

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

PAYNE COUNTY CLERK
25 APR 2024 PM4:15

Monday, April 29, 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.
 - A. BID 2024-43 – 2,000 Gallon Pumper/Tanker- Perkins Fire
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Countywide Radio Program, Local Memorandums of Understanding with Municipalities Regarding Ownership, Maintenance, and Other Concerns
 - B. Discussion/Possible Action- Fire Department Purchasing Procedures
 - C. Discussion/Possible Action- Agreement for Payne County Health Department, Stillwater, Renovations Including Full Design, Construction Documents, and Construction Administration Between BKL Inc and the Board of Commissioners, Payne County, Oklahoma
 - D. Discussion/Possible Action- Resolution 2024-32 Weight Restrictions on Payne County Hard Surface Roads
 - E. Discussion/Possible Action- Resolution 2024-87 Indebtedness by the Payne County Economic Development Authority (the "Authority") Issuing its Educational Facilitates Lease Revenue Bonds, Series 2024 (Stillwater Public Schools Project) (the "Bonds"); Providing that the Organizational Documents Creating the Authority is Subject to the Provisions of the Bond Indenture Authorizing the Issuance of said Bonds; Waving Competitive Bidding and Authorizing the Sale of said Bonds by the Authority at Negotiated Sale and at a Price Less than par; Approving the Forms of a Continuing Disclosure Agreement and Official Statement Relating to the Bonds; Authorizing the Execution of all Necessary Documents, and Containing Other Provisions Relating Thereto.
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory

1. Resolution 2024-88- Declaration of Surplus- Glencoe Fire Department- 2018 Honda Pioneer, INV # 91.358.001, Serial # 1HFVE0400J4202032
2. Resolution 2024-89- Disposing of Equipment- Glencoe Fire Department- 2018 Honda Pioneer, INV # 91.358.001, Serial # 1HFVE0400J4202032
- 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. Discussion- Payne County Radio System 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