

PAYNE COUNTY COMMISSIONERS

January 13, 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 – 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 2014-1—Donation, J. Bryce Campbell
 - B. Resolution 2014-2—Donation, Jim Campbell & Associates
 - C. Resolution 2014-3—Providing for Annual Election of Directors of the Payne County Fair Board
 - D. Resolution 2014-4—Recommendation of Russell Engineering for Design Services on Bridge Replacement, 19th and Norfolk
 - E. Appointment of David Sasser to Excise Board
 - F. Road Crossing Permit Update
 - G. County Property Sale
 - H. Approval of Mehlberger Brawley Invoice #6-107
 - I. Presentation of Bridge Inspection Report by Mehlberger Brawley Representative
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - Q. 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. Annual Jail Inspection
12. Adjournment