

# PAYNE COUNTY COMMISSIONERS

**July 14, 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
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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2014-44—Payne County Declaration of Fair Housing Practices
  - B. ACCO—SIG—Payment Option Decision
  - C. Contract Approval--CommunityWorks, LLC (Pottawattamie County, Cleveland County Juvenile Detention Centers)
  - D. Contract Approval—Advantage Plumbing, Heating, & Cooling, LLC
  - E. Contract Approval—Central Lawn and Landscape
  - F. Contract Approval—Bunney Electric
  - G. Contract Approval—Bussell Pest Control (2)
  - H. Contract Approval—Hickerson Mechanical
  - I. Contract Approval—Thyssenkrupp Elevator
  - J. Contract Approval—Hammond Fire Systems
  - K. Contract Approval—STC/Business World for Assessor’s Office—Copier Lease
  - L. ODOT Supplemental and Modification Agreement No. 1—Bridge and Approaches Over Brush Creek
  - 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
  - T. 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