

PAYNE COUNTY BOARD OF COMMISSIONERS
AMENDED AGENDA

March 21, 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 2022-28 – Payne County Burn Ban Continuance with Exception for First Baptist Church Revival Chuck Wagon Cookout, Glencoe, Payne County, Oklahoma, March 27th – 30th, 2022
 - B. Resolution 2022-27 – RE: Declaration of Acceptance of a Gift for Payne County, Oklahoma; Donation to Payne County, Oklahoma, D1, from Char-Lin Ranch, Labor and Equipment Valued at \$23,205.00 by Improving Shoulder and Ditch on Deep Rock Road East of Parotte
 - C. Discussion/Possible Action – Countywide Radio System Update
 - D. Request for Traffic Control Signs
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment items from Inventory
 1. Resolution 2022-25 – Declaration of Surplus – Payne County Sheriff's Department – 2014 Dodge Charger, Inventory ID # B701.122, S/N: 2C3CDXATXE362590
 2. Resolution 2022-26 – Resolution for Disposing of Equipment – 2014 Dodge Charger, S/N: 2C3CDXATXE362590, transferred to Pawnee County Sheriff's Office, 500 Harrison STREET, STE B1, Pawnee, OK 74058, from Payne County Sheriff's Department
 - G. Appointment of Requisitioning and Receiving Officers
 - H. Cash Appropriations
 - I. Transfer of Appropriations
 - J. 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
 - K. 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 MAR 2022 PH4:46