

PAYNE COUNTY COMMISSIONERS

March 10th, 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. Resolution 2014-10—Use of Sales Tax Funds for D-3 Priority Project at Sangre Road 3/10ths of a Mile North of McMurry
 - B. Resolution 2014-11—23—Donations for Payne County, D-3, for Road Improvements. Donations from Billie and Kathryn McKean, James and Anella Partin, Virl LaMunyon, Jim Campbell, McCubbin Rentals, Allen Applett, Dr. and Mrs. Robert A. Smith, M. Darrel and Gwyn M. Dominick, Michael and Susan Burtrum, Dr. Billy R. Clay, D.W. Daugherty, J.N. Daugherty, Dr. Scott and Marva J. Roach, and Bob Barnes.
 - C. Adjustments in Functional Classifications of Payne County Major Collector Routes
 - D. Approval of Health Insurance Premium Subsidy Remittance Agreement
 - E. Sale of Fairground's John Deere 5400 Tractor with a 540 Loader at Gregg Pickens Consignment Sale
 - F. Burn Ban Discussion
 - 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
 - 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
10. New Business
11. Adjournment