

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Tuesday January, 16, 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  
11 JAN 2024 PM4:50

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 2024-39 Drumright Fire SUV Command Vehicle
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- Motorola Change Order
  - B. Discussion/Possible Action- 2024 Fair Housing Proclamation
  - C. Discussion/Possible Action- Lease Agreement for Parking, Between the First United Methodist Church of Stillwater and the Board of County Commissioners, Payne County, Oklahoma
  - D. Discussion/Possible Action- IT Services Agreement, Between Precision Technology Services LLC and the Board of County Commissioners, Payne County, Oklahoma
  - E. Discussion/Possible Action- Subdivision and Plat Guidelines
  - F. Discussion/Possible Action- Resolution 2024-01 - Replacing Resolution 2022-52 Amending "Exhibit A" - Adopting Plans and Specifications for Public Roads in the Unincorporated Areas of Payne County
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
  - J. Appointment of Requisitioning and Receiving Officers
    1. FY 23-24 District 1
  - K. Cash Appropriations
  - L. Transfer of Appropriations
  - M. 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
  - N. 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