

PAYNE COUNTY COMMISSIONERS

JULY 3, 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 2017-22 Donation From Jim Campbell
 - B. Discussion Possible Action on Participation/Payment Option for ACCO Self Insurance Fund
 - C. Resolution 2017-25 ACCO Self Insured Fund Agreement
 - D. Resolution 2017-26: Acceptance of Supplemental CIRB Funding for Bridge Project
 - E. Resolution 2017-27 Three-Eighths Cent County Sales Tax Road Money Notification Resolution
 - F. Rescind Health Department Grant Contract for Diabetes Education
 - G. Approval of 2018 Holiday Schedule
 - H. Maintenance Agreements to Repair or Maintain Streets for City of Yale/Town of Glencoe, City of Perkins, OK
 - I. Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division for the removal of wild Animals
 - J. Declaration that the balance of Fund 41 (Facilities Authority) excess monies can be withdrawn and deposited in a New Facilities Authority Bank Account, per State Auditors Recommendation
 - K. Discussion of the Possibility of Establishing a County Cemetery with Donated Land for Indigent Burials
 - L. Discussion and Possible Action, Central Oklahoma Economic Development District (COEDD) Membership and Assessments
 - M. Sheriff's Department Contracts
 - a. McFarland Architects for Engineering Services
 - b. Alcohol Monitoring Services (AMS) for SCRAM GPS Equipment
 - c. Turn Key Heath Clinics, LLC for Jail Health Care (Update)
 - N. Assessor's Contract with CEC Corporation for GIS Services
 - O. Temporary Easements—Spirit Ranch Creek, LLC, and JMP Ranch, LLC
 - P. Request for Traffic Control Signs
 - Q. Ingress and Egress Agreements
 - R. Removal of Equipment items from Inventory
 - S. Appointment of Requisitioning and Receiving Officers
 - T. Cash Appropriations
 - U. Transfer of Appropriations
 - V. 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.
 - W. 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