

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, August 30, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK
28 AUG 2023 PM4:18

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- Resolution Language regarding ACCO SIG/SIF Claims
 - B. Discussion/Possible Action-FY 2023-24 COEDD Assessment
 - C. Discussion/Possible Action- ODOT FORM 324a- CBRI-160C(184)RB-Keystone Gas Utility Relocation- Company Name Change Approved 8-14-2023
 - D. Discussion/Possible Action- ODOT FORM 324a- CBRI-160C(184)RB-Keystone Gas Utility Relocation
 - E. Discussion/Possible Action- ACCO SIG Property and Liability Quote- Expo Building Values Revised.
 - F. Discussion/Possible Action- Commissary Service Agreement- Between CTC Commissary, LLC and the Board of County Commissioners, Payne County, Oklahoma
 - G. Discussion/Possible Action- Waiver of Liability for Temporary Use of Courthouse Lawn for Metal Detecting/Treasure Hunting
 - H. Discussion/Possible Action- Resolution 2023-92- Three Eights Cent Sales Tax Road Money Notification Resolution-Equipment Purchase
 - I. Discussion/Possible Action- 23' Caterpillar 140LVR Motor Grader Serial # ON9400727 Between Armstrong Bank and the Board of Commissioners, Payne County, Oklahoma
 - J. Discussion/Possible Action- 23' Caterpillar 140LVR Motor Grader Serial # ON9400714 Between Armstrong Bank and the Board of Commissioners, Payne County, Oklahoma
 - K. Discussion/Possible Action- 23' Caterpillar 140LVR Motor Grader Serial # ON9400713 Between Armstrong Bank and the Board of Commissioners, Payne County, Oklahoma
 - L. Discussion/Possible Action- 24' Western Start Purchase Agreement Between Premier Trucking Group of Tulsa and the Board of Commissioners, Payne County, Oklahoma
 - M. Discussion/Possible Action- ARPA Fund Grant Application Awards
 - N. Request for Traffic Control Signs
 - O. Ingress and Egress Agreements
 - P. Removal of Equipment items from Inventory
 - Q. Appointment of Requisitioning and Receiving Officers
 1. FY 23-24 Heath Department
 - R. Cash Appropriations
 - S. Transfer of Appropriations
 - T. 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
 - U. 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