

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, February 12, 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.

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- Use of Deductible Fund for Sheriff's Office
  - B. Discussion/Possible Action- Resolution 2024-07 Donation of \$50 Check to Sheriff's Office from Dale and Nancy Durham
  - C. Discussion/Possible Action- Mutual Cooperative Agreement with Town of Glencoe
  - D. Discussion/Possible Action- Final Plat Review and Possible Approval- Autumn Ridge Third Section
  - E. Discussion/Possible Action- Sheriff's Office Questions Concerning Emergency Management for Interviews, Vehicles, Housing and Inventory
  - F. Discussion/Possible Action- Sheriff's Office Role in Payne County Radio Project
  - 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. FY 23-24 Sheriff's Office
  - 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

PAYNE COUNTY CLERK  
8 FEB 2024 PM4:28