

PAYNE COUNTY BOARD OF COMMISSIONERS

February 7, 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
RE-Bid #2022-42 – Payne County Jail Chiller – Payne County Sheriff
Bid #2022-43 – 2022 or Newer Haul Truck – District 1
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action – Continuance of Burn Ban
 - B. Request for Traffic Control Signs
 - C. Ingress and Egress Agreements
 - D. Removal of Equipment items from Inventory
 - a. Resolution 2022-07 – Declaration of Surplus – Payne County Sheriff's Department – TASERX26, Inventory ID #B606.024, S/N X00-356757; TASERX26, Inventory ID #B606.026, S/N X00-347230; TASERX26, Inventory ID #B606.032, S/N X00-347196; TASERX26, Inventory ID #B606.034, S/N X00-368233; TASERX26, Inventory ID #B606.035, S/N X00-422177; and TASERX26, Inventory ID #B606.042, S/N X00-483230.
 - b. Resolution 2022-08 – Resolution for Disposing of Equipment – TASERX26, S/N X00-356757; TASERX26, S/N X00-347230, TASERX26, S/N X00-347196; TASERX26, S/N X00-368233; TASERX26, S/N X00-422177; TASERX26, S/N X00-483230.
 - c. Resolution 2022-09 – Declaration of Surplus – Payne County Sheriff's Department – TASERX26, Inventory ID #B606.049, S/N X00-565151; TASERX26, Inventory ID #B606.050, S/N X00-486527; TASERX26, Inventory ID #B606.096, and S/N X00-557806.
 - d. Resolution 2022-10 – Resolution for Disposing of Equipment – TASERX26, S/N X00-565151; TASERX26, S/N X00-486527; TASERX26, S/N X00-557806.
8. Appointment of Requisitioning and Receiving Officers
9. Cash Appropriations
10. Transfer of Appropriations
11. 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
12. Monthly Reports of Officers
13. Public Announcements from the Board (No Action will be taken)
 - a. ARPA Announcements
14. Discussion/Possible Action on Utility Permits/Road Crossings
15. New Business
16. Annual Jail Inspection – Meeting will recess and move to jail
17. Adjournment

PAYNE COUNTY CLERK
1 FEB 2022 PM2:28