

PAYNE COUNTY BOARD OF COMMISSIONERS
May 9, 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. Discussion/Possible Action – CPACE Presentation
 - B. Discussion/Possible Action—Request for use of Courthouse lawn, May 14, 2022, from 1 PM to 3 PM, Pro-Choice Payne County
 - C. Discussion/Possible Action – Approval – USDA Wildlife Services Cooperative Service Agreement between the Payne County Board of Commissioners and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services – 12 Month Agreement for FY 2022-2023
 - D. Discussion/Possible Action—Houston-Galveston Communication Systems and Services Agreement
 - E. Discussion/Possible Action – Amendment for Eddie Ware Bridge Project
 - F. Discussion/Possible Action – Contract Approval – Cavett's Construction & Renovation – D2 for FY 2022-2023
 - G. Discussion/Possible Action – Kellpro FY 2022-2023 Agreement Approval for D2
 - H. Discussion/Possible Action – R.K. Black, Inc., Three (3) Service Agreement Approvals, D2, FY 2022-2023
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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
 - P. 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
5 MAY 2022 PM3:28