

PAYNE COUNTY COMMISSIONERS

SEPTEMBER 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2017-17—Donation of Dirt (Previously Tabled)
 - B. Resolution 2017-31— Application for REAP Grant. Correction of Duplicate Number on Resolution, formerly Resolution 2017-30
 - C. Resolution 2017-32—REAP Grant Application Approval—Cottonwood Community Center
 - D. Contract Approval—Elite Electrical Contractors for Payne County Fair Board
 - E. Designation of Representative for Proposed Stillwater Downtown/Campus Link Project Plan
 - F. Discussion and Possible Action to either Accept or Reject the Proposed Amendments of the ACCO SIG and ACCO-SIF Bylaws
 - G. Approve Regular Meeting Dates for 2018 Payne County Commission Meetings
 - H. Approve Regular Meeting Dates for 2018 Payne County Budget Board Meetings
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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.
 - P. 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