

PAYNE COUNTY COMMISSIONERS

April 29th, 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. Proclamation—OSU Extension 100 Year Anniversary
 - b. Resolution 2014-29—Donation from Roger and Linda Matheson
 - c. Resolution 2014-30-- Transfer of 16 Radios From District 1 to City of Perkins
 - d. Confirmation of Public Sale of Oil and Gas Lease for One Acre in the SW/4 of Section 13-T18N-R4E to Roberson Oil Company
 - e. Contract—Kerns Construction: Bid Number 2014-38, Asphalt Overlay on McElroy Road and Old Hwy. 51
 - f. Contract—Kerns Construction: Bid Number 2014-42, Asphalt Overlay on Norfolk Road North of the Cimarron River Bridge North to Hwy. 51
 - g. Contract--Software by and between Edoc Technologies, Inc. and Payne County/County Clerk.
 - h. Burn Ban Discussion
 - i. Information Regarding Assignment of Mehlburger Brawley, Inc., Contracts to Infrastructure Solutions Group, LLC, dba Mehlburger Brawley
 - j. County Information
 - k. Request for Traffic Control Signs
 - l. Ingress and Egress Agreements
 - m. Removal of Equipment items from Inventory
 - n. Appointment of Requisitioning and Receiving Officers
 - o. Cash Appropriations
 - p. Transfer of Appropriations
 - q. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - r. 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