

AMENDED AGENDA

PAYNE COUNTY COMMISSIONERS

JULY 10, 2017

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

AMENDED 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 # 2018-20 for a Tanker Pumper
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Annual Report of Payne County Tax Resale Property Fund—Treasurer Carla Manning
 - B. Annual Federal Awards Report (SEFA)
 - C. Approval of Property Purchase for Payne County/Town of Glencoe for Fire Station
 - D. Renewal Contract (Second Amendment) For Turn Key Health for Sheriff's Department
 - E. Renewal of Services Contract, Cleveland County Regional Juvenile Detention Center (Couch Center)
 - F. Approval of Budget and Renewal Contract for Early Settlement Mediation-North Program, FY 2018
 - G. Approval of 2018 Holiday Schedule
 - H. Appointment of Board Members to Yale EMS (Amended/Added Item)
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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.
 - P. 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