

# PAYNE COUNTY COMMISSIONERS

August 31, 2015

County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201  
Gloria Hesser Commissioners' Meeting Room  
Regular Meeting – 9:00 A.M.

2015 AUG 27 P 4: 26

PAYNE COUNTY  
GLENN A CRAIG  
COUNTY CLERK

## AGENDA

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. Resolution 2015-36—Sale & Disposal of CAT RR-250
  - B. C.L.E.A.N. Program—Quarterly Report—Tina Bolton
  - C. 5-Year Plan Revision, Roads & Bridges—Carol Cline
  - D. 5-Year Plan—Randy Robinson, OCCEDB
  - E. Request for Traffic Control Signs
  - F. Ingress and Egress Agreements
  - G. Removal of Equipment items from Inventory
  - H. Appointment of Requisitioning and Receiving Officers
  - I. Cash Appropriations
  - J. Transfer of Appropriations
  - K. 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.
  - L. 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. Site Inspections for Proposed Sheriff's Maintenance Facility
12. Adjournment