

PAYNE COUNTY BOARD OF COMMISSIONERS
AMENDED

October 28, 2022

County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

PAYNE COUNTY CLERK
25 OCT 2022 PM 1:47

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.
 1. Bid #2023-22 – Air Cascade Fill System – Ingalls Fire Dept
6. Discussion/Possible Action on Evaluations
 1. District 1 – Bid #2023-20 – Asphalt Overlay
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Announcement of Continuance of Burn Ban for Payne County, Oklahoma
 - B. Resolution 2022-56 – Donation to Payne County Sheriff's Department from the Sac and Fox Nation of Oklahoma, of a 2022 Chevrolet Police Tahoe, VIN #1GNSKLED4NR288485, \$52,277.00, per Subgrant Agreement made pursuant to a grant award to the Grantor by the Department of Justice, under the authority of the Adam Walsh Child Protection and Safety Act of 2006, P.L. 109-248, and "SMART FY 2021 Support for Adam Walsh Act Implementation Grant Program" award number 15PSMA-21-GG-02519-AWAX, awarded 10-25-2021, by the United States Department of Justice (DOJ), Office of Justice Programs, Sex Offender Sentencing Monitoring, Apprehending, Registering and Tracking Office, to supplement Payne County's resources.
 - C. Resolution 2022-57—Donation to Payne County D1 from Char-Lin Ranch of Labor and Use of Equipment for Ditch Work
 - D. Discussion/Possible Action – Approval of Richard Adsit as Board Member of Payne County Sales Tax Oversight Advisory Committee
 - E. Discussion/Possible Action—Contract for Jail Renovation with AIA
 - F. Discussion/Possible Action—Contract for Fairgrounds Renovation Project with Firebrand Construction LLC
 - G. Discussion/Possible Actions—CED #5 Fund Project Application, New Pickup for D3
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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
 - O. 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