

PAYNE COUNTY COMMISSIONERS

June 29, 2015

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

AGENDA

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. Bid # 2016-19—Asphalt Overlay of West Lakeview Road—D-3, Kent Bradley
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Request for Use of County Land at Expo Center Location by Payne County Environmental Enforcement for New Work Area
 - B. County-wide Bridge Inspection Results Presentation and Invoice—Mehlberger Brawley
 - C. Treasurer's Resale Property Fund Report from the June 6, 2015 Property Resale
 - D. Annual Contract Approval and Renewals
 - i. B&L Heating & Air Conditioning, Inc., for Environmental System Maintenance
 - ii. Advantage Plumbing, Heating, & Cooling, LLC, for Plumbing Services
 - iii. Correctional Communication Services Agreement with City Tele-Coin Company, Inc., for Payne County Sheriff's Office
 - iv. Alternative Dispute Resolution System of Oklahoma (Mediation)
 - v. Alliance Maintenance—Janitorial Services for Payne County Courthouse
 - vi. Alliance Maintenance—Janitorial Services for County Administration Building
 - vii. MPower, Inc, for Window Cleaning for the Courthouse and Admin Building
 - viii. Industrial Chemist for Courthouse Chiller and Water Tower
 - E. Annual Contracts for Payne County Health Department
 - i. Stillwater Community Health Center for Building
 - ii. A&M Storage for Storage
 - iii. Business World for Copiers/Copies (X5)
 - iv. Ben Welch Landscape Care for Lawn Services
 - v. Jeremy Huckabay for Security Services
 - vi. Stillwater Medical Center for Radiology and Phlebotomy Services
 - vii. Alliance Maintenance for Building Maintenance
 - 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/Longevity
A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.
 - 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

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

2015 JUN 25 4:50