on Public Appearances/Petitions
  - A. Telephone and Utility Permits/Road Crossings
12. New Business
13. Adjournment

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA CRAIG

2019 JAN 17 PM 1:00

RECEIVED