

PAYNE COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
AMENDED
February 20, 2018
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 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)
Commissioners request comments be limited to 5 minutes or less
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 2018-7—A Resolution Authorizing the Use of a Portion of County Sales Tax Revenue for the Purchase of Gravel to be Laid on County Public Roads Located Within Commissioner District # 1 in Payne County Oklahoma
 - B. Request to Use Courthouse Lawn by Payne County Bar Association for Payne County Employee Appreciation Lunch on May 9, 2018
 - C. Request to Use Gloria Hesser Commissioners' Meeting Room on March 9, 2018, for Relay For Life Holy Walkamolie Lunch Event from 10:30 am—2:00 pm
 - D. Request to Use Courthouse Lawn for Child Abuse Prevention Month by Saville Center, April 2, 2018, and April 30, 2018, and all Month for Pinwheels
 - E. Discussion/Possible Action—Maintenance Agreement for Printer for D-1 with B&C Business Products
 - 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

2018 FEB 16 AM 8:31
OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA STUBBS

RECEIVED