

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Monday, February 5, 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  
1 FEB 2024 PM4:35

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- Excise Board Vacant Seat Appointment
  - B. Discussion/Possible Action- Central Oklahoma Economic Development District (COEDD) 2023-2023 REAP Grant Award Contract Between COEDD and the Board of County Commissioners, Payne County, Oklahoma for HVAC System to Cottonwood Community Center
  - C. Request for Traffic Control Signs
  - D. Ingress and Egress Agreements
  - E. Removal of Equipment items from Inventory
    1. Resolution 2024-04- Declaration of Surplus-2007 Ford F250 4x4, Inventory ID 701.004, Orig. Cost \$8,000.00, Serial Number 1FTNX20558EB25387, Date Acquired 07/22/2014- 2008 Ford F350 Diesel with Flatbed, Inventory ID 701.005, Orig. Cost \$9,400, Serial Number 1FTWW31R88EA43281, Date Acquired 09/09/2017
    2. Resolution 2024-05- Declaration of Surplus-Kyocera Copier, Inventory ID 213.014, Orig. Cost \$7404.00, Serial Number QWG0806832, Date Acquired 10/21/2010
    3. Resolution 2024-06- Resolution for Disposing of Equipment- Kyocera Copier, Inventory ID 213.014, Orig. Cost \$7404.00, Serial Number QWG0806832, Date Acquired 10/21/2010
  - F. Appointment of Requisitioning and Receiving Officers
    1. FY 23-24 District 1
    2. FY 23-24 Emergency Management
  - 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
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