

PAYNE COUNTY COMMISSIONERS

February 3rd, 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. Approval of Division Order Contract with Devon Energy Production Company, L.P.
 - b. Burn Ban Discussion
 - c. County Road Crossing/Paralleling Permit
 - 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/Payroll/Longevity
 - k. 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