

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, January 22, 2024

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.

PAYNE COUNTY CLERK  
18 JAN 2024 PM4:44

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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- Hiring of Emergency Management Director
  - B. Discussion/Possible Action- Policy 113 from the Payne County Sheriff's Office Detention Manual: Jail Mental Health Day Policy
  - C. Discussion/Possible Action—Policy--Payne County Jail Mental Health Day Policy
  - D. Discussion/Possible Action- Cancellation of 2024 Fair Board Election, February 5<sup>th</sup>, 2024
  - E. Discussion/Possible Action- Resolution 2024-02- Resolution Opposing the Federal Government's 30x30 Land Preservation Goal
  - F. Discussion/Possible Action- Agreement- Between Purple Wave Auction and the Board of County Commissioners, Payne County, Oklahoma
  - G. Discussion/Possible Action- ARPA Funds Quarterly Report
  - 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