

PAYNE COUNTY COMMISSIONERS

February 27, 2017

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

PAYNE COUNTY
SHERA GRAY
COUNTY CLERK

2017 FEB 23 P 4:54

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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Request for Use of Courthouse Lawn—Annual Saville Center Child Abuse Prevention Month display of Pinwheels, Opening event and Memorial Event
 - B. Resolution 2017-5—Ten-Year Extension of the Non-Exclusive Permit to Suddenlink Communications to Construct, Operate, and Maintain a Cable Television System within the Unincorporated Areas of Payne County OK.
 - C. Resolution 2017-6—LPA-County Project Maintenance, Financing, and Right-of-Way Agreement
 - D. Resolution 2017-7, Authorizing the conveyance of certain real estate to the City of Yale for fire department purposes by special warranty deed with reversionary provision
 - E. Funding Agreement Between Payne County and ODOT for Payne 28582(04) EW-63 Salt Creek Bridge
 - F. Approval of Division Order of Rose Rock Midstream Crude, LP for Production from Leta #1-12MH
 - G. Discussion and Possible Action on the selection of Engineers and Geotechnical Specialists for the purpose of Pavement Management
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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.
 - O. 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