

PAYNE COUNTY BOARD OF COMMISSIONERS

June 18, 2018

County Administration Building
315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

RECEIVED

2018 JUN 14 PM 1:25

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A 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) (Please Restrict to 5 Minutes)
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 2018-15—Compensation Procedures—County Election Board Staff
 - B. Resolution 2018-16—Approving the Renewal of Interlocal Cooperation Agreement Between the Board of Commissioners and Circuit Engineering District 5
 - C. Quarterly Report—C.L.E.A.N. Program
 - D. Discussion and Possible Action—Property and Workman's Comp Insurance-Tedford Insurance Co.
 - E. Selection of Payment Option—Association of County Commissioners of Ok-Self Insurance Group
 - F. Discussion/Possible Action—Mutual Cooperative Agreement Between Town of Glencoe and Payne County Board of Commissioners, 7/1/2018-6/30/19
 - G. Discussion/Possible Action—Agreement to Repair or Maintain Streets and Alleys Between Town of Glencoe and Payne County Board of Commissioners, 7/1/2018-6/30/19
 - H. Discussion/Possible Action—Annual Contracts for Payne County Health Dept.:
 1. Hillcrest Hospital Cushing
 2. Stillwater Community Health Center
 3. RK Black (2 ea)
 4. Stillwater Medical Center
 5. Jeremy W. Huckabay
 6. Ben Welch Landscape Care
 7. Alliance Maintenance
 8. Central Lawn & Landscape
 - I. Discussion/Possible Action—Annual Contracts for Payne County:
 1. 2019 Detention Transportation Contract with Office of Juvenile Affairs
 2. Youth Detention Services Agreement with ROCMND Area Youth Services
 3. Youth Detention Services Agreement with Tulsa County Juvenile Services
 - J. Discussion/Possible Action—Other Agreements:
 1. Cooperative Agreement with Oklahoma Dept. of Ag- Wildlife Services Division
 2. Continue Association with COEDD
 - K. Road Name Requests—Trio Ranch Dr., Haydams Brook, Hallie Meadows, and Gunnar Springs
 - L. Request for Traffic Control Signs
 - M. Ingress and Egress Agreements
 - N. Removal of Equipment items from inventory
 - O. Appointment of Requisitioning and Receiving Officer
 - 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
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment