

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, March 11, 2024

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  
7 MAR 2024 PM4:21

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
  1. BID 2024-41 Rock Products- 4 Month Bid
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- Proclamation – Proclaiming March 10-16, 2024, as Sunshine Week
  - B. Discussion/Possible Action- Emergency Management Memorandum of Understanding Between Oklahoma State University and the Board of County Commissioners, Payne County, Oklahoma
  - C. Discussion/Possible Action- COEDD REAP Grant Close Out for Cottonwood Community Center
  - D. Discussion/Possible Action- Memorandum of Understanding Between the Iowa Tribe of Oklahoma and the Board of County Commissioners, Payne County, Oklahoma
  - E. Discussion/Possible Action- Payne County Radio System and Subscriber Unit Update
  - F. Request for Traffic Control Signs
  - G. Ingress and Egress Agreements
  - H. Removal of Equipment items from Inventory
    1. Resolution 2024-17 Declaration of Surplus, Payne County Extension Office, IPAD, Inventory #. 620.032, Acquired 06/2012, Serial # 89014103255121812656, Purchase Price \$629.99- IPAD, Inventory #. 620.033, Acquired 06/2012, Serial # 89014104255107230229, Purchase Price \$629.99
    2. Resolution 2024-18 Disposing of Equipment, Payne County Extension Office, IPAD, Inventory #. 620.032, Acquired 06/2012, Serial # 89014103255121812656, Purchase Price \$629.99
    3. Resolution 2024-19 Disposing of Equipment, Payne County Extension Office, IPAD, Inventory #. 620.033, Acquired 06/2012, Serial # 89014104255107230229, Purchase Price \$629.99
    4. Resolution 2024-20 Declaration of Surplus, Payne County Extension Office, Computer, Inventory #. 620.020, Acquired 11/2006, Serial # 0037281325, Purchase Price \$1,076.24
    5. Resolution 2024-21 Disposing of Equipment, Payne County Extension Office, Computer, Inventory #. 620.020, Acquired 11/2006, Serial # 0037281325, Purchase Price \$1,076.24
  - I. Appointment of Requisitioning and Receiving Officers
  - J. Cash Appropriations
  - K. Transfer of Appropriations
  - L. 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
  - M. 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