

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

JANUARY 13, 2020

2020 JAN -9 PM 2: 38

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG

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. Approval—ODOT Federal Emergency Relief Project Damage Statement (County System)
 - B. Discussion/Possible Action—Additional Parking for Sheriff's Office on the West Side of the Payne County Courthouse
 - C. Discussion/Possible Action—Forfeiture of Cash Bond ML2008-612 and ML2009-492 to County General per Statute of Limitation Title 42, Chapter 3, Section 147.1
 - D. Discussion/Possible Action—3 each ODOT Programming Resolutions
 - E. Approval—Safety Sensitive Positions
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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
 - M. 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