

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Wednesday November 29, 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
28 NOV 2023 AM8:09

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- Resolution 2023-121 No Thru Truck Signs
 - B. Discussion/Possible Action- Resolution 2023-122 Safety Awards- District 1
 - C. Discussion/Possible Action- Resolution 2023-123 Safety Awards- District 3
 - D. Discussion/Possible Action- Resolution 2023-124 Safety Awards- County Clerk
 - E. Discussion/Possible Action- Use of Courthouse Lawn- By Stillwater Chamber of Commerce for Christmas Decoration
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 1. Resolution 2023-119- Declaration of Surplus- Payne County OSU Extension- In-Focus Projector, Inventory ID 290.003, Orig. Cost \$2424.73, Serial Number 67KN312+0717, Date Acquired 06/19/2023- Display Unit, Inventory ID 130.001, Orig. Cost \$873.00, Serial Number NA, Date Acquired NA- Display, Table Top, Inventory ID 130.002, Orig. Cost \$579.95, Serial Number NA, Date Acquired NA- Copier, Inventory ID 213.001, Orig. Cost \$6832.88, Serial Number 9415200948, Date Acquired 06/30/201- Projector, Inventory ID 290.001, Orig. Cost \$NA, Serial Number 545542YAIE, Date Acquired NA-
 2. Resolution 2023-120- Resolution for Disposing of Equipment-Payne County OSU Extension- In-Focus Projector, Inventory ID 290.003, Orig. Cost \$2424.73, Serial Number 67KN312+0717, Date Acquired 06/19/2023- Display Unit, Inventory ID 130.001, Orig. Cost \$873.00, Serial Number NA, Date Acquired NA- Display, Table Top, Inventory ID 130.002, Orig. Cost \$579.95, Serial Number NA, Date Acquired NA- Copier, Inventory ID 213.001, Orig. Cost \$6832.88, Serial Number 9415200948, Date Acquired 06/30/201- Projector, Inventory ID 290.001, Orig. Cost \$NA, Serial Number 545542YAIE, Date Acquired NA
 - I. Appointment of Requisitioning and Receiving Officers
 1. Yale Fire Department
 2. Environmental Enforcement
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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
 - M. 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