

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, April 3, 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. Discussion/Possible Action – Approval, TK Elevator Proposal for Modernizing the Payne County Jail Elevator
  - B. Discussion/Possible Action – Contract Approval – by and between Payne County and EST, Inc., for Professional Services for the Design of a Bridge in District No. 1, Using Steel I-beams, Location: NBI No. 02096 – Replace Bridge No. 136 Deep Rock Road (EW 69) over Skull Creek
  - C. Discussion/Possible Action – Update 5-year CIRB Plan
  - D. Discussion/Possible Action - Project Fund Application to Purchase Work Truck – D1
  - E. Discussion/Possible Action – Distribution of Opioid Funds Received by Payne County, Oklahoma
  - F. Monthly Report from Environmental Enforcement Department
  - G. Ingress and Egress Agreements
  - H. Appointment of Requisitioning and Receiving Officers
  - I. 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
  - J. 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