

PAYNE COUNTY COMMISSIONERS

January 23, 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. Minutes
 - A. Correction of January 8, 2017 Minutes
 - B. Approval of January 17, 2017 Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings– 9:30 A.M.
 - A. Bid # 2017-41—Glencoe Fire Department—RE-BID
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. Lease Agreement—Arvest Bank for John Deere 1050 Bulldozer for D-3
 - C. Oklahoma Society of Land Surveyors—Discussion of re-establishing corners after road construction projects
 - D. Oklahoma Housing Finance Agency-Notice of Application for Affordable Housing Tax Credit Development
 - E. Professional Services Agreement with Gose and Associates for 32nd & Boomer 4-way stop and crosswalk
 - 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

PAYNE COUNTY
CLERK
ALEXANDRA SPAIN
COUNTY CLERK

2017 JAN 19 P 11:00