

# **PAYNE COUNTY COMMISSIONERS**

**January 30<sup>th</sup>, 2014**

Suite 200/201, County Administration Building

315 W. 6<sup>th</sup> 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 2014-6—Placing of Stop Signs at Intersection of McElroy and Diamond Valley
  - b. Revisions to County Road Crossing/Paralleling Permit
  - c. Inter-local Cooperation Agreement with Bob L. Barnes for Asphalt Overlay of a Portion of Sangre Road North of Lake McMurtry Road
  - d. Burn Ban Discussion
  - e. Payne County Road Name Request
  - f. Fair Entertainment Contract—Red Steagall
  - g. Request for use of Courthouse Lawn, April, 2013, for Child Abuse Prevention Month
  - h. Request for Traffic Control Signs
  - i. Ingress and Egress Agreements
  - j. Removal of Equipment items from Inventory
  - k. Appointment of Requisitioning and Receiving Officers
  - l. Cash Appropriations
  - m. Transfer of Appropriations
  - n. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
  - o. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
10. Telephone and Utility Permits/Road Crossing Permits
11. New Business
12. Adjournment