

PAYNE COUNTY BOARD OF COMMISSIONERS
October 30, 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. Misc. Items from the Audience (No action will be taken. Please limit discussion to 5 minutes.)
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
 - A. Treasurer's SA&I Annual Financial Statement, 2017-2018
 - B. Discussion/Possible Action—Chickasaw Internet Upgrade with Payne County Sheriff's Office
 - C. Use of the Courthouse—Employee Thanksgiving Lunch—Nov 2, 2018
 - D. Change of County Holiday Schedule to match State Holiday Schedule
 - E. Use of County Property—Stillwater Junior Service League's Harvest II Food Drive Bin on First Floor of Administration Building
 - F. Discussion/Possible Action—Opioid Addiction Lawsuit Participation, Law Firm Selection If Appropriate
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Long Term
A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the County Clerk
 - N. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
SILENNA CRAIG

2018 OCT 26 AM 11:06

RECEIVED