

# PAYNE COUNTY COMMISSIONERS

July 13, 2015

County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201  
Gloria Hesser Commissioners' Meeting Room  
Regular Meeting – 9:00 A.M.

PAYNE COUNTY  
SHEENA CRAIG  
COUNTY CLERK

2015 JUL -9 P 4: 29

## AGENDA

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.
  - A. Bid # 2016-20 RE-BID—Corrugated Steel Pipe
  - B. Bid # 2016-21 RE-BID—Plastic Culvert Pipe, Corrugated
  - C. Bid # 2016-22 RE-BID—Corrugated Polypropylene Pipe
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2015-25—Bridge Over Salt Creek
  - B. Resolution 2015-26—Grading, Drainage, & Surfacing on Dunkin Road
  - C. Resolution 2015-27—Sales Tax Purchase of 2 Boom Mowers
  - D. Interlocal Agreement Approval—Between the Town of Ripley and Payne County Board of Commissioners
  - E. Interlocal Agreement Approval—Between the Board of Commissioners of McClain County and Payne County Board of Commissioners
  - F. Contract Approval—Pottawatomie County Juvenile Detention Center by CommunityWorks, LLC, and Payne County Board of Commissioners
  - G. Contract Approval—Cleveland County Regional Juvenile Detention Center by CommunityWorks, LLC, and Payne County Board of Commissioners
  - H. Contract Approval—Central Lawn and Landscape, LLC and the Payne County Board of Commissioners
  - I. Contract Approval—Kern's Construction—Asphalt Overlay--Lakeview
  - J. Annual Contracts—Payne County Health Department and:
    - i. Shred-it
    - ii. Oklahoma State University Student Health Center
    - iii. Hillcrest Hospital Cushing
    - iv. Peak Pest Services, L.L.C.
    - v. Central Lawn & Landscape
    - vi. Falco Alarm Company of Stillwater, Inc.
  - K. Road Closure Request by Enbridge
  - 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)
9. Discussion/Possible Action on Public Appearances/Petitions
  - A. Telephone and utility permits/Road Crossings
10. New Business
11. Adjournment

**PAYNE COUNTY  
BUDGET BOARD**

**REGULAR**

July 13, 2015

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

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1. Call to Order
2. Approval of Minutes
3. Elect New Vice-Chairman
4. Approval of Employee request for Leave and/or Request for leave share
5. Financial Reports
  - a. Cash appropriations
  - b. Transfers
  - c. Letter of Commitment
6. Range changes/discussion/possible action
7. New hires/discussion/possible action
8. New Business/discussion – no action will be taken
9. Fair Booth Discussion and Possible Action
10. Discussion/Possible Action—Travel Policy Verification
11. Adjournment

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PAYNE COUNTY  
GLENN A CRAIG  
COUNTY CLERK