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1000 S. MAIN ST.
PAYNE, OKLAHOMA 74361

PAYNE COUNTY BOARD OF COMMISSIONERS

December 28, 2018

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. 6-month Bid Openings, Road and Bridge Construction Materials, Roadbed Stabilizer, Re-Bid #2019-54, District 1 & District 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2018-28—Acceptance of Funds Donated to Payne County, Oklahoma, and Authorizing Use of Said Funds
 - B. Approval—Agreement—Payne County Health Department and Cushing Care Clinic
 - C. Discussion of Potential Conflict of Interest, Kelli Rader volunteering for the Stillwater Free Clinic and Her Position with the Oklahoma State Department of Health
 - 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.
 - K. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment