

PAYNE COUNTY COMMISSIONERS
MARCH 23, 2015

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

2015 MAR 18 P 4:47

PAYNE COUNTY
GLENN A 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. Resolution 2015-05—Transfer of Plotter From Payne County E911 to City of Perkins
 - B. Resolution 2015-06—Authorization for Lease Purchase of a Triple-Combination Engine for Stillwater Fire Department
 - C. Signing of Titles for Vehicles and Equipment Sold at Auction
 - D. Service Agreement Approvals and Signatures—Payne County Health Department and Green Automated Solutions
 - E. Road Name Request Approval—Rider Road—for Aaron Bosler
 - 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/Payroll
 - 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/Road Crossings
10. New Business
11. Adjournment