

PAYNE COUNTY COMMISSIONERS

January 6, 2014

Suite 200/201, County Administration Building

315 W. 6th Avenue

County Commissioners Meeting Room

Regular Meeting – 9:00 A.M.

AGENDA

1. Meeting called to order by CHAIRMAN
2. Invocation and Flag Salute
3. Election of Chairman
4. Approval of Minutes
5. Miscellaneous items from the Audience (no action will be taken)
6. Discussion/Possible Action on Bid Openings– 9:30 A.M.
7. Discussion/Possible Action on Evaluations
8. Discussion/Possible Action on Reports from Officers and Boards
 - a. Agreement for Transfer of Radio Equipment
 - b. Memorandum of Agreement—Payne County Fair Board and Payne County Health Department—Facilities as Vaccination Clinic or Antibiotic Distribution Center
 - c. Excise Board Letter of Resignation
 - d. Request for Traffic Control Signs
 - e. Ingress and Egress Agreements
 - f. Removal of Equipment items from Inventory
 - g. Appointment of Requisitioning and Receiving Officers
 - h. Cash Appropriations
 - i. Transfer of Appropriations
 - j. Purchase Orders: New/Blanket/Tabled/Disallowed
 - k. 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