

PAYNE COUNTY BOARD OF COMMISSIONERS
June 29, 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 2021-18 – Approving the Renewal of the Interlocal Cooperation Agreement between Payne County and Circuit Engineering District 5
 - B. Resolution 2021-19 – Designate Payne County Board Member to Circuit Engineering District 5
 - C. Resolution 2021-20 – Designation of Banks as County Depository Banks for Payne County, Oklahoma
 - D. Resolution 2021-21 – Payne County Written Investment Policy as per the Provisions of 62 O.S. Section 348.3
 - E. Discussion/Possible Action – Approval of Resale Property Fund Financial Statement from the Treasurer
 - F. Discussion/Possible Action – Approval of Civil Engineering Project for the Payne County Expo Center with Keystone Engineering & Surveying
 - G. Contract Approval for Payne County
 1. Advantage Plumbing, Heating & Cooling
 2. Payne County OSU Cooperative Extension
 3. A&B Eco Safe Pest Control
 4. M Power, Inc.
 - H. Contract Approval for Payne County Health Department
 1. Oklahoma State University (Business Associate Agreement)
 2. Falco Alarm Company of Stillwater
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. Appointment of Requisitioning and Receiving Officers
 - 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 Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

RECEIVED

2021 JUN 25 PM 3:30

OFFICE OF THE
PAYNE COUNTY CLERK
GLORIA HESSER