

PAYNE COUNTY BOARD OF COMMISSIONERS

February 25, 2021

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9 A.M.

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 2021-01 – Project Agreement for B & A On EW-63(RIPLEY RD) OVER COUNCIL CREEK, 1.0 MILES SOUTH & 3.1 MILES EAST OF JCT SH-51/SH-108 Project Number J3-2885(004)RB, State Job Piece Number 32885(04)
 - B. Discussion/Possible Action – Emergency Declaration – Snow and Ice Storm 2021
 - C. Discussion/Possible Action – Approval of Interlocal Agreement Between Payne County and City of Perkins for Dispatch Services
 - D. Approval – Division Order from Vitol Inc., Crude Marketing USA
 - 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

OFFICE OF THE
PAYNE COUNTY CLERK
SERENA CRAIG

2021 FEB 22 PM 3:33

RECEIVED