

PAYNE COUNTY BOARD OF COMMISSIONERS
July 18, 2022
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

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. Discussion/Possible Action – Approval – SEFA Report
 - B. Discussion/Possible Action—Annual Contract, Derek's Lawn and Tree Service for Ice and Snow Removal
 - C. Discussion/Possible Action—Policy Changes Regarding Maximum Limits for Employee Annual Leave and Sick Leave
 - D. Discussion/Possible Action – Approval of 2023 Calendar Year Holiday Schedule for Payne County Government
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 1. Resolution #2022-47 – Declaration of Surplus – Payne County Health Department – Frigidaire Commercial Refrigerator, Inventory ID #MD630.008, Serial #WA93000006, Original Cost - \$1,315.00 and Frigidaire Commercial Refrigerator, Inventory ID #MD630.012, Serial #WA34101548, Original Cost - \$1,191.48
 2. Resolution #2022-48 – Resolution for Disposing of Equipment – Payne County Health Department – Frigidaire Commercial Refrigerator Inventory ID #MD630.008, Serial # WA93000006, Acquisition Cost \$1,315.00m and Frigidaire Commercial Refrigerator Inventory ID #MD630.012, Serial # WA34101548, Acquisition Cost, \$1,191.48
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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
 - L. Monthly Reports of Officers
 - M. ARPA
 - Radios for Emergency Management and Payne County Sheriff's Office for Required Communication with Stillwater PD
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