

PAYNE COUNTY BOARD OF COMMISSIONERS

December 12, 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 AM – Bid #2023-21 – Payne County, OK. P25 Radio Network-RFP
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Public Hearing Regarding the Application from Rhyner and Jerri Arthur for Certificate of Authority to Locate or Establish a Cemetery
 - B. Discussion/Possible Action – Approval for Mid-South 2023 Use of Courthouse Lawn, Thursday-Saturday, March 9-11, 2023
 - C. Discussion/Possible Action – Appointment of Norman Smola to the Floodplain Board for 5-year term
 - D. Discussion/Possible Action—Master Services Agreement for Quintergy for the Payne County Sheriff's Office
 - 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
8 DEC 2022 PM 1:20