

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, June 12, 2023

Payne County Administration Building

315 W. 6<sup>th</sup> 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
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings – 9:30 A.M.
  - A. Bid 2014-17- Digital Ballots- Election Board
6. Discussion/Possible Action on Evaluations
  - A. Bid 2014-17- Digital Ballots- Election Board
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- Payne County Sheriff's Office Sole Source Purchase from Quintergy to Replace Servers
  - B. Discussion/Possible Action- Contract- FY 2023-2024 Annual Fire Sprinkler Inspections, Hammond Fire Systems, Inc., and the Board of County Commissioners of Payne County, Oklahoma
  - C. Discussion/Possible Action- Contract- FY 2023-2024 Electrical Services, Between Favco Electric, Inc., and the Board of County Commissioners of Payne County, Oklahoma
  - D. Discussion/Possible Action- Contract- FY 2023-2024 Pest Control Services, Between Bussell Pest Control., and the Board of County Commissioners of Payne County, Oklahoma
  - E. Discussion/Possible Action- Contract- FY 2023-2024 Lawn Services- Between Central Lawn & Landscape, LLC, and the Board of County Commissioners of Payne County, Oklahoma
  - F. Discussion/Possible Action-Contract- FY 2023-2024 Plumbing Services- Between Advantage Plumbing, Heating & Cooling and the Board of County Commissioners of Payne County, Oklahoma.
  - G. Discussion/Possible Action- Resolution 2023-71-Renewal- Interlocal Cooperation Agreement between Circuit Engineering District 5, and the Board of County Commissioners of Payne County, Oklahoma
  - H. Discussion/Possible Action- Resolution 2023-70- Designating Official Board Member to Circuit Engineering District 5
  - 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
    1. FY 23-24 Election Board
    2. FY 23-24 Sheriff's Office
    3. FY 23-24 Commission District 3
    4. FY 23-24 Environmental Enforcement
    5. FY 23-24 Perkins Fire Department
    6. FY 23-24 Court Clerk
    7. FY 23-24 District Attorney-1
    8. FT 23-24 District Attorney-2
    9. FY 23-24 Early Settlement
    10. FY 23-24 Excise/Equalization
    11. FY 23-24 County Clerk

PAYNE COUNTY CLERK  
8 JUN 2023 PM4:37

12. FY 23-24 Chairman- ARPA/Contingency/General/Health Benefit
13. FY 23-24 Commission District 1
14. FY 23-24 Commission District 2
15. FY 23-24 C.L.E.A.N. Program
16. FY 23-24 Juvenile Detention
17. FY 23-24 Commissioner D2/Floodplain
18. FY 23-24 E911
19. FY 22-23 Emergency Management

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