

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

Monday December 18, 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 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
 - A. BID #2024-23 thru 2024-38 6 Month Bids
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Proclamation- Award Deputy Joe Henninger with an Award of Excellence
 - B. Proclamation- Award Lt. Justin Henninger with an Award of Excellence
 - C. Proclamation- Award Bradley Dixon with an Award of Excellence
 - D. Discussion/Possible Action- Resolution 2023-122 District 1 Safety Awards
 - E. Discussion/Possible Action- Resolution 2023-123 District 3 Safety Awards
 - F. Discussion/Possible Action- Resolution 2023-124 County Clerk Safety Awards
 - G. Discussion/Possible Action- Resolution 2023-143 Emergency Management Safety Award
 - H. Discussion/Possible Action- Resolution 2023-144 District 2 Safety Awards
 - I. Discussion/Possible Action- Resolution 2023-145 Election Board Safety Awards
 - J. Discussion/Possible Action- Resolution 2023-146 Court Clerk Safety Awards
 - K. Discussion/Possible Action- Resolution 2023-147 Treasurer Safety Awards
 - L. Discussion/Possible Action- Resolution 2023-148 Expo Safety Awards
 - M. Discussion/Possible Action- Resolution 2023-149 Assessor Safety Awards
 - N. Discussion/Possible Action- Resolution 2023-150 Sheriff Safety Awards
 - O. Discussion/Possible Action- Interlocal Agreement between Region 8 Education Service Center, Pittsburg, TX and Board of County Commissioners, Payne County, Oklahoma
 - P. Request for Traffic Control Signs
 - Q. Ingress and Egress Agreements
 - R. Removal of Equipment items from Inventory
 - S. Appointment of Requisitioning and Receiving Officers
 - T. Cash Appropriations
 - U. Transfer of Appropriations
 - V. 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
 - W. 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