

PAYNE COUNTY CLERK
25 MAY 2023 PM4:38

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Tuesday, May 30, 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 of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action - Canadian County Juvenile Detention Center Service Agreement for FY 2023-2024, By and Between the Board of County Commissioners of Canadian County and the Board of County Commissioners of Payne County, Oklahoma
 - B. Discussion/Possible Action – Contract Renewal- FY 2023-2024 Detention Services Agreement By and Between ROCMND Area Youth Services, Inc., and the Board of County Commissioners of Payne County, Oklahoma
 - C. Discussion/ Possible Action- Contract Renewal-FY 2023-2024 Service Agreement Between Payne County Health Department and Central Lawn and Landscape.
 - D. Discussion/ Possible Action- Contract Renewal-FY 2023-2024 Service Agreement Between Payne County Health Department and Hilcrest Hospital, Cushing.
 - E. Discussion/ Possible Action- Contract Renewal-FY 2023-2024 Service Agreement Between Payne County Health Department and Oklahoma State University Student Health Center.
 - F. Discussion/ Possible Action- Contract Renewal-FY 2023-2024 Service Agreement Between Payne County Health Department and Stillwater Medical Center.
 - G. Discussion/Possible Action- Regarding Paving Brush Creek South of Highway 51
 - H. Discussion/Possible Action- ARPA Update
 - I. Discussion/Possible Action- Appraisal Report & Update Insurance Policy to Reflect Newly Appraised Values
 - J. Discussion/Possible Action- Resolution-2023-68 - 2023-2024 ACCO-SIF Workman's Compensation Insurance Renewal/Option Selection
 - K. Discussion/Possible Action- 2023-2024 Cooperative Service Agreement between US Department of Agriculture Animal and Plant Health Inspection Services Wildlife Services and the Board of County Commissioners of Payne County, Oklahoma
 - L. Discussion/Possible Action- Purchase of Additional Tasers and Body Cameras for the Jail.
 - M. Request for Traffic Control Signs
 - N. Ingress and Egress Agreements
 - O. Removal of Equipment items from Inventory
 - P. Appointment of Requisitioning and Receiving Officers
 - Q. Cash Appropriations
 - R. Transfer of Appropriations
 - S. 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
 - T. Monthly Reports of Officers
6. Public Announcements from the Board (No Action will be taken)
7. Discussion/Possible Action on Utility Permits/Road Crossings
8. New Business
9. Adjournment