

PAYNE COUNTY BOARD OF COMMISSIONERS  
June 28, 2018  
County Administration Building  
315 W. 6<sup>th</sup> 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. CED 5 Resolution 1801-1—Designating Official Board Member to Circuit Engineering District 5
  - B. Resolution 2018-17—Closing of Harrell Cemetery Investment
  - C. Resolution 2018-18—Removal of Payne County Economic Development Authority from the Payne County General Ledger
  - D. Discussion and Possible Action—Property and Workman's Comp Insurance-Tedford Insurance Co.
  - E. Selection of Payment Option—Association of County Commissioners of Ok-Self Insurance Group
  - F. Approval—Agreement Between Town of Yale and Payne County Board of Commissioners to Repair and/or Maintain Streets and Alleys
  - G. Contract Approval for Payne County:
    1. OSU Cooperative Extension
    2. Bunney Electric Company, Inc.
    3. Central Lawn & Landscape, LLC
    4. B&L Heating & Air Conditioning, Inc.
    5. Creek County Juvenile Justice Center
    6. Hammond Fire Systems, Inc.
    7. Falco Alarm Company of Stillwater
    8. Alliance Maintenance for Payne County Courthouse Janitorial
    9. Alliance Maintenance for Payne County Administration Building
    10. Industrial Chemist
    11. Frontier Fire Protection
  - H. Contract Approval for Payne County Health Dept:
    1. Otis Elevator
    2. Falco Alarm Company
    3. NASPO ValuePoint Lease
  - I. Road Name Request—Laguna Lane
  - J. Discussion/Possible Action—Platt Approval, Cheyenne Ridge
  - K. Approval and acknowledgement of receipt of ODOT Road and Bridge Inventory Maps
  - L. Request for Traffic Control Signs
  - M. Ingress and Egress Agreements
  - N. Removal of Equipment items from Inventory
  - O. Appointment of Requisitioning and Receiving Officers
  - P. Cash Appropriations
  - Q. Transfer of Appropriations
  - R. 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.
  - S. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
  - a. Dept. of Health Jail Inspection Division Report on the Payne County Jail
    - A. Discussion/Possible Action on Public Appearances/Petitions on Telephone and Utility Permits/Road Crossings
9. New Business
10. Adjournment

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OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG