

PAYNE COUNTY BOARD OF COMMISSIONERS
April 11, 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 2022-29 – Quarter-Cent and Three-eighths Cent County Sales Tax Road Money Notification Resolution
 - B. Discussion/Possible Action—Payne County CIRB Five Year Road Plan
 - C. Discussion/Possible Action – Payne County Burn Ban
 - D. Discussion/Possible Action – Approval – Interlocal Cooperative Agreement between the Board of Commissioners of Payne County, Oklahoma, and the Circuit Engineering District No. 4 (CED4)
 - E. Discussion/Possible Action—Software and Maintenance Support Renewal with Imagenet
 - F. Discussion/Possible Action – Approval – CED Fund Project Application
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. 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
 - N. 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. Executive Session
11. New Business
12. Adjournment

PAYNE COUNTY CLERK
7 APR 2022 PM4:38