

PAYNE COUNTY BOARD OF COMMISSIONERS  
July 23, 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. Resolution 2018-21—Select CEC as Payne County District # 1 Selection for J/P 28724 Circle #2 NBI #03204
  - B. Discussion/Possible Action on Annual Federal SEFA Report
  - C. Approval—Turn Key Mental Health Addendum for Sheriff's Office
  - D. Discussion/Possible Action—MPower Building at Fairgrounds Lease
  - E. Discussion/Possible Action—Payne Terrace filing of application for Low Income Tax Credits
  - F. Discussion/Possible Action—Pittsburg County Juvenile Detention Center
  - G. Discussion/Possible Action—Northwest OK Regional Juvenile Detention Center
  - H. Request for Traffic Control Signs
  - I. Ingress and Egress Agreements
  - J. Removal of Equipment items from Inventory
  - K. Appointment of Requisitioning and Receiving Officers
  - L. Cash Appropriations
  - M. Transfer of Appropriations
  - N. 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 by the county clerk.
8. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Public Appearances/Petitions
  - A. Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment

RECEIVED

2018 JUL 19 AM 11:34

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN CRAIG