

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, April 10, 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. Resolution 2023-61 – CIRB (County Improvements for Road and Bridges) Priorities and Projects for Payne County, Oklahoma's Transportation Plan
  - B. Discussion/Possible Action- GPS for Emergency Management
  - C. Discussion/Possible Action – Phone Quote for the “Supply & Installation of Compressor for HVAC Unit in Admin Building”
  - D. Ingress and Egress Agreements
  - E. Cash Appropriations
  - 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