

PAYNE COUNTY BOARD OF COMMISSIONERS
May 27, 2022
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

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. Discussion/Possible Action—Plat Approval-Trio Ridge
 - B. Discussion/Possible Action – Approval – Renewal of Lease-Purchase Agreement with American Heritage Bank RE: #2020023075 in the Amount of \$372,560.80, for Yale FD
 - C. Discussion/Possible Action – Approval of CEC Engineering Plans for Bridge #197 Country Club / Lone Chimney
 - D. Discussion/Possible Action—Hiring of consultants for countywide radio system specifications, scope of work
 - E. Discussion/Possible Action—Hiring of Tusa Consulting Services for Countywide Radio System
 - 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
 1. ARPA Announcements
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment

PAYNE COUNTY CLERK
25 MAY 2022 PM 1:55