

PAYNE COUNTY BOARD OF COMMISSIONERS

March 7, 2022

County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room  
REGULAR MEETING—9 A.M.

PAYNE COUNTY CLERK  
8 MAR 2022 PM4:18

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 2022-21 – RE: Burn Ban for Payne County, Oklahoma
  - B. Discussion/Possible Action – Approval of Bridge Proposal Engineering for Bridge #197 by CEC Corporation, for D3
  - C. Discussion/Possible Action – Contract Approval – Juvoweb for the Payne County Election Board
  - D. Discussion/Possible Action—Countywide Radio System Update
  - E. Request for Traffic Control Signs
  - F. Ingress and Egress Agreements
  - G. Removal of Equipment items from Inventory
    1. Resolution 2022-19 – Declaration of Surplus – Treasurer's Department – Postage Machine, Inventory ID #216.005, S/N DS1237000372
    2. Resolution 2022-20 – Resolution for Disposing of Equipment – Treasurer's Department – Postage Machine, Inventory ID # 216.005, S/N DS123700372 – Item to be Junked
  - H. Appointment of Requisitioning and Receiving Officers
  - I. Cash Appropriations
  - J. Transfer of Appropriations
  - K. 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
  - L. 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