

PAYNE COUNTY BOARD OF COMMISSIONERS

June 20, 2022

AMENDED

County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

PAYNE COUNTY CLERK
16 JUN 2022 PM3:15

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.
 1. BID #2023-17 – PAYNE COUNTY DIGITAL BALLOT – PAYNE COUNTY ELECTION BOARD
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2022-40 – Election Board Changes in Policy to Properly Bill for Elections and Meet IRS Compliance Requirements
 - B. Resolution 2022-41 – RE: 4-Way Stop Signs at Cottonwood & Airport Roads
 - C. Discussion/Possible Action – Approval of Contract for Bid 2022-45 for H&G Paving Contractors for Asphalt Overlay
 - D. Contract Approval for Payne County, Oklahoma, Health Department, FY 2022-23
 1. Peak Pest Services
 2. Stillwater Medical Center
 3. Ben Welch Landscape Care
 4. Oklahoma State University Student Health Center
 5. Oklahoma State University (OSU Behavioral Health)
 6. Alliance Maintenance
 - E. Contract Approval for Payne County, Oklahoma, FY 2022-23
 1. Oklahoma Department of Rehabilitation
 2. SMC Technologies
 3. Interlocal Cooperative Agreement CED4 for FY 2022-23
 4. Western Plains Youth & Family Services, Inc.
 - F. Discussion/Possible Action—Update ARPA Funds Budget Request Sheet
 - G. Discussion/Possible Action – City Telecoin Contracts for Payne County Jail
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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
 - O. Monthly Reports of Officers
 1. ARPA Announcements
8. Public Announcements from the Board (No Action will be taken)
 - a. Announcement of July 1, 2022 Special Meeting*
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment