PAYNE COUNTY BOARD OF COMMISSIONERS

January 28, 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. BID #2021-34
 TURNKEY GENERATOR AND INSTALLATION

TURNKEY GENERATOR AND INSTALLATION PAYNE COUNTY HEALTH DEPARTMENT

- 6. Discussion/Possible Action on Evaluations
- 7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action—Plat Approval for Lakeview Meadows
 - B. Discussion/Possible Action—Policy Change/Clarification re Full-Time and Permanent Part Time Employees
 - C. Discussion/Possible Action—2021 Fair Housing Proclamation
 - 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
 - Transfer of Appropriations
 - J. COVID-19 Update
 - 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

PANE COUNTY CLEAN

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