

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

Monday, October 9, 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
 1. Bid 2024-21 Bridge Replacement- District 3 Long Branch Creek #197
 2. Bid 2024-22 D-3 Belly Dump Trailer
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Resolution 2023-101 Three-Eighths Cent Sales Tax Road Money Notification- County Road Herbicide Application
 - B. Discussion/Possible Action- Use of ARPA Funds for Employee COVID Premium Pay
 - C. Discussion/Possible Action—License Agreement between First United Methodist Church Stillwater and Payne County Board of Commissioners for the use of the parking lot located at the South East corner of 7th and Duck Street by Employees of the Payne County Courthouse, Jail, and Administration buildings
 - D. Discussion/Possible Action- Resolution 2023-104- STOP SIGN POSTING ON REDLANDS AND LAKEVIEW Making the Intersection a 4-way STOP.
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 1. Resolution 2023-102- Declaration of Surplus- Payne County District 2 – S4B2 DATTO BDR APPLIANCE (IMAGENET SOLUTIONS DIVISION) EQUIPMENT DIVISION #EQU92583, Inventory ID 621.004, Serial Number A8A159C01726, Date Acquired 12/15/2022, Original Cost \$772.50
 2. Resolution 2023-103- Resolution for Disposing of Equipment - Payne County District 2 – S4B2 DATTO BDR APPLIANCE (IMAGENET SOLUTIONS DIVISION) EQUIPMENT DIVISION #EQU92583, Inventory ID 621.004, Serial Number A8A159C01726, Date Acquired 12/15/2022, Original Cost \$772.50
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. 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
 - K. 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