

PAYNE COUNTY COMMISSIONERS

JULY 28, 2017

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 # 2018-22 Generator System (Sheriff's office—to be installed in a bus)
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Quarterly Report, CLEAN Program—Jenni McKee, Program Coordinator
 - B. Resolution 2017-28—Treasurer's Investment of County Funds
 - C. Resolution 2017-29— County Depository Banks
 - D. Mutual Cooperative Agreement between Town of Glencoe and Payne County Board of Commissioners
 - E. Approval of Plans & Permit—Sewer System Improvements of the Payne County Expo Center
 - F. Maintenance Agreement—R.K. Black, Inc.-Sharp MX-3050N Copier for District-2 Office
 - G. Maintenance Agreement—B&C Business Products-Sharp MX-2616N Copier for District-1 Office
 - H. Renewal of Agreement with TASC and Payne County Assessor for Assistance in Valuation of Locally Assessed Taxable Oil & Gas Equipment
 - I. Consideration and Approval of Professional Legal Services Contract with Tisdal & O'Hara, PLLC to represent the Payne County Assessor in pending civil litigation with DCP Operating Company LP f/k/a/ DCP Midstream LP
 - J. Agreement Renewal FY 2017-2018 between Craig County Regional Detention Center and Payne County Board of Commissioners
 - K. Agreement Renewal FY 2017-2018 between Cleveland County Regional Detention Center and Payne County Board of Commissioners
 - L. Renewal of Service Contract with Otis Elevator for Payne County Health Department
 - M. Guy Engineering Services on Demand Contractor Agreement
 - N. Temporary Easement—Dead Soldier Bridge on 80th West of Coyle Road
 - O. Discussion—Ok. Dept. of Labor, New Rules Regarding Public Employees' Health/Safety
 - P. Discussion—Replenishment of ACCO Deductible (RE Pittsburg Co. Resolution #17-144)
 - Q. Request for Traffic Control Signs
 - R. Ingress and Egress Agreements
 - S. Removal of Equipment items from Inventory
 - T. Appointment of Requisitioning and Receiving Officers
 - U. Cash Appropriations
 - V. Transfer of Appropriations
 - W. 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.
 - X. 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