

PAYNE COUNTY BOARD OF COMMISSIONERS
August 13, 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
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken and there is a 5 minute time limit on comments)
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. Approval of Sale of County Owned Property
 - B. Discussion/Possible Action on Recommendations for the Technical Committee – Transportation Planning; Payne County, COEDD/CORTPO
 - C. Discussion/Possible Action—Plat Approval, Juniper Ridge
 - D. Discussion/Possible Action—NACO Trip to Washington, D.C.
 - 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
8. A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.

Monthly Reports of Officers

9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Public Appearances/Petitions
11. Telephone and Utility Permits/Road Crossings/New Business
12. Adjournment

RECEIVED

2018 AUG -9 PM 4: 28

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG