

PAYNE COUNTY COMMISSIONERS

April 6th, 2015

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

2015 APR -2 1 P 4:35

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. Report on 2011, 2012, and 2013 Annual Audits of Payne County by State Auditor & Inspectors Office
 - B. Discussion of 6 Month Bid Process
 - C. Appointment of COEDD Regional Transportation Planning Organization County Representative
 - D. Road Name Request—Beverly Lane—for Harland Wells
 - E. C.L.E.A.N. Program Report—Tina Bolton
 - 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/Longevity
 - 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