

PAYNE COUNTY BOARD OF COMMISSIONERS

November 21, 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.
 1. Bid #2023-23 – Road Striping Districts 1 & 3 – District 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2022-72 – Functional Classification Revision Request – ODOT FM-Form 121 – D1
 - B. Discussion/Possible Action – Professional Engineering Services Contract between EST and Payne County for Bridge #160 Replacement
 - C. Acknowledge Receipt of Application from Rhyner and Jerri Arthur for Certificate of Authority to Locate or Establish a Cemetery; Set Public Hearing Date; and Authorize Notice of Public Hearing to be Given
 - 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

PAYNE COUNTY CLERK
17 NOV 2022 PM2:55