

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Tuesday, January 30, 2024

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
29 JAN 2024 AM8:05

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- Hiring of Emergency Management Director
 - B. Discussion/Possible Action- Supervision of Emergency Management
 - C. Discussion/Possible Action- Policy 113 from the Payne County Sheriff's Office Detention Manual: Jail Mental Health Day Policy
 - D. Discussion/Possible Action—Policy--Payne County Jail Mental Health Day Policy
 - E. Discussion/Possible Action- Cancellation of 2024 Fair Board Election, February 5th, 2024
 - F. Discussion/Possible Action- Resolution 2024-02- Resolution Opposing the Federal Government's 30x30 Land Preservation Goal
 - G. Discussion/Possible Action- Agreement- Between Purple Wave Auction and the Board of County Commissioners, Payne County, Oklahoma
 - H. Discussion/Possible Action- Agreement Between Summit Utilities and the Board of County Commissioners, Payne County, Oklahoma
 - I. Discussion/Possible Action- Use of Courthouse Lawn for Event Camping for Mid-South Bike Race March 15, 2024 through March 17, 2024
 - J. Discussion/Possible Action- ARPA Funds Quarterly Report
 - K. Request for Traffic Control Signs
 - L. Ingress and Egress Agreements
 - M. Removal of Equipment items from Inventory
 1. Resolution 2024-03- Declaration of Surplus-2010 Wheel Loader Cat, Inventory ID 603.345.006, Orig. Cost \$175,000.00, Serial Number 87D00996, Date Acquired 11/18/2015- 2015 Trailer Flat Bed White Tilt Equipment Trailer, Inventory ID 603.348.0036, Orig. Cost \$6,165.00, Serial Number 4P5T6242XF1233669, Date Acquired 6/3/2015 - 2015 Tilt Equipment Trailer Flat Bed White, Inventory ID 603.348.00035, Orig. Cost \$6,165.00, Serial Number 4P5T6242XF1233671, Date Acquired 6/3/2015 -2014 Cat Motor Grader 140M3 All Wheel Drive, Inventory ID 603.307.0053L, Orig. Cost \$200,000.00, Serial Number ON9J00134, Date Acquired 7/6/2015- 2014 Cat Motor Grader 140M3 All Wheel Drive, Inventory ID 603.307.0054L, Orig. Cost \$200,000.00, Serial Number ON9J00135, Date Acquired 7/6/2015-2014 Cat Motor Grader 140M3 All Wheel Drive, Inventory ID

603.307.0055L, Orig. Cost \$200,000.00, Serial Number ON9J00136, Date Acquired 7/6/2015-2015 Cat Motor Grader 140M3, Inventory ID 603.307.057, Orig. Cost \$287,036.00, Serial Number ON9J00761, Date Acquired 6/19/2018-

- N. **Appointment of Requisitioning and Receiving Officers**
 - O. **Cash Appropriations**
 - P. **Transfer of Appropriations**
 - Q. **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
 - R. **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**