

PAYNE COUNTY COMMISSIONERS

December 8th, 2014

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

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

2014 DEC -4 P 4:46
PAYNE COUNTY
GLENNA 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Resolution 2014-67—Renaming of Commissioners Board Room to The Gloria Hesser Commissioners Meeting Room
 - b. Road Contract—Bailey’s Paving—Bid #2015-17
 - c. Mehlburger Brawley—Work Order—Project for Brush Creek Road—D-3
 - d. Trust Indenture Creating the Route 66 Community Partners Trust Authority
 - e. Contract—Fidelity Insurance
 - f. Contract Renewal—Delta Dental Insurance
 - g. Contract Renewal—Community Care Insurance
 - h. Request for Traffic Control Signs
 - i. Ingress and Egress Agreements
 - j. Removal of Equipment items from Inventory
 - k. Appointment of Requisitioning and Receiving Officers
 - l. Cash Appropriations
 - m. Transfer of Appropriations
 - n. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - o. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
10. Telephone and Utility Permits/Road Crossing Permits
11. New Business
12. Adjournment