

PAYNE COUNTY COMMISSIONERS
March 9th, 2015
County Administration Building
315 W. 6th Avenue, STE 200-201
Gloria Hesser 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. Change of Permanent Road Crossing Permit--Discussion
 - B. Contract—Heat and Air Work for D1—B&L
 - C. Contract—Electrical Work for D1—Martin Electric
 - D. Interlocal Agreement between Stillwater, OK and Payne County—
Lakeview Rd. Overlay
 - E. Recommendation of Amending the Contract Between Payne County
Board of Commissioners and Brown Engineering, P.C., to Include the
Architect's Consultant Services for a Topographical Survey
 - F. Investigation of Alternative Liability Insurance for the County
 - G. Titles for Vehicles to be sold at Elk City Auction
 - 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
 - A. Telephone and utility permits/Road Crossings
10. New Business
11. Adjournment

PAYNE COUNTY
CLERK CRAIG
LENNA

2015 MAR -5 A 8:55