

PAYNE COUNTY BOARD OF COMMISSIONERS
AMENDED

August 1, 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—County-wide Burn Ban
 - B. Resolution 2022-50 – Three-Eighths Cent County Sales Tax Road Money Notification Resolution for 1 or more Tractor Trucks, 1 or more Belly Dump Trailers, 1 or more Mow Tractors, 1 or more Graders
 - C. Discussion/Possible Action – Approval ODOT Claim Form 324a re: Norfolk Road Project
 - D. Discussion/Possible Action – Approval ODOT Claim Form re: Norfolk Road Project – Keystone Gas Corporation
 - E. Announcement – OCCEDB Has Received Funding from DEQ for Solid Waste Program Benefitting County
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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
 - M. Monthly Reports of Officers
 1. 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