

PAYNE COUNTY BOARD OF COMMISSIONERS

December 5, 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 #2023-24 thru 39 – 6 Month Bid-Road/Bridge Materials
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2022-73 – Donation from Wade Bair – 27,088.4 Cubic Yards of Dirt Valued at \$255,985.38 for D3 Road Improvements
 - B. Discussion/Possible Action – Presented for Acceptance: County Owned Property Sold at Auction, East 142 Street, Perkins, TID 8453
 - C. Approval – ImageNet Renewal of IT Backup and Disaster Services for D2
 - D. Approval – ImageNet Renewal of Managed IT for D2
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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
 - L. 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
1 DEC 2022 PM 1:19