

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

Monday, March 4, 2024

Payne County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
Stillwater, Oklahoma 74074
9 A.M.

PAYNE COUNTY CLERK
29 FEB 2024 PM4:27

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 No 2024-41 Rock Products (4 Month) for District 1 and 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action- Proclamation Declaring March 5th, 2024 Jacklyn and George Shenold Day in Payne County
 - B. Discussion/Possible Action- League of Woman Voters Sunshine Week
 - C. Discussion/Possible Action- Building Accessibility for the Public During the Modernization Upgraded of the County Administration Building for Citizens Access to All Offices
 - D. Discussion/Possible Action- Return Remaining Unexpended Funds from the \$500.00 Arthur Cemetery Application Fee, in the Amount of \$425.36, to Rhyner and Jerri Arthur
 - E. Discussion/Possible Action- Lease Agreement Between B&C Business Products and the Board of County Commissioners, Payne County, Oklahoma
 - F. Discussion/Possible Action- Final Estimate for District 3 Redland Road RCB Construction Project
 - G. Discussion/Possible Action- Use of Courthouse Lawn, March 29, 2024 from 10:30 am to 2:30 pm for Walking Taco Fundraiser, by Holy Walk-a-molie a Relay for Life Team
 - H. Discussion/Possible Action- Construction of a Stage at the Perkins Senior Citizens Center
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 1. Resolution 2024-12 Declaration of Surplus, Dell M1210 Laptop Inventory No. 620.027, Acquired 4-25-2007, Gateway Laptop Inventory No. 620.019, Acquired 6-19-2006 for the Payne County Extension Office
 2. Resolution 2024-13 Disposing of Equipment, Gateway Laptop Inventory No. 620.019, Acquired 6-19-2006 for the Payne County Extension Office
 3. Resolution 2024-14 Disposing of Equipment, Dell Laptop Inventory No. 620.027, Acquired 4-25-2007, Gateway Laptop Inventory No. 620.019, Acquired 6-19-2006 for the Payne County Extension Office
 4. Resolution 2024-15 Declaration of Surplus, Dell Computer Inventory No. 620.030, Acquired 10-19-2011 for the Payne County Extension Office

5. Resolution 2024-16 Disposing of Equipment, Dell Computer Inventory No. 620.030,
Acquired 10-19-2011 for the Payne County Extension Office

- L. Appointment of Requisitioning and Receiving Officers
 - M. Cash Appropriations
 - N. Transfer of Appropriations
 - O. 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
 - P. Monthly Reports of Officers
8. Discussion/Possible Action- Payne County Radio System and Subscriber Unit Update
 9. Public Announcements from the Board (No Action will be taken)
 10. Discussion/Possible Action on Utility Permits/Road Crossings
 11. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director Applicant Donald Howard
 12. Motion to return from executive session
 13. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director Applicant Breanna Pruitt
 14. Motion to return from executive session
 15. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director Applicant David Luckey
 16. Motion to return from executive session
 17. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director Applicant Pearce Taylor
 18. Motion to return from executive session
 19. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director Applicant Shawna Bales
 20. Motion to return from executive session
 21. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director Applicants
 22. Motion to return from executive session
 23. Discussion/Possible Action Hiring of Emergency Management Director
 24. New Business
 25. Adjournment