

PAYNE COUNTY COMMISSIONERS

February 6, 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 2017-2—Authorizing the Transfer of 2 Surplus County Vehicles to Pushmataha County Pursuant to 19 O.S. Section 421.2
 - B. Proclamation Declaring February 19-25, 2017, as “Farm Bureau Week for Payne County”
 - C. Proclamation for 2017 Declaring the Payne County Board of Commissioners Support and Encourage Fair Housing Practices
 - D. Surplus Equipment for CED Auction in Elk City
 - 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 county clerk.
 - L. 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

2017 FEB -2 P 11:21
PAYNE COUNTY
CLERK OFFICE