

# **PAYNE COUNTY COMMISSIONERS**

**March 17<sup>th</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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2014-24—Asphalt Overlay on Sangre Road 1 Mile-- 44<sup>th</sup> Street to 56<sup>th</sup> Street
  - B. Resolution 2014-25—Asphalt Overlay on 32<sup>nd</sup> Street from Jardot to Western
  - C. Mehlburger Brawley—Title Sheet to be Signed
  - D. Proclamation---Sunshine Laws Awareness Week
  - E. HIPAA Memorandum of Understanding—Payne County Youth Services
  - 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