

PAYNE COUNTY BOARD OF COMMISSIONERS

August 15, 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 – Approval of DAR's Use of Courthouse Lawn for Bell Ringing Recognizing Constitution Day on Saturday, September 17<sup>th</sup>, 2022
  - B. Discussion/Possible Action – Engineering Contract for D1—Resurfacing of Payne County Road, Along Euchee Valley Rd. (NS-354) from SH-33 then North 3.0 miles to Fairlawn Rd. (EW-068) then West 1.0 mile to Norfolk Rd. (NS-353) for D1
  - C. Discussion/Possible Action – Approval of Interlocal Agreement for Police Services between Payne County Board of Commissioners and the Board of Trustees of the Town of Ripley, Oklahoma
  - D. Discussion/Possible Action – Approval – 2023 Notice & Meeting Schedule for the Payne County Board of Commissioners
  - E. Discussion/Possible Action – Approval – 2023 Notice & Meeting Schedule for the Payne County Budget Board
  - F. Discussion/Possible Action – Approval of Emergency Management Performance Grant (EMPG) for 2022
  - 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. Discussion/Possible Action— The American Rescue Plan Act of 2021 (ARPA)
    - Smaller Non-Profit Grant Requests
      - Our Daily Bread (\$79,650)
      - Love INC of Greater Cushing
      - The Savill Center for Child Advocacy(\$45,000)
      - Ingalls-Glencoe Masonic Lodge(\$8,000)
      - Turning Point Ranch Association(\$15,000)
      - Central Oklahoma Community Action Agency(\$170,000)
      - Yale American Legion Post 161 (\$141,284)
      - Stillwater American Legion Post( \$116,000)
    - Motorola Radios for Emergency Management and Payne County Sheriff's Office for Required Communication with Stillwater PD
    - Approval, Expense Invoice for Tusa Consulting Services
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