

PAYNE COUNTY COMMISSIONERS

JUNE 19, 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 # 2018-18—Digital Ballot Printing
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2017-21—Correction of Typo
 - B. Stillwater Utility Authority Dirt Donation Approval
 - C. Reinforced Delineator/Barrier at 19th and Jardot, Southbound
 - D. Discussion and Possible Action—ACCO Self Insurance Group Participation/Payment Option
 - E. Discussion and Possible Action—Perry Rd Name Change to Bode Rd
 - F. Approval of Plans—Guy Engineering, Bridge #114 at Coyle Road & 80th
 - G. Approval of Plans—Guy Engineering, Bridge #116 at Karsten Creek Road & 80th
 - H. Annual Contracts and Agreements
 - i. Industrial Chemist
 - ii. City Tele-Coin for the Payne County Sheriff's Office
 - I. Juvenile Detention Center Agreements
 - i. Texas County Juvenile Detention Center
 - ii. Pittsburg County Juvenile Detention Facility
 - iii. Muskogee County Juvenile Detention Facility
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. 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.
 - Q. 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