## PAYNE COUNTY CLERK 25 APR 2023 PM4:06

## PAYNE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE AND AGENDA

Thursday, April 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
- Approval of Minutes
- Miscellaneous items from the Audience (no action will be taken)
- 5. Discussion/Possible Action on Reports from Officers and Boards
  - A. Resolution 2023-62 Acceptance of a \$500 donation to the Payne County Sheriff's Department from the Stillwater Home Builders Association
  - B. Discussion/Possible Action Approval City Tele-Coin Company, Inc., Correctional Communications Services Agreement by between City Tele-Coin Company, Inc., and Payne County Sheriff's Office
  - C. Discussion/Possible Action GPS for all County Owned Vehicles and/or Equipment
  - D. Ingress and Egress Agreements
  - E. 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
  - F. Monthly Reports of Officers
  - G. Road Sign Request—Sheriff's Department—Speed limit signs for the entrances to the county:
    - 1. US Hwy 177 from North
    - 2. US Hwy 177 from South
    - 3. SH 86 from North
    - 4. SH 108 from North
    - 5. SH 33 from East
    - 6. SH 33 from West
    - 7. SH 18 from North
    - 8. SH 18 from South
    - 9. SH 99 from South
    - 10. SH 51 from West
    - 11. SH 51 from East
- 6. Public Announcements from the Board (No Action will be taken)
- Discussion/Possible Action on Utility Permits/Road Crossings
- 8. New Business
- 9. Adjournment