

# PAYNE COUNTY COMMISSIONERS

OCTOBER 9, 2017

County Administration Building  
315 W. 6<sup>th</sup> 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. 2018-28—Asphalt Overlay of C Street for District 1
  - B. 2018-29—New Maintenance Building for Payne County Sheriff's Office
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2018-24 COEDD Reap Grant Application Approval—Elm Grove Community Center
  - B. Discussion and Possible Action, Use of County Property—Fall Festival Arts and Crafts Show Banner on Courthouse Lawn—Creative Productions
  - C. Discussion and Possible Action on Plat Approval—Scissortail Estates
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment items from Inventory
  - G. Appointment of Requisitioning and Receiving Officers
  - H. Cash Appropriations
  - I. Transfer of Appropriations
  - J. 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.
  - K. 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