

PAYNE COUNTY COMMISSIONERS

JUNE 5, 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. Presentation of Certificates of Appreciation—Payne County Pollinator Protection Program Volunteers
6. Discussion/Possible Action on Bid Openings– 9:30 A.M.
 - A. Bid # 2018-17—Re-Bid on Rock Products
7. Discussion/Possible Action on Evaluations
8. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2017-18—County Election Board Reimbursements
 - B. Discussion and possible action on ACCO-SIF (Self Insurance Fund) Selection
 - C. Annual Contracts and Agreements
 - i. Thyssenkrup Elevator
 - ii. Alliance Maintenance
 - iii. B&L Heating and Air Conditioning
 - iv. Advantage Plumbing, Heating, and Cooling
 - v. Bunny Electric
 - vi. Bussell Pest Control
 - vii. Central Lawn and Landscape
 - viii. Falco Alarm
 - ix. Hammond Fire Systems
 - x. Industrial Chemist
 - xi. MPower
 - xii. Oklahoma Department of Rehabilitation(Vending Machines)
 - D. Request for Traffic Control Signs
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment items from Inventory
 - G. Appointment of Requisitioning and Receiving Officers
 - H. Cash Appropriations
 - I. Transfer of Appropriations
 - J. 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.
 - K. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and utility permits/Road Crossings
11. New Business
12. Adjournment