

AMENDED PAYNE COUNTY COMMISSIONERS

October 6th, 2014

Suite 200/201, County Administration Building
315 W. 6th Avenue

County Commissioners Meeting Room

Regular Meeting – 9:00 A.M.

2014 OCT -2 P 4:40

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

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. 2015-14—Asphalt Overlay of Norfolk Road From HWY 33 North to Fairlawn—D-1
 - B. 2015-15—Asphalt Overlay of Airport Road--Fairgrounds Road to Jardot, 2 Miles—D-3
 - C. 2015-16—Guardrails on Norfolk
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Permission to Use Courthouse Lawn—Fall Festival Arts & Crafts Show Banner
 - B. Contract--Medical Services for Jail--ACH
 - C. Maintenance Agreement—Door Locks at Jail
 - D. Appointment of Charles William Olson, Jr., M.D., to The Payne County Board of Health
 - E. LEPC Member List Approval
 - F. 2015 Holiday Schedule Correction
 - 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
10. New Business
11. Adjournment