

PAYNE COUNTY BOARD OF COMMISSIONERS

June 21, 2021

County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9 A.M.

OFFICE OF THE  
PAYNE COUNTY CLERK  
SHERA CRAIG

2021 JUN 17 PM 3:10

RECEIVED

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 2021-17 – 2021-2022 ACCO-SIG Self Insured Group, Property & Liability Insurance Renewal/Option Selection
  - B. Discussion/Possible Action – Annual Agreement for Maintenance of Streets and Alleys for the City of Yale and D1
  - C. Discussion/Possible Action – Approval – Agreement between Alternative Dispute Resolution System of the State of Oklahoma and the Payne County Board of Commissioners for Early Settlement North Program
  - D. Contract Approval for Payne County Health Department FY 2020-2021
    1. Oklahoma State University Student Health Center
  - E. Contract Approval for Payne County FY 2021-2022
    1. TK Elevator
  - F. Contract Approval for Payne County Health Department FY 2021-2022
    1. R.K. Black, Inc.
    2. Oklahoma State University Student Health Center
    3. Cushing Care Clinic
  - 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