

**PAYNE COUNTY COMMISSIONERS**  
**September 29<sup>th</sup>, 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 – 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
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Old Highway 51—Right-of-Way and Disposition—Les Imboden
  - B. Resolution 2014-53—Asphalt Overlay and Striping—2 Miles of Airport Road Between Fairgrounds and Jardot
  - C. Resolution 2014-54—County Depository Banks
  - D. Approval of Invoice #60-109--Mehlburger Brawley
  - E. Contract Approval—B&L Heating & Air Conditioning, Inc.
  - F. Letter of Agreement--COEDD
  - 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