

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

Tuesday, February 20, 2024

Payne County Administration Building

315 W. 6th 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 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
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Proclamation for Payne County Farm Bureau Week
 - B. Request for Traffic Control Signs
 - C. Ingress and Egress Agreements
 - D. Removal of Equipment items from Inventory
 1. Resolution 2024-08 Declaration of Surplus, Exhaust Hood Motor, Inventory number 474.001, date acquired 9/20/2022 for District 2
 2. Resolution 2024-09 Disposing of Equipment, Exhaust Hood Motor, Inventory number 474.001, date acquired 9/20/2022 for District 2
 3. Resolution 2024-10 Declaration of Surplus, Folding Machine, Martin Yale Model 1611, Inventory number 216.001, date acquired 10/12/2013 for District 2
 4. Resolution 2024-11 Disposing of Equipment, Folding Machine, Martin Yale Model 1611, Inventory number 216.001, date acquired 10/12/2013 for District 2
 - E. Appointment of Requisitioning and Receiving Officers
 1. Fiscal Year 2023-2024 LECP
 2. Fiscal Year 2023-2024 Opioid Abatement
 3. Fiscal Year 2023-2024 General Fund / Health Benefit
 - F. Cash Appropriations
 - G. Transfer of Appropriations
 - H. 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
 - I. Monthly Reports of Officers
8. Payne County Radio System and Subscriber Unit Update
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment