

**Payne County Board of Commissioners**  
**Regular Meeting, October 3, 2016, 9:00 a.m.**  
Payne County Administration Building; 315 W. 6th Avenue  
Gloria Hesser Commissioners' Meeting Room, Suite 200/201

**AGENDA**

- I. Meeting called to order by Chairman
- II Invocation and Flag Salute
- III. Minutes
  - A. Approval of September 29, 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. Resolution 2016-34 Selection of Consulting Engineer - D1
  - B. Tabled 2017 County Commissioner Meeting Dates
  - C. State Question #779
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment Items from Inventory
  - G. 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
  
- 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

PAYNE COUNTY  
GLENNA CRAIG  
COUNTY CLERK

2016 SEP 29 P 3:37

# PAYNE COUNTY COMMISSIONERS

## Resolution # 2016-34

**WHEREAS**, it appears reasonable and necessary for the Board of County Commissioners of Payne County, Oklahoma, to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, EST for certain design services in connection with the construction of a public project known as \_\_\_\_\_, J/P \_\_\_\_\_ (04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.

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It is further affirmed that the consultant was nominated to the Board by Committee vote using a qualifications based selection process, as required by law;

**NOW THEREFORE, BE IT RESOLVED:** that the BOARD OF COUNTY COMMISSIONERS OF PAYNE COUNTY, OKLAHOMA, sitting in regular session does hereby authorize the Oklahoma Department of Transportation to enter into a contract with the named consultant, on behalf of the County, for the proper design of the public project referenced herein, and to finance the cost of this contract from proceeds allocated to the County Improvements for Roads and Bridges funds; subject to such project expenditure being identified within the current approved 5 Year County Improvements for Roads and Bridges Plan, on file with the Department.

### PAYNE COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Kent Bradley, Chairman

\_\_\_\_\_  
Chris Redding, Vice-Chairman

\_\_\_\_\_  
Zachary Cavett, Member

Attest:

\_\_\_\_\_  
Glenna Craig, County Clerk

PAYNE COUNTY BOARD OF COMMISSIONERS  
MEETING DATES  
Payne County, Oklahoma  
9:00 A. M.  
County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite #200/201  
Gloria Hesser Commissioners Meeting Room  
CALENDAR YEAR 2017

Tuesday, January 3  
Monday, January 9  
Tuesday, January 17  
Monday, January 23  
Monday, January 30

Monday, July 3  
Monday, July 10  
Monday, July 17  
Friday, July 28

Monday, February 6  
Monday, February 13  
Tuesday, February 21  
Monday, February 27

Monday, August 7  
Monday, August 14  
Monday, August 21  
Wednesday, August 30

Monday, March 6  
Monday, March 13  
Monday, March 20  
Thursday, March 30

Tuesday, September 5  
Monday, September 11  
Monday, September 18  
Thursday, September 28

Monday, April 3  
Monday, April 10  
Monday, April 17  
Thursday, April 27

Monday, October 2  
Monday, October 9  
Monday, October 16  
Monday, October 23  
Monday, October 30

Monday, May 1  
Monday, May 8  
Monday, May 15  
Monday, May 22  
Monday, May 30

Monday, November 6  
Monday, November 13  
Monday, November 20  
Thursday, November 29

Monday, June 5  
Monday, June 12  
Monday, June 19  
Thursday, June 29

Monday, December 4  
Monday, December 11  
Monday, December 18  
Thursday, December 28

The Payne County Board of Commissioners hereby file the 2017 Regular Meeting Notice  
To inform the Public of the date, time, and place of all regular meetings.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

PAYNE COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Kent Bradley, Chairman

\_\_\_\_\_  
Chris Reding, Vice-Chairman

\_\_\_\_\_  
Zach Cavett, Member

\_\_\_\_\_  
Glenna Craig, County Clerk