

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, June 19, 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.
6. Discussion/Possible Action on Evaluations
  - A. Bid #2024-1 thru 16- Road and Bridge Materials- 6 Month Bids District 1&3
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Proclamation- Glenda Jardot Day- June 19, 2023
  - B. Discussion/Possible Action- Schedule of Expenditures of Federal Awards (SEFA) for FY 22-23
  - C. Discussion/Possible Action- Contract- FY 2023-2024 for Environmental System Maintenance, Between B&L Heating & Air Conditioning, Inc, and the Board of County Commissioners of Payne County, Oklahoma
  - D. Discussion/Possible Action- Contract- FY 2023-2024 for Monthly Testing and Treatment of the Cooling Towers at the Payne County Courthouse and Quarterly Water Testing and Treatment for the Cooler at the Payne County Jail, Between SMC Technologies, and the Board of County Commissioners of Payne County, Oklahoma
  - E. Discussion/Possible Action- Contract- FY 2023-2024 for Fire Alarm Monitoring and Inspections of the Administration Building, Between Falco Alarm Company of Stillwater and the Board of County Commissioners of Payne County, Oklahoma
  - F. Discussion/Possible Action-Contract- Northwest Oklahoma Regional Juvenile Detention Center Service Agreement for FY 2023-2024, Between Western Plains Youth & Family Services, Inc, and the Board of County Commissioners of Payne County, Oklahoma
  - G. Discussion/ Possible Action- Contract-FY 2023-2024 Service Agreement Between Payne County Health Department and Cushing Care Clinic.
  - H. Discussion/ Possible Action- Contract Renewal-FY 2023-2024 Service Agreement Between Payne County Health Department University Cleaning Services.
  - I. Discussion/Possible Action-Contract for Engineering- Bridge #197 Between CEC Corporation and the Board of County Commissioners of Payne County, Oklahoma.
  - J. Discussion/Possible Action- Service Agreement FY 2023-2024- TotalCare Agreement for 3 Printers/Copiers D-2 Between R.K. Black, Inc and the Board of County Commissioners of Payne County, Oklahoma.
  - K. Discussion/Possible Action- Notice 2024 Payne County Board of County Commissioners Meeting Dates
  - L. Discussion/Possible Action- Notice 2024 Payne County Budget Board Meeting Dates
  - M. Discussion/Possible Action- Notice 2024 Payne County Government Holiday Schedule
  - 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 Cushing Fire
    - 2. FY 23-24 Fair Board
    - 3. FY 23-24 Commission District 2- Maintenance
    - 4. FY 23-24 Ingalls Fire
  - 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