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PAYNE COUNTY BOARD OF COMMISSIONERS

2018 NOV 29 PM 1: 54

December 3, 2018

County Administration Building

OFFICE OF THE 315 W. 6th Avenue, Suite 200/201

PAYNE COUNTY CLECHoria Hesser Commissioners' Meeting Room
SLEMNA CRAIG REGULAR MEETING—9:00 A.M.

- 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 the 6 month bid # 2019-38 through 2019-53
- 7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Request for Traffic Control Signs
 - B. Ingress and Egress Agreements
 - C. Removal of Equipment items from Inventory
 - D. Appointment of Requisitioning and Receiving Officers
 - E. Cash Appropriations
 - F. Transfer of Appropriations
 - G. 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.
 - H. 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