

PAYNE COUNTY BOARD OF COMMISSIONERS

July 11, 2022

County Administration Building
315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

PAYNE COUNTY CLERK
7 JUL 2022 PM3:16

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. Proclamation—July 14th, 2022, to be Proclaimed as the Cherokee Home and Community Education Group Centennial Day
 - B. Discussion/Possible Action—Contract Approval by and between Payne County Board of Commissioners and Elite Electrical Contractors, LLC, for FY 2022-2023
 - C. Discussion/Possible Action—Contract for Hydrant Utility Service with City of Stillwater, D3
 - D. Approval of Contract for Services with Total Assessment Solutions Corp. for Fiscal Year Ending June 30, 2023 (for services provided to Payne County Assessor)
 - E. Approval of Professional Legal Services Contract with Tisdal & O'Hara, PLLC for Fiscal Year Ending June 30, 2023 (for services provided to Payne County Assessor)
 - F. Discussion/Possible Action—Payne County Expo Center Renovation of Livestock Barns A, B, & C
 - G. Discussion/Possible Action—Use of Insurance Deductible on Totaled Sheriff's Vehicle
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 1. Resolution 2022-45 – Declaration of Surplus – Payne County Sheriff's Department – 2017 Dodge Charger, VIN #2C3CDXAT9HH650704, Inventory ID #B701.119, Acquired 8/2/2017 from Bob Howard Dodge for \$22,352.00
 2. Resolution 2022-46 – Resolution for Disposing of Equipment – Payne County Sheriff's Department – 2017 Dodge Charger, VIN #2C3CDXAT9HH650704, Inventory ID #B701.119, Acquired 8/2/2017 from Bob Howard Dodge for \$22,352.00, Due to Vehicle Being Declared Totaled by Insurance Provided ACCO, due to Recent MVA on 6/20/22
 - 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
 - P. Public Announcements from the Board (No Action will be taken)
 - Q. Discussion/Possible Action on Utility Permits/Road Crossings
 - R. New Business
 - S. Adjournment