

PAYNE COUNTY BOARD OF COMMISSIONERS

June 13, 2022

**County Administration Building
315 W. 6th Avenue, Suite 203*
Commissioners' Conference Room*
REGULAR MEETING—9 A.M.**

**PAYNE COUNTY CLERK
9 JUN 2022 PM2:03**

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 #2022-45 – Asphalt Overlay – District 3
 - Bid #2023-1 thru 16 – 6-Month Road/Bridge Materials – District 1 & 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2022-36 – Euchee Valley Rd. Programming Resolution
 - B. Resolution 2022-37 – 2022-2023 ACCO-SIF Workman's Compensation Insurance Renewal/Option Selection Approval
 - C. Resolution 2022-38 – Approval of Renewal of Interlocal Cooperation Agreement Between the Payne County Board of Commissioners and CED 5
 - D. Resolution 2022-39 – Approval – Designating Official Board Member to CED 5
 - E. Discussion/Possible Action – Plat Approval – Trio Ridge
 - F. Discussion/Possible Action – FY 2022-23 Contract Approval for B&L Heating & Air Conditioning, Inc.
 - G. Discussion/Possible Action – FY 2022-23 Contract Approval for Advantage Plumbing, Heating & Cooling
 - H. Discussion/Possible Action – FY 2022-23 Contract Approval for TK Elevator
 - I. Discussion/Possible Action – FY 2022-23 Contract Approval for Falco Alarm Company of Stillwater
 - J. Discussion/Possible Action – FY 2022-23 Contract Approval for Hammond Fire Systems, Inc.
 - 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