

**PAYNE COUNTY COMMISSIONERS**  
**December 22<sup>nd</sup>, 2014**

Suite 200/201, County Administration Building  
315 W. 6<sup>th</sup> 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. Reappointment of Becky Teague to Excise Board
  - B. Proclamation---Naming Commissioners Meeting Room: “Gloria Hesser Commissioners Meeting Room”
  - C. Contract Approval—American Fidelity Insurance (previously tabled item)
  - D. Haul Route Agreement Between District 1 and Glenn Springs Holdings, Inc.
  - E. Payne County Road Name Request—Vann Ln.
  - 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