

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, March 18, 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  
14 MAR 2024 PM4:53

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- Plat Approval- Replat Lots 1-17, Block 1, for Prairie's Edge
  - B. Discussion/Possible Action- Resolution 2024-22, Priority Projects for the County Improvement for Road and Bridges (CRIB) Transportation Plan
  - C. Discussion/Possible Action- Payne County Radio System and Subscriber Unit Update
  - D. Discussion/Possible Action- Lease Agreement for Copier, for Payne County Extension Between B&C Business and Board of County Commissioners, Payne County, Oklahoma
  - E. Discussion/Possible Action- Reports from the Organizations that have received the ARPA Funds per the agreements and provisions signed by the awardees of the ARPA Funds included, but not limited to requests for invoices, progress, and final project dates
  - F. Discussion/Possible Action of Appointment of Payne County Representative to the Central Oklahoma Economic Development District Board
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
  - 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