PAYNE COUNTY BOARD OF COMMISSIONERS

August 23, 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
- 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. Discussion/Possible Action Juvenile Detention Contract Approval by and Between Sequoyah Enterprises, Inc., and Payne County Board of Commissioners
 - B. Discussion/Possible Action Approval Agreement to Repair or Maintain Town Streets and Alleys for the Town of Ripley, Payne County, Oklahoma
 - C. Discussion of Draft Plat for Future Approval of Stillwater Springs Addition
 - D. Discussion/Possible Action Approval of Agreement for Timmons Oil Company and Fleet Fuels, LLC
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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
 - L. 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