

PAYNE COUNTY BOARD OF COMMISSIONERS  
**AMENDED**

December 20, 2021

County Administration Building  
315 W. 6<sup>th</sup> 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
  - a. Reevaluation of Jail Chiller Bid
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action – Change Order for Bid #2022-23 with Morton Construction for 6" Concrete Lid on McMurtry Road Box Culvert
  - B. Discussion/Possible Action—Contract for Road Striping with Direct Traffic Control, Bid 2022-24, for D1
  - C. Discussion/Possible Action—Contract with Proseal for District 1 Pavement Preservation Program
  - D. Discussion/Possible Action – ARPA Needs Assessment Strategy
  - E. Request for Traffic Control Signs
  - F. Ingress and Egress Agreements
  - G. Removal of Equipment items from Inventory
    1. Resolution 2021-57 – Declaration of Surplus, Payne County Sheriff's Office, Cherry and Black in Color Compact L Desk Inventory ID: B105-020
    2. Resolution 2021-58 – Resolution for Disposing of Equipment, Cherry and Black in Color Compact L Desk, to be Junked
  - 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

PAYNE COUNTY CLERK  
17 DEC 2021 AM 9:27