

PAYNE COUNTY COMMISSIONERS

July 7th, 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. Resolution 2014-40—Authorization of the Payne County Treasurer to Invest County Monies
 - B. Resolution 2014-41—County Depository Banks
 - C. Resolution 2014-42—ACCO Self Insured Fund FY 2014-15
 - D. ACCO-SIF—Payment Option Decision
 - E. Resolution 2014-43—ACCO Self Insurance Group FY 2014-15
 - F. ACCO-SIG—Payment Option Decision
 - G. American Tower Lease Agreement
 - H. McClain County—Interlocal Equipment Agreement
 - I. Contract--Canadian County Juvenile Detention Center
 - J. Contract—Muskogee Youth Services
 - K. Division Order—DCP Midstream
 - L. Division Order--Devon
 - M. Resale Financial Statement—Treasurer Bonita Stadler
 - N. Delegation of Supervision and Oversight--Supreme Court of Oklahoma Alternative Resolution Dispute Mediation Program--North Program
 - O. Annual Contracts—Payne County Health Department and :
 - i. Central Lawn and Landscape
 - ii. OSU Student Health Center
 - iii. Stillwater Medical Center
 - iv. Alliance Maintenance
 - v. Ben Welch Landscape Care
 - vi. Stillwater Community Health Center
 - vii. Jeremy W. Huckabay
 - viii. Business World
 - ix. Falco Alarm Company
 - x. Peak Pest Services, L.L.C.
 - xi. Otis United Technologies
 - P. Intent to Participate in NACO for 2014-2015
 - Q. Request for Traffic Control Signs
 - R. Ingress and Egress Agreements
 - S. Removal of Equipment items from Inventory
 - T. Appointment of Requisitioning and Receiving Officers
 - U. Cash Appropriations
 - V. Transfer of Appropriations
 - W. Purchase Orders: New/Blanket/Tabled/Disallowed
 - X. 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