

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Friday, July 28, 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
26 JUL 2023 PM4:30

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. 2024-20 Asphalt Overlay- District 1
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Resolution 2023-84 Declaration of Acceptance of a GIFT for Payne County (Sheriff's Department) from Contango Resources, LLC
 - B. Discussion/Possible Action- Standard Operating Procedures for Payne County Emergency Management
 - C. Discussion/Possible Action- Guidelines for Payne County Environmental Enforcement
 - D. Discussion/Possible- Action Requesting the Office of State Auditor & Inspector to Perform a Special Audit of the Environmental Enforcement Department
 - E. Discussion/Possible Action- Appointment of County Safety Director in accordance with Administrative Rule 380:1-22, Oklahoma Department of Labor, Public Employee Occupational Safety and Health (PEOSH) Division
 - F. Discussion/Possible Action- Sales Agreement for 2023 299D3 XE Compact Track Loader Between Warren Cat and the Board of County Commissioners, Payne County, Oklahoma
 - G. Discussion/Possible Action- Use of Courthouse Lawn for Signage Advertising the Payne County Free Fair
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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
 - O. 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