

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

January 2, 2019

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County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting

REGULAR MEETING—9:00 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
ALENNA CRAIG

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Recess for Swearing in of County Officials
4. Reconvene
5. Election of Chairman and Vice-Chairman—Board of Commissioners
6. Approval of Minutes
7. Miscellaneous items from the Audience (no action will be taken)
8. Discussion/Possible Action on Bid Openings—9:30 A.M.
9. Discussion/Possible Action on Evaluations
10. Discussion/Possible Action on Reports from Officers and Boards
 - A. Livestock Barns Public Repair/Improvements
 - B. Consideration of Plat for Brush Creek View Subdivision
 - 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.
11. Monthly Reports of Officers
12. Public Announcements from the Board (No Action will be taken)
13. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
14. New Business
15. Adjournment