

# **PAYNE COUNTY COMMISSIONERS**

**May 5<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. Agreement for Transfer of Radio Equipment
  - B. Proclamation –OHCE
  - C. Cafeteria Plan—Flex Pay Discussion
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment items from Inventory
  - G. Appointment of Requisitioning and Receiving Officers
  - H. Cash Appropriations
  - I. Transfer of Appropriations
  - J. Purchase Orders: New/Blanket/Tabled/Disallowed
  - K. 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