

PAYNE COUNTY COMMISSIONERS
January 16, 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 JAN 11 PM 3:21

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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2018-2---Contribution from Raleigh and Betty Jobes for D-3
 - B. Discussion and Possible Action—County Wide Burn Ban
 - C. Discussion and Possible Action—Change Order #3, Fair Ground Sewer Line Project
 - D. Approval—Relay 4 Life—Use of Commissioners' Meeting Room for Holy Walkamolie Baked Potato Event—January 19th from 8 AM-3 PM
 - 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
 - A. Telephone and utility permits/Road Crossings
10. New Business
11. Adjournment