

PAYNE COUNTY COMMISSIONERS

June 2nd, 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. Burn Ban Discussion
 - B. Resolution 2014-32--Burn Ban (if needed)
 - C. Flex Plan 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