

AMENDED PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, April 22, 2024

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
19 APR 2024 AMB:35

1. Meeting called to order by CHAIRMAN—Zach Cavett
2. Invocation and Flag Salute
3. Approval or Modification of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Road Name Request Cedar Creek Pass
 - B. Discussion/Possible Action- Road Name Request Twisted Oak Road
 - C. Discussion/Possible Action- Road Name Request Rabbit Run Circle
 - D. Discussion/Possible Action- Move Bridge #55 (McElroy E of Redlands Rd) to be Engineered in 2025 on the 5-year CIRB Plan due to Bridge Condition
 - E. Discussion/Possible Action- Bridge Load Posting Signs
 - F. Discussion/Possible Action- Sale of County Owned Property N Violet Ave, Cushing, OK
 - G. Discussion/Possible Action- Sale of County Owned Property 504 E Maple, Cushing, OK
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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
 - O. Monthly Reports of Officers
8. Discussion- Payne County Radio System
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment