

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

May 14, 2018

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9:00 A.M.

2018 MAY 10 PM 1:08

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)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
 - A. BID # 2019-1 thru 2019-16—Road/Bridge Construction Material—6 Month Bids, District 1 & 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2018-12—Recommended Weight Limits on Selected Roads within District 1
 - B. Closing on Purchase of 4 Acre Tract of Land located northeast of the Intersection of Highway 33 and S. Karsten Creek Road
 - C. Approval—Town of Glencoe Request for Payne County to Haul Fill Dirt for New Fire Station
 - 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.
8. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment