

**PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA**

**Monday December 11, 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  
7 DEC 2023 PM4:41**

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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- Employee Safety Incentive Policy
  - B. Discussion/Possible Action- Short Term Public Use of Real County Property Policy
  - C. Discussion/Possible Action- Bridge Replacement #197, BID 2024-21 Between Railroad Yard Services, LLC and Board of County Commissioners, Payne County, Oklahoma
  - D. Discussion/Possible Action- Resolution 2023-131 Donation from Operation Underground Railroad for a Trained Electronic Storage Detection Canine
  - E. Discussion/Possible Action- Resolution 2023-132 Payne County Fair Board Election Filing Period and Election Date 2024
  - F. Discussion/Possible Action- Contract Between Derek's Lawn & Tree Service, LLC and Board of County Commissioners, Payne County, Oklahoma
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
    1. Resolution 2023-127- Declaration of Surplus- Payne County OSU Extension- HP Color Laser Jet Printer, Inventory ID 615.014, Orig. Cost \$616.50, Serial Number CNCCBB01H2, Date Acquired 06/16/2009
    2. Resolution 2023-128- Resolution for Disposing of Equipment- Payne County OSU Extension- HP Color Laser Jet Printer, Inventory ID 615.014, Orig. Cost \$616.50, Serial Number CNCCBB01H2, Date Acquired 06/16/2009
    3. Resolution 2023-129- Declaration of Surplus- Payne County OSU Extension- Dell Projector Model 1201MP, Inventory ID 6290.04, Orig. Cost \$798.00, Serial Number CNOYY45272571, Date Acquired 05/01/2007
    4. Resolution 2023-130- Resolution for Disposing of Equipment- Payne County OSU Extension- Dell Projector Model 1201MP, Inventory ID 6290.04, Orig. Cost \$798.00, Serial Number CNOYY45272571, Date Acquired 05/01/2007
    5. Resolution 2023-133- Declaration of Surplus- Payne County OSU Extension- Optiflex 990 Computer, Inventory ID 620.034, Orig. Cost \$1187.41, Serial Number 1RP8VV1, Date Acquired 10/01/2012

6. Resolution 2023-134- Resolution for Disposing of Equipment- - Payne County OSU Extension- Dell Optiflex 990 Computer, Inventory ID 620.034, Orig. Cost \$1187.41, Serial Number 1RP8VV1, Date Acquired 10/01/2012
7. Resolution 2023-135- Declaration of Surplus- Payne County OSU Extension- Dell Latitude E6520 Computer, Inventory ID 620.036, Orig. Cost \$1491.59, Serial Number 1MZQDV1, Date Acquired 06/21/2012
8. Resolution 2023-136- Resolution for Disposing of Equipment- Payne County OSU Extension- Dell Latitude E6520 Computer, Inventory ID 620.036, Orig. Cost \$1491.59, Serial Number 1MZQDV1, Date Acquired 06/21/2012
9. Resolution 2023-137- Declaration of Surplus- Payne County OSU Extension- IBM Typewriter Model WW3500, Inventory ID 201.014, Orig. Cost \$778.00, Serial Number 11XZZ214, Date Acquired 04/07/1999
10. Resolution 2023-138- Resolution for Disposing of Equipment- Payne County OSU Extension- IBM Typewriter Model WW3500, Inventory ID 201.014, Orig. Cost \$778.00, Serial Number 11XZZ214, Date Acquired 04/07/1999
11. Resolution 2023-139- Declaration of Surplus- Payne County OSU Extension- Dell M1210 Laptop, Inventory ID 620.027, Orig. Cost \$1747.26, Serial Number 00144-013-343-523, Date Acquired 04/25/2007- Gateway E4000 Laptop, Inventory ID 620.019, Orig. Cost \$1585.00, Serial Number 152645, Date Acquired 06/16/2006
12. Resolution 2023-140- Resolution for Disposing of Equipment- Payne County OSU Extension- Dell M1210 Laptop, Inventory ID 620.027, Orig. Cost \$1747.26, Serial Number 00144-013-343-523, Date Acquired 04/25/2007- Gateway E4000 Laptop, Inventory ID 620.019, Orig. Cost \$1585.00, Serial Number 152645, Date Acquired 06/16/2006
13. Resolution 2023-141- Declaration of Surplus- Payne County OSU Extension- HP Colot LaserJet Enterprise M553 Printer, Inventory ID 615.05, Orig. Cost \$795.17, Serial Number JPBCJ2H124, Date Acquired 05/12/2016
14. Resolution 2023-142- Resolution for Disposing of Equipment- Payne County OSU Extension- HP Colot LaserJet Enterprise M553 Printer, Inventory ID 615.05, Orig. Cost \$795.17, Serial Number JPBCJ2H124, Date Acquired 05/12/2016

J. Appointment of Requisitioning and Receiving Officers

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