## PAYNE COUNTY COMMISSIONERS MARCH 20, 2017

County Administration Building 315 W. 6<sup>th</sup> 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. Discussion and Possible Action—Burn Ban
  - B. Revisit Resolution 2017-7—Yale Special Warranty Deed with Reverter
  - C. Pavement Management Engineer Selection
  - D. Rental/Lease Agreement with Yellowhouse Machinery for JD1050K Dozer With Possible Trip to Worksite
  - E. Request for Traffic Control Signs
  - F. Ingress and Egress Agreements
  - G. Removal of Equipment items from Inventory
  - H. Appointment of Requisitioning and Receiving Officers
  - I. Cash Appropriations
  - J. Transfer of Appropriations
  - K. 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 sound cleare.

Æ W

- L. Monthly Reports of Officers
- 8. Public Announcements from the Board (No Action will be taken)
- Discussion/Possible Action on Public Appearances/Petitions
   Telephone and utility permits/Road Crossings
- 10. New Business
- 11. Adjournment