

PAYNE COUNTY COMMISSIONERS

April 13th, 2015

County Administration Building
315 W. 6th Avenue, Suite 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. Resolution 2015-06—Authorization for Lease Purchase of a Triple-Combination Engine for Stillwater Fire Department
 - B. Resolution 2015-12—Road Signs—Four-Way Stop at Brush Creek Road and East 68th Street
 - C. Trust Indenture Creating the Route 66 Community Partners Trust Authority
 - D. Correction of Amount to be Paid to Mehlburger Brawley for Invoice
 - E. Memorandum of Correction—Payne County Treasurer's Office
 - F. Labor Contract Approval—Election Board
 - G. Request for Traffic Control Signs
 - i. Stop Ahead Sign at 68th and HWY 108
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - N. 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
GLENNA CRAIG
COUNTY CLERK

2015 APR - 9 P 4:54