

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, May 8, 2023

Payne County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
Stillwater, Oklahoma 74074
9 A.M.

PAYNE COUNTY CLERK
4 MAY 2023 PM4:26

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 – May 7 – 13, 2023, OHCE (Oklahoma Home and Community Education) Week for Payne County, Oklahoma
 - B. Discussion/Possible Action - remove Colin Campbell off the Sales Tax Oversight committee, and approve Mike Woods – D3
 - C. Discussion/Possible Action – Approval – FY 2023-2024 Interlocal Cooperative Agreement between Payne County, Oklahoma and CED4 for Sign Shop Services
 - D. Discussion/Possible Action – Presented for Acceptance: County Owned Property Sold at Auction, East 142 Street, Perkins, TID #8450
 - E. Discussion/Possible Action - Payne County Environmental Enforcement and Payne County Emergency Management and the current operations, GPS reports, and County District/Commissioner assignment of these two agencies
 - F. Ingress and Egress Agreements
 - G. Cash Appropriations
 - H. 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
 - I. Monthly Reports of Officers
 - J. Removal of Equipment Items from Inventory
 1. Resolution 2023-63 – Declaration of Surplus – Payne County Health Department – 35” Colortrack TV, Inventory ID #205.031, Original Cost \$799.00, Serial Number F35670MBFM1/709561889, S# 709561889, Date Acquired N/A; Camcorder, Inventory ID #205.25, Original Cost \$900.00, Serial Number CG-9808/6V2Z01863, Date Acquired N/A; 971C/Ku Band Satellite TV System, Inventory ID #602.001, Original Cost \$2,389.00, Serial Number SQ560/44820483, Date Acquired N/A; Kyocera Printer/Scan/Fax, Inventory ID #40031/W3R02A8356, Date Acquired N/A; 2006 Printer HP Laser Jet P3005, Inventory ID #615.036, Original Cost \$518.00, Serial Number N/A; Date Acquired N/A.
 2. Resolution 2023-64 – Resolution for Disposing of Equipment - 5 pages – ALL items to be JUNKED - Payne County Health Department – 35” Colortrack TV, Inventory ID #205.031, Original Cost \$799.00, Serial Number F35670MBFM1/709561889, S# 709561889, Date Acquired N/A; Camcorder, Inventory ID #205.25, Original Cost \$900.00, Serial Number CG-9808/6V2Z01863, Date Acquired N/A; 971C/Ku Band Satellite TV System, Inventory ID #602.001, Original Cost \$2,389.00, Serial Number SQ560/44820483, Date Acquired N/A; Kyocera Printer/Scan/Fax, Inventory ID #40031/W3R02A8356, Date Acquired N/A; 2006 Printer HP Laser Jet P3005, Inventory ID #615.036, Original Cost \$518.00, Serial Number N/A; Date Acquired N/A
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