

PAYNE COUNTY COMMISSIONERS
July 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. Bid 2015-3 Janitorial Services
 - B. Bid 2015-4 Janitorial Services
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2014-46—Requesting Information on Future Telephone Line Installation
 - B. Approval—CED #5 Fund Project Application
 - C. Contract Approval—B&D Cleaning Services
 - D. Contract Approval—Alliance Maintenance
 - E. Use of Payne County Courthouse Lawn—Friday's Food Trucks & Tunes—City of Stillwater—August 15th, 2014, and September 19th, 2014
 - F. Acceptance and Payment of Bid #2014-42 to Kern's Construction
 - G. Rescind American Tower Lease Agreement
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Personnel Transfer Request
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - P. 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