

PAYNE COUNTY BOARD OF COMMISSIONERS

March 14, 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 2022-22 – Payne County, Oklahoma, Burn Ban Continuance - Exception for Oklahoma Self-bow Association Event at Lake Carl Blackwell, March 18 – 20, 2022
 - B. The League of Women Voters Sunshine Week Proclamation
 - C. Discussion/Possible Action – Reimbursement 324a ODOT Form for Norfolk Road
 - D. Discussion/Possible Action – Approval of Unifirst Rental Agreement
 - E. Discussion/Possible Action – Countywide Radio System Update
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 1. Resolution 2022-23 – Declaration of Surplus – Ingalls Fire Department – Diesel Fire Pump, Yanmar, Inventory ID #650.027
 2. Resolution 2022-23 – Resolution for Disposing of Equipment – Yanmar Diesel Fire Pump – Ingalls Fire Department Transfer to Ripley Fire Department
 - 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
10 MAR 2022 PM 1:04