

AMENDED
PAYNE COUNTY BOARD OF COMMISSIONERS
June 4, 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. Please limit to 5 minutes)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
 - a. BID # 2018-54—Payne County Environmental Enforcement Electrical for Environmental Enforcement
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Annual Contracts-Health Department:
 - a. Peak Pest Services, LLC, for Payne County Health Department, Stillwater, OK
 - b. Peak Pest Services, LLC, for Payne County Health Department, Cushing, OK
 - B. Annual Contracts-Juvenile Detention
 - a. Sac and Fox Juvenile Detention Center
 - b. Canadian County Juvenile Detention Center
 - C. Annual Contract—City of Perkins Jail Services Agreement for Sheriff Department
 - D. Annual Contract—KellPro Inventory Tracking Software License Contract for D2
 - E. ACCO-SIF Resolution and Payment Option
 - F. Funding Agreement with ODOT for Job Piece 28582(04)
 - G. Discussion/Possible Action—Contract with Markwell Paving for Western Rd pavement management program.
 - H. Discussion/Possible Action—Preliminary Plat Approval-Cheyenne Ridge
 - I. Discussion/Possible Action—Preliminary Plat Approval-Juniper Ridge
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. 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.
 - Q. 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. Recess for Payne County Economic Development Authority Meeting
11. Return From Payne County Economic Development Authority Meeting
12. Consider adoption of a Resolution approving the incurrence of indebtedness by the Payne County Economic Development Authority (the "Authority") issuing its Lease Revenue Bonds/Notes, Series 2018 (Meridian Technology Center Project); providing that the Organizational Document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds/Notes; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving the Official Statement (if any) pertaining to said Bonds; and containing other provisions relating thereto.
13. New Business
14. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG

2018 MAY 31 PM 9:55

RECEIVED