

PAYNE COUNTY BOARD OF COMMISSIONERS

March 30, 2022

AMENDED AGENDA

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. Discussion/Possible Action – Burn Ban, Payne County, Oklahoma
 - B. Discussion/Possible Action – Approval John Deere Customer Purchase Agreement/Commitment to Lease for John Deere Construction, Utility and Forestry Products and Compact Construction Equipment – US (“Purchase Agreement”)
 - C. Discussion/Possible Action – Approval EST Title Sheet for Norfolk Road
 - D. Discussion/Possible Action – Approval EST Design Exception for Norfolk Road
 - E. Discussion/Possible Action – Approval – Letter of Commitment to Centranet
 - F. Discussion/Possible Action – Approval – Local Elected Official Consortium Agreement – i.e., LEO Consortium Agreement – Western Oklahoma Workforce Development Area, Oklahoma
 - G. Discussion/Possible Action – Change of Authorized Personnel for Credit Card Account for Payne County Sheriff's Department
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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
 - O. 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
29 MAR 2022 AM8:29