

PAYNE COUNTY COMMISSIONERS
December 1st, 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.
 - A.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Contract Approval—Brawley Engineering—Brush Creek
 - B. Resolution 2014-66—Donation-Jim Campbell
 - C. Renaming the Commission Meeting Room
 - D. Joint check agreement with Oklahoma Guardrail , LLC and Highway Safety Solutions
 - E. Trust Indenture Creating the Route 66 Community Partners Trust Authority
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. Purchase Orders: New/Blanket/Tabled/Disallowed
 - M. 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

PAYNE COUNTY
SILENNA CRAIG
COUNTY CLERK

2014 NOV 26 / A 8:38