

PAYNE COUNTY BOARD OF COMMISSIONERS

September 29, 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 – Bid #2023-19 – Renovations for Livestock Barns A, B & C
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action—Countywide Burn Ban
 - B. Discussion/Possible Action—Architectural Services Agreement between Payne County Commissioners and TriArch, PLLC for the Sheriff in Regards to Renovations to the Jail
 - C. Discussion/Possible Action—Annual Services Contract with ImageNet-D2
 - D. Discussion/Possible Action—Distribute Countywide Radio System Request for Proposal Out for Bid
 - E. Discussion/Possible Action—Re-Appointment of Becky Teague to Payne County Excise Board and Board of Equalization
 - F. Discussion/Possible Action—Re-Appointment of Harland Wells to the Western Payne County Ambulance Trust Authority Board
 - G. Discussion/Possible Action—Computer Services to be provided by ImageNet Consulting-Managed IT and Business Continuity/Backup and Disaster Recovery-D2
 - H. Discussion/Possible Action – Sales Agreement between Payne County Board of Commissioners and Warren CAT for Purchase of 2 (two) each 150M Motor Graders
 - I. Discussion/Possible Action—Plat Approval—Autumn Ridge, Second Section
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. 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
 - Q. Monthly Reports of Officers
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
27 SEP 2022 9:12:57