

PAYNE COUNTY BOARD OF COMMISSIONERS

July 19, 2021

County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GLENDA GRAIG

2021 JUL 14 PM 2:59

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 2021-22 – Election Board Changes in Policy to Properly Bill for Elections and Meet IRS Compliance Requirements
 - B. SEFA (Schedule of Expenditures of Federal Awards) Report for FY 2020-2021
 - C. Discussion/Possible Action - Contract Approval – Cavett's Construction and Renovation and Board of County Commissioners of Payne County, Oklahoma
 - D. Discussion/Possible Action – Contract Approval by and between Western Plains Youth & Family Services, Inc., and the Board of County Commissioners of Payne County, Oklahoma
 - E. Discussion/Possible Action – Contract Approval between Eastern Oklahoma Youth Services, Inc., and the Board of Payne County Commissioners of Payne County, Oklahoma
 - F. Discussion/Possible Action – Mutual Cooperative Agreement by and between the Town of Glencoe, Payne County, Oklahoma and the Payne County Board of Commissioners re: CLEAN Program of Payne County
 - G. Discussion/Possible Action – Payment of Annual COEDD 2021-2022 Assessment in the amount of \$5,278.00 (Rural Fire Defense Program, Planning & Technical Assistance, Community Development, and Transportation)
 - H. Discussion/Possible Action – Agreement Approval between CommunityWorks, LLC, and Payne County, Oklahoma, for Cleveland County Juvenile Detention
 - I. Discussion/Possible Action – Agreement Approval between CommunityWorks, LLC, and Payne County, Oklahoma, for Pottawatomie County Juvenile Detention Center (Carter Hall)
 - J. Discussion/Possible Action – Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc., and the Board of County Commissioners of Payne County, Oklahoma
 - 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
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment