

PAYNE COUNTY COMMISSIONERS

October 30th, 2014

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

County Commissioners Meeting Room 2014 OCT 29 | A 8:50
Regular Meeting – 9:00 A.M.

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 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2014-58—Donation—Jim and Beverly Campbell
 - B. Reschedule hearing date for Petition to De-Annex Property from Rural Water District No. 3, Payne County, and Authorize Chairman to Sign Order and Notice of Hearing
 - C. Cooperative Extension Services Agreement—Oklahoma State University, USDA, & the Payne County Board of Commissioners
 - D. Request for Traffic Control Signs
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment items from Inventory
 - G. Appointment of Requisitioning and Receiving Officers
 - H. Cash Appropriations
 - I. Transfer of Appropriations
 - J. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - K. 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