PAYNE COUNTY COMMISSIONERS

April 2, 2018

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

- Meeting called to order by CHAIRMAN—Chris Reding
- 2. Invocation and Flag Salute
- 3. Approval of Minutes
- Miscellaneous items from the Audience (no action will be taken) Limit comments to 5 minutes
- 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. Appointment of Sheriff R. B. Hauf as official person to respond to discovery for the County in the case of *Beverly K. Morgan v. Payne County*, Case No. CJ-2018-67, District Court of Payne County
 - B. Request for Traffic Control Signs
 - C. Ingress and Egress Agreements
 - D. Removal of Equipment items from Inventory
 - E. Appointment of Requisitioning and Receiving Officers
 - F. Cash Appropriations
 - G. Transfer of Appropriations
 - H. 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.
 - Monthly Reports of Officers
- 8. Public Announcements from the Board (No Action will be taken)
- 9. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
- 10. New Business
- 11. Adjournment

OFFICE OF THE PAYNE COUNTY CLERK