

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, October 2, 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 Bid Openings--9:30 A.M.
 1. Bid 2024-22 D-3 Belly Dump Trailer
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Resolution 2023-93- Three-Eight Cent County Sales Tax Road Money Notification- District 3 to Purchase a Vermeer BC 1000XL Woodchipper.
 - B. Discussion/Possible Action- Clerk's Office Use of Previous Mailroom.
 - C. Request for Traffic Control Signs
 - D. Ingress and Egress Agreements
 - E. Removal of Equipment items from Inventory
 1. Resolution 2023-100- Resolution for Disposing of Equipment- Payne County Fair Board -HP Laptop Pavilion, Inventory ID SF 620.016, Serial Number 5C0223286F, Original Cost 499.90, Date Acquired 12/2/2012
 - F. Appointment of Requisitioning and Receiving Officers
 - G. Cash Appropriations
 - H. 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
 - I. 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
23 SEP 2023 PM4:30