

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA
Monday, July 17, 2023
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
13 JUL 2023 PM4:30

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 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- Planned Maintenance Agreement- Between Clifford Power Systems and the Board of County Commissioners, Payne County Oklahoma
 - B. Discussion/Possible Action- Agreement to Repair or Maintain Town/City Streets and Alley's between the City of Yale, Oklahoma and the Board of County Commissioners, Payne County Oklahoma
 - C. Discussion/Possible Action- Agreement to Repair or Maintain Town/City Streets and Alley's between the Town of Glencoe, Oklahoma and the Board of County Commissioners, Payne County Oklahoma
 - D. Discussion/Possible Action- Agreement to Repair or Maintain Town/City Streets and Alley's between the Town of Ripley, Oklahoma and the Board of County Commissioners, Payne County Oklahoma
 - E. Discussion/Possible Action- Standard Operating Guidelines for Payne County Emergency Management
 - F. Discussion/Possible Action- Guidelines for Payne County Environmental Enforcement
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 1. Resolution 2023-82- Declaration of Surplus- Payne County Court Clerk- Furniture Modular Cubical with desk, Inventory ID 111.001, Orig. Cost \$43,669.00, Serial Number N/A, Date Acquired 06/06/1997
 2. Resolution 2023-83- Resolution for Disposing of Equipment- - Payne County Court Clerk- Furniture Modular Cubical with desk, Inventory ID 111.001, Orig. Cost \$43,669.00, Serial Number N/A, Date Acquired 06/06/1997
 - J. Appointment of Requisitioning and Receiving Officers
 1. Commissioner District 3
 - 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