

PAYNE COUNTY CLERK
22 DEC 2023 PM4:23

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Thursday December 28, 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 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- Lease Purchase Agreement Between American Heritage Bank and the Board of Commissioners, Payne County, Oklahoma
 - B. Discussion/Possible Action- RFP Application for Mental Health and Substance Abuse
 - C. Request for Traffic Control Signs
 - D. Ingress and Egress Agreements
 - E. Removal of Equipment items from Inventory
 - F. Appointment of Requisitioning and Receiving Officers
 - G. Cash Appropriations
 - H. Transfer of Appropriations
 - I. 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
 - J. 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