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PAYNE COUNTY BOARD OF COMMISSIONERS
April 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. Discussion/Possible Action—Purchase of CATERPILLAR 140M3 Motor Grader, District 3
 - b. Discussion/Possible Action—Approval of District 3 Pavement Management Plan Phase 1: South Western Rd., West 68th, West 80th, and West 44th Roads
 - c. Discussion/Possible Action—Potential Representation of the County in a Suit regarding the Opioid Crisis, Attny. Brad Barron, Barron Law Firm
 - 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)
9. Discussion/Possible Action on Road Crossings
10. New Business
11. Adjournment

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