

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, February 6, 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 Reports from Officers and Boards
 - A. Discussion/Possible Action – Approval of Replat for Harvest Farms II
 - B. Discussion/Possible Action – Approval of Emergency Management Performance Grant – EMPG – Conference and Training Reimbursement Grant
 - C. Ingress and Egress Agreements
 - D. Appointment of Requisitioning and Receiving Officers – Payne County Election Board Accounts
 - E. 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
 - F. Monthly Reports of Officers
6. Public Announcements from the Board (No Action will be taken)
7. Discussion/Possible Action on Utility Permits/Road Crossings
8. New Business
9. Adjournment