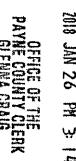
PAYNE COUNTY COMMISSIONERS

JANUARY 30, 2018

County Administration Building 315 W. 6th Avenue, Suite 200/201 Gloria Hesser Commissioners' Meeting Room Regular Meeting - 9:00 A.M.

AGENDA

- 1. Meeting called to order by CHAIRMAN Chris Reding
- 2. Invocation and Flag Salute
- Approval of Minutes
- 4. Miscellaneous items from the Audience (no action will be taken)
- 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 2018-4—County Depository Banks
 - B. Approval—American Fidelity 125 Updated Plan with New IRS Regulations and Limits for FSA
 - C. Discussion and Possible Action—Fair Board Election and Filing
 - D. Discussion and Possible Action—Authorization to Pay Two (2) Insurance Claims from ACCO SIG/SIF Deductible
 - E. Discussion and Possible Action-Notice of Applications for Affordable Housing Tax Credit Developments
 - 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 A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.
 - M. 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



[7]

CEIVED