

PAYNE COUNTY BOARD OF COMMISSIONERS
JULY 6, 2020
County Administration Building
315 W. 6th 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.
 - a. BID #2021-18 – DIGITAL BALLOTS – ELECTION BOARD
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2020-26 – Approving the Renewal of Interlocal Cooperation Agreement Between the Board and Circuit Engineering District 5
 - B. Resolution 2020-27 – Designating Official Board Member to Circuit Engineering District 5
 - C. Resolution 2020-32 – Approval of Treasurer's List of Designated Depository Banks
 - D. Resolution 2020-33 – Approval for Treasurer to Invest
 - E. Resolution 2020-34 – Acceptance of Donation of a \$100.00 check for Payne County from Jeneane Campbell for District # 3
 - F. Discussion/Possible Action - Approval of Treasurer's Resale Financial Statement
 - G. Discussion/Possible Action – Approval – Contract between Payne County Board of Commissioners and Oklahoma Department of Rehabilitation
 - H. Discussion/Possible Action – Approval – Independent Contractor Agreement between Guy Engineering and Payne County Board of Commissioners
 - I. Discussion/Possible Action – Approval – Agreement to Repair or Maintain Town/City Streets and Alleys between the City of Yale and Payne County Board of Commissioners
 - J. Discussion/Possible Action – Approval – Agreement between Payne County Board of Commissioners and City of Cushing
 - K. Discussion/Possible Action – Contract Approval – Between Payne County Board of Commissioners and Industrial Chemist
 - L. Discussion/Possible Action – Contract Approval – Alliance Maintenance - Payne County Health Department
 - M. COVID-19 Update
 - N. Request for Traffic Control Signs
 - O. Ingress and Egress Agreements
 - P. Removal of Equipment items from Inventory
 - Q. Appointment of Requisitioning and Receiving Officers
 - R. Cash Appropriations
 - S. Transfer of Appropriations
 - T. 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
 - U. 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

RECEIVED

2020 JUL -1 PM 4:05

OFFICE OF THE
PAYNE COUNTY CLERK
GLORIA HESSER CRAIG