

PAYNE COUNTY BOARD OF COMMISSIONERS  
August 22, 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 – Consideration and possible action upon renewal of a Legal Services Agreement between the Board of County Commissioners of Payne County, Oklahoma, acting by and through its Board of County Commissioners and Floyd & Driver, PLLC, for legal services to be rendered in connection with the County's expenditures and reporting and compliance obligations under the American Rescue Plan Act of 2021 ("ARPA") State and Local Fiscal Recovery Funds ("SLFRF") program.
  - b. Discussion/Possible Action – Approval of Provalue.Net Business VOIP Agreement – D1
  - c. Discussion/Possible Action – Approval of Lease Agreement with R.K. Black, Inc., and Assessor
  - d. Discussion/Possible Action – Contract Approval – Premier Trucking Group for Maintenance, General Parts, and Repairs, D1
  - e. Request for Traffic Control Signs
  - f. Ingress and Egress Agreements
  - g. Removal of Equipment items from Inventory
  - 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. Discussion/Possible Action— The American Rescue Plan Act of 2021 (ARPA)

Our Daily Bread- Marketplace  
Love INC of Greater Cushing  
Central Oklahoma Community Action Agency  
The Saville Center for Child Advocacy  
Payne County Drug Court  
Ingalls-Glencoe Masonic Lodge  
Our Daily Bread- Truck  
Turning Point Ranch  
Cushing Lions Club  
Cushing Senior Citizens Center  
American Legion Post 161

County Premium Pay  
District 1  
District 2  
District 3  
Communications  
Expo Center Signage  
Expo Center Heritage Hall ADA Compliance  
Business Incubator  
City of Yale- Sanitary Water System  
City of Yale- Lift Station

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

PAYNE COUNTY CLERK  
18 AUG 2022 PM4:23