

PAYNE COUNTY COMMISSIONERS

January 17, 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.

2017 JAN 12 P 4: 28

PAYNE COUNTY  
GLENN A CRAIG  
COUNTY CLERK

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 2017-01—Three-Eighths Cent County Sales Tax Notification Resolution, Purchase of an End Dump Truck with possible attachments
  - B. Request for use of Admin. Bldg.—Payne County Extension Office/OCHE Food Festival, Feb 10, 2017
  - C. Request for use of Admin. Bldg.—Relay for Life Valentines Fundraising Event, Feb 14, 2017
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment items from Inventory
  - G. Appointment of Requisitioning and Receiving Officers
  - H. Cash Appropriations
  - I. Transfer of Appropriations
  - J. 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.
  - K. Monthly Reports of Officers
    - a. Monthly Highway Cash—D-1 and D-3
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