

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, August 14, 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
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- Toby Mason- Request Use of County Property- Courthouse Lawn- for Metal Detecting After Business Hours
  - B. Discussion/Possible Action- ODOT FORM 324a- CBRI-160C(184)RB-Keystone Gas Utility Relocation
  - C. Discussion/Possible Action- 2023-2024 CODA Membership and Dues
  - D. Discussion/Possible Action- Contract for Bid 2024-20 Asphalt Overlay- Between Kerns Construction INC and the Board of County Commissioners, Payne County, Oklahoma
  - E. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. Section 307(B)(4) of the Open Meetings Act for confidential communications between the Board and its attorney concerning the county's pending legal claims against H&G Paving Contractors, Inc., Rich and Cartmill, Inc., and Argonaut Insurance Company, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to prosecute the claims in the public interest.
  - F. Discussion/Possible Action- Road Name Request BRUCE WAY for Keystone Engineering and Land Surveying
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
    1. Resolution 2023-88- Declaration of Surplus- Payne County Sheriff's Office, 2013 Dodge Charger- Inventory ID B701.105, Orig. Cost \$22,857.00, Serial Number 2C3CDXAT1DH721906, Date Acquired 12/16/2013.
    2. Resolution 2023-89- Resolution for Disposing of Equipment - Payne County Sheriff's Office, 2013 Dodge Charger- Inventory ID B701.105, Orig. Cost \$22,857.00, Serial Number 2C3CDXAT1DH721906, Date Acquired 12/16/2013
    3. Resolution 2023-90- Declaration of Surplus- Payne County Commissioner District 1, 2023 Cat Skid Steer 279D3- Inventory ID 332-0006, Orig. Cost \$81,000.00, Serial Number 905152, Date Acquired 03/11/2023
    4. Resolution 2023-91- Resolution for Disposing of Equipment- Payne County Commissioner District 1, 2023 Cat Skid Steer 279D3- Inventory ID 332-0006, Orig. Cost \$81,000.00, Serial Number 905152, Date Acquired 03/11/2023
  - J. Appointment of Requisitioning and Receiving Officers
  - K. Cash Appropriations
  - L. Transfer of Appropriations
  - M. 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
  - N. 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