PAYNE COUNTY BOARD OF COMMISSIONERS

June 14, 2021

County Administration Building 315 W. 6th Avenue, Suite 203* Commissioners' Conference 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.
- Discussion/Possible Action on Evaluations
- Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2021-14 2021-2022 ACCO-SIF Workman's Compensation Insurance Renewal/Option Selection
 - B. Contract Approval for Payne County FY 2021-2022
 - 1. Falco Alarm Company of Stillwater
 - 2. Central Lawn & Landscape, LLC
 - 3. M Power, Inc.
 - C. Discussion/Possible Action Annual National Association of Counties Membership Renewal for FY 2021-2022
 - 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
- 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
- Adjournment

PAYNE COUNTY CLERK PAYNE COUNTY CLERK

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