

PAYNE COUNTY BOARD OF COMMISSIONERS
 November 7, 2022
 County Administration Building
 315 W. 6th Avenue, Suite 200/201
 Gloria Hesser Commissioners' Meeting Room
 REGULAR MEETING—9 A.M.

PAYNE COUNTY CLERK
 3 NOV 2022 PM 2:46

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
 1. Bid 2023-20 – Asphalt Overlay-District 1
 2. Bid 2023-22 – Air Cascade Fill System-Ingalls Fire
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2022-71 – Euchee Valley Road Programming Resolution
 - B. Discussion/Possible Action—Payne County Burn Ban
 - C. Discussion/Possible Action – Approval of Agreement to Repair or Maintain Town/City Streets and Alleys – Town of Glencoe, Payne County, Oklahoma
 - D. Discussion/Possible Action – Approval – Mutual Cooperative Agreement – Town of Glencoe, Payne County, Oklahoma
 - E. Discussion/Possible Action – ODOT Claim Form 324a for Reimbursement – Coffeyville Refining – Norfolk Project
 - F. Discussion/Possible Action – Approval – Warren CAT Sales Agreement for 150 Motorgrader – D1
 - G. Discussion/Possible Action – Approval of FY 2022 Financial Statement
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 1. Resolution 2022-58 – Declaration of Surplus – Glencoe Fire Department, Payne County, Oklahoma – 1988 Spartan Fire Engine – Frame rusted out and dangerous to drive – Inventor ID #702.006, S/N 159AT6D00JC185621, Original Cost - \$37,000.00 – Date Acquired – unknown
 2. Resolution 2022-59 – Resolution for Disposing of Equipment – Glencoe Fire Department, Payne County, Oklahoma – 1988 Spartan Fire Engine that the frame is rusted out and dangerous to drive. S/N 159AT6D00JC185621, Date Acquired – unknown; acquired by Glencoe Fire Department, Acquisition Cost - \$37,000.00. Property to be donated.
 3. Resolution 2022-60 – Declaration of Surplus – D2 Commissioner Department – Buffer, Inventory ID #435.006, S/N 525232A, Date Acquired – July 23, 1990, Original Cost - \$1,262.00
 4. Resolution 2022-61 – Resolution for Disposing of Equipment – D2 Commissioner Department – Buffer, Inventory ID #435.006, S/N 525232A, Date Acquired – July 23, 1990; Acquisition Cost - \$1,262.00; D2 Commissioner, 606 S. Husband, Stillwater, OK 74074; Item to be junked
 5. Resolution 2022-62 – Declaration of Surplus – Solid Waste/PCEE, D2; Pressure Washer, Natural Gas Fired, Trade Name "Hotsy", Model 943N; Inventory ID #439.001; Original Cost - \$6,830.00, S/N 0011810718; Date acquired – October 10, 2018
 6. Resolution 2022-63 – Resolution for Disposing of Equipment – Solid Waste/PCEE, D2; Pressure Washer, Natural Gas Fired, Inventory ID #439.001; S/N 0011810718; Date Acquired – October 10, 2018; Acquisition Cost - \$6830.00 – item to be junked
 7. Resolution 2022-64 – Declaration of Surplus – Payne County Fairgrounds – Frigidaire Freezer, 24.9 Chest Type; Inventory ID #SF630.005, Original Cost - \$683.15; S/N WB22640852; Date Acquired – August 9, 2012
 8. Resolution 2022-65 – Resolution for Disposing of Equipment – Payne County Fairgrounds – Frigidaire Freezer, 24.9 Chest Freezer, Model # FGCH25M8LWI; S/N WB22640852; Acquisition Cost - \$683.15; purchased from Lowe's, 1616 N. Perkins Rd., Stillwater, OK; Item to be junked
 9. Resolution 2022-66 – Declaration of Surplus – Payne County Treasurer's Department – CPU Infatel – Inventory ID #620.142; Original Cost - \$657.77, S/N MXL3100KY9, Date Acquired – April 11, 2013. CPU Infatel – Inv. ID #620.143; Original Cost \$657.77; S/N MXL3100K23; Date Acquired – April 11, 2013. CPU LENOVO – Inv. ID #620.145; Original Cost - \$782.14, S/N MJ00V64F, Date Acquired July 3, 2014. Monitor Acer 24" – Inv. ID #620.151; Original Cost - \$557.13, S/N ETLJOW05710600F704321, Date Acquired – January 18, 2012. Server/Mail – Inventory ID #216.003; Original Cost - \$2,279.90; S/N – N/A; Date Acquired – November 21, 2008.

10. Resolution 2022-67 -- Resolution for Disposing of Equipment -- Payne County Treasurer's Office -- CPU Infatel -- Inventory ID #620.142; Original Cost - \$657.77, S/N MXL3100KY9, Date Acquired -- April 11, 2013. CPU Infatel -- Inv. ID #620.143; Original Cost \$657.77; S/N MXL3100K23; Date Acquired -- April 11, 2013. CPU LENOVO -- Inv. ID #620.145; Original Cost - \$782.14, S/N MJ00V64F, Date Acquired July 3, 2014. Monitor Acer 24" -- Inv. ID #620.151; Original Cost - \$557.13, S/N ETLJOW05710600F704321, Date Acquired -- January 18, 2012. Server/Mail -- Inventory ID #216.003; Original Cost - \$2,279.90; S/N -- N/A; Date Acquired -- November 21, 2008. Items to be junked.
 11. Resolution 2022-68 -- Payne County Treasurer's Office -- Security System -- Inventory ID #205.014, Original Cost - \$9,695.00; S/N -- N/A; Date Acquired -- July 26, 2006. Monitor Acer 24" -- Inventory ID #620.129; Original Cost - \$1,000.00; S/N -- N/A; Date Acquired -- October 4, 2006. Monitor Acer 24" -- Inv. ID #620.133; Original Cost - \$557.13; S/N ETLAF0411820003364321; Date Acquired -- July 25, 2008. Monitor Acer 24" -- Inv. ID #620.134; Original Cost - \$557.13; S/N ETLAF4011825003294321; Date Acquired -- July 25, 2008. CPU Infatel -- Inv. ID #620.140; Original Cost - \$657.77; S/N MXL3100LOH; Date Acquired -- April 11, 2013. CPU Infatel -- Inv. ID #620.141; Original Cost - \$657.77; S/N MXL3100L04; Date Acquired -- April 11, 2013.
 12. Resolution 2022-69 -- Resolution for Disposing of Equipment -- Payne County Treasurer's Office -- Security System -- Inventory ID #205.014, Original Cost - \$9,695.00; S/N -- N/A; Date Acquired -- July 26, 2006. Monitor Acer 24" -- Inventory ID #620.129; Original Cost - \$1,000.00; S/N -- N/A; Date Acquired -- October 4, 2006. Monitor Acer 24" -- Inv. ID #620.133; Original Cost - \$557.13; S/N ETLAF0411820003364321; Date Acquired -- July 25, 2008. Monitor Acer 24" -- Inv. ID #620.134; Original Cost - \$557.13; S/N ETLAF4011825003294321; Date Acquired -- July 25, 2008. CPU Infatel -- Inv. ID #620.140; Original Cost - \$657.77; S/N MXL3100LOH; Date Acquired -- April 11, 2013. CPU Infatel -- Inv. ID #620.141; Original Cost - \$657.77; S/N MXL3100L04; Date Acquired -- April 11, 2013. All items to be junked.
- 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
 - P. Public Announcements from the Board (No Action will be taken)
 - Q. Discussion/Possible Action on Utility Permits/Road Crossings
 - R. New Business
 - S. Adjournment