

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA
AMENDED

Monday, January 30, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK
27 JAN 2023 AM 8:43

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 Reports from Officers and Boards
 - A. Discussion/Possible Action – Discussion and possible action approving and authorizing actions to be taken by the County and its officials as designated by the County Commissioners to receive and allocate monies under the Local Assistance and Tribal Consistency Fund (“LATCF”), comply with the requirements of LATCF, and to take any and all necessary actions including, but not limited to, the execution of agreements, documents, reports, certifications, the submission of compliance reports and supporting documentation, and the collection of data required to make decisions regarding the use of LATCF funds.
 - B. Resolution 2023-21 – A RESOLUTION APPROVING, AUTHORIZING, ACCEPTING AND RATIFYING ACTIONS TAKEN OR TO BE TAKEN BY THE COUNTY AND ITS OFFICIALS AS DESIGNATED BY THE COUNTY COMMISSIONERS ARE HEREBY AUTHORIZED TO RECEIVE AND ALLOCATE MONIES UNDER THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (“LATCF”), COMPLY WITH THE REQUIREMENTS OF LATCF, AND TO TAKE ANY AND ALL NECESSARY ACTIONS INCLUDING, BUT NOT LIMITED TO, THE EXECUTION OF AGREEMENTS, DOCUMENTS, REPORTS, CERTIFICATIONS, THE SUBMISSION OF COMPLIANCE REPORTS AND SUPPORTING DOCUMENTATION, AND THE COLLECTION OF DATA REQUIRED TO MAKE DECISIONS REGARDING THE USE OF LATCF FUNDS; AND DECLARING AN EMERGENCY
 - 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. Discussion/Possible Action – Approval – Lease Purchase Agreement by and between the Board of Commissioners of Payne County, Oklahoma, and B&C Business Products, Inc., for one (1) SHARP BP-70C55 Digital Color Copier for the Payne County Treasurer’s Office
 - E. Appointment of Requisitioning and Receiving Officers – Payne County E911 Communications Agency Account
 - F. Discussion/Possible Action – Road Name Requests for Los Rancheros Subdivision – CEDAR RIDGE ST; BLACKBERRY ST; WELLS AVE; HILLTOP AVE; HIDDEN HILLS; and RAVINE ST; Applicant’s Name – Harland Wells, Owner of Record – KW Investment, LLC
 - G. Discussion/Possible Action – Cancellation of Payne County Fair Board Election
 - H. 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
 - I. Monthly Reports of Officers
6. Public Announcements from the Board (No Action will be taken)
7. New Business
8. Adjournment