

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AMENDED AGENDA

Tuesday, February 13, 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.

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 13 – 17, 2023 as “Women in Law Enforcement Week” for Payne County, Oklahoma
  - B. Proclamation – Proclaiming W. David Sasser as “Outstanding Citizen” of Payne County, Oklahoma
  - C. Discussion / Possible Action – Designate Commissioner to sign on behalf of Payne County, Oklahoma, Certification & Confidential Settlement Distribution Statement for E-Signature with Milestone, the Settlement Administrator of the OK Janssen Pharmaceuticals Opioid Qualified Settlement Fund for the Janssen Oklahoma Subdivision Opioid Settlement
  - D. Discussion/Possible Action – Presentation by Dean Hart of TUSA Consulting Services regarding Payne County Emergency Radio Communications System
  - E. Ingress and Egress Agreements
  - F. 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
  - G. 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