

PAYNE COUNTY COMMISSIONERS

MAY 12TH, 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
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 2014-64—Compressor for the Courthouse
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Resolution 2014-33—Approving the Renewal of Interlocal Cooperation Agreement Between the Board and Circuit Engineering District 5
 - b. Approval of Invoice—Mehlburger Brawley
 - c. Title Sheet—Russell Engineering for Bridge Project South of Ripley
 - d. Burn Ban Discussion
 - e. Resolution 2014-32—Burn Ban (if needed)
 - f. Jail Agreement Between Perkins Police Department and Payne County
 - g. Contract for Secure Detention Services Between Payne County and Texas County Juvenile Detention Center in Hooker, Oklahoma
 - h. Request for Traffic Control Signs
 - i. Ingress and Egress Agreements
 - j. Removal of Equipment items from Inventory
 - k. Appointment of Requisitioning and Receiving Officers
 - l. Cash Appropriations
 - m. Transfer of Appropriations
 - n. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - o. 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