

PAYNE COUNTY BOARD OF COMMISSIONERS

August 16, 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.
 BID #2022-21 – Double Chip & Seal – District 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Resolution 2021-30 – A Resolution Acknowledging a Portion of East Fairlawn Road to be Part of the Payne County, Oklahoma, Highway System
 - b. Discussion/Possible Action – Letter of Commitment for Payne County Participating in Fiber to Home Grant
 - c. Discussion/Possible Action – Approval – ARPA Proposal and Legal Services Agreement from Floyd & Driver PLLC
 - d. Award Presentation to Payne County Board of Commissioners from Early Settlement Mediation Program Director Phil Johnson
 - e. Discussion/Possible Action – Approval, 2022 Payne County Holiday Schedule/Notice
 - f. Discussion/Possible Action – Approval, 2022 Payne County Board of Commissioners Meeting Schedule/Notice
 - 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
CLENNA CRAIG

2021 AUG 12 PM 1:17

RECEIVED