

PAYNE COUNTY COMMISSIONERS

April 7th, 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.
 - A. 2014-43—Asphalt Overlay—Sangre Road from 44th Street to 56th Street, One Mile
 - B. 2014-44—Asphalt Overlay—32nd Street from Jardot Road to Western, Three Miles
 - C. 2014-45—Portable Pedestal Mount Traffic Signal System
 - D. 2014-46—8' x 8' x 42' Pre-Cast Box Culvert—Norfolk Road Project
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Bureau of Land Management Oklahoma Field Office Environmental Impact Statement
 - B. GoldStar Land Services Permit to Conduct Geophysical Survey
 - C. Detention Services Agreement Between Sac and Fox Nation and Payne County Board of Commissioners
 - D. Information Only-Federal Highway Administration Approval of Functional Classification Revisions
 - E. County Information
 - F. Burn Ban Discussion
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - N. 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