

# PAYNE COUNTY COMMISSIONERS

June 22, 2015

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

2015 JUN 18 P 4:11

## AGENDA

PAYNE COUNTY  
GLENN A 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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2015-17—Five Year Road Plan
  - B. Resolution 2015-20—Renewal of Circuit Engineering District No. 5 Interlocal Cooperation Agreement
  - C. Resolution 2015-21—Designation of Circuit Resolution District No. 5 Board Member form Payne County
  - D. Resolution 2015-22—County Improvements for Roads and Bridges (CIRB) Project Request, Bridge over Salt Creek
  - E. Resolution 2015-23—CIRB Project Request, Bridges over Salt Creek, on Mt. Vernon Rd.
  - F. Resolution 2015-24—CIRB Project Request, Bridge over Council Creek on 19th
  - G. Resolution 2015-25—CIRB Project Resolution, Bridges over Salt Creek on Mt. Vernon rd.
  - H. Resolution 2015-26—CIRB Project Resolution, Bridge over Council Creek
  - I. Discussion and Possible Approval—Interlocal Road Maintenance Agreement—City of Perkins
  - J. Contract Renewal—Bunney Electric—FY 2015-2016
  - K. Contract Renewal—Bussell Pest Control—FY 2015-2016
  - L. Contract Renewal—Hammond Fire Systems, LLC., Sprinkler Inspections—FY 2015-2016
  - M. Western Plains Youth and Family Services (Beckham County) Juvenile Detention Services Agreement
  - N. Canadian County Juvenile Detention Center Services Agreement
  - O. ACCO-SIG—2015-2016 Property & Liability Premium Renewal
  - P. ACCO-SIF—2015-2016 Workman' Compensation Insurance Renewal
  - Q. Service Maintenance Agreement Renewal, Thyssenkrupp Elevator Corporation
  - R. Request for Traffic Control Signs
  - S. Ingress and Egress Agreements
  - T. Removal of Equipment items from Inventory
  - U. Appointment of Requisitioning and Receiving Officers
  - V. Cash Appropriations
  - W. Transfer of Appropriations
  - X. 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.
  - Y. 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