

PAYNE COUNTY BOARD OF COMMISSIONERS

March 19, 2018

County Administration Building

315 W. 6<sup>th</sup> 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)  
Please limit discussion 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 2018-08—Conveyance of Land for Glencoe Fire Department
  - B. Discussion/Possible Action—Payne County Burn Ban
  - C. Rural Economic Action Plan (REAP) Grant Closeout Certification, Diamond Valley Community Center
  - D. Discussion/Possible Action—Contract Approval with Everbridge Nixle for County Notification System
  - E. Discussion/Possible Action—Road Conditions on McElroy between Cottonwood and Redlands
  - 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
8. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment

A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.

2018 MAR 15 PM 4:19  
OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA GRAY

RECEIVED