

PAYNE COUNTY COMMISSIONERS

February 5, 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
GLENN A. CRAIG

2018 FEB - 1 AM 10:18

RECEIVED

AGENDA

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. Re-Bid #2018-51—Total Roof Membrane Replacement for District 1
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion and Possible Action—Countywide Burn Ban
 - B. Resolution 2018-5—Countywide Burn Ban, if necessary
 - C. Discussion and Possible Action—OSU McPherson Preserve Ingress/Egress Agreement
 - D. Contract with Guy Engineering for Western and 68th and 80th overlay
 - E. Contract with Gose Engineering for Redlands and Lakeview realignment
 - F. Surplus Equipment for Spring CED Auction: 2 CAT140M Motorgraders
 - G. Change Order, Alexander Construction for the new Sheriff's Department Maintenance Facility
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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.
 - O. 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