

PAYNE COUNTY BOARD OF COMMISSIONERS
February 22, 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. Resolution 2022-11 – Continuance of Burn Ban for Payne County, Oklahoma
 - B. Discussion/Possible Action – Contract with B&L Heating and Air Conditioning, Inc., for Jail Chiller
 - C. Discussion/Possible Action – URA with Coffeyville Resources, D1
 - D. Proclamation – Bernice Mitchell Day
 - E. Proclamation – Farm Bureau Week for Payne County, Oklahoma, February 21 – 25th, 2022
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 1. Resolution 2022-12 – Declaration of Surplus, D3 – Fuel Tank, Inventory ID #413.0004; Diesel Pump – Inventory ID #412.0002; Digital Portable Radio (Duplicate) – Inventory ID #601.0075, S/N 563TMQ3352; High Pressure Washer, Inventory ID #439.0001, S/N A202197; D3
 2. Resolution 2022-13 – Resolution for Disposing of Equipment – Fuel Tank, D3
 3. Resolution 2022-14 – Resolution for Disposing of Equipment – Diesel Pump, D3
 4. Resolution 2022-15 – Resolution for Disposing of Equipment – High Pressure Washer, D3
 5. Resolution 2022-16 – Resolution for Disposing of Equipment – Digital Portable Radio (Duplicate), D3
 6. Resolution 2022-17 – Declaration of Surplus, Drumright Fire – 25 Sets of Gear (Bunkout Gear Purchased in 2008), 4 years out of date, must be disposed; Inventory ID #650.019-650.043, April 9, 2008; 2 Sets of Gear (Bunkout Gear Purchased in 2007), 5 years out of date, must be disposed: Inventory ID #650.015 & 650.016, 1/23/2007; 2 Sets of Gear (Bunkout Gear Purchased in 2017), 5 years out of date, must be disposed, Inventory ID #650.017 & 650.018, 7-27-2007
 7. Resolution 2022-18 – Resolution for Disposing of Equipment – Drumright Fire Department – 2 Sets of Bunkout Gear purchased January 23, 2007 (650.015-650.016); 2 Sets of Bunkout Gear purchased July 2, 2007 (650.017-650.018); 25 Sets of Bunkout Gear purchased April 9, 2008 (650-019-650.043)
 - 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
17 FEB 2022 PM2:46