

# **PAYNE COUNTY COMMISSIONERS**

**March 28<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 2014-26—3/8<sup>th</sup> Cent Sales Tax Road Money—McElroy Road
  - B. Resolution 2014-27—3/8<sup>th</sup> Cent Sales Tax Road Money—Norfolk Road
  - C. Bid #2014-39—Contract with Bailey’s Paving
  - D. National Day of Prayer—Request to Use Courthouse Lawn
  - E. Stillwater Freewheel—Request to Use Courthouse Lawn and Portion of Southside of Courthouse Parking Lot
  - F. Mineral Rights Lease Approval
  - G. Burn Ban Discussion
  - H. County Information
  - I. Request for Traffic Control Signs
  - J. Ingress and Egress Agreements
  - K. Removal of Equipment items from Inventory
  - L. Appointment of Requisitioning and Receiving Officers
  - M. Cash Appropriations
  - N. Transfer of Appropriations
  - O. Purchase Orders: New/Blanket/Tabled/Payroll/Longevity/Disallowed
  - P. 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