

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, June 5, 2023

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.

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.
  - A. Bid 2023-42 2006 or Newer Brush Truck- Yale Fire Dept
  - B. Bid 2024-1-16 Road & Bridge Materials -6 Month Bids- D1&3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- Resolution 2023-69 FY 23-24 To Continue Overtime Compensation. When Applicable, to Election Board Staff in Lieu of Comp Time.
  - B. Discussion/Possible Action-ARPA Fund Disbursements
  - C. Discussion/Possible Action- Payne County Elected Official Travel Allowance Due to the Passage of SB951
  - D. Request for Traffic Control Signs
  - E. Ingress and Egress Agreements
  - F. Removal of Equipment items from Inventory
  - G. Appointment of Requisitioning and Receiving Officers
    1. Payne County Extension
  - H. Cash Appropriations
  - I. Transfer of Appropriations
  - J. 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
  - K. 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. Discussion/Possible Action- 12:00 P.M. Meeting in Conjunction with Payne County Communications Committee-Regarding Radio System and Subscriber Units
11. New Business
12. Adjournment