

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

Monday, May 6, 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
2 MAY 2024 PM4:01

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- Proclamation- Oklahoma Home and Community Week as May 5, 2024 – May 11, 2024
 - B. Discussion/Possible Action- Finial Plat for Cedar Creek
 - C. Discussion/Possible Action- Resolution 2024-32 Weight Restrictions on Payne County Hard Surface Roads
 - D. Discussion/Possible Action- Fire Department Purchasing Procedures using OSAI Pre-Requisition Form 1116A
 - E. Discussion/Possible Action- Correctional Communications Service Agreement Between City Tele-Coin Company, Inc and the Board of Commissioners, Payne County, Oklahoma
 - F. Discussion/Possible Action- Commissary Service Agreement Between CTC Commissary, LLC and the Board of Commissioners, Payne County, Oklahoma
 - G. Discussion/Possible Action- Contract for Two Box Culverts on Redlands Road, BID 2024-42, Between Morton Construction, LLC and the Board of Commissioners, Payne County, Oklahoma
 - H. Discussion- Payne County Radio System Update
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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
 - P. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment