

AMENDED PAYNE COUNTY COMMISSIONERS

January 5th, 2015

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
2. Invocation and Flag Salute
3. Election of New Chairman
4. Approval of Minutes
5. 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 2015-1—Providing for Election of Directors for the Payne County Fair Board
 - B. Resolution 2014-62—Holiday Schedule (Not used)
 - C. Resolution 2014-63—Retirement Party (Not used)
 - D. Annual Jail Inspection
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll
 - L. 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. Adjournment

PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK

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