

PAYNE COUNTY COMMISSIONERS
February 27th, 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.
 - a. 2014-40 Office Furniture
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Resolution 2014-9—Agreement for Transfer of Vehicle
 - b. Approval of COEDD REAP Grant—Cottonwood Community Center
 - c. Adjustments in Functional Classifications of Payne County Major Collector Routes
 - d. Burn Ban Discussion
 - e. Appointment of COCAA Board Member
 - f. ODOT Form 324A for J.P. #22169(04)
 - g. ODOT-Country Club Road Bid Discussion and Possible Action
 - 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
 - a. Telephone and Utility Permits/Road Crossing Permits
10. New Business
11. Adjournment