

PAYNE COUNTY COMMISSIONERS
SEPTEMBER 11, 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)
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2017-30—REAP Grant Application—Diamond Valley Community Center
 - B. Acceptance of OCCEDB Grants for Solid Waste Program—\$4,000 per district
 - C. Discussion/Possible Action—CIRB 5 Year Plan
 - D. Road Name Requests—Autumn Ridge Dr., Nightfall Ln., Fireside Ct., and Harvest Moon
 - E. Approval of Sale—County Owned Property at 802 South Cleveland, Cushing, OK
 - F. Approval of Sale—County Owned Property at 311 North Violet, Cushing, OK
 - G. Approval—Interlocal Agreement Between City of Perkins and Payne County Board of Commissioners
 - H. Approval—Contract with B&B Bridge Company for Bridges #114 & #116
 - 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 Telephone and utility permits/Road Crossings
10. Discussion/Possible Action on Bid Openings—9:30 A.M.
 - a. Re-Bid # 2018-25 for Removed Bridges for Sale
 - b. Bid # 2018-26 for Sewer System Improvement
11. Discussion/Possible Action on Evaluations
10. New Business
11. Adjournment