

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, January 23, 2023

Payne County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
Stillwater, Oklahoma 74074
9 A.M.

1. Meeting called to order by CHAIRMAN—Zach Cavett
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 – Acceptance Certificate and Lease Purchase Agreement between Anchor D Bank and Payne County for Purchase of Motor Graders for District #1
 - B. Discussion/Possible Action – Plat Approval – Los Rancheros Addition
 - C. Discussion/Possible Action – Contract Approval – Quintergy – Master Services Agreement (MSA), Managed Network Services (MNS) and Network Monitoring Services (NMS)
 - D. Discussion/Possible Action – Approval of Contract Change Order for Payne County Expo Barns A, B & C Project
 - E. Discussion/Possible Action- Proposed Emergency Management and Environmental Enforcement report form and GPS access
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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
 - M. 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