

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

Wednesday, February 28, 2024

Payne County Administration Building

315 W. 6th 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 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. Letter of Support Oklahoma Department of Mental Health Substance Abuse Grant for the Jail at the Sheriff's Department
 - B. Letter of Authorization for Payne County Health Department at 1026 N Linwood, Cushing, OK with AT&T Corp and Affiliates (AT&T) for the Fax Line
 - C. Environmental Enforcement/Solid Waste Grant Application for Fiscal Year 2024-2025 for District 1, 2 and 3 Dumpster Roll Off and Illegal Dumping Fund
 - D. Motorola Solutions Change Order Number One (1) (RFP# 2323-21)
 - E. ACCO Claim Request to use Deductible Fund for Payne County Sheriff's Department Vehicle (Work file ID 7871fc33) – 2021 Dodge Durango VIN 1C4SDJFT7MC695764
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - 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. Payne County Radio System and Subscriber Unit Update
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment