Payne County Board of Commissioners
Regular Meeting, June 20, 2016, 9:00 a.m.

Payne County Administration Building; 315 W. 6th Avenue
Gloria Hesser Commissioners' Meeting Room, Suite 200/201

AGENDA

2016 JUN 16 P 4:04

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

I. Meeting called to order by Chairman

II Invocation and Flag Salute

III. Minutes

- **A.** Approval of June 13, 2016

IV. Miscellaneous items from the Audience (no action will be taken)

V. Discussion and Possible Action on Bid Openings- 9:30 A.M.

- **A.** Bid #2017-18 Asphalt overlays-D1

VI. Discussion and Possible Action on Evaluations

- **A.** Bid #2017-1 thru 2017-16 - 6 Month Bids - D1/D3
- **B.** Bid #2017-17 Digital Ballots for the Election Board

VII. Discussion and Possible Action on Reports from Officers and Boards

- **A.** American Heritage Lease-Purchase Renewals for FY 2016-2017 - D3
- **B.** Payne County Floodplain Management Regulations Revision Sect E, Article 5
- **C.** OK Juvenile Affairs Detention Transportation Contract FY 2016-2017
- **D.** Canadian County Juv. Det. Center Contract Renewal FY 2016-2017
- **E.** COEDD Assessment
- **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/Longevity
- **D.** Monthly Reports of Officers
  - **1.** Sheriff - Food for the Jail

IX. Discussion and Possible Action on

- **A.** Telephone and Utility Permits
- **B.** Road Crossing

X. Public Announcements from the Board (no action will be taken)

XI. New Business

XII. Adjournment