

PAYNE COUNTY COMMISSIONERS

November 25th, 2014

Suite 200/201, County Administration Building

315 W. 6th 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– 9:30 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2014-64—3/8 Cent County Sales Tax—Motor Grader
 - B. Contract Approval—Derek’s Lawn and Tree Service, Snow and Ice Removal
 - C. Contract Approval—Shred-It—For Payne County Health Department
 - D. Dates of 2015 Payne County Commission Meetings
 - E. Dates of 2015 Payne County Budget Board Meetings
 - F. C.L.E.A.N. Program Report
 - G. Letter of Appointment--Project H.E.A.R.T. Board
 - H. Letter of Retirement/Letter of Appointment—Payne Co. Health Dept. Board
 - I. Schedule County Surplus Auction
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - Q. 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/Road Crossing Permits
10. New Business
11. Recess to Economic Development Meeting
12. Consideration and approval of a Resolution authorizing the Payne County Economic

Development Authority (herein the "Authority") to issue certain obligations to be loaned to White Woods Retirement Campus, Inc. d/b/a Epworth Living at The Ranch as are herein fully described as is required by the provisions of 60 O.S. Section 176(E); of a total aggregate principal amount not to exceed Twelve Million Dollars (\$12,000,000) on a taxable and/or tax-exempt basis at a premium or a discount in one or more series to provide a portion of the financing and/or refinancing of the preconstruction development costs, design, and acquisition of a certain continuing care retirement community and facilities to be known as The Ranch to be located at 5601 North Washington, Stillwater, Payne County, Oklahoma, 74075, to establish any related reserves and to pay costs of issuance; authorizing the conducting of the Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing by the designated representative with regard to the issuance of the obligations described herein; and waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. 176(F); authorizing the execution of any and all documents by the Chairman, Vice-Chairman, and Clerk related to the transaction and approving all actions of the Authority taken on November 25, 2014.

13. Adjournment