

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

October 1, 2018

County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

2018 SEP 27 PM 2: 50

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

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) Appointment of Payne County Representative for COEDD, Jan. 1, 2019 through June 30, 2019
 - b) Appointment of Payne County Representative for Stillwater TIF Review Committee
 - c) Discussion/Possible Action—Agreement for Work on Private Rd., D1
 - d) Discussion/Possible Action—Flood Plain Advisory on Plats-Jimmy Hill
 - 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.
 - l) 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