

PAYNE COUNTY BOARD OF COMMISSIONERS

June 7, 2021

County Administration Building  
315 W. 6<sup>th</sup> 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.  
Bid #2022-1 thru 2022-15 – 6-Month Road/Bridge Construction, District 1 & 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion – Presentation by Election Board Secretary Dondee Klein of Considerations for Redistricting Following the 2020 Census
  - B. Discussion/Possible Action – Approve Authorization for ACCO to Use the Deductible Fund to Pay Claim re Damages to Sheriff's Unit that Struck a Deer
  - C. Discussion/Possible Action – Authorization for ProValue Net to Install Utilities at Emergency Operations Center
  - D. Contract Approval for Payne County for FY 2021-2022
    1. B&L Heating & Air Conditioning, Inc.
    2. Bunney Electric Company, Inc.
    3. Hammond Fire Systems, Inc.
  - E. Discussion/Possible Action – Contract Renewal – Detention Services Agreement by and Between Sequoyah Enterprises, Inc., and the Board of Commissioners of Payne County, Oklahoma
  - F. Contract Approval for Payne County Health Department
    1. Stillwater Medical Center
    2. Otis Elevator Company
    3. Alliance Maintenance
    4. Peak Pest Services, LLC
    5. Central Lawn and Landscape
    6. Ben Welch Landscape Care
    7. Hillcrest Hospital Cushing
  - G. Request for Traffic Control Signs
  - H. Ingress and Egress Agreements
  - I. Removal of Equipment items from Inventory
  - J. Appointment of Requisitioning and Receiving Officers
  - K. Cash Appropriations
  - L. Transfer of Appropriations
  - M. 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
  - N. Monthly Reports of Officers
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  
STEPHEN CRAIG

2021 JUN -3 PM 3:51

RECEIVED