

PAYNE COUNTY COMMISSIONERS

April 21, 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. Contract—Foam Masters. Spray Insulation for D-1 Shop Building
 - b. Contract—Quapaw: Bid 2012-41, Surfacing 4.4 miles on Norfolk Rd.
 - c. Bureau of Land Management Oklahoma Field Office Environmental Impact Statement—Payne County Involvement
 - d. Cafeteria Plan—Flex Pay Discussion
 - e. County Information
 - f. Request for Traffic Control Signs
 - g. Ingress and Egress Agreements
 - h. Removal of Equipment items from Inventory
 - i. Appointment of Requisitioning and Receiving Officers
 - j. Cash Appropriations
 - k. Transfer of Appropriations
 - l. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - m. 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

2014 APR 18 11 A 8 25

PAYNE COUNTY
GLENNIA CRAIG
COUNTY CLERK