

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, September 11, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK
7 SEP 2023 PM4:27

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. Proclamation- Constitution Week- September 17-23, 2023
 - B. Discussion/Possible Action- Request use of Courthouse Lawn- Daughters of the American Revolution- Bells Across American Celebration- Sunday, September 17, 2023 from 2:45 pm- 3:15 pm
 - C. Discussion/Possible Action- CDL Training Agreement
 - D. Request for Traffic Control Signs
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment items from Inventory
 - G. Appointment of Requisitioning and Receiving Officers
 1. FY 23-24 Treasurer
 - H. Cash Appropriations
 - I. Transfer of 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