

PAYNE COUNTY BOARD OF COMMISSIONERS

April 4, 2022

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

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

PAYNE COUNTY CLERK
30 MAR 2022 PM4:51

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
 - B. Discussion/Possible Action—Sheriff's Office Program Specialist Svc. Contract
 - C. Discussion/Possible Action – Approval – CED Fund Project Application
 - D. Discussion/Possible Action—Resolution 2022-31- Quarter-Cent County Sales Tax Road Money Notification Resolution
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 1. Resolution 2022-32 – Declaration of Surplus – Payne County Sheriff's Department, DELL Optiplex 7010, Inventory ID # B620.204, S/N 6X2RCZ1, Original Cost \$1,303.14, Acquired on 12/27/2013
 2. Resolution 2022-33 – Resolution for Disposing of Equipment – Sheriff's Department, DELL Optiplex 7010, S/N 6X2RCZ1, Date Acquired 12/27/2013, Acquisition Cost \$1,303.14, 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