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PAYNE COUNTY CLERK  
GLENNA CRAIG

**PAYNE COUNTY BOARD OF COMMISSIONERS**

July 16, 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.
  - a. Bid # 2018-55—Rooftop Air Conditioner—Fair Board—Colin Campbell
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2018-19—Acceptance of Right-of-Way on Old Highway 33—ODOT
  - B. Resolution 2018-20—ODOT Salt Creek Bridge Invoice
  - C. Discussion/Possible Action—MPower Building at Fairgrounds Lease
  - D. Approval—MPower Cleaning Services Contract
  - E. Approval of Trio Ranch Subdivision Plat
  - F. Approval—Agreement to Repair/Maintain Town Streets with the Town of Ripley
  - G. Contract Renewal—Early Settlement Mediation-North Program
  - H. Contract Renewal—Oklahoma State University Student Health Center for Payne County Health Department
  - I. Contract Renewal—Oklahoma State University Graduate Assistant and Supervisor for Payne County Health Department
  - J. Approval—CODA Membership Renewal/Dues
  - K. Road Name Change Request—Jenin Ln
  - L. Request for Traffic Control Signs
  - M. Ingress and Egress Agreements
  - N. Removal of Equipment items from Inventory
  - O. Appointment of Requisitioning and Receiving Officers
  - P. Cash Appropriations
  - Q. Transfer of Appropriations
  - R. 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, Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment