

Payne County Commissioners

January 11, 2016

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Regular Meeting - 9:00 A.M.

AGENDA

- I. Meeting called to order by Chairman
- II. Invocation and Flag Salute
- III. Minutes
 - A. Approval of January 04, 2016
- IV. Miscellaneous Items from the Audience (no action will be taken)
- V. Discussion and Possible Action on Bid Openings- 9:30 A.M.
- VI. Discussion and Possible Action on Evaluations
- VII. Discussion and Possible Action on Reports from Officers and Boards
 - A. Road Name Request -Newton Lane -D-1
 - 1. Road Maintenance
 - B. Update on Cost of Signs -Environmental Enforcement
 - C. Resolution 2016-01 -Fair Board Election Filing and Dates
 - D. Letter of Intent RE: Road Repairs -D-1 and Coffeyville Resources Crude Transportation, LLC
 - E. Correction of Black Jack Estates Location on Maintenance Acceptance Form -D-1
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment Items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
- VIII. Discussion and Possible Action on Financials
 - A. Cash Appropriations
 - B. Transfer of Appropriations
 - C. Purchase Orders: List of the purchase orders will be available at the meeting, or from the County Clerk
 - 1. New
 - 2. Blanket
 - 3. Tabled
 - 4. Disallowed
 - 5. Payroll
 - 6. Longevity
 - D. Monthly Reports of Officers
- IX. Discussion and Possible Action on
 - A. Petitions
 - B. Telephone and Utility Permits
 - C. Road Crossing
- X. Public Announcements from the Board (no action will be taken)
 - A. Thank you from Wings of Hope
- XI. New Business
- XII. Adjournment

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

2016 JAN - 11 PM 3:49