

PAYNE COUNTY BOARD OF COMMISSIONERS
December 29, 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.
RE-Bid #2023-10 thru 341 – 6 Month Bid – Road/Bridge Materials
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/ Possible Action – Participation in and Delegation of Representative for the Central Oklahoma Regional Transportation Planning Organization
 - B. CLEAN Program End of Year Report—Jenni McKee, Director
 - C. Discussion/Possible Action – Acceptance Certificate and Lease Purchase Agreement between Anchor D Bank and Payne County for Purchase of Motor Graders for District #1
 - 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 ARPA Grant—County-Wide Radio Program
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment

PAYNE COUNTY CLERK
22 DEC 2022 AM 11:08