

PAYNE COUNTY BOARD OF COMMISSIONERS

November 14, 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. Resolution 2022-70 – A Resolution Levying and Assessing Various Rates of Levy of a County Sales Tax Upon the Gross Proceeds or Gross Receipts Derived from all Sales Taxable Under the Oklahoma Sales Tax Code; Prescribing the Effective Dates and Duration of Such Tax; Prescribing the Purpose for Each Rate of Levy of Such Tax; Requiring Approval of Such Taxes by a Majority of Registered Voters Voting at an Election Held for Such Purpose; Providing Exemptions from Said Taxes; Providing for the Administration and Collection of said Taxes; Providing for Interest and Penalties for Failure to Pay Said Taxes When Due; Authorizing the Board of County Commissioners to Make Administrative and Technical Changes and Additions Except for Tax Rates; and Providing Severability of Provisions (This resolution extends the existing 3/8 cent county sales tax for an additional five years)
  - B. Order Authorizing the Calling and Holding of a Special Election in Payne County, Oklahoma on February 14, 2023 for the Purpose of Submitting to the Registered, Qualified Voters of said County Five Propositions Regarding the Question of Approval or Disapproval by Said Voters of the Levy and Assessment of Various Rates of Levy of County Sales Tax Upon the Gross Proceeds or Gross Receipts Derived from All Sales to Any Person Taxable Under the Oklahoma Sales Tax Code Beginning January 1, 2024 and Ending on December 31, 2028
  - C. Discussion/Possible Action—District 1 Selection of Financing Agency for Motor Graders
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment items from Inventory
  - G. Appointment of Requisitioning and Receiving Officers
  - H. Cash Appropriations
  - I. Transfer of Appropriations
  - J. 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
  - K. 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