

PAYNE COUNTY COMMISSIONERS

July 21st, 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.
 - A. 2015-01 Re-Bid Concrete Products
 - B. 2015-02 Used Fire Truck—Glencoe Fire Truck
 - C. 2015-03 Re-Bid Building Maintenance—Courthouse
 - D. 2015-04 Re-Bid Building Maintenance—County Administration Building
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Goldstar Land Survey
 - B. Road Maintenance Request—Longview Dr. and 47th Avenue
 - C. Contract Approval—Oklahoma State University for Payne County Health Department
 - D. Contract Approval—Hillcrest Hospital, Cushing, OK, for Payne County Health Department
 - E. Contract Approval—Oklahoma Department of Rehabilitation Services
 - F. Payne County Road Name Request—American Energy Way
 - 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
 - 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/Road Crossing Permits
10. New Business
 - O. JOHN DOE, Plaintiff, vs. BOARD OF COUNTY COMMISSIONERS OF PAYNE COUNTY, OKLAHOMA and ADVANCED CORRECTIONAL HEALTHCARE, INC., Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-13-108-F--Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Payne County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4)
 - P. Return to regular meeting and vote to take any necessary action related to Executive Session identified above for: JOHN DOE, Plaintiff, vs. BOARD OF COUNTY COMMISSIONERS OF PAYNE COUNTY, OKLAHOMA and ADVANCED CORRECTIONAL HEALTHCARE, INC., Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-13-108-F
11. Adjournment