

PAYNE COUNTY COMMISSIONERS

JUNE 12, 2017

County Administration Building
315 W. 6th Avenue, Suite 203

PAYNE COUNTY COMMISSIONERS CONFERENCE 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. Resolutions
 - i. 2017-19—Sale of Pickup from Sherriff to City of Perkins, OK
 - ii. 2017-20—Renewal of Interlocal Agreement with Circuit Engineering District 5 (CED 5)
 - iii. 2015-21—Designation of Official Board Member to CED 5
 - B. Payne County Cooperative Extension Services Agreement Between OSU Cooperative Extension and the Payne County Board of County Commissioners for FY 2017-2018
 - C. Detention Transportation Agreement with Office of Juvenile Affairs
 - D. Juvenile Detention Agreements
 - i. Creek County Juvenile Justice Center
 - ii. Sac and Fox Juvenile Detention Center
 - iii. Tulsa County Juvenile Bureau/Detention Home
 - iv. Western Plains/Beckham County Reg. Juvenile Detention
 - v. Canadian County Juvenile Detention Center
 - E. Jail Services Agreements
 - i. City of Perkins
 - F. 12-Month Contracts
 - i. Frontier Fire Protection
 - 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 Road Crossings
10. New Business
11. Adjournment