

PAYNE COUNTY BOARD OF COMMISSIONERS  
July 2, 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Approval—Renewal of Lease-Purchase Contracts #2015132902 and #2015150390 with American Heritage Bank for District #3
  - B. Platt Approval—Trio Ranch
  - C. Discussion/Possible Action—County Road Weight Limits
  - D. Contract Approval—A&B Eco Safe Pest Control
  - E. Contract Approval—Turn Key Health for the Sheriff's Office
  - F. Approval and Acknowledgement of ODOT Road and Bridge Inventory Maps
  - G. Report on Trucks parked in County Right-of-Way
  - H. Appointment of Commissioner Zach Cavett to respond to discovery requests in *William Brent Gipson v. The Board of County Commissioners of Payne County*, Case No. CJ-18-195, District Court of Payne County.
  - I. Request for Traffic Control Signs
  - J. Ingress and Egress Agreements
  - K. Removal of Equipment items from Inventory
  - L. Appointment of Requisitioning and Receiving Officers
  - M. Cash Appropriations
  - N. Transfer of Appropriations
  - O. 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—Utility Permits/Road Crossings
11. New Business
12. Adjournment

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA CRAIG

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