PAYNE COUNTY COMMISSIONERS
December 15th, 2014

Suite 200/201, County Administration Building
315 W. 6th Avenue
County Commissioners Meeting Room
Regular Meeting – 9:00 A.M.

2014 DEC 12 A 8:18

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.
   A. Bid #2015-18 6 Month and 1 yr. Bids
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
   A. Resolution 2014-32—Burn Ban Resolution—Not Needed
   B. Resolution 2014-67—Approval of the Bond Anticipation Notes for the Ranch
   C. Resolution 2014-68—3/8 Cent Sales Tax—Engineering for Brush Creek Road Project
   D. Resolution 2014-69—CBRI Funding—Engineering for Brush Creek Road Project
   E. Resolution 2014-70—Public Display of the National Motto
   F. Bridge Inspection Invoice, D-1—Mehlburger Brawley
   G. Agreement with Yellow House Equipment for Motor Grader—D-1
   H. Letter of Appointment—Norma Jean Shamblin to the Payne County Sales Tax Oversight/Advisory Committee
   I. Consideration and final 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, an Oklahoma nonprofit corporation, 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 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, 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 a portion of the costs of issuance; authorizing the signing off on the Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing based on certification of a designated representative with regard to the issuance of the obligations described herein; and approving and ratifying all actions of the Board of County Commissioners of Payne County and of the Authority taken on November 25, 2014
   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
   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. Hearing to consider Petition of Brandt P. Burns and Michelle L. Burns to de-annex certain land from Rural Water District No. 3, Payne County, Oklahoma described as the West 50 acres of the S/2 NW/4 of Section 1, Township 17 North, Range 2 East of the Indian Meridian, Payne County, Oklahoma.
12. Adjournment