

# **PAYNE COUNTY COMMISSIONERS**

**June 27<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.
  - A. 12-Month Service Contracts
6. Discussion/Possible Action on Evaluations
  - a. Six-Month Commission Bids for Roads
  - b. 12-Month Service Contracts
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2014-39—Designation of CED5 Board Members
  - B. Oklahoma Supreme Court—Payne County Sponsorship of the Early Settlement Mediation Program
  - C. Gold Star Land Services—Permission to use County Roads for Seismic Purposes
  - D. REAP Contract Closeout Certification—Cottonwood Community Center
  - E. Request for Traffic Control Signs
  - F. Ingress and Egress Agreements
  - G. Removal of Equipment items from Inventory
  - H. Appointment of Requisitioning and Receiving Officers
  - I. Cash Appropriations
  - J. Transfer of Appropriations
  - K. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
  - L. 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/road crossings
10. New Business
11. Adjournment