

NOTICE OF SPECIAL MEETING
OF THE PAYNE COUNTY BOARD OF COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Payne County Board of Commissioners will hold a SPECIAL MEETING as follows:

DATE: Thursday, March 23, 2023

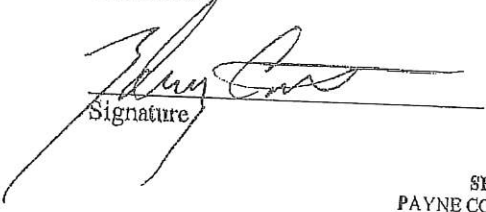
TIME: 9:15 AM

PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room

ADDRESS: 315 W. 6th, Suite 200/201
Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:
Zach Cavett


Signature

SPECIAL MEETING AGENDA
PAYNE COUNTY BOARD OF COMMISSIONERS
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser Commissioners' Meeting Room
Thursday, March 23, 2023
9:15 AM

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Disoussion/Possible Action - Notice to Proceed - Motorola Payne County Radio Project
4. Resolution 2023-38 - Declaration of Surplus - Payne County Government - Mobile office trailer including steps, ramp, and contents. Abandoned in MPower, Inc., lease property owned by Payne County Government; Miscellaneous items including chairs, desk, tables, and lawn equipment. Abandoned in MPower, Inc., lease property owned by Payne County Government.
5. Resolution 2023-39 - Declaration of Surplus - Payne County Commissioner D1 Department - Welder/Generator Ranger GXT - Inventory ID #404.0007, Original Cost \$2,981.20, Serial Number U1071207166; Air Compressor 3G3HH, Inventory ID #406.0008, Original Cost \$1,576.43, Serial Number 139377, Date Acquired 12/14/2005; JACK X-10, Inventory ID #410.0006, Original Cost \$1,228.50, S/N 0380016, Date Acquired 07/07/1980; 1994 Loader, Backhoe, 310D, Inventory ID #332.0004, Original Cost \$32,500.00, S/N 800114, Date Acquired 03/24/1998
6. Adjournment