

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, September 18, 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
14 SEP 2023 PM4:15

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- ARPA Fund Grant Application Awards
 - B. Discussion/Possible Action- Letter of Intent to Oklahoma Opioid Abatement Board on behalf of Payne County.
 - C. Discussion/Possible Action- Memorandum of Understanding for Naloxone & Fentanyl Test Strip Vending Machine to be placed on Payne County Property- between Oklahoma Department of Mental Health and Substance Abuse Services and the Board of County Commissioners, Payne County, Oklahoma
 - D. Discussion/Possible Action- Agreement for Office Space at 1026 N Linwood, Cushing inside of Payne County Health Department, Cushing Between Stillwater Domestic Violence Services, Inc dba Wings of Hope Family Crisis Services and the Bard of County Commissioners, Payne County, Oklahoma
 - E. Discussion/Possible Action- Floodplain Management Board Open Seat Appointment
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 1. Resolution 2023-94- Declaration of Surplus- Payne County Expo- Black Leather HON Chair, Inventory ID SF102.017, Orig. Cost \$206.40, Serial Number MMR3WL, Date Acquired 9/23/2002
 2. Resolution 2023-95- Resolution for Disposing of Equipment - Payne County Expo- Black Leather HON Chair, Inventory ID SF102.017, Orig. Cost \$206.40, Serial Number MMR3WL, Date Acquired 9/23/2002
 - I. Appointment of Requisitioning and Receiving Officers
 1. FY 23-24 Election Board
 2. FY 23-24 Extension Office
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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
 - M. 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