

PAYNE COUNTY BOARD OF COMMISSIONERS
July 9, 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—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. Resolution 2018-12—Weight Restrictions on Certain County Highways
 - B. Use of Courthouse Property—OSU Alumni Association use of Parking Lot Evening of Thursday, July 12
 - C. Financial Statement of the Resale Property Fund as of June 30, 2018—County Treasurer Carla Manning
 - D. Contract Approval—Western Plains Youth & Family Services, Inc., Beckham County Regional Juvenile Detention Center
 - E. Contract Renewal—Correctional Communications for Sheriff Office
 - F. Contract Approval—ThyssenKrupp Elevator
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. 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 Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A. CRAIG

2018 JUL -5 PM 4: 20

RECEIVED