

# **PAYNE COUNTY COMMISSIONERS**

**March 3<sup>rd</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.
  - A. Bid # 2014-39—Asphalt Overlay on Sangre Road, 3/10ths of a Mile
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - a. Burn Ban Discussion
  - b. Earthquake Discussion
  - c. Norfolk Road N Plan and Title Sheet Approval (Bid 2014-41)
  - d. Agreement Between Populous Consultants and Payne County Expo Center/Fairboard for a One-Day County Workshop
  - e. Adjustments in Functional Classifications of Payne County Major Collector Routes
  - f. Road Crossing Permit Amendment—Post-use Application
  - g. County Information
  - 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