

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

Monday, April 1, 2024

Payne County Administration Building

315 W. 6th Avenue,

Suite 103 Extension Office Conference Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK
28 MAR 2024 PM4:25

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.
 - A. BID 2024-42 Redlands Road Box Culverts- District 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Agreement for IT Services between Precision Technology Services LLC and the Board of Commissioners, Payne County, Oklahoma
 - B. Discussion/Possible Action- Agreement for Phone Services between Voxtelays and the Board of Commissioners, Payne County, Oklahoma
 - C. Discussion/Possible Action- Contract- Between ImageNet and the Board of Commissioners, Payne County Oklahoma
 - D. Discussion/Possible Action- ARPA Funding Request Saville Center
 - E. Discussion/Possible Action- Payne County Radio System and Subscriber Unit Update
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
 - 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