

# PAYNE COUNTY COMMISSIONERS

October 20<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.

2014 OCT 17 A 8:42

## AGENDA

PAYNE COUNTY  
GLENNA CRAIG  
COUNTY CLERK

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 AM
  
6. Discussion/Possible Action on Evaluations
  
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Gloria Hesser Memorial Scholarship—Thomas Hesser
  - B. Order and Notice Setting Hearing for Petition for De-Annexation of Property from Payne County Rural Water District #3, and authorizing Chairman and Clerk to sign
  - C. Resolution 2014-55—REAP Grant—Ingalls Community Center
  - D. Resolution 2014-56—REAP Grant—Elm Grove Community Building
  - E. Resolution 2014-57—REAP Grant—Cottonwood Community Center
  - F. Contract—Asphalt Overlay Fairgrounds Road--Bid #2015-13
  - G. Contract—Asphalt Overlay Norfolk Road--Bid #2015-14
  - H. Contract—Asphalt Overlay Airport Road--Bid #2015-15
  - I. Road Name Change—Wild Horse Dr. (Drive is to be abbreviated)
  - J. Harvest II—Collection Box Request
  - K. CED Surface Transportation Program Application for FY 2019
  - L. Courthouse Parking
  - 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