

PAYNE COUNTY COMMISSIONERS

February 9th, 2015

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

Gloria Hesser Commissioners Meeting Room
Regular Meeting – 9:00 A.M.

2015 FEB -5 P 4:44

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. Work Order for GIS Services, All Inventoried County Bridges—Mehlburger Brawley
 - B. Supplemental Work Order, Country Club Road Project—Mehlburger Brawley
 - C. Clerk Reporting Receipt of State Treasurer's Unclaimed Property Report
 - D. Use of Courthouse Lawn—National Day of Prayer—May 3rd, 2015
 - E. Use of Courthouse Lawn—Payne County Child Abuse Prevention Task Force—March 31st, 2015
 - F. Contract Approval—Emergency Management Performance Grant
 - G. Road Name Request—Heritage Trail
 - 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
 - O. 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 Crossings
10. New Business
11. Adjournment