

PAYNE COUNTY COMMISSIONERS
DECEMBER 28, 2017
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
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. Bid # 2018-47 New Yale Fire Station No. 1
 - B. Bid # 2018-49 Total Roof Membrane for District # 1
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion and Possible Action—Burn Ban
 - B. Discussion and Possible Action—Cancellation of Stillwater Creek Bridge Project, Project #4050602101
 - C. Discussion and Possible Action—Contract Renewal with American Fidelity, Employee Supplemental Insurance and Flex Plan Administration
 - D. Cancellation of Project #4050602101—Stillwater Creek Bridge with Benham Companies
 - E. Change Order for Alternate #3 on Coyle Road Project Bid #2018-27
 - 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