

PAYNE COUNTY BOARD OF COMMISSIONERS  
**AMENDED**

August 8, 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. Resolution 2022-49 – A Resolution to Approve Participation in the Distributors Oklahoma Opioid Settlement Agreement
  - B. Resolution 2022-51 – A Resolution to Approve Participation in the Janssen Oklahoma Opioid Settlement Agreement
  - C. Request for Traffic Control Signs
  - D. Ingress and Egress Agreements
  - E. Removal of Equipment items from Inventory
  - F. Appointment of Requisitioning and Receiving Officers
  - G. Cash Appropriations
  - H. Transfer of Appropriations
  - I. 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
  - J. Monthly Reports of Officer
  - K. Discussion/Possible Action— 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