

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, May 15, 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
11 MAY 2023 PM3:58

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 – Contract Design Review Customer Billing Milestone One Certification for Motorola Solutions
 - B. Discussion/Possible Action – Contract Approval – between Payne County Health Department and Gary Lockett, to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients, FY 2022-2023
 - C. Discussion/Possible Action – Contract Approval – between Payne County Health Department and Gary Lockett, to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients, FY 2023-2024
 - D. Discussion/Possible Action – Approval of Lease Agreement by and between the Board of Commissioners of Payne County, Oklahoma, and the Payne County Sheriff's Office, for the County-owned Building Previously Housing M Power, Inc.
 - 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. 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
 - H. 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