

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Tuesday, February 21, 2023

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK  
16 FEB 2023 PM3:41

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. Proclamation – Proclaiming February 20 – 24, 2023 as Payne County Farm Bureau Week
  - B. Discussion/Possible Action – Approval of Replat for Harvest Farms II
  - C. Discussion/Possible Action – Approval of Juvenile Detention Services Agreement by and between The Board of Commissioners for Creek County and The Board of Commissioners for Payne County, Oklahoma
  - D. Discussion/Possible Action – Process ACCO Supplement Claim VAAP074760, Workfile ID 23719464 Using Deductible Fund, for Payne County Sheriff's Department vehicle – 2021 Dodge Durango, Vehicle #1C4SDJFTXMC76569 – Total Repair Estimate from Bill Knight Ford is \$20,643.20
  - E. Discussion/Possible Action – Approval – Warren CAT Sales Agreement for Purchase of Six (6) Motor Graders for District #3
  - F. Discussion/Possible Action – Response from Commissioner Reding regarding signing off on Summary Schedule of Prior Audit Findings from the State Auditor's Office
  - G. Ingress and Egress Agreements
  - H. Removal of Equipment Items from Inventory
    1. Resolution 2023-22 – Declaration of Surplus – D2 Commissioner's Office – Computer, Trade Name HP, Description – Pentium 4, Inventory ID #620.007, Serial Number USW40705D3, Date Acquired March 2, 2004
    2. Resolution 2023-23 – Resolution for Disposing of Equipment – D2 Commissioner's Office – Computer, Trade Name HP, Description – Pentium 4, Inventory ID #620.007, Serial Number USW40705D3, Date Acquired March 2, 2004, Acquisition Cost \$1,164.00, Disposal Method - Junked
  - I. Appointment of Requisitioning/Receiving Officers
    1. Payne County Commissioner District #3
    2. Ripley Fire Department
  - 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
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