

PAYNE COUNTY COMMISSIONERS

August 28, 2015

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

2015 AUG 26 P 2:45

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. Resolution 2015-35—Authorization and Approval of Assessment Fee in Civil Cases Filed in District Court of Payne County for Enhancing Existing or Providing Additional Security for the Payne County Courthouse
 - B. Inter-local Agreement—Road Maintenance—Town of Yale
 - C. Jail Services Agreement—Town of Glencoe for Sheriff's Department
 - D. Schedule of Federal Awards—SEFA Report
 - E. Contract Renewal—Frontier Fire Protection, LLC
 - F. 5-Year Plan Revision, Roads & Bridges
 - G. Sale of County Properties—Treasurer—Carla Manning
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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.
 - O. 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