

PAYNE COUNTY COMMISSIONERS
SEPTEMBER 18, 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
 - a. Fairgrounds Sewer Line Project Evaluation

7. Recess for Payne County Economic Development Authority Meeting
8. Return from Payne County Economic Development Authority Meeting

9. Discussion/Possible Action on Reports from Officers and Boards
 - a. Approval of Sale(s)—County Owned Properties
 - b. Approval of Autumn Ridge Plat—44th and Western
 - c. Approval of Coyle Road Overlay Rehabilitation Plans
 - d. Approve B&B Bridge Contract
 - e. Discussion/Possible Action—Town of Glencoe Jail Services Agreement
 - f. Use of County Property—Harvest II Food Drive Barrel in Administrative Building
 - g. Request for Traffic Control Signs
 - h. Ingress and Egress Agreements
 - i. Removal of Equipment items from Inventory
 - j. Appointment of Requisitioning and Receiving Officers
 - k. Cash Appropriations
 - l. Transfer of Appropriations
 - m. 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.
 - n. Monthly Reports of Officers

10. Public Announcements from the Board (No Action will be taken)

11. Discussion/Possible Action on Telephone and utility permits/Road Crossings

12. New Business

13. Adjournment