

PAYNE COUNTY COMMISSIONERS

JUNE 29, 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.
 - A. Bid # 2018-19—District # 1—Asphalt Overlay
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. OSU/Cooperative Extension Service and the United States Department of Agriculture—
Cooperative Services Agreement; Nathan Anderson
 - B. Resolution 2017-15—Road Name Change from North Perry Rd. to Highway 86
 - C. ODOT Right-of Way Approval for Sewer Line
 - D. Pavement Management Program
 - E. Annual Contracts for Payne County Health Department
 - i. Alliance Maintenance for Building Maintenance
 - ii. Stillwater Community Health Center for Building
 - iii. PEAK Pest Control Service
 - iv. A&M Storage for Storage
 - v. Falco Alarm Company for Alarm Monitoring
 - vi. R. K. Black for Copiers/Copies (X5)
 - vii. Central Lawn and Landscape for Lawn Services
 - viii. Stillwater Medical Center for Radiology and Phlebotomy Services
 - ix. Jeremy Huckabay for Security Services
 - x. Ben Welch Landscape Care for Landscape Services
 - xi. Oklahoma State University for Graduate Research Assistant and Clinical Supervisor
 - xii. Oklahoma State University Student Health Center for Radiology Services
 - xiii. Hillcrest Hospital Cushing for Radiology and Phlebotomy Services
 - F. Annual Contracts and Agreements
 - i. Industrial Chemist
 - ii. Northwest Oklahoma Regional Juvenile Detention Center
 - 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
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Telephone and utility permits/Road Crossings
10. New Business
11. Adjournment