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PAYNE COUNTY BOARD OF COMMISSIONERS

April 16, 2018

County Administration Building 315 W. 6th Avenue, Suite 200/201 Gloria Hesser Commissioners' Meeting Room REGULAR MEETING—9:00 A.M.

2018 APR 12 PM 4: 13

OFFICE OF THE PAYNE COUNTY CLERK GLENNA 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 limit discussion to 5 minutes or less, if possible
- 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. Discussion/Possible Action—Restricting Parking at 32nd & S. Boomer, and Lakeview & Country Club Roads.
 - B. Crosstown Beam Transfer—District 1
 - C. Discussion/Possible Action—Reward for Traffic Control Signs
 - D. Request for Traffic Control Signs
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment items from Inventory
 - G. Appointment of Requisitioning and Receiving Officers
 - H. Cash Appropriations
 - I. Transfer of Appropriations
 - J. 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.

- K. Monthly Reports of Officers
- 8. Public Announcements from the Board (No Action will be taken)
- Discussion/Possible Action on Telephone and Utility Permits/Road
 Crossings
- New Business
- 11. Adjournment