## PAYNE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING—9 A.M.

November 29, 2021
County Administration Building
315 W. 6<sup>th</sup> Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room

- 1. Meeting called to order by CHAIRMAN—Chris Reding
- Invocation and Flag Salute
- Approval of Minutes
- 4. Miscellaneous items from the Audience (no action will be taken)
- 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. Discussion/Possible Action Amend Bid #2022-22 Kerns Construction one mile of 80<sup>th</sup> going west of Western to 4" Overlay & take off one mile of Sangre Road
  - B. Resolution 2021-53—County Safety and Performance Awards
  - C. Discussion/Possible Action—Revision of County District Map for Precinct Unity per Election Board Request
  - 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
- 11. Adjournment