

**PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA**

Monday, April 15, 2024

Payne County Administration Building

315 W. 6th Avenue

Suite 103 Extension Office Conference Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK
11 APR 2024 PM4:26

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- Proclamation for Opioid Abatement Grants Act in Support of the About Face Women’s Program INC.
 - B. Discussion/Possible Action- Purchase Order Procedures- Fire Departments
 - C. Discussion/Possible Action- Enter into Executive Session Pursuant to 25 O.S. § 307(B)(4) for Confidential Communications Between Board and its Attorney Concerning Payne County Case No. CJ-2024-177, H&G Paving Contractors, Inc. v. BOCC, Payne County Oklahoma Against the Board, where the Board’s Attorney has Determined Disclosure will Seriously Impair the Ability of the Board to Process the Claim in the Public Interest
 - D. Discussion/Possible Action- Return from Executive Session
 - E. Discussion/Possible Action- Declaring Contractor Default on Contract with H&G Paving Pursuant to Bid No. 2022-45
 - F. Discussion/Possible Action- Road Name Request- Hunter’s Moon
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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
 - L. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action - Payne County Radio System
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment