

# PAYNE COUNTY COMMISSIONERS

March 30<sup>th</sup>, 2015

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

2015 MAR 26 P 4 23

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. Resolution 2015-07—Donation—Jim & Beverly Campbell
  - B. Resolution 2015-08—Transfer Equipment to City of Perkins—Agreement to Accept by the City of Perkins
  - C. Resolution 2015-09—Transfer Equipment to City of Yale—Agreement to Accept by the City of Yale
  - D. Resolution 2015-10—Transfer Equipment to Grady County—Agreement to Accept by Grady County Commissioners
  - E. Resolution 2015-11—Ratification of Sale of Sheriff's Vehicles
  - F. Mehlburger Brawley—Title Sheet, Country Club Road
  - G. Lease Purchase Agreement for Caterpillar RN-300 Road Reclaimer, D-1
  - 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