

PAYNE COUNTY BOARD OF COMMISSIONERS

July 28, 2022

County Administration Building  
315 W. 6<sup>th</sup> 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 – Burn Ban for Payne County, Oklahoma
  - B. Discussion/Possible Action—Memorandum of Understanding between Meridian Technology Center and Oklahoma State Department of Health District 3 for Strategic Planning Services
  - C. Discussion/Possible Action—Oklahoma Office of Juvenile Affairs Detention Transportation Contract for FY 2023
  - D. Discussion/Possible Action—Juvenile Services Agreement Between Oklahoma Juvenile Justice Services, Inc., and the Board of County Commissioners of Payne County
  - E. Discussion/Possible Action—Interlocal Cooperative Agreement between Payne County Board of Commissioners and Circuit Engineering District 4
  - F. Discussion/Possible Action – Payment of Annual COEDD 2022-2023 Assessment in the amount of \$5,278.00 – Economic Development, (Area Agency on Aging, Rural Fire Defense Program, Planning & Technical Assistance, Community Development, and Transportation)
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
  - J. Appointment of Requisitioning and Receiving Officers
  - K. Cash Appropriations
  - L. Transfer of Appropriations
  - M. 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
  - N. Monthly Reports of Officers
  - O. The American Rescue Plan Act of 2021 (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