PAYNE COUNTY BOARD OF COMMISSIONERS April 5, 2021

County Administration Building 315 W. 6th Avenue, Suite 200/201 Gloria Hesser Commissioners' Meeting Room REGULAR MEETING—9 A.M.

- Meeting called to order by CHAIRMAN—Chris Reding
- 2. Invocation and Flag Salute
- Approval of Minutes
- 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
- Discussion/Possible Action on Reports from Officers and Boards
 - A. Approval Division Order from Emmaus Energy, LLC
 - B. Discussion/Possible Action Approval to Reappoint Jimmy Hill to the Payne County Floodplain Board
 - C. Discussion/Possible Action—Renewal of Software and Maintenance Support, ImageNet
 - 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
 - L. COVID-19 Update
- 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

2021 APR -2 AM 8: 20