

PAYNE COUNTY COMMISSIONERS
MAY 30, 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 2017-16—Supplement for Stillwater Creek at Mehan with ODOT
 - B. Resolution 2017-17—Donation of Dirt for the Stillwater Creek Bridge Project
 - C. Use of Courthouse Lawn-Holy Guacamole Relay for Life Team, June 1—13, 2017
 - D. Annual Renewal of Lease Purchases, American Heritage Bank (D-3)
 - E. Agreement for the Trackhoe Auger Between Stephens County and Payne County
 - F. Maintenance of Coyote Run
 - G. Pavement Management Report—Terracon
 - H. 2017 County Video Program Agreement—CGI Communications
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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.
 - P. 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