

PAYNE COUNTY COMMISSIONERS

November 17th, 2014

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

County Commissioners Meeting Room
Regular Meeting – 9:00 A.M.

2014 NOV 13 P 3:06

PAYNE COUNTY
GLENN A 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. Bid #2015-17—Asphalt Overlay on Fairgrounds Road Starting at McElroy Going North to Lakeview One (1) Mile
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Contract—Oklahoma Guardrail—Bid #2015-16
 - B. Court Clerk Office Appointment
 - C. Road Repair Agreements
 - 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
 - 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. Recess to Economic Development Meeting
12. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Payne County Economic Development Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed \$4,500,000 to provide funds to Independent School District No. 101, Payne County, Oklahoma (“Glencoe Public Schools” or the “District”) required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
13. Adjournment