

PAYNE COUNTY BOARD OF COMMISSIONERS

June 27, 2019

County Administration Building
315 W. 6th Avenue, Suite 200/201
Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

1. Meeting called to order by CHAIRMAN
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Recess for Special Budget Board Meeting
6. Reconvene from Special Budget Board Meeting
7. Discussion/Possible Action on Bid Openings—9:30 A.M.
8. Discussion/Possible Action on Evaluations – Replacement Package Rooftop Unit, Bid # 2019-58, Fair Board
9. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2019-10—ACCO Self Insurance Group/Option Selection
 - B. Resolution 2019-11—Resolution for Disposing of Equipment—Lanier LD235 Copier, Serial Number K9365000461
 - C. Approval—Agreement between Troy & Banks, Inc. and Payne County, Oklahoma
 - D. Approval—Renewal of National Association of Counties Membership for Payne County for FY 2019-2020
 - E. Contract Approval for Payne County Health Department
 1. Oklahoma State University Student Health Center
 2. Bryce Main
 3. Stillwater Medical Center
 4. Ben Welch Landscaping
 5. Falco Alarm Company
 6. Otis Elevator Company
 7. Peak Pest Services, LLC
 8. Alliance Maintenance
 9. Cushing Care Clinic
 10. Hillcrest Hospital Cushing
 - F. Contract Approval for Payne County for FY 2019-2020
 1. Hammond Fire Systems
 2. A&B Eco Safe Pest Control
 3. Falco Alarm Company of Stillwater
 4. Bunney Electric Company, Inc.
 5. Turn Key Health – Jail
 6. Central Lawn & Landscape, LLC
 7. Thyssenkrupp Elevator

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8. B&L Heating & Air Conditioning, Inc.
9. Alternative Dispute Resolution System of the State of Oklahoma for Early Settlement Mediation North Program
10. ROCMND Area Youth Services, Inc., (Rogers, Ottawa, Craig, Mayes, Nowata, & Delaware Counties)
RE: Craig County Regional Juvenile Detention Center
11. CommunityWorks, LLC, for Pottawatomie County Juvenile Detention Center (Carter Hall)
12. CommunityWorks, LLC, for Cleveland County Regional Juvenile Detention Center (Couch Center)
- G. Request for Traffic Control Signs
- H. Ingress and Egress Agreements
- I. Removal of Equipment items from Inventory
- J. Appointment of Requisitioning and Receiving Officers
- K. Cash Appropriations
- L. Transfer of Appropriations
- M. Purchase Orders:
New/Blanket/Tabled/Disallowed/Payroll/Longevity: A written list of the purchase orders will available for distribution at the meeting, or may be obtained from the county clerk.
- N. Monthly Reports of Officers
10. Public Announcements from the Board (No Action will be taken)
 - A. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment