

# PAYNE COUNTY COMMISSIONERS

**MAY 29, 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.
  - a. Bid #2014-65—Line Striping of 16 Miles or More
  - b. Bid #2014-66—Digital Ballots
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - a. Resolution 2014-34—Adoption of New Statutory Purchase Order Limits
  - b. Resolution 2014-35—Donation of 1,168 Tons of Fill Dirt for Payne County Expo Center Outdoor Rodeo Arena from Donny Chapman
  - c. Contract with Department of Agriculture Wildlife Services
  - d. ODOT Form 324a—Payment to Mehlburger Brawley, Stillwater Creek Project JP22169(04)
  - e. Jail Agreement Between City of Yale and Payne County
  - f. Jail Agreement Between City of Perkins and Payne County
  - g. Contract Approval between Payne County and Office of Juvenile Affairs Detention Transportation
  - h. Contract Approval between Payne County and Tulsa County Juvenile Detention Home
  - i. Contract Approval between Payne County and Papa Bear Carvings for Fair Performance
  - j. Burn Ban Discussion
  - k. Burn Ban Resolution 2014-32 (if needed)
  - l. Flex Plan Discussion
  - m. Request for Traffic Control Signs
  - n. Ingress and Egress Agreements
  - o. Removal of Equipment items from Inventory
  - p. Appointment of Requisitioning and Receiving Officers
  - q. Cash Appropriations
  - r. Transfer of Appropriations
  - s. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
  - t. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
  - a. Earthquake Update
9. Discussion/Possible Action on Public Appearances/Petitions
10. Telephone and Utility Permits/Road Crossing Permits
11. New Business
12. Adjournment