

PAYNE COUNTY BOARD OF COMMISSIONERS

October 15, 2018

County Administration Building

315 W. 6<sup>th</sup> 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
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Proclamation—Wreaths Across America
  - B. Resolution 2018-24—4-Way Stop at 68<sup>th</sup> and S. Western, & 80<sup>th</sup> and S. Western
  - C. Discussion/Possible Action—Change Order for 80<sup>th</sup> & S. Western with Markwell Paving Company
  - D. Discussion/Possible Action—2019 Holiday Schedule
  - E. Request for Traffic Control Signs
  - F. Ingress and Egress Agreements
  - G. Removal of Equipment items from Inventory
  - H. Appointment of Requisitioning and Receiving Officers
  - I. Cash Appropriations
  - J. Transfer of Appropriations
  - K. 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.
8. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment

**RECEIVED**

2018 OCT 11 PM 3:59

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG