PAYNE COUNTY COMMISSIONERS
OCTOBER 16, 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
    A. Proclamation—2017 National 4-H Week
    B. Proclamation—2017 Earthquake Preparedness Day, October 19, 2017
    C. Declaration of Emergency—October 4, 2017 Flooding of Payne County
    D. Resolution 2017-33—Three Eighths Cents Sales Tax Resolution for D-1
       —Use of Three Eighths Cents Sales Tax Fund For Lawson Rd. Overlay
    E. Contract Approval—Asphalt Overlay Bid # 2018-28—Quapaw Company
    F. Contract Approval—Coyle Road Project—Quapaw Company for D-3
    G. Change Order—North Central Construction Sewer Project-Manhole
    H. Approval—Street Maintenance Agreement between Payne County Board
       of Commissioners and Town of Ripley
    I. Approval—Payne County Road Name Request—Tristyn Drive
    J. Platt Approval—Barton's Lakeview
    K. Division Order—Crown Energy Company
    L. Division Order—Sunoco Partners
    M. Request for Traffic Control Signs
    N. Ingress and Egress Agreements
    O. Removal of Equipment items from Inventory
    P. Appointment of Requisitioning and Receiving Officers
    Q. Cash Appropriations
    R. Transfer of Appropriations
    S. 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.
    T. 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