

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, July 10, 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.

PAYNE COUNTY CLERK  
6 JUL 2023 PM 12:10

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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- FY 23-24 Contract for Janitorial Services at the Payne County Courthouse and Administration Building- Between Alliance Maintenance and the Board of County Commissioners, Payne County Oklahoma
  - B. Discussion/Possible Action- FY 23-24 Contract for Fire Extinguisher Service at the Payne County Courthouse and Administration Building- Between Frontier Fire Protection and the Board of County Commissioners, Payne County Oklahoma
  - C. Discussion/Possible Action- Contract- Service agreement Between TKE Elevator and Payne County BOCC for elevator maintenance & Service
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment items from Inventory
  - G. Appointment of Requisitioning and Receiving Officers
    1. FY 23-24 Commissioner District 1
    2. FY 23-24 Opioid Settlement
    3. FY 23-24 Self Insurance
    4. FY 23-24 LATCF
  - H. Cash Appropriations
  - I. Transfer of Appropriations
  - J. 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
  - K. 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