

PAYNE COUNTY BOARD OF COMMISSIONERS

May 17, 2021

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9 A.M.

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Approval 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. Resolution 2021-8 – Resolution for Disposing of Equipment – Light Duty Mask 6-27, Serial Number 62989 from Payne County Sheriff's Department to Oklahoma State University Police Department
 - B. Resolution 2021-9 – Speed Limit Sign Placement for Yost Lake Road at Yost Lake Country Club
 - C. Discussion/Possible Action – Approval of Renewal Agreement with Quadiant and Payne County Treasurer
 - D. CED #5 Fund Project Application
 - E. Discussion/Possible Action – Plat Approval, Harvest Farms
 - F. Approval - Road Name Requests – HIDDEN MEADOW CT, HARVEST FARMS LN, & WHEAT MILL PATH
 - G. Approval – Service Agreement with R.K. Black, Inc., and Payne County Health Department
 - H. Approval – Service Agreement with R.K. Black, Inc., and Payne County Commissioners for D2
 - I. Approval – Annual Cooperative Agreement with USDA-APHIS Wildlife Services Division and Payne County Board of Commissioners
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. 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
 - Q. Monthly Reports of Officers
 - R. COVID-19 Update
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

RECEIVED

2021 MAY 13 PM 2:44

OFFICE OF THE
PAYNE COUNTY CLERK
GLORIA CRAIG