

PAYNE COUNTY BOARD OF COMMISSIONERS

January 28, 2022

County Administration Building

315 W. 6<sup>th</sup> 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.
  - RE-Bid #2022-42 – Payne County Jail Chiller – Payne County Sheriff
  - Bid #2022-43 – 2022 or Newer Haul Truck – District 1
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action – Continuance of Burn Ban
  - B. Discussion/Possible Action-- Reimbursable Agreement for NRCS Services Project Agreement (For 146<sup>th</sup> over Walnut Creek)
  - C. Discussion/Possible Action – Fair Housing 2022 Proclamation
  - D. Discussion/Possible Action – Cancellation of Payne County Fair Board Election Scheduled for February 7, 2022
  - E. Discussion/Possible Action – Sheriff's Office Commissary Report for 2021
  - 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
8. Public Announcements from the Board (No Action will be taken)
  - a. ARPA Announcements
  - b. Annual Jail Tour will be February 7, 2022
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment

PAYNE COUNTY CLERK  
25 JAN 2022 PM4:02