

# PAYNE COUNTY COMMISSIONERS

April 29<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 APR 27 P 4: 47

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. Contract Approval—Universal Roofing & Sheetmetal for Payne County Health Dept..
  - B. Invitations for Bids for Electrical Improvements to McVey Arena and Livestock Pavilions-  
for Fair Board
  - C. Agreement Between Payne County and Smith Roberts Land Service for Right-of-Way  
Acquisition Services
  - D. Route 66 Community Partners Trust
  - E. Lease Agreement with Stratford National Bank—2 each CAT 299 for D3
  - F. Request for Use of Courthouse Lawn—Stillwater BID/Downtown Stillwater, Fridays,  
Food Trucks, and Tunes
  - G. Request for Traffic Control Signs
  - 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. Recess to Payne County Economic Development Authority Meeting
12. Consideration and approval of a Resolution authorizing the Payne County Economic  
Development Authority (herein the "Authority") to issue certain obligations to be loaned to White  
Woods Retirement Campus, Inc. d/b/a Epworth Living at The Ranch, an Oklahoma nonprofit  
corporation, as are herein fully described as is required by the provisions of 60 O.S. Section  
176(E); of a total aggregate principal par amount not to exceed One Hundred Twenty Million  
Dollars (\$120,000,000) on a taxable and/or tax-exempt basis at a premium or a discount in one  
or more series to provide for the financing and/or refinancing of, the acquisition, construction,  
development costs, design, furnishing and equipping of a certain continuing care retirement  
community and senior living facilities for the benefit of the principal owner and user, White  
Woods Retirement Campus, Inc. d/b/a Epworth Living at The Ranch, an Oklahoma nonprofit  
corporation, to be known as "The Ranch", to be located at 5601 North Washington, Stillwater,  
Payne County, Oklahoma, 74075, establishing any related reserves and funds and paying  
costs of issuance; authorizing the conducting of the Tax Equity and Fiscal Responsibility Act  
("TEFRA") hearing by the designated representative with regard to the issuance of the  
obligations described herein; and waiving competitive bidding with respect to the sale of such  
obligations as is required by 60 O.S. 176(F); authorizing the execution of any and all documents  
related to the transaction by the Chairman, Vice-Chairman, and County Clerk, and approving all  
actions of the Authority taken on April 29, 2015.
11. Adjournment