

PAYNE COUNTY COMMISSIONERS

September 8, 2015

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

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

2015 SEP - 3 P 4: 21

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 2015-37—ACCO Self Insurance Group FY 2015-16
 - B. Resolution 2015-38—ACCO Self Insurance Fund FY 2015-16
 - C. Contract Approval—Business Associate Agreement with Anna Stuck for Payne County Health Department
 - D. Sale of Used Asphalt Reclaimer to Canadian County
 - E. Lease-Purchase of an 850K Dozier—D-1
 - F. Fairgrounds Traffic Light Utility Bill Payment
 - G. 2016 Emergency Management Grant Affirmation
 - H. 5-Year Plan
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - P. 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