

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

March 12, 2018

County Administration Building
315 W. 6th Avenue, Suite 200/201

2018 MAR -8 AM 11: 59

Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A 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 comments to five minutes
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
 - a. Bid # 2018-52—A 1993 Or Newer Hydro Ax 721-E
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Annual Sunshine Act Acknowledgment and Sunshine Week Kick-off
 - B. Resolution 2018-9— Engineering selection for Lakeview CIRB project
 - C. Discussion/Possible Action—Payne County Burn Ban
 - D. Change Order #4-Sewer Line for Expo Center for \$7,318.02
 - E. Update on Payne County Annual Audits
 - F. Discussion/Possible Action—Parking in Road Easement, 32nd St. and Boomer Rd.
 - G. Discussion/Possible Action—Land Purchase D-3
 - H. Contract Approval---Payne County Health Department and Judy Catlett
 - I. Request to Use Courthouse Lawn for Relay For Life on April 27, and May 25, 2018
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
A written list of the purchase orders will be available at the meeting, or may be obtained from the county clerk.
 - Q. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
10. Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment