

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, August 7, 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
3 AUG 2023 PM4:14

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 2023-85- Quarter Cent & Three-Eight Cent County Sales Tax Road Money Notification- Road Striping
 - B. Discussion/Possible Action- Toby Mason- Request Use of County Property- Courthouse Lawn- for Metal Detecting After Business Hours
 - C. Request for Traffic Control Signs
 - D. Ingress and Egress Agreements
 - E. Removal of Equipment items from Inventory
 1. Resolution 2023-86- Declaration of Surplus- Payne County Health Department- Video Conf. Unit, Inventory ID 218.001, Orig. Cost \$3191.70, Serial Number RJ6A040A27709, Date Acquired N/A- Chair w/Arms, Inventory ID 102.227, Orig. Cost \$559.00, Serial Number NA, Date Acquired NA- Kyocera Printer/Scan/Fax, Inventory ID, Serial Number KM5050/PPK8310774, Orig. Cost \$4395.24.
 2. Resolution 2023-87- Resolution for Disposing of Equipment -Payne County Health Department- Video Conf. Unit, Inventory ID 218.001, Orig. Cost \$3191.70, Serial Number RJ6A040A27709, Date Acquired N/A- Chair w/Arms, Inventory ID 102.227, Orig. Cost \$559.00, Serial Number NA, Date Acquired NA- Kyocera Printer/Scan/Fax, Inventory ID, Serial Number KM5050/PPK8310774, Orig. Cost \$4395.24.
 - F. Appointment of Requisitioning and Receiving Officers
 1. 2023-2024 Drumright Fire Department
 - G. Cash Appropriations
 - H. Transfer of Appropriations
 - I. 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
 - J. 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