

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA
AMENDED

Thursday, September 28, 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
27 SEP 2023 AM 8:03

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.
 1. Bid 2024-21 Bridge Replacement- District 3 Long Branch Creek #197
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Proclamation- 2023 October 4-H Month
 - B. Discussion/Possible Action- ARPA Fund Grant Application Awards
 - C. Discussion/Possible Action- Dark Fiber Lease Agreement- Between Chickasaw Telecommunications Service Inc and the Board of County Commissioners, Payne County Oklahoma
 - D. Discussion/Possible Action- Wings of Hope request use of Payne County Courthouse Lobby to Display 2-3 Silhouettes about Domestic Violence for the Month of October.
 - E. Discussion/Possible Action- Engineering Contract- Engineering Plans for 2 box culvers on Redlands Road, Between CEC and the Board of County Commissioners, Payne County Oklahoma
 - F. Discussion/Possible Action- FY 23-24 Contract Renewal for Detention Transportation Between Oklahoma Office of Juvenile Affairs and the Board of County Commissioners, Payne County Oklahoma
 - G. Discussion/Possible Action- Authorization to Sale County Owned Property Located at 217 E. 2nd, Cushing, OK by Public Auction.
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 1. Resolution 2023-96- Declaration of Surplus- Payne County District 3 – 2005 Wood Chipper, Inventory ID 325-004, Serial Number 1VRY1119X61006989, Date Acquired 11/20/2008- 2014 Caterpillar Grader- Inventory ID 307.0055L, Serial Number ON9J00136, Date Acquired 07/06/2015- 2015 Caterpillar Grader- Inventory ID 307.057, Serial Number ON9J00761, Date Acquired 06/19/2018
 2. Resolution 2023-99- Resolution for Disposing of Equipment - Payne County District 3 2005 Wood Chipper, Inventory ID 325-004, Serial Number 1VRY1119X61006989, Date Acquired 11/20/2008

3. Resolution 2023-97- Declaration of Surplus- Payne County Expo –Sharp MX-4111N Digital Color Imager, Inventory ID SF 213.008, Serial Number 2500571Y00, Original Cost NA, Date Acquired NA
4. Resolution 2023-98- Resolution for Disposing of Equipment- Payne County Expo –Sharp MX-4111N Digital Color Imager, Inventory ID SF 213.008, Serial Number 2500571Y00, Original Cost NA, Date Acquired NA
5. Resolution 2023-100- Declaration of Surplus- Payne County Fair Board –HP Laptop Pavilion, Inventory ID SF 620.016, Serial Number 5C0223286F, Original Cost 499.90, Date Acquired 12/2/2012

- 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. Public Announcements from the Board (No Action will be taken)
 9. Discussion/Possible Action on Utility Permits/Road Crossings
 10. New Business
 11. Adjournment