

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

Monday, April 8, 2024

Payne County Administration Building

315 W. 6th Avenue,

Suite 103 Extension Office Conference 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
 - A. BID 2024-42 Redlands Road Culverts
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Resolution 2024-32 Weight Restrictions on Payne County Hard Surfaced Roads
 - B. Discussion/Possible Action-BIA Right of Way Application for Bridge Replacement Project: McElroy Rd over Salt Creek. J/P34568(04)
 - C. Discussion/Possible Action- 2024-54 Consulting Engineer Selection for Bridge 135 over Big Creek Using CIRB Funds
 - D. Discussion/Possible Action- Letter of Support for Community Benefit Program, GRID Resilience and Innovation Partnerships (GRIP), DE-FOA-0003195
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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
 - L. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion-Payne County Radio System Update
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment

PAYNE COUNTY CLERK
4 APR 2024 PM 4:30