

PAYNE COUNTY BOARD OF COMMISSIONERS  
June 6, 2022  
County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201  
Gloria Hesser Commissioners' Meeting Room  
REGULAR MEETING—9 A.M.

PAYNE COUNTY CLERK  
2 JUN 2022 PM3:07

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.  
    Bid #2022-44 – 2005 or Newer Pumper Truck – Glencoe Fire
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - a. Discussion/Possible Action –Interlocal Agreement for Police Services by and between Payne County, Oklahoma, by and through the Board of County Commissioners and the Board of Trustees of the Town of Ripley, Oklahoma, by and through its Board of Trustees
  - b. Discussion/Possible Action—Resolution 2022-35, Creation of the Payne County Countywide Communication System Committee
  - c. Discussion/Possible Action—Designation of Commissioner Representative for the Countywide Communication System
  - d. Discussion/Possible Action –Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and Board of Commissioners of PAYNE County, Oklahoma
  - e. Discussion/Possible Action –Jail Services Agreement by and between the City of Perkins, Oklahoma, the Board of Commissioners of Payne County, Oklahoma, and the Sheriff of Payne County, State of Oklahoma
  - f. Discussion/Possible Action –FY 2022-23 Contract with Bussell Pest Control for Payne County Courthouse and Administration Building
  - g. Discussion/Possible Action –Contract Renewal for FY 2022-23 with Frontier Fire Protection
  - h. Discussion/Possible Action—Renewal of National Association of County Officers Membership
  - i. Discussion/Possible Action—Resolution 2022-34, Sponsorship of Early Settlement Mediation North Program
  - j. Memorandum of Understanding—Sponsorship and Administration of the Early Settlement Mediation North Program
  - k. Request for Traffic Control Signs
  - l. Ingress and Egress Agreements
  - m. Removal of Equipment items from Inventory
  - n. Appointment of Requisitioning and Receiving Officers
  - o. Cash Appropriations
  - p. Transfer of Appropriations
  - q. 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
  - r. 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