

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

PAYNE COUNTY CLERK  
19 OCT 2023 PM4:36

Monday, October 23, 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- ARPA Grant Application Awards
  - B. Discussion/Possible Action- Election Board Emergency Exit
  - C. Discussion/Possible Action- Administration Building Security
  - D. Discussion/Possible Action- Resolution 2023-106- Payne County Investment Policy
  - E. Discussion/Possible Action- Resolution 2023-107- Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards
  - F. Discussion/Possible Action- Resolution 2023-108- Acceptance of Gift from Carolyn True Bright White
  - 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
    1. Emergency Management
  - K. Cash Appropriations
  - L. 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
  - M. 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