

PAYNE COUNTY COMMISSIONERS
Friday, March 28, 2008
Suite 200/201, County Administration Building
315 W. 6th Avenue
County Commissioners Meeting Room
Regular Meeting – 9:00 A.M.

AGENDA

1. Meeting called to order by CHAIRMAN – Gloria Hesser
2. Invocation and Flag Salute
3. Approval of Agenda
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and utility permits
6. Discussion/Possible Action on Bid Openings – 10:00
 - A. Bid Opening of Bid #2008-43 Jeep for Sale from the Cushing Fire Dept.
7. Discussion/Possible Action on Bid Evaluations –

The Payne County Commissioners Meeting will recess at 10:30 A.M. for a Payne County Facilities Authority Meeting

8. Discussion/Possible Action on Reports from Officers and Boards
 - A. Bill of Sale for Kiser Jeep – Cushing Fire Department
 - B. Invoice for BRO-160(139)CO – SJN 22169(05) – Brawley Engineering
 - C. Guaranteed Buyback Contract with Warren Cat – Dist. #1
 - D. Request for Stop Signs at Prairie Road and 92nd - Dist. #3
 - E. Signatures for Ad Valoren Tax
 - F. Agreement with Express Personell Services and Fair Board for part time employees
 - G. Rental Agreement for Pitney Bowes Mailing Mch. for EXPO
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. Purchase Orders: Blanket/Tabled/Disallowed
 - O. Monthly Reports
9. Public Announcements from the Board (No Action will be taken)
10. Discussion and Possible Action on Minutes
11. New Business
12. Discussion and Possible Action on Purchase Orders
13. Adjournment