RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

September 27, 2018
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

2018 SEP 25 PM 4: 27

OFFICE OF THE PAYNE COUNTY CLERK GLENNA 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. Discussion of Possible Use of County Property—516 Expo Circle S.
 - B. Discussion/Possible Action—Flood Plain Advisory on Plats-Jimmy Hill
 - C. CLEAN Program Quarterly Report—CLEAN Program Coordinator Jenni McKee
 - D. Sill Law Group re Opioid Lawsuit
 - 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
 - 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)
 - A. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
- New Business
- 11. Adjournment