

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Tuesday January 2, 2024

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  
28 DEC 2023 PM4:14

1. Meeting called to order by CHAIRMAN – Zach Cavett
2. Invocation and Flag Salute
3. Election of Chairman and Vice- Chairman
4. Approval or Modification of Minutes
5. Miscellaneous items from the Audience (no action will be taken)
6. Discussion/Possible Action on Bid Openings – 9:30 A.M.
7. Discussion/Possible Action on Evaluations
8. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action – Lease Purchase Agreement Between American Heritage Bank and the Board of Commissioners, Payne, County, Oklahoma
  - B. Request for Traffic Control Signs
  - C. Ingress and Egress Agreements
  - D. Removal of Equipment items from Inventory
  - E. Appointment of Requisitioning and Receiving Officers
  - F. Cash Appropriations
  - G. Transfer of 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
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Utility Permits/Road Crossings
11. New Business
12. Adjournment