

PAYNE COUNTY BOARD OF COMMISSIONERS

April 8, 2019

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)
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 2019-04—Authorizing Retention of Attorneys and Filing of Litigation to Address the Opioid Epidemic
 - B. Discussion/Possible Action on Opioid Lawsuit—Legal Services Agreement
 - B. Request for Traffic Control Signs
 - C. Ingress and Egress Agreements
 - D. Removal of Equipment items from Inventory
 - E. Appointment of Requisitioning and Receiving Officers
 - F. Cash Appropriations
 - G. Transfer of Appropriations
 - H. 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.
 - I. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
 - A. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
9. New Business
10. Adjournment

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