

PAYNE COUNTY BOARD OF COMMISSIONERS

June 29, 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
27 JUN 2022 PH1:46

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
 1. Bid #2023-1 thru 16 6-Month Bid-Road/Bridge Materials
 2. Bid #2023-17 – Payne County Digital Ballots
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2022-42 – Treasurer's Investment Policy
 - B. Resolution 2022-43 – Treasurer's List Depository of Banks
 - C. Resolution 2022-44 – Approval – ACCO-SIG Property & Liability Coverage Renewal FY 2022-23 / Option Selection Approval
 - D. Discussion/Possible Action—Treasurer's Resale Year-End Financial Statement
 - E. Discussion/Possible Action—Contract for Commissary Vendor with CTC Commissary LLC For Payne County Sheriff Office/Jail
 - F. Discussion/Possible Action—Contract for Inmate Phone Services with City Tele-Coin Company, Inc. for Payne County Sheriff Office/Jail
 - G. Discussion/Possible Action – Contract Approval – MPower, Inc.
 - H. Discussion/Possible Action – Contract Approval Alliance Maintenance
 - I. Discussion/Possible Action – Cooperative Extension Services Agreement Between the Oklahoma State University Acting for and on Behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Payne County, Oklahoma
 - J. Discussion/Possible Action—Early Settlement Mediation North Program FY 2022-2023 Renewal Agreement
 - K. Discussion/Possible Action—Agreement to repair or maintain town/city streets and alleys-City of Yale—D1
 - L. Contract Approval for Payne County, Oklahoma, Health Department, FY 2022-23
 1. Falco Alarm Company
 2. R.K. Black, Inc.
 3. Cushing Care Clinic
 4. Central Lawn and Landscape
 - M. Request for Traffic Control Signs
 - N. Ingress and Egress Agreements
 - O. Removal of Equipment items from Inventory
 - P. Appointment of Requisitioning and Receiving Officers
 - Q. Cash Appropriations
 - R. Transfer of Appropriations
 - S. 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
 - T. Monthly Reports of Officers
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