

**PAYNE COUNTY COMMISSIONERS  
AUGUST 21, 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Approval of Contract with Elite Electrical Contractors for Fairgrounds West Parking Lot for Fair Board
  - B. Surplus Equipment for CED Auction in McAlester: 2007 Ford Pickup, 2004 Manac Bellydump trailer, 2 – 2008 CAT 140M Motorgraders—D-3
  - C. Request for Traffic Control Signs
  - D. Ingress and Egress Agreements
  - E. Removal of Equipment items from Inventory
  - F. Appointment of Requisitioning and Receiving Officers
  - G. Cash Appropriations
  - H. Transfer of Appropriations
  - I. 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.
  - J. 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