

PAYNE COUNTY COMMISSIONERS

January 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 2017-2—Three-Eighths Cent County Sales Tax Notification Resolution, Purchase of a Bulldozer for D-3
 - b. Resolution 2017-3—Extending the levy of the existing 1/16 cent county sales tax for ten years, ending March 31, 2028, for the purpose of operations, equipment purchases and capital outlay of fire departments located in Payne County, subject to approval by a majority of the registered voters of Payne County voting at an election held for that purpose.
 - c. Resolution 2017-4—Donation of Topsoil and Fill Dirt
 - d. Order calling special election on April 4, 2017 to submit to the registered voters of Payne County the question of approval or disapproval of the extension of the existing 1/16 cent county sales tax due to expire on March 31, 2018 for an additional ten years, expiring on March 31, 2028.
 - e. Lease Agreement—Arvest Bank for John Deere 1050 Bulldozer for D-3
 - f. Telecommunications Tower Lease Agreement—D1
 - g. Professional Services Agreement with Gose and Associates for 32nd & Boomer 4-way stop and crosswalk
 - h. Request to Use Courthouse Lawn for National Day of Prayer on May 4th, 2017
 - i. Request to Use Courthouse Lawn by Payne County Bar Association for Payne County Employee Appreciation Lunch on May 10, 2017
 - j. Fair Board Election and Filing
 - k. Request for Traffic Control Signs
 - l. Ingress and Egress Agreements
 - m. Removal of Equipment items from Inventory
 - n. Appointment of Requisitioning and Receiving Officers
 - o. Cash Appropriations
 - p. Transfer of Appropriations
 - q. 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.
 - r. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
10. Telephone and utility permits/Road Crossings
11. New Business
12. Adjournment

PAYNE COUNTY
CLERK
CRAIG
2017 JAN 26 P 4:32