

PAYNE COUNTY BOARD OF COMMISSIONERS

March 5, 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)
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. Request Change of Date to Use Courthouse Lawn by Payne County Bar Association for Payne County Employee Appreciation Lunch from May 9<sup>th</sup>, 2018 to May 23<sup>rd</sup>, 2018
  - b. Discussion/Possible Action--Memorandum of Agreement Between DEQ and the Payne County Board of Commissioners for Clean Up of Illegal Tire Dump Site
  - c. Request for Traffic Control Signs
  - d. Ingress and Egress Agreements
  - e. Removal of Equipment items from Inventory
  - f. Appointment of Requisitioning and Receiving Officers
  - g. Cash Appropriations
  - h. Transfer of Appropriations
  - i. 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.
  - j. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

RECEIVED  
OFFICE OF THE  
PAYNE COUNTY CLERK  
GLORIA HESSER

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RECEIVED