

PAYNE COUNTY COMMISSIONERS

January 4, 2016

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

AGENDA

1. Meeting called to order by CHAIRMAN
2. Invocation and Flag Salute
3. Election of New Chairman
4. Approval of Minutes
5. 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. Notice of (Non-Gaming) Land Acquisition Application—United States Department of the Interior, Bureau of Indian Affairs
 - B. Amended Notice of (Non-Gaming) Land Acquisition Application (Revision to original letter mailed July 27, 2015, PD Parcel)
 - C. Approval of Invoice for Smith-Roberts Land Services, Inc., J/P 25445(04), Norfolk Road
 - D. Request for Traffic Control Signs
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment items from Inventory
 - G. Appointment of Requisitioning and Receiving Officers
 - H. Cash Appropriations
 - I. Transfer of Appropriations
 - J. 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.
 - K. 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. Annual Jail Inspection
12. Adjournment

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

2015 DEC 31 A 8:52