

PAYNE COUNTY COMMISSIONERS

February 21, 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. Resolution 2017-05—Ten-Year Extension of the Non-Exclusive Permit to Suddenlink Communications to Construct, Operate, and Maintain a Cable Television System within the Unincorporated Areas of Payne County OK.
  - B. Professional Legal Services Contract for Representation of the Payne County Assessor in DCP Midstream, LP vs. James Cowan, Payne County Assessor, Case No. CJ-2016-259, District Court of Payne County (Valuation Appeal.)
  - C. Approval—Service Order Agreement for Chickasaw Telecommunications Services, Inc. and Payne County Expo Center
  - D. Discussion and Possible Action on a County-wide Burn Ban
  - E. Lease Agreement with Arvest Bank for CAT Compactor D-3
  - F. Request for Traffic Control Signs
  - G. Ingress and Egress Agreements
  - H. Removal of Equipment items from Inventory
  - I. Appointment of Requisitioning and Receiving Officers
  - J. Cash Appropriations
  - K. Transfer of Appropriations
  - L. 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.
  - M. 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

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PAYNE COUNTY  
CLERK  
COURT CLERK