

# PAYNE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE AND AGENDA

Monday, May 13, 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.

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- FY 2024-2025 Service Agreement for District 2 Copiers Between R.K. Black, Inc. and the Board of Commissioners, Payne County, Oklahoma
  - B. Discussion/Possible Action- FY 2024-2024 OCCEDB Solid Waste Request Form for Illegal Dump Roll-Offs, Trash Cop, Chainsaws and Chippers
  - C. Discussion/Possible Action – Fire Department Pre-Requisition Request
  - D. Discussion/Possible Action – CEC Construction Materials Testing Contract Fee Proposal
  - E. Discussion/Possible Action – Resolution 2024-86 – One Time Grading of Eden Chapel Lane
  - F. Discussion/Possible Action TUSA Invoices and Receipts
  - G. Discussion - Payne County Radio System
  - H. Discussion/Possible Action – Quadiant Leasing USA, Inc Statewide Contract # SW1008Q – for Payne County Treasurer’s Office Between Quadiant Leasing USA and the Board of County Commissioners, Payne County, Oklahoma
  - I. Request for Traffic Control Signs
  - J. Ingress and Egress Agreements
  - K. Removal of Equipment items from Inventory
    1. Resolution 2024-90 Declaration of Surplus – Savin MPC3504 Copier/Printer/Scanner, Inventory ID E213.002, Serial Number C727M510347
  - L. Appointment of Requisitioning and Receiving Officers
    1. FY 2023-2024 COEDD REAP GRANT
  - 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. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment