

PAYNE COUNTY BOARD OF COMMISSIONERS
AMENDED

November 8, 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.
 - A. BID #2022-23 – Box Culvert-Bridge 14A – District 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Discussion/Possible Action – Use of Payne County Administration Building for the OHCE Food Festival on Friday, February 11, 2022
 - b. Discussion/Possible Action – Payment of Invoice for Floyd & Driver, PLLC for American Rescue Plan Act Professional Services and Initial Retainer – September 2021 – in the amount of \$14,441.44
 - c. Request for Traffic Control Signs
 - d. Ingress and Egress Agreements
 - e. Removal of Equipment items from Inventory
 - 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 Public Appearances/Petitions
 - a. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

PAYNE COUNTY CLERK
4 NOV 2021 PM4:00