

**RECEIVED**

**PAYNE COUNTY BOARD OF COMMISSIONERS**

March 29, 2018

2018 MAR 28 AM 8:27

County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room  
REGULAR MEETING—9:00 A.M.

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A 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. Please limit discussion to 5 minutes.)
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 2018-08 —Engineering selection for Lakeview CIRB project
  - B. District 3 Sewer Project Update
  - C. Bridge Opening —Mehan Bridge over Stillwater Creek
  - D. Possible Executive Session for the purpose of confidential communications between the Payne County Board of Commissioners and its attorneys concerning *Beverly K. Morgan v. Payne County*, Case No. CJ-2018-67, District Court of Payne County. Upon the advice of legal counsel, public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation.  
AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
  - 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 Utility Permits/Road Crossings
10. New Business
11. Adjournment