

PAYNE COUNTY BOARD OF COMMISSIONERS

August 9, 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 – Bid Clarification and Correction – Election Board
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action – Approval – Fiber to the Home Proposal for Payne County, Oklahoma by Centranet
 - B. Discussion/Possible Action – Approval – Contract for Frontier Fire Protection, FY 2021-2022
 - C. Discussion/Possible Action – Approval – Renewal of Payne County's Membership in County Officers & Deputies Association of Oklahoma & Payment of Annual Dues in the Amount of \$1,065.00
 - D. Discussion/Possible Action – Approval – Agreement By and Between ODOT & Payne County Board of Commissioners, Supplemental & Modification Agreement No. 2, Project Maintenance, Financing, & Right-of-Way re: CO RD(EW-68) Over Clear Creek Approx. 0.25 Mile West of NS-320 Local No. 113, Project No.: STP-260D(039)CI, State Job No.: 28717(04)
 - E. Discussion/Possible Action – Approval of Utility Relocation Agreement – Norfolk Road Project
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - a. Resolution 2021-27 – Declaration of Surplus, Payne County Sheriff's Department – Dell Optiplex 7020 Computer, Inventory ID #B620.235, Serial Number 3QK6V62; Dell Optiplex 7010 Computer, Inventory ID #B620.210, Serial Number 2-14-2014
 - b. Resolution 2021-28 – Resolution for Disposing of Equipment, Dell Optiplex 7010 Computer, Serial Number BV08GZ1, Request to be Junked
 - c. Resolution 2021-29 – Resolution for Disposing of Equipment – Dell Optiplex 7020 Computer, Serial Number 3QK6V62, Request to be Junked
 - I. Appointment of Requisitioning and Receiving Officers
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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
 - M. 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
GLENNA CRAIG

2021 AUG -5 PM 1:25

RECEIVED