

PAYNE COUNTY BOARD OF COMMISSIONERS
April 23, 2018
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG

2018 APR 19 PM 1:32

RECEIVED

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 2018-10—Solicitation Stillwater Creek Bridge
 - B. Resolution 2018-11—Establishing a County Reward Fund
 - C. Discussion/Possible Action—Agreement Between Stillwater Public Schools and Payne County Sheriff's Department
 - D. Discussion/Possible Action—Burn Ban
 - E. Notification—Town of Yale—Requiring Separate Written Approval of the Yale Fire Department Purchases by the Yale City Commission Irrespective of the Funding Source
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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.
- J. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action— Utility Permits/Road Crossings
10. New Business
11. Adjournment