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OFFICE OF THE
PAYNE COUNTY CLERK
GLENNIA CRAIG

PAYNE COUNTY BOARD OF COMMISSIONERS

October 21, 2019

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)
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 2019-22 – Authorizing Application for Financial Assistance From the Rural Economic Action Plan Fund for Progress School
 - B. Discussion/Possible Action—Putting up for a vote by the citizens of Payne County the sale of alcoholic beverages in Payne County for on-premises consumption on holidays currently not allowed
 - C. Approval – FY 2018-2019 Financial Statement for Payne County
 - D. Approval – AMENDED Payne County Budget Board Meeting Schedule for 2020
 - E. Approval – 2020 Payne County Holiday Schedule
 - F. Approval – Road Name Request – Red Sky Trail for Javen Moore, Terri Mortensen, and Sharon Bowen
 - G. Selection of Representative for Stillwater TIF re Stillwater Power Plant Project
 - H. Selection of POC for Workman's Comp Claim
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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
 - P. 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