

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

October 7, 2019

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9:00 A.M.

2019 OCT -4 AM 8:48

OFFICE OF THE
PAYNE COUNTY CLERK
P.O. BOX 10010
MUSKOGEE, OKLAHOMA 74403

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.
BID #2020-21 – 2019 or Newer Pickup Truck – District 1
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2019-19 – Donation of \$2500.00 worth of Gravel from Premiere Trading & Transportation for D3
 - B. Resolution 2019-20 – Resolution Authorizing Rural Water & Sewer District No. 4, Lincoln County, Oklahoma to Locate Water Lines Within Certain Section Line Rights-of-Way in Payne County, Oklahoma
 - C. Approval – Banner Display on the Payne County Courthouse Lawn November 1-3, promoting the Fall Festival Arts & Crafts Show at the Payne County Expo Center
 - D. Road Name Request – Red Sky Trail – Terri Mortensen, Javen Moore, and Sharon Bowen
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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.
 - L. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment