

PAYNE COUNTY COMMISSIONERS AMENDED AGENDA

February 12, 2018

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9:00 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
ELENA CRAIG

2018 FEB - 8 PM 4: 50

RECEIVED

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.
 - a. Opening Bid # 2018-50 for District # 3 "Reconstructing Section Line Returns Adjacent to Coyle Road from HWY 33 to HWY 51"
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion and Possible Action—Time Limit for Comments from the Audience
 - B. Quarterly CLEAN Program Report—Jenni McKee, Program Coordinator
 - C. Approval—Salt Creek Bridge Title Sheet
 - D. Discussion and Possible Action—Contract with Gose Engineering for Redlands Rd. and Lakeview Rd. Realignment
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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.
 - L. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions/Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment