

PAYNE COUNTY BOARD OF COMMISSIONERS

November 29, 2022

County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room  
REGULAR MEETING—9 A.M.

PAYNE COUNTY CLERK  
22 NOV 2022 PM2:58

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. Discussion/Possible Action – Approval – Pawnee Nation of Oklahoma Inter-Governmental Cooperation Agreement for Services between the Board of County Commissioners of Payne County, State of Oklahoma, and Pawnee Business Council Duly Elected, Appointed and Acting on Behalf of the Pawnee Nation of Oklahoma, Pawnee Reservation, (“Nation”)
  - B. Discussion/Possible Action – Approval – Professional Services Agreement by and between Relation Insurance Services, Inc. dba Premier Consulting Partners (“Relation”), and Payne County (“Client”)
  - C. Request for Traffic Control Signs
  - D. Ingress and Egress Agreements
  - E. Removal of Equipment items from Inventory
  - F. Appointment of Requisitioning and Receiving Officers
  - G. Cash Appropriations
  - H. Transfer of Appropriations
  - I. 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
  - J. 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