

PAYNE COUNTY BOARD OF COMMISSIONERS
May 27, 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 # 2021-10 – Declaration of Surplus – Payne County Sheriff's Department re 2010 Ford Crown Victoria, Inventory ID # B701.077, Serial Number 2FABP7BV2AX109042; 2012 Dodge Charger, Inventory ID # B701.098, Serial Number 2C3CDXAT1CH287890; and 2012 Dodge Charger, Inventory ID # B701.100, Serial Number 2C3CDXAT3CH287888
 - B. Resolution #2021-11 – Resolution for Disposing of Equipment for Payne County Sheriff's Department re 2010 Ford Crown Victoria, Serial Number 2FABP7BV2AX10942
 - C. Resolution #2021-12 – Resolution for Disposing of Equipment for Payne County Sheriff's Department re 2012 Dodge Charger, Serial Number 2C3CDXAT3CH287888
 - D. Resolution 2021-13 – Resolution for Disposing of Equipment for Payne County Sheriff's Department re 2012 Dodge Charger, Serial Number 2C3CDXAT1CH287890
 - E. Discussion/Possible Action – Natural Gas Provider Agreements with Constellation Natural Gas for District 2(Courthouse) and Payne County Expo Center
 - F. Discussion/Possible Action – Approval – Jail Services Agreement Between Payne County and City of Perkins Jail Services
 - G. Road Name Request Approval for Trio Ranch LLC – MORELAND DR, MORELAND CT, BROOKWATER WAY, BANDERA ST, BLANCO BEND DR, WESTCHESTER WAY, STONEBRIAR CT, HIDDEN THICKET CT
 - H. Renewal of Lease-Purchase Agreement between American Heritage Bank and Payne County for the Yale Fire Department Building
 - I. Discussion/Possible Action – Approval of Letter of Commitment CDC-RFA-DP21-2109 re OSDH's Application for Community Health Workers for COVID Response & Resilient Communities Grant
 - J. Discussion/Possible Action – Approval – Provalue Net Agreement for Emergency Operations Center Tower
 - K. Request for Traffic Control Signs
 - L. Ingress and Egress Agreements
 - M. Removal of Equipment Items from Inventory
 - N. Appointment of Requisitioning and Receiving Officers
 - O. Cash Appropriations
 - P. Transfer of Appropriations
 - Q. 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
 - R. Monthly Reports of Officers
 - S. 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

OFFICE OF THE
PAYNE COUNTY CLERK
GENERAL GRAB

2021 MAY 25 PM 1:44

RECEIVED