

PAYNE COUNTY BOARD OF COMMISSIONERS
October 28, 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. Preview Draft of Plat—Autumn Ridge, Second Section
 - B. Discussion/Possible Action—Signing December Payroll in a Special Meeting
 - C. Request for Traffic Control Signs
 - D. Ingress and Egress Agreements
 - E. Removal of Equipment items from Inventory
 1. Resolution 2021-44 – Glencoe Fire, Declaration of Surplus, 300 Gal. Fiberglass Water Tank, Inventory ID #413.001 and 300 Gal. Fiberglass Water Tank, Inventory ID #650.045
 2. Resolution 2021-45 – Resolution for Disposing of Equipment – Treasurer Co. # 620.142, Infatel CPU HP, S/N MXL3100KY9
 3. Resolution 2021-46 – Resolution for Disposing of Equipment, Treasurer Co. # 620.140 Infatel CPU HP, S/N MXL3100LOH
 4. Resolution 2021-47 – Resolution for Disposing of Equipment – Treasurer Co. # 216.003 Custom Built Webb/Mail Server Internal Component of 2008
 5. Resolution – 2021-48 – Resolution for Disposing of Equipment – Treasurer Co # 620.134 Monitor – Acer S/N ETALF 4011825003294321
 6. Resolution 2021-49 – Resolution for Disposing of Equipment - Treasurer Co # 620.133 Monitor Acer S/N ETALF04011820003364321
 7. Resolution 2021-50 – Resolution for Disposing of Equipment – Treasurer Co # 620.128 Monitor Acer
 8. Resolution 2021-51 – Resolution for Disposing of Equipment – Treasurer Co #620.145 PC Unit Lenovo, S/N MJ00V64F
 9. Resolution 2021-52 – Resolution for Disposing of Equipment – Treasurer Co # 620.143 Infatel CPU HP, S/N MXL3100KZ3
 - F. Appointment of Requisitioning and Receiving Officers
 - G. Cash Appropriations
 - H. Transfer of Appropriations
 - I. 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
 - J. 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

PAYNE COUNTY CLERK
28 OCT 2021 PM12:18