

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

2018 DEC 13 PM 12:16

December 17, 2018

County Administration Building

315 W. 6th Avenue, Suite 200/201

OFFICE OF THE

PAYNE COUNTY CLERK

GLENN A CRAIG

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
 - i. CORRECTION Resolution 2018-27—Fair Board Elections
 - ii. Relocation Agreement with Rural Water and Sewer District No. 4, Lincoln County
 - iii. Annual Dept. of Corrections Fixed Services Agreement for Community Sentencing 2019
 - iv. Road Name Request-Fairlake Dr.
 - v. Request for Traffic Control Signs
 - vi. Ingress and Egress Agreements
 - vii. Removal of Equipment items from Inventory
 - viii. Appointment of Requisitioning and Receiving Officers
 - ix. Cash Appropriations
 - x. Transfer of Appropriations
 - xi. 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.
 - xii. 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