

PAYNE COUNTY COMMISSIONERS

February 18th, 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. Discussion and Re-approval Minutes of February 3rd, 2014,
4. Approval of Minutes—February 10th, 2014
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. Burn Ban Discussion
 - b. Approval of Invoice for Mehlburger Brawley
 - c. Approval of COEDD REAP Grant—Cottonwood Community Center
 - d. Approval of COEDD REAP Grant—Ingalls Community Center
 - e. Approval of Contracts for Health Department –Pitney Bowes
 - f. Request for Traffic Control Signs
 - g. Ingress and Egress Agreements
 - h. Removal of Equipment items from Inventory
 - i. Appointment of Requisitioning and Receiving Officers
 - j. Cash Appropriations
 - k. Transfer of Appropriations
 - l. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - m. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Public Appearances/Petitions
11. Telephone and Utility Permits/Road Crossing Permits
12. New Business
13. Adjournment