

Payne County Commissioners

January 19, 2016

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

AGENDA

2016 JAN 14 P 3:35

PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK

- I. Meeting called to order by Chairman
- II Invocation and Flag Salute
- III. Minutes
 - A. Approval of January 11, 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. Acknowledgment of Court Case No. CJ-2015-520- Commissioners
 - B. Security Benefit optional 457 renewal- County Clerk
 - C. Division Order Crown Energy- Commissioners
 - D. Resolution 2016-02 Contribution from Jim & Beverly Campbell \$100 to D-3
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment Items from Inventory
 - H. 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
 1. Cost of food for the jail for the month of December was \$21,966.84 -Sheriff
\$19,475.64 Food and \$2,491.20 Earthgrains Bread

- 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)

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- XI. New Business
- XII. Adjournment

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