



## Official Minutes of PAYNE COUNTY BOARD OF COUNTY COMMISSIONERS

The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **January 30th, 2024**, at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

**Chairman Zach Cavett called the meeting to order:** Meeting called to order at 9:00 a.m.

**The following members were present:** Zach Cavett - Commissioner District 1-Chairman, Rhonda Markum – Commissioner District 3-Vice Chairwomen, Chris Reding - Commissioner District 2-Member. Leslie Echalk –Deputy County Clerk. Invocation by Jeff Kuhn and Flag Salute to our country led by Dewey Clapp.

**Approval or Modification of Minutes:** Motion by Markum to approve minutes of January 16th, 2024, as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Miscellaneous items from the Audience (no action will be taken):** Today is Jeremiah Gregory's last meeting as J.R. Kalka will take office February 1<sup>st</sup> and will office out of Logan County.

**Discussion/Possible Action on Bid Openings – 9:30 AM:** None presented on this date.

**Discussion/Possible Action on Evaluations:** None presented on this date.

**Discussion/Possible Action- Hiring of Emergency Management Director:** Reding stated that being that finding a replacement for Emergency Management is not an easy task he recommended a couple of weeks ago that the process begin in finding his replacement. Reding stated he had four (4) applications and recommended continuing to gather those applications and then have an Executive Session and bring in a few professionals to help in vetting those that have applied. Cavett felt the application process once closed will then have the board pick among the top three (3) or four (4) and have an Executive Session for each applicant chosen for the interview process. Motion by Reding to close applications on February 16<sup>th</sup> and shortly thereafter call for an Executive Session and meeting to discuss the applications the board has received then moving forward as necessary, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- Supervision of Emergency Management:** Markum stated she had been visiting with a few departments and would like to see Emergency Management moved to the Sheriff's Department. Markum stated after visiting with Harper he stated he was willing to oversee the new Director. Cavett stated that before Harper was not interested in overseeing before, Harper stated he was always willing to oversee this department. Motion by Markum to move Emergency Management supervision to the Sheriff's Department, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes. Harper requested to be a part of the hiring process being he would be supervising them.

**Discussion/Possible Action- Policy 113 from the Payne County Sheriff's Office Detention Manual Jail Mental Health Day Policy:** Reding stated this goes along with the Payne County Policy. Motion by Reding to move policy 113 alongside the Payne County Jail Mental Health Policy, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action—Policy--Payne County Jail Mental Health Day Policy:** Reding stated there were two (2) policies one County policy and Jail policy. Reding stated it was coming before the board because it involves payroll. Motion by Reding to approve the Payne County Jail Mental Health Day policy and present to the budget board as presented with one change, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- Cancellation of 2024 Fair Board Election, February 5th, 2024:** Motion by Markum to cancel the 2024 Fair Board Election for February 5<sup>th</sup>, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- Resolution 2024-02- Resolution Opposing the Federal Government's 30x30 Land Preservation Goal:** Reding stated the federal government is trying to take 30% of the land in the country and setting it aside for their purposes. Reding stated that is seen in his opinion as unnecessary and felt this would express our concern for the government overreach as well as several levels of government. Motion by Reding to approve Resolution 2024-02, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- Agreement- Between Purple Wave Auction and the Board of County Commissioners, Payne County, Oklahoma:** Markum stated this was the same as last year and just needed an updated one for 2024. Markum stated legal counsel had also reviewed the agreement. Motion by Markum to approve the auction agreement, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- Agreement Between Summit Utilities and the Board of County Commissioners, Payne County, Oklahoma:** Cavett stated Summit will be insulating the overhead doors at District 1 at no cost. Motion by Reding to approve Summit Utilities as presented for the entire county if willing, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- Use of Courthouse Lawn for Event Camping for Mid-South Bike Race March 15, 2024 through March 17, 2024:** Motion by Reding to approve the request for the use of the Courthouse Lawn March 15-17, 2024 for the Mid South Bike Race Event, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- ARPA Funds Quarterly Report:** Treasurer, Denney reported to the board that the attorney was a little concerned that we haven't expended any funds. If we do not get the funds obligated by the end of the year over 14 million would have to be refunded. Denney wanted to remind the board of the areas that funds could be used in.

**Request for Traffic Control Signs:** None presented on this date.

**Ingress and Egress Agreements:** None presented on this date.

**Removal of Equipment items from Inventory**

**Resolution 2024-03-** Declaration of Surplus-2010 Wheel Loader Cat, Inventory ID 603.345.006, Orig. Cost \$175,000.00, Serial Number 87D00996, Date Acquired 11/18/2015; 2015 Trailer Flat Bed White Tilt Equipment Trailer, Inventory ID 603.348.0036, Orig. Cost \$6,165.00, Serial Number 4P5T6242XF1233669, Date Acquired 6/3/2015; 2015 Tilt Equipment Trailer Flat Bed White, Inventory ID 603.348.00035, Orig. Cost \$6,165.00, Serial Number 4P5T6242XF1233671, Date Acquired 6/3/2015; 2014 Cat Motor Grader 140M3 All Wheel Drive, Inventory ID 603.307.0053L, Orig. Cost \$200,000.00, Serial Number ON9J00134,

**Official Minutes of  
PAYNE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Date Acquired 7/6/2015; 2014 Cat Motor Grader 140M3 All Wheel Drive, Inventory ID 603.307.0054L, Orig. Cost \$200,000.00, Serial Number ON9J00135, Date Acquired 7/6/2015; 2014 Cat Motor Grader 140M3 All Wheel Drive, Inventory ID 603.307.0055L, Orig. Cost \$200,000.00, Serial Number ON9J00136, Date Acquired 7/6/2015; 2015 Cat Motor Grader 140M3, Inventory ID 603.307.057, Orig. Cost \$287,036.00, Serial Number ON9J00761, Date Acquired 6/19/2018. Motion by Markum to approve Resolution 2024-03 Declaration of Surplus as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Request for Traffic Control Signs:** None presented on this date.

**Ingress and Egress Agreements:** None presented on this date.

**Removal of Equipment items from Inventory:** None presented on this date.

**Appointment of Requisitioning and Receiving Officers:** Reding stated the account that the elevator modernization will be coming out of the contingency account and would like to be placed on that account as a receiving officer so he can monitor the progress of the project.

**Cash Appropriations:** None presented on this date.

**Transfer of Appropriations:** None presented on this date.

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity:** Purchase orders totaling \$776,768.88 2023-2024 Extension-ST 107, STANDLEY SYSTEMS, INC., 153.85, JANUARY BLANKET 108, HOLIDAY INN EXPRESS, 107.00, HOTEL 109, LEISTER SUMMER, 325.27, MILEAGE REIMBURSEMENT 110, OSU COOPERATIVE EXT. SRV., 1050.00, POSTAGE 111, OSU COOPERATIVE EXT. SRV., 26666.66, JANUARY BLANKET 112, RASH DEA, 247.39, MILEAGE REIMBURSEMENT 113, QUIKPRINT, 299.26, BROCHURES 114, US CELLULAR, 436.95, UTILITIES-CELL PHONE 115, AMAZON CAPITAL SERVICES, 75.86, OFFICE SUPPLIES 116, PAYNE, LAURA, 135.77, MILEAGE REIMBURSEMENT 117, OSU COOPERATIVE EXT. SRV., 1445.32, PART TIME PAYROLL 118, OKLA. STATE UNIVERISTY - BURSAR, 835.08, COMPUTER HARDWARE; Fair Main-ST 350, B & C BUSINESS PRODUCTS, INC., 24.57, DECEMBER BLANKET 351, CITY OF STILLWATER, 667.89, UTILITIES 352, CITY OF STILLWATER, 560.09, UTILITIES 353, CITY OF STILLWATER, 55.25, UTILITIES 354, VISIT STILLWATER, 1250.00, DECEMBER BLANKET 355, OKLA. NATURAL GAS, 294.14, UTILITIES 356, P & K EQUIPMENT, INC., 228.48, DECEMBER BLANKET 357, CITY OF STILLWATER, 6915.98, UTILITIES 358, POWERNET, 17.26, UTILITIES 359, OK STATE RESTAURANT SUPPLY LLC, 587.02, REPAIR 360, CITY OF STILLWATER, 58.70, UTILITIES 361, STILLWATER MILL AGRI CENTER, 457.50, DECEMBER BLANKET; Fire- St 58, COOPERS LOCKSMITH LLC, 445.00, REPAIR LOCKS 59, DIRECT DISCOUNT TIRE, 1485.88, TIRES 60, OKLA. NATURAL GAS, 195.43, DECEMBER BLANKET 61, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE 62, CENTRANET LLC, 98.79, JANUARY BLANKET 63, BANNER FIRE EQUIPMENT INC, 4150.00, HOSE; General 2641, MARKUM RHONDA, 244.18, MILEAGE REIMBURSEMENT 2642, PAYNE CO. DISTRICT 3, 106.52, REIMBURSEMENT 2643, SHRED- AWAY SHREDDING, INC., 40.00, JANUARY BLANKET 2644, POSTAL PACK & SHIP, 10.52, POSTAGE 2645, B & C BUSINESS PRODUCTS, INC., 164.69, OFFICE SUPPLIES 2646, CITY OF STILLWATER, 5958.61, UTILITIES 2647, TRANSUNION RISK AND ALTERNATIVE, 253.00, TLO CHARGES 2648, OKLA. DEPT. OF PUBLIC SAFETY, 6540.00, OLETS USER FEE 2649, CUNDIFF DEVENY & ASSOCIATES CPAs, PLLC, 3900.00, AUDIT SERVICES 2650, QUALITY WATER SERVICES, 49.75, DECEMBER BLANKET 2651, COWAN JAMES, 321.00, REIMBURSEMENT-HOTEL 2652, STRODE FUNERAL HOME, 819.00, INDIGENT CREMATION 2653, THOMSON REUTERS - WEST, PAYMENT CENTER, 560.00, FAMILY LAW 2654, WON-DOOR CORPORATION, 225.31, OVERAGE PO 2655, POSTAL PACK & SHIP, 74.36, DECEMBER BLANKET 2656, STILLWATER NEWSPRESS, 228.89, NOTICE OF PUBLICATION 2657, HUNTER, LOSCO, 18.80, MILEAGE REIMBURSEMENT 2658, OKLA. NATURAL GAS, 355.30, UTILITIES 2659, ID SPECIALISTS INC, 24.00, COMMISSION CARDS 2660, CITY OF STILLWATER, 563.82, UTILITIES 2661, PURE WATER PARTNERS, LLC, 93.00, WATER SERVICES 2662, CITY OF STILLWATER, 15.08, UTILITIES 2663, HIGH FIVE MEDIA GROUP, LLC, 219.00, SERVICE/MAINTENANCE 2664, CITY OF STILLWATER, 67.41, UTILITIES 2665, AMAZON CAPITAL SERVICES, 279.75, OFFICE FURNITURE 2666, THOMSON REUTERS - WEST, PAYMENT CENTER, 995.01, WESTLAW CHARGES 2667, SMC TECHNOLOGIES INC., 250.00, MONTHLY WATER SERVICES 2668, LD PRODUCTS, INC, 215.97, TONER 2669, QUINTERGY INC, 791.38, IT SERVICES 2670, WON-DOOR CORPORATION, 560.00, INSPECTION & TESTING 2671, STAPLES BUSINESS ADVANTAGE, 769.49, DECEMBER BLANKET 2672, ALPHA COMPUTING SOLUTIONS, 5200.71, HARDWARE - COMPUTER 2673, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JANUARY BLANKET 2674, IRBY, JAY, 160.02, MILEAGE REIMBURSEMENT 2675, R. K. BLACK, INC, 475.14, SERVICE/MAINTENANCE 2676, THOMSON REUTERS - WEST, PAYMENT CENTER, 1566.00, SEARCH & SEIZURE CHECKLIST 2677, CITY OF STILLWATER, 7671.12, UTILITIES 2678, THOMSON REUTERS - WEST, PAYMENT CENTER, 310.00, OK CRIMINAL & MOTOR VEHICLE LAW 2679, THOMSON REUTERS - WEST, PAYMENT CENTER, 623.63, SOFTWARE SUBSCRIPTION 2680, OK DEPT OF CAREER & TECH EDUC, 330.00, ENVELOPES 2681, LIGHTHOUSE WEB DESIGN, 978.50, HOSTING RENEWAL 2682, TK ELEVATOR CORPORATION, 867.76, MONTHLY SERVICE 2683, PERKINS TAG AGENCY, 44.60, TAG AND TITLE 2684, PAYNE CO TREASURER, 3.71, SPECIAL ASSESSMENTS 2685, CITY OF STILLWATER, 194.89, UTILITIES 2686, PURE WATER PARTNERS, LLC , 93.00, WATER SERVICES 2687, THOMSON REUTERS - WEST, PAYMENT CENTER, 636.00, RULES AND PROCEDURES; Health 271, MILLER ROXANNE, 225.58, MILEAGE REIMBURSEMENT 272, CULLIGAN OF TULSA, 48.00, JANUARY BLANKET 273, AMAZON CAPITAL SERVICES, 320.45, SUPPLIES 274, OKLA. NATURAL GAS, 730.23, UTILITIES 275, QUADIENT LEASING USA INC, 378.90, EQUIPMENT LEASE 276, AMAZON CAPITAL SERVICES, 378.63, OFFICE SUPPLIES 277, OSU GRANTS, 2419.11, NOVEMBER BLANKET 278, QUADIENT LEASING USA INC, 500.00, POSTAGE MACHINE FUNDS 279, CLASBY, JAMIE, 230.43, MILEAGE REIMBURSEMENT 280, PEAK PEST SERVICES LLC, 200.00, JANUARY BLANKET 281, SIGN LANGUAGE RESOURCE SERVICE, 180.70, INTERPRETER SERVICES 282, UNIVERSITY CLEANING SERVICES, 687.45, JANUARY BLANKET 283, THOMAS, CARRIE, 232.85, MILEAGE REIMBURSEMENT 284, WORLD AQUATIC COALITION, INC, 129.00, TRAINING 285, GUYER, LAURA,

**Official Minutes of  
PAYNE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

69.43, MILEAGE REIMBURSEMENT 286, OSU GRANTS, 2419.11, DECEMBER BLANKET 287, UNIVERSITY CLEANING SERVICES, 1863.24, JANUARY BLANKET 288, DEXYP, 18.70, DIRECTORY LISTING 289, B & L HEAT & AIR, 100.00, CIRCUIT BOARD 290, OSEHP, 250.00, CONFERENCE REGISTRATION; Highway 855, QUINTERGY INC, 526.72, IT SERVICES 856, GLOBAL 7 TESTING SOLUTIONS, 1130.00, DRUG & ALCOHOL TESTING 857, PREMIER TRUCK GROUP OF TULSA, 956.13, SUPPLIES 858, EARNHEART CRESCENT LLC, 3321.78, FUEL 859, CORPORATE BILLING LLC, 906.14, PARTS 860, WARREN CAT, 936.50, SUPPLIES 861, CROSS OIL COMPANY, INC, 21708.60, DYED DIESEL 862, NAPA AUTO PARTS, 1463.64, NOVEMBER BLANKET 863, WILSON CHEVROLET, INC., 45.67, PARTS 864, CITY GLASS OF STILLWATER, INC., 95.00, WINDSHIELD 865, 2TALK LLC, 52.44, UTILITIES 866, ALTERNATIVE CONSTRUCTION PARTS, 2970.00, GRADER BLADES 867, STILLWATER BUILDING CENTER, 1368.36, BUILDING SUPPLIES 868, AMAZON CAPITAL SERVICES, 199.99, COMPUTER MONITOR 869, WILCOXSON OIL, 9300.00, DYED DIESEL REMOTE TANKS 870, POSTAL PACK & SHIP, 12.42, POSTAGE 871, LOCKE SUPPLY, 15.52, SUPPLIES 872, PERKINS TAG AGENCY, 44.60, TAG AND TITLE 873, WILCOXSON OIL, 303.18, OVERAGE PO 874, CROSS OIL COMPANY, INC, 5802.50, DYED DIESEL REMOTE TANKS 875, DOUGLAS BUILDING CENTER, 69.90, MAILBOX 876, K & S TIRE, 1627.28, TIRES & WASTE FEE 877, WARREN CAT, 429.42, REPAIR 878, STEWART STONE, INC., 14101.83, CRUSHER RUN 879, CITY OF STILLWATER, 345.33, UTILITIES 880, K & S TIRE, 1912.92, TIRES 881, BALES, SHAWNA N., 110.04, MILEAGE REIMBURSEMENT 882, WILCOXSON OIL, 17695.77, DYED DIESEL 883, DOUGLAS BUILDING CENTER, 283.05, STRAP 884, O REILLY AUTOMOTIVE, INC., 98.93, DECEMBER BLANKET; HIGHWAY 1/4TH-ST 20, ACTION SAFETY & SUPPLY, 25474.60, STRIPING 21, STEWART STONE, INC., 35344.28, CRUSHER RUN; Hwy-ST 37, PREMIERE TRUCK GROUP, 301110.00, TRUCKS 38, POWERHOUSE TRUCKBEDS AND TRAILERS, 5455.00, TRUCK PARTS 39, ANCHOR D BANK, 50000.00, GRADER PAYMENT; Jail-ST 215, OKLA. NATURAL GAS, 496.69, UTILITIES 216, PRECISION TECHNOLOGY SERVICES LLC, 325.00, IT SERVICES 217, WILSON, NAOMI, 1606.25, CONTRACT LABOR 218, AADVANTAGE LAUNDRY SYSTEMS, INC, 316.00, TRIP CHARGE 219, FRONTIER FIRE PROTECTION, 509.96, ANNUAL FIRE EXTINGUISHER INSPECTION 220, CITY OF STILLWATER, 14399.75, UTILITIES 221, PAYNE CO. DISTRICT 3, 56.06, FUEL BLANKET 222, SYSCO FOOD, INC., 13334.16, DECEMBER BLANKET 223, ICS, 199.99, SUPPLIES 224, TURN KEY HEALTH CLINICS LLC, 44709.84, JANUARY BLANKET 225, BIMBO BAKERIES USA, 5600.91, DECEMBER BLANKET 226, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1937.95, UTILITIES 227, ICS, 223.98, JAIL SUPPLIES 228, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JANUARY BLANKET 229, B & L HEAT & AIR, 200.00, PARTS AND LABOR 230, LOWES COMPANIES, INC., 459.34, DECEMBER BLANKET 231, INTEGRITY STEEL WORKS, 5976.29, SERVICE & SUPPLIES 232, ADVANTAGE PLUMBING HEATING AND COOLING, 1638.45, BOILER PUMP; ML Fee 36, MIDWEST PRINTERS, 993.66, W-2 & 1099; Mtg Cert 46, AMAZON CAPITAL SERVICES, 35.73, ORGANIZER 47, QUALITY WATER SERVICES, 28.75, JANUARY BLANKET 48, AMAZON CAPITAL SERVICES, 116.15, OFFICE SUPPLIES; RM&P 38, DEARINGER PRINTING & TROPHY, INC., 1495.00, LETTERHEAD 39, B & C BUSINESS PRODUCTS, INC., 27.79, CD FOR LAND RECORDS 40, DLT SOLUTIONS LLC, 24837.90, PRESERVATION/IMAGING; Rural Fire-ST 57, ROSS' STATION, 39.50, DECEMBER BLANKET 58, NAPA AUTO PARTS, 232.21, NOVEMBER BLANKET 59, MYDER FIRE SUPPORT LLC, 4060.00, PARTS AND LABOR 60, COUNTRY C, 372.05, DECEMBER BLANKET 61, ESO SOLUTIONS, INC, 5550.00, SOFTWARE 62, AMERICAN HERITAGE BANK, 5700.00, LEASE PAYMENT BLANKET 63, COEDD, 200.00, TESTING 64, NAPA AUTO PARTS, 653.04, BATTERIES; SH Svc Fee 247, PRECISION TECHNOLOGY SERVICES LLC, 1625.00, LABOR 248, GRIMSLEYS, INC., 143.01, CLEANING SUPPLIES 249, GRIMSLEYS, INC., 136.41, SUPPLIES 250, R. K. BLACK, INC, 6247.00, MPOWER BUILDING 251, CITY OF STILLWATER, 367.96, UTILITIES 252, SHRED- AWAY SHREDDING, INC., 203.50, JANUARY BLANKET 253, QUINTERGY INC, 377.25, MPOWER BUILDING 254, PRECISION LOCKER, 1366.50, GUN LOCKER 255, A PLUS AUTO GLASS, 75.00, WINDSHIELD REPAIRS 256, VISA, 2601.00, DECEMBER BLANKET 257, APPLIED CONCEPTS, INC, 12002.50, RADAR 258, AUTO ZONE INC, 84.97, DECEMBER BLANKET 259, INTERNATIONAL ASSOCIATION FOR, 130.00, MEMBERSHIP 260, ATWOOD DISTRIBUTING, 1124.75, MPOWER BUILDING 261, QUIKPRINT, 10.90, PRINTING SERVICES 262, EDGAR FRANCISCO ESCALANTE DELEON, 120.00, INTERPRETER SERVICES 263, PRECISION TECHNOLOGY SERVICES LLC, 1300.00, IT SERVICES 264, WALKER COMPANIES, 89.00, NOTARY 265, B & C BUSINESS PRODUCTS, INC., 798.99, OFFICE SUPPLIES; Solid Waste Mange 4, CUSTOM PRODUCTS CORPORATION, 592.48, SIGNAGE MATERIAL 5, PAYNE CO. DISTRICT 3, 599.60, JANUARY BLANKET

**Payroll:** Premiums \$274,572.52; Taxes \$204,010.47; Payroll \$796,712.30 for a total January payroll of \$1,275,295.29.

**Blankets:** \$295,377.79

**Disallowed:** Motion by Reding to table purchase order 3978, second by Markum. Markum wanted to verify when the CED would begin paying for travel as this purchase order was for travel to a CED meeting. Roll Call Vote: Markum-Yes, Reding-Yes.

Motion to approve purchase orders upon signature by Markum, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Monthly Report of Officers:** None presented on this date.

**Public Announcements from the Board (No Action will be taken):** Cavett stated that the board has received a letter from Oklahoma Housing Finance Authority where Cedar Lane Cedar Village was petitioning for tax credits to build a senior living center. No action.

**Discussion/Possible Action on Utility Permits/Road Crossings:** Cavett presented the following road crossings; D1-24-26 with ONE Gas. Motion by Reding to approve road crossings as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**New Business:** None presented on this date.

**Adjournment:** Motion to adjourn by Markum, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes.

**Official Minutes of  
PAYNE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Minutes of the Board attested to:  
Attest:

By \_\_\_\_\_  
Glenna Craig, Payne County Clerk  
Seal of office

Approved by the Board of Commissioners

On the \_\_\_\_ day of \_\_\_\_\_ 2024

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_

All Board of County Commissioner Meetings live recordings can be found at  
[www.countyclerk.paynecounty.org](http://www.countyclerk.paynecounty.org)