

PAYNE COUNTY BOARD OF COMMISSIONERS

August 30, 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. Discussion/Possible Action—Plat Approval, Stillwater Springs Addition
 - B. Request for Traffic Control Signs
 - C. Ingress and Egress Agreements
 - D. Removal of Equipment items from Inventory
 1. Resolution 2021-31 – Declaration of Surplus for D2 Commission Office – Bridge, Credenza by Trade Name "HON", Inventory ID #105-009
 2. Resolution 2021-32 – Resolution for Disposing of Equipment for D2 Commission Office – Bridge, Credenza for trade-in; Inventory ID #05-009
 3. Resolution 2021-33 – Declaration of Surplus for D2 Commission Office - DVR-Dowley, Inventory ID #205.005; Copier/Fax-Sharp, Inventory ID # 213.005; Laser Printer – HP, Inventory ID # 615.007; Computer-Pentium, Inventory ID # 620.007; Computer-DELL, Inventory ID # 620.009; Laptop-Toshiba, Inventory ID # 620.011; Computer-HP, Inventory ID # 620.012; Laptop-HP, Inventory ID # 620.014
 4. Resolution 2021-34 – Resolution for Disposing of Equipment for D2 Commission Department - DVR-Dowley, Inventory ID #205.005; Copier/Fax-Sharp, Inventory ID # 213.005; Laser Printer – HP, Inventory ID # 615.007; Computer-Pentium, Inventory ID # 620.007; Computer-DELL, Inventory ID # 620.009; Laptop-Toshiba, Inventory ID # 620.011; Computer-HP, Inventory ID # 620.012; Laptop-HP, Inventory ID # 620.014
 5. Others as presented
 - E. Appointment of Requisitioning and Receiving Officers
 - F. Cash Appropriations
 - G. Transfer of Appropriations
 - H. 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
 - I. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on /Road Crossings
10. New Business
11. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
GLORIA HESSER

2021 AUG 26 PM 1:19

RECEIVED