

PAYNE COUNTY BOARD OF COMMISSIONERS
December 10, 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.
6. Discussion/Possible Action on Evaluations
 - a. Evaluating 6-Month Bids #2019-38 through 2019-53
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2018-26—Transfer of Equipment to Cotton County
 - B. Resolution 2018-27—2019 Payne County Fair Board Elections
 - C. Approval—AT&T Contract for Payne County Emergency Management
 - D. Discussion/Possible Action—MPower Building
 - E. Discussion/Possible Action—City of Stillwater Revised TIF Ordinance
 - F. Discussion/Possible Action—Payne County Audit
 - G. Discussion/Possible Action—Expo Sewer Bill Cost Share
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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)
 - O. 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

GLORIA HESSER
PAYNE COUNTY CLERK
OFFICE OF THE
2018 DEC -6 - 3:03 PM

RECEIVED