

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday December 4, 2023

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK  
30 NOV 2023 PM4:33

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.
  - A. Bid # 2024-23 thru 2024-38 6 Month Bids
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Approval- Meeting Minutes from November 13, 2023
  - B. Discussion/Possible Action- Appointment of Payne County Representative to the Central Oklahoma Regional Transportation Planning Organization Policy Board
  - C. Request for Traffic Control Signs
  - D. Ingress and Egress Agreements
  - E. Removal of Equipment items from Inventory
    1. Resolution 2023-125- Declaration of Surplus- Payne County OSU Extension- Scales, Inventory ID 507.001, Orig. Cost \$2,424.00, Serial Number 006660845, Date Acquired 08/2016
    2. Resolution 2023-126- Resolution for Disposing of Equipment- Payne County OSU Extension- Scales, Inventory ID 507.001, Orig. Cost \$2,424.00, Serial Number 006660845, Date Acquired 08/2016
  - F. Appointment of Requisitioning and Receiving Officers
  - G. Cash Appropriations
  - H. Transfer of Appropriations
  - I. 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
  - J. 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