

PAYNE COUNTY BOARD OF COMMISSIONERS

December 6, 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 #2022-26 – Payne County Jail Chiller – Payne County Sheriff
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Resolution 2021-53 – County Safety and Performance Awards
 - b. Resolution 2021-54 – Fair Board Election Filing and Dates for 2022
 - c. Resolution 2021-56 – Donation from Don and Mary Ann Ethridge of \$50,000.00 for Payne County, Oklahoma D1
 - d. Discussion/Possible Action – Change Order to Contract with Kerns Construction, Inc., Bid No. 2022-22
 - e. Discussion/Possible Action – Contract Approval, Proseal, Inc., Bid No. 2022-25
 - f. Discussion/Possible Action – Approval of Buy Board Purchasing Cooperative for Full Body Scanner for Payne County Sheriff's Department for Jail
 - g. Discussion/Possible Action—COEDD Verification Request for Funds & REAP Grant Closeout Document for Karsten Creek Asphalt Project
 - h. Discussion/Possible Action – CEC Construction Materials Testing Contract Fee Proposal for McMurtry Box Culvert Project
 - i. Discussion/Possible Action—Resealing of Payne County Health Department Parking Lot (Stillwater location)
 - j. Approval – Road Name Requests – Autumn Trl and Cross Creek Ln – by Todd Kraybill Construction, Inc.
 - k. Discussion/Possible Action—Plat Approval, Autumn Ridge, Second Section
 - l. Discussion/Possible Action – Plat Approval, Wagon Trail Addition
 - m. Request for Traffic Control Signs
 - n. Ingress and Egress Agreements
 - o. Removal of Equipment items from Inventory
 - p. Appointment of Requisitioning and Receiving Officers
 - q. Cash Appropriations
 - r. Transfer of Appropriations
 - s. 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
 - t. 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
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