

PAYNE COUNTY BOARD OF COMMISSIONERS  
AMENDED

September 20, 2021

County Administration Building  
315 W. 6<sup>th</sup> 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. Discussion/Possible Action—Resolution 2021-40, Cancellation of Lakeview Widening Project contract with Guy Engineering
  - B. Discussion/Possible Action – Resolution 2021-41 – Advance J/P # 28724(04) COBRGE on 86<sup>th</sup> Over Stillwater Creek in the 5 Year Plan
  - C. Discussion/Possible Action – Approval of EMPG 2021
  - D. Discussion/Possible Action—Acceptance of CEC Engineering Proposal and Fees for Bridge Plans for Bridge #14A, (McMurtry Rd.)
  - E. Approval – 2022 Payne County Budget Board Meeting Schedule/Notice
  - F. Discussion/Possible Action – Approval – ODOT Interstate 40 Crosstown Steel Beam Transfer Form
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
  - J. Appointment of Requisitioning and Receiving Officers
  - K. Cash Appropriations
  - L. Transfer of Appropriations
  - M. 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
  - N. 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

GLORIA HESSER  
PAYNE COUNTY CLERK  
OFFICE OF THE

2021 SEP 16 PM 2:01

RECEIVED