

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, August 21, 2023

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 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- Appointment to the Payne County Flood Plain Board to Fill Vacant Seat
 - B. Discussion/Possible Action- Contract for Sale of Equipment- Between Purple Wave, INC and the Board of County Commissioners, Payne County, Oklahoma
 - C. Discussion/Possible Action- Road Name Request BRUCE WAY for Keystone Engineering and Land Surveying
 - D. Discussion/Possible Action- Acceptance Certificate and Lease Purchase Agreement for the Purchase of Motor Graders for District 3- Between Armstrong Bank and the Board of County Commissioners, Payne County, Oklahoma
 - E. Discussion/Possible Action- Road Closure Request- Lone Chimney Road from HWY 108 to Bethel- Saturday September 9, 2023- Requested by the Glencoe Founders Day Committee
 - F. Discussion/Possible Action - Authorization of the Payne County District Attorney's Office and/or assigned entity to handle the county's legal claims against H&G Paving Contractors, Inc., Rich and Cartmill, Inc., and Argonaut Insurance Company in the public interest
 - G. Discussion/Possible Action- ARPA Fund Grant Application Awards
 - 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

PAYNE COUNTY CLERK
17 AUG 2023 PM4:36