

PAYNE COUNTY COMMISSIONERS

June 30th, 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
 - a. Six-Month Commission Bids for Roads
 - b. 12-Month Service Contracts

7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Contract Agreement—Osage County Juvenile Detention Center & Payne County Board of Commissioners
 - B. Agreement to Repair or Maintain Town/City Streets and Alleys—Town of Glencoe
 - C. Acceptance of Bonds (Performance, Payment, & Maintenance) for Asphalt Overlay on McElroy & Old Highway 51, Bid # 2014-38
 - D. Acceptance of Invoice, Bonds (Performance, Payment, & Maintenance), Asphalt Summary & Tickets, and Consent of Surety to Final Payment—Asphalt Overlay on Norfolk Road North of the Cimarron River Bridge North to Highway 51—Bid #2014—42
 - E. Emergency Management Volunteer List Update
 - F. Guernsey Water Storage Report
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - N. 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