

PAYNE COUNTY COMMISSIONERS

August 17, 2015

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

2015 AUG 13 P 3:15

PAYNE COUNTY
GLENN A 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. Sale of County Property, September 8, 2015, 10:00 am.
 - B. Professional Services Agreement—Oklahoma State University, one Psychology Graduate Assistant and one Clinical Supervisor for the Payne County Health Department
 - C. Approval—Mehlburger Brawley—County Bridge Inspections Invoices, D-3
 - D. Approval—Russell Engineering—Balanced 5-Year Plan
 - E. Contract Approval—Tiger Commissary for Payne County Sheriff's Department/Jail
 - F. Inter-local Agreement—City of Yale—Repair/Maintenance of City Streets
 - 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. Adjournment