

PAYNE COUNTY BOARD OF COMMISSIONERS

January 3, 2023

County Administration Building  
315 W. 6<sup>th</sup> 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. Election of Chairman and Vice-Chairman – Board of Commissioners
4. Approval of Minutes
5. Miscellaneous items from the Audience (no action will be taken)
6. Discussion/Possible Action on Bid Openings—9:30 A.M.
7. Discussion/Possible Action on Evaluations
8. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2023-1 - Fair Board Election Filing and Dates for 2023
  - B. Discussion/Possible Action – Participation in and Delegation of Representative for Central Oklahoma Regional Transportation Planning Organization
  - 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
    1. Resolution 2023-2 – Declaration of Surplus – Payne County Clerk – Desk; Inventory ID #F.102.004; Server, Inventory ID #F.626.001, Original Cost \$685.00, S/N PROD KEY #763NR-VY8PX-KWRPR-HYC69-3CRBC
    2. Resolution 2023-3 – Resolution for Disposing of Equipment – Payne County Clerk – Desk, Inventory ID #F.102.004; Server, Inventory ID #F.626.001 – PROD KEY #763NR-VY8PX-KWRPR-HYC69-6CRBC
  - 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
    1. ARPA Announcements
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment

PAYNE COUNTY CLERK  
23 DEC 2022 PM 1:10