

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

2019 JAN 10 AM 8:54 January 14, 2019

County Administration Building

315 W. 6th Avenue, Suite 200/201

OFFICE OF THE CLERK
PAYNE COUNTY CLERK
GLENN CRAIG
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. Health Department Phone System - Bid #2019-55—Payne County Health Department
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Request for Use of Courthouse Lawn—Land Run 100
 - b. Appoint Census 2020 Representative for County
 - c. Discussion/Possible Action—Approval for 2019 EMPG Contract
 - d. Request for Traffic Control Signs
 - e. Ingress and Egress Agreements
 - f. Removal of Equipment items from Inventory
 - g. Appointment of Requisitioning and Receiving Officers
 - h. Cash Appropriations
 - i. Transfer of Appropriations
 - j. 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. Public Announcements from the Board (No Action will be taken)

 - A. Discussion/Possible Action on Utility Permits/Road Crossings
9. New Business
10. Adjournment