PAYNE COUNTY COMMISSIONERS
July 30, 2015

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

2015 JUL 28 P 4: 24
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 2015-28—Authorization of the Payne County Treasurer to Invest County Monies
   B. Resolution 2015-29—County Depository Banks
   C. Resolution 2015-30—Project Agreement—Bridge & Approaches Over Unnamed Creek 0.1 Mile North & 0.1 Mile East of NS-354/SH-51
   D. Resolution 2015-31—Asphalt Overlay—Western From 32nd Avenue 7 Miles South to Highway 33
   E. Resolution 2015-32—Asphalt Overlay—Coyle Road/Hwy 51 South to Highway 33
   F. Resolution 2015-33—Donation—Jim Campbell & Associates--$100.00—District 3
   G. Contract Approval—Oklahoma Department of Rehabilitation Service—Vending Machines
   H. Detention Services Agreement Addendum Approval By and Between The Board of County Commissioners for Tulsa County and The Board of Commissioners for Payne County
   I. Request for Road Closure by Enbridge
   J. Clean Resources—Chelsea Bacher
   K. Discussion/Possible Action—Participation in the Local Elected Officials Consortium of Northwest Oklahoma, for Inclusion in a Designated Workforce Area
   L. Inter-local Agreement—Road Maintenance—Town of Yale
   M. Invoice Approval—Mehlburger Brawley—Payne County Bridge GIS Data
   N. Request for Use of Courthouse for Display Table During Month of October and Use of Courthouse Lawn Thursday, October 29th, 2015, from 12pm-6pm for Domestic Violence Victims Vigil--Wings of Hope
   O. Request for Traffic Control Signs
   P. Ingress and Egress Agreements
   Q. Removal of Equipment items from Inventory
   R. Appointment of Requisitioning and Receiving Officers
   S. Cash Appropriations
   T. Transfer of Appropriations
   U. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
      A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.
   V. 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