

PAYNE COUNTY BOARD OF COMMISSIONERS

AMENDED

January 3, 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. Election of Chairman and Vice-Chairman – Board of Commissioners
4. Approval of Minutes
5. Miscellaneous items from the Audience (no action will be taken)
6. Discussion/Possible Action on Bid Openings—9:30 A.M.
7. Discussion/Possible Action on Evaluations
8. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action – Approval of FY 2021 Financial Statement
 - B. Discussion/Possible Action – Approval – Payne County and Cushing Road Detour Agreement
 - C. Request for Traffic Control Signs
 - D. Ingress and Egress Agreements
 - E. Removal of Equipment items from Inventory
 - F. Appointment of Requisitioning and Receiving Officers
 - G. Cash Appropriations
 - H. Transfer of Appropriations
 - I. 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
 - J. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment

PAYNE COUNTY CLERK
29 DEC 2021 PM3:52