PAYNE COUNTY COMMISSIONERS
June 8th, 2015

County Administration Building
315 W. 6th Avenue, Suite 203
Commissioners' Conference Room
Regular Meeting – 9:00 A.M.

AGENDA

2015 JUN -4 P 4: 35
PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

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.
   A. 6 Month Bid Openings-- # 2016-01 through # 2016-17
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
   A. Resolution 2015-17—Five Year Plan for Road and Bridge Improvements
   B. Approval—Road and Bridge 5-year Plan
   C. Lease Quotes—American Heritage Bank—4 Each—CAT 140M3 Graders for D-3
   D. County Maintenance of Spiva Lane
   E. Interlocal Agreement—City of Perkins—Maintenance of Streets
   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
   J. Cash Appropriations
   K. Transfer of Appropriations
   L. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll
   M. 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