

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA
Monday, February 27, 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. Resolution 2023-20 – Declaration of Surplus, Payne County
Commissioner District 1 – 2014 Motorgrader, CAT-140M2, Inventory ID #307.0058, Original Cost \$243,899.00; Serial Number M9D01624; Date Acquired 10/11/2013; 2015 Motorgrader, CAT 140M3, Inventory ID #307.059, Original Cost \$265,348.00; Serial Number N9D00405; Date Acquired 12/30/2015; 1983 Crane, Grove RFT630, Inventory ID #3150006, Original Cost \$62,000.00; Serial Number 66493, Date Acquired 2/25/2013; 1983 Trailer, Tandem Axle Transcraft, Inventory ID #348.0025, Original Cost \$4,000.00; Serial Number 1TF42201B1018211, Date Acquired 1/19/2011; 1992 Truck Tractor, Freightliner, Inventory ID #701.0006; Original Cost \$9,125.39; Serial Number 1FUY3WYBONP484651, Date Acquired 12/04/2010; 2015 Tractor, John Deere 6140M w/Tiger Boom Mower, Inventory ID #304.0012, Original Cost \$147,000.00; Serial Number 1L0614OMAFH89036, Date Acquired 8/31/2015
 - b. Resolution 2023-24 – Declaration of Surplus, Payne County
Commissioner District 1 – 2015 Tractor, 6140M John Deere w/Tiger Boom Mower, Inventory ID #304.0011, Original Cost \$147,000.00; Serial Number 1L06140MTFH822191, Date Acquired 8/31/2015; 2016 Tractor, CAB John Deere 6110M, Inventory ID #304.013, Original Cost \$77,677.60; Serial Number L06110M860216, Date Acquired 10/17/2016; 2014 Horizon Traffic Control System w/Enclosed Trailer, Inventory ID #348.0028, Original Cost \$35,625.00; Date Acquired 04/21/2014; Roller, Rubber Tire Hyster, Inventory ID #320.0007, Original Cost \$3,500.00; Serial Number A91C2480V, Date Acquired 5/2/2005; John Deere 672GP Motorgrader, Inventory ID #307.0062, Original Cost \$343,673.17; Serial Number 1DW672GPEPF716647, Date Acquired 2/15/2023; John Deere 672GP

- Motorgrader, Inventory ID #307.0063, Original Cost \$343,673.17; Serial Number 1DW672GPEPF716648, Date Acquired 2/15/2023
- c. Resolution 2023-25 – Declaration of Surplus, Payne County
Commissioner District 1 – 2014 Trailer, Armor Lite Belly Dump, Inventory ID #348.0027, Original Cost \$28,995.00; Serial Number 56EA53K27EA000048; Date Acquired 03/12/2013; 2018 Trailer, CTS, Inventory ID #348.008, Original Cost \$30,624.95; Serial Number 5TU11402XJS000287, Date Acquired 12/04/2017; 2014 Motorgrader, CAT 140M2, Inventory ID #307.0055, Original Cost \$243,899.00; Serial Number M9D01621, Date Acquired 10/11/2013; 2014 Motorgrader, CAT 140M2, Inventory ID #307.0057, Original Cost \$243,899.00; Serial Number M9D01595, Date Acquired 10/11/2013; 2014 Motorgrader, CAT 140M2, Inventory ID #307.0059, Original Cost \$243,899.00; Serial Number M9D01667, Date Acquired 10/11/2013; 2014 Motorgrader, CAT 140M2, Inventory ID #307.0056, Original Cost \$243,899.00; Serial Number M9D01596, Date Acquired 10/11/2013
 - d. Resolution 2023-26 – Declaration of Surplus, Payne County
Commissioner District 1 – Econoline Trailer, Inventory ID #NAV; Original Cost \$3,500.00, Serial Number 42EDPHE4331000765, Date Acquired 9/16/2020; Air Compressor ABAC American, Inventory ID #406.0008, Original Cost \$1,576.43; Serial Number 139377, Date Acquired 12/14/2005; ENDLIFT EASTON TOOL WRHS, Inventory ID #410-0008, Original Cost \$2,198.00; Serial Number 2111AC41078, Date Acquired 4/2/2001; Backhoe, John Deere, Inventory ID #332.0004, Original Cost \$32,500.00; Serial Number 800114, Date Acquired 3/24/1998
 - e. Discussion/Possible Action – Reports and GPS for Environmental Enforcement and Emergency Management
 - f. Ingress and Egress Agreements
 - g. 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
 - h. 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