

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

2019 FEB 28 AM 8:54

March 4, 2019

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

County Administration Building
315 W. 6th Avenue, Suite 200/201
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)
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. Discussion/Possible Action on Roads that are Common to Both City of Stillwater and Payne County, With City Representative
 - B. Use of County Property for County Cemetery, HWY 33 Near Karsten Creek Rd.
 - C. Receipt of 2014 and 2015 Annual County Audits from State Auditors and Inspectors Office
 - D. Request for Traffic Control Signs
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment items from Inventory
 - G. Appointment of Requisitioning and Receiving Officers
 - H. Cash Appropriations
 - I. Transfer of Appropriations
 - J. 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.
 - K. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment