

# **PAYNE COUNTY COMMISSIONERS**

**March 31<sup>st</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 #2014-41—Surfacing 4.4 Miles on Norfolk Road
  - B. Bid #2014-42—Asphalt Overlay Norfolk Road from Cimarron River Bridge to Highway 51
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - a. Resolution 2014-28 Jail Operations Funds Transfer
  - b. Burn Ban Discussion
  - c. County Information
  - d. Mineral Rights Lease Approval
  - e. Request for Traffic Control Signs
  - f. Ingress and Egress Agreements
  - g. Removal of Equipment items from Inventory
  - h. Appointment of Requisitioning and Receiving Officers
  - i. Cash Appropriations
  - j. Transfer of Appropriations
  - k. Purchase Orders: New/Blanket/Tabled/Disallowed
  - l. 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