

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, March 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 March 12 – 18, 2023 as Sunshine Week
  - B. Discussion/Possible Action – Approval – Payne County Grant Application Plan
  - C. Discussion/Possible Action – Utilization of LATCF Funds
  - D. Discussion/Possible Action – Utilization of Opioid Funds
  - E. Discussion/Possible Action – GPS for Emergency Management
  - F. Discussion/Possible Action – Sale of Portable Building at Empower
  - G. Ingress and Egress Agreements
  - H. Removal of Equipment Items from Inventory
    1. Resolution 2023-33 -- Declaration of Surplus, Payne County Clerk's Office -- Onsite Backup Appliance, Inventory ID #F.621.052, Serial Number MXQ423007S
    2. Resolution 2023-34 -- Resolution for Disposing of Equipment -- Payne County Clerk's Office -- Onsite Backup Appliance -- F.621.052, Serial Number MXQ423007S, Date Acquired 5/3/2013, Acquired from Beasley Technology, Item to be junked
    3. Resolution 2023-35 -- Declaration of Surplus -- Payne County Environmental Enforcement/Solid Waste Department, D2 -- 2012 Dodge Ram 2500 4WD, White Pick-up, Inventory ID #SW701.006, Original Cost, \$9,000.00, S/N 3C6TD5HT7CG196068
  - I. Cash Appropriations
  - 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