



**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 9, 2023**, 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, Chris Reding – Commissioner District 2, Rhonda Markum – Commissioner District 3, Leslie Echalk- Deputy County Clerk. Invocation by Chris Reding and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board: Motion by Reding to approve the **December 29, 2022**, minutes as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Motion by Reding to approve the **January 3, 2023**, minutes as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Miscellaneous items from the Audience (no action will be taken): None presented on this date.

Discussion/Possible Action on Bid Openings: None presented on this date.

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

Discussion/Possible Action on Reports from Officers and Board:

Resolution 2023-1 – Amended Fair Board Election Filing and Dates for 2023 (January 23-27):

Cavett stated that it has been brought to the boards attention that there must be ten (10) days of notice and the previous filing dates did not allow that time for ten days of advertising. The amended Resolution has changed the filing period to begin on January 23rd and will end on January 27th. The Election will still be held on February 6th. Motion by Reding to approve the amended Resolution 2023-1, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Resolution 2023-20 – 3/8th cent county sales tax road money notification for the purchase of a John Deere 672GP Motor Grader in the amount of \$343,673.17: Markum stated she would like to table this item. Motion by Markum to disallow Resolution 2023-20, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Re appointment of Becky Teague to the Payne County Excise Board: Cavett stated it is time to appointment for the Excise Board. Reding stated Teague has served for over ten (10) years now and would stand behind her being reappointed. Motion by Reding to reappoint Teague for the Payne County Excise Board, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Re appointment of Chris Reding to the Payne County E911 Communications Agency Board: Motion by Markum to reappoint Chris Reding to the E911 Communications Agency Board, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – GPS Equipment for Payne County Environmental Enforcement/Solid Waste Department and Payne County Emergency Management Department and Monthly reporting from those Departments: Cavett stated that under Darrel Varnell the board would receive monthly reports on the department and what is being accomplished. Cavett would also like Emergency Management to do the same. Reding stated that they have binders of these reports and he felt no one ever made use of them. Cavett stated Varnell would email them out and then present to the board once a month and would like to see this happening again. Markum stated that she felt the reports would be useful her experience with items being picked up once reported hasn't been successful at times as the item(s) are still there months later.

Cavett would also like to see GPS Equipment on these vehicles for safety precautions. Reding stated that there already was GPS on the vehicles it just needed to be used. Cavett would like the GPS to be reported to the board and allow Cavett and Markum access to login and view the GPS locations. Motion by Markum to allow the GPS locations/systems to be viewed by the entire board for Environmental Enforcement and Emergency Managed and monthly reporting from both departments, second by Reding. Roll Call Vote: Markum-Yes, Reding-No, Cavett-Yes. Cavett inquired on the time of the month for the reporting Reding stated the end of the month seemed better.

Discussion/Possible Action – GPS Equipment for all Payne County Vehicles and Equipment and Monthly reporting from all Departments: Cavett stated that this agenda item did not get emailed to him as requested. Cavett stated that he sent out an email blast requesting that all agenda items be emailed to himself, and Bowen and it was not handled that way. Reding stated he tried to make contact by phone and left a message as well as called Cavett's office. Cavett stated that when Reding tried to contact him regarding agenda items outside of a meeting it is violating open meeting, open records act; Reding disagreed. Cavett stated to Reding that his message specifically stated he wanted to discuss an item on the agenda with him. Cavett reiterated that all requests need to be emailed to himself and Bowen and that if this continues or another item is placed on the agenda again without his knowledge it will be passed over and handled accordingly.

Reding felt if the GPS system was being put on Environmental Enforcement and Emergency Management why not have GPS put on all county vehicles and have all departments and the idea of fairness do the monthly reporting as well. Cavett stated that there have been a lot of assumptions in regard to how his department reports to him. Cavett stated everyday he logs his graders, mechanics and staff on their locations or type of equipment they are working on that day as well as making use of maps on what has been accomplished each day. No taken.

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

Discussion/Possible Action – Use of County Radio Tower for Sheriffs Radio Repeater: Harper stated the current tower they are on is being torn down by May 1st due to the condition of the structure. Harper stated the best option is to move their equipment to the Glencoe tower. Troy Choplin stated there would be no problem with this transfer of equipment but there would be some expense in the near future. Motion by Reding to approve the authorize the use of the Glencoe Tower for the radio repeater, second by Markum. 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:

1. Resolution 2023-4 – Declaration of Surplus, Payne County Sheriff's Department, Executive High Back Chair, Inventory ID #B102.082, Original Cost - \$515.00, Serial Number CA35058(RC), Date Acquired, 12/1/2011
2. Resolution 2023-5 – Resolution for Disposing of Equipment – Payne County Sheriff's Department, Executive High Back Chair, Serial Number CA35058(RC), Date Acquired 12/1/2011, Acquisition Cost - \$515.00, item to be junked
3. Resolution 2023-6 – Declaration of Surplus, Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B218.064, Original Cost - \$4,988.00, Serial Number DVR2-010436, Date Acquired N/A; Watchguard In-Car Camera, Inventory ID #B218.063, Original Cost - \$4,988.00, Serial Number DVR2-009571, Date Acquired N/A; Watchguard In-Car Camera, Inventory ID #B218.051, Original Cost - \$4,988.00, Serial Number 1401001C4268, Date Acquired, 2/7/2013; Watchguard In-Car Camera, Inventory ID #B218.052, Original Cost - \$4,988.00, Serial Number 1300004B850E, Date Acquired 2/7/2013; Watchdog In-Car Camera, Inventory ID #B218.020, Original Cost - \$4,395.00, Serial Number O1F46F02, Date Acquired 7/3/2011; Watchdog In-Car Camera, Inventory ID #B218.021, Original Cost - \$4,395.00, Serial Number O1F463BB, Date Acquired 7/3/2011
4. Resolution 2023-7 – Resolution for Disposing of Equipment – Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B218.064, Original Cost - \$4,988.00, Serial Number DVR2-010436, Date Acquired N/A; Watchguard In-Car Camera, Inventory ID #B218.063, Original Cost - \$4,988.00, Serial Number DVR2-009571, Date Acquired N/A; Watchguard In-Car Camera, Inventory ID #B218.051, Original Cost - \$4,988.00, Serial Number 1401001C4268, Date Acquired, 2/7/2013; Watchguard In-Car Camera, Inventory ID #B218.052, Original Cost - \$4,988.00, Serial Number 1300004B850E, Date Acquired 2/7/2013; Watchdog In-Car Camera, Inventory ID #B218.020, Original Cost - \$4,395.00, Serial Number O1F46F02, Date Acquired 7/3/2011; Watchdog In-Car Camera, Inventory ID #B218.021, Original Cost - \$4,395.00, Serial Number O1F463BB, Date Acquired 7/3/2011; ALL items to be transferred to Cushing Police Department
5. Resolution 2023-8 – Declaration of Surplus, Payne County Sheriff's Department, IBM Typewriter, Inventory ID #B201.001, Original Cost - \$595.00, Serial Number 11ARMK2, Date Acquired 4/8/1996
6. Resolution 2023-9 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, IBM Typewriter, Serial Number 11ARMK2, Date Acquired 4/8/1996, Acquisition Cost - \$595.00, Item to be junked
7. Resolution 2023-10 – Declaration of Surplus, Payne County Sheriff's Department, 2002 Ford 4DC BUS, Inventory ID #B701.075, Original Cost - \$0.00, Serial Number 1FDXE45F22HA16916, Date Acquired 8/4/2009
8. Resolution 2023-11 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, 2002 FORD 4DC BUS, Serial Number 1FDXE45F22HA16916, Acquisition Cost – \$0.00, Date Acquired 8/4/2009, Item to be junked
9. Resolution 2023-12 – Declaration of Surplus, Payne County Sheriff's Department, 2017 Dodge Charger, Inventory ID #B701.119, Original Cost \$22,352.00, Serial Number 2C3CDXAT9HH650704, Date Acquired 8/2/2017
10. Resolution 2023-13 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, 2017 Dodge Charger, Serial Number 2C3CDXAT9HH650704, Acquisition Cost - \$22,352.00, Date Acquired 8/2/2017, Item to be junked
11. Resolution 2023-14 – Declaration of Surplus, Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B205.062, Original Cost - \$6,424.00, Serial Number 00P2, Date Acquired, 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.063, Original Cost - \$6,424.00, Serial Number 00P3, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.064, Original Cost - \$6,424.00, Serial Number 00P4, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.069, Original Cost - \$6,424.00, Serial Number 00P1, Date Acquired 8/28/2019
12. Resolution 2023-15 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B205.062, Original Cost - \$6,424.00, Serial Number 00P2, Date Acquired, 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.063, Original Cost - \$6,424.00, Serial Number 00P3, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.064, Original Cost - \$6,424.00, Serial Number 00P4, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.069, Original Cost - \$6,424.00, Serial Number 00P1, Date Acquired 8/28/2019, all items transferred to Cushing Police Department
13. Resolution 2023-16 – Declaration of Surplus, Payne County Sheriff's Department, DELL Optiplex 7010, Inventory ID #B620.204, Original Cost - \$1,303.14, Serial Number 6X2RCZ1, Date Acquired 12/27/2013; Samsung 48" TV, Model HG48ND670DFXZA, Inventory ID #B205.049, Original Cost - \$650.00, Serial Number 03ZZ3CXG800219T, Date Acquired 12/28/2015; GENISYS II Scanner, Inventory ID #B447.001, Original Cost - \$3,018.50, Serial Number RSE33286766, Date Acquired 4/11/2013; Motorola Radio, CDM125, SL153D, Inventory ID #B601.126, Original Cost - \$600.00, Serial Number 208060041, Date Acquired 6/30/2008; ICOM Repeater FD5000V, Inventory ID #B601.273, Original Cost - \$2,100.00, Serial Number 0106674, Date Acquired 5/2/2014
14. Resolution 2023-17 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, DELL Optiplex 7010, Inventory ID #B620.204, Original Cost - \$1,303.14, Serial Number 6X2RCZ1, Date Acquired 12/27/2013; Samsung 48" TV, Model HG48ND670DFXZA, Inventory ID #B205.049, Original Cost - \$650.00, Serial Number 03ZZ3CXG800219T, Date Acquired 12/28/2015; GENISYS II Scanner, Inventory ID #B447.001, Original Cost - \$3,018.50, Serial Number RSE33286766, Date Acquired 4/11/2013; Motorola Radio, CDM125, SL153D, Inventory ID #B601.126, Original Cost - \$600.00, Serial Number 208060041, Date Acquired 6/30/2008; ICOM Repeater FD5000V, Inventory ID #B601.273, Original Cost - \$2,100.00, Serial Number 0106674, Date Acquired 5/2/2014; all items to be junked
15. Resolution 2023-18 – Declaration of Surplus, Payne County Sheriff's Department, DELL Hard Drive Tower, Inventory ID #B620.092, Original Cost - \$699.98, Serial Number 1T16JH1, Date Acquired 11/3/2008; DELL Optiplex 7010, Inventory ID #B620.194, Original Cost - \$1,109.93, Serial Number JKH5DX1, Date Acquired 5/2/2013; DELL Precision F5810, Inventory ID #B620.231, Original Cost - \$4,000.00, Serial Number 6D4K082, Date Acquired 11/23/2015; DELL Optiplex 7060, Inventory ID #B620.268, Original Cost - \$989.95, Serial Number 6NWZDW2, Date Acquired 8/16/2019; FUJITSU Scanner FI-7030, Inventory ID #B624.007, Original Cost - \$707.00, Serial Number ATNH01808, Date Acquired 5/24/2017
16. Resolution 2023-19 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, DELL Hard Drive Tower, Inventory ID #B620.092, Original Cost - \$699.98, Serial Number 1T16JH1, Date Acquired 11/3/2008; DELL Optiplex 7010, Inventory ID #B620.194, Original Cost - \$1,109.93, Serial Number JKH5DX1, Date Acquired 5/2/2013; DELL Precision F5810, Inventory ID #B620.231, Original Cost - \$4,000.00, Serial Number 6D4K082, Date Acquired 11/23/2015; DELL Optiplex 7060, Inventory ID #B620.268, Original Cost - \$989.95, Serial Number 6NWZDW2, Date Acquired 8/16/2019; FUJITSU Scanner FI-7030, Inventory ID #B624.007, Original Cost - \$707.00, Serial Number ATNH01808, Date Acquired 5/24/2017; all items to be junked

Motion by Reding to approve Resolution 2023-4 to 2023-19 as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Appointment of Requisitioning and Receiving Officers: The Clerk's Office presented the following changes: General Government-ST, Contingency, ARPA, Self-Insurance, and E911 has been updated to remove Chris Reding and put Zach Cavett, no other changes. Motion by Reding to approve the changes as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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

Cash Appropriations: The following cash appropriations were presented by the County Clerks Office. These have been certified by the County Treasurer as of January 3, 2023:

3	Alcoholic Bev. Tax	\$34,357.73
#0001	General	
#1102	Highway	\$347,261.59
#1103	CBRI - 105 Monies	\$32,074.78
#1201	911 Phone Fees	\$68,709.07
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$757.91
#1208	County Clerk Lien Fee	\$3,218.69
#1209	County Clerk RM&P	\$10,124.80
#1211	Court Fund Salaries & Fringe Court	\$27,120.43
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$22,142.90
#1216	Health	\$1,280,955.77
#1220	Resale Property	\$44,996.03
#1223	Sheriff Commissary	\$746.28
#1226	Sheriff Service Fee	\$142,929.29
#1227	Sheriff Training	\$13.62
#1228	Solid Waste Management	\$21,407.66
#1230	Treasurer Mortgage Cert	\$2,300.46
#1235	Donations	
#1237	Self-Insurance Program	\$165,198.96
#1308	Extension 3/8 ST	\$33,691.95
#1310	Fair Maintenance 3/8 ST	\$100,952.17
#1311	General Govnmt 3/8 ST	\$77,434.34
#1313	Roads & Bridges 3/8 ST	\$251,502.57
#1315	Jail Debt 1/8 ST	\$156,645.23
#1321	Rural Fire 1/16 ST	\$82,191.65
#1327	Fire 3/8 ST	\$24,829.70
#1330	Highway ¼-ST	\$303,886.58
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$41,174.29
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$7.04
#7205	Law Library	\$2,660.00
#7207	Mental Health	\$6,041.67
#7210	Court Clerk Preservation Fund	\$2,568.53
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$4,105.89
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$516.71
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	
#7416	2020 Protest ETC Texas Pipeline Ltd	
#7417	2020 Protest Tidal Energy	\$111.93
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	
#7421	2021 Protest Grand Mess Pipeline	
#7422	2021 Protest Tidal Energy	\$109.68
#7423	2021 Protest Mercuria Energy America	
#7424	2021 Protest Sperry Trough Gathering	\$3.56
#7425	2021 Protest Great Salt Palins Midstream	\$7.67

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

#7426	2021 Protest MV Purchasing LLC	\$11.19
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	\$47.17
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Markum to approve the cash appropriations as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Transfer of Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023 \$80,991.31
 2022-2023 911 Phone 40, A T & T, 70.02, UTILITIES 41, A T & T, 70.02, UTILITIES 42, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES 43, A T & T, 4602.58, UTILITIES; ARPA 2021 Federal 13, TUSA CONSULTING SERVICES II, LLC, 2887.50, PROFESSIONAL SERVICES; Emergency Mgmt 10, MOTOROLA, SOLUTIONS INC., 397.36, PORTABLE RADIO; Extension-ST 87, LEISTER SUMMER, 216.75, MILEAGE REIMBURSEMENT 88, CUSHING CHAMBER OF COMMERCE, 65.00, MEMBERSHIP DUES 89, LEISTER SUMMER, 362.25, MILEAGE REIMBURSEMENT 90, ANDERSON NATHAN, 614.81, MILEAGE REIMBURSEMENT 91, STILLWATER NEWSPRESS, 215.88, SUBSCRIPTION 92, RASH DEA, 256.25, MILEAGE REIMBURSEMENT; Fair Board 734, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 122.91, MACHINE RENTAL; Fair Main-ST 170, REPUBLIC SERVICES # 789, 1411.02, TRASH SERVICE; Fire- St 51, OKLA. NATURAL GAS, 306.74, UTILITIES BLANKET 52, ATLINK SERVICES, LLC, 51.00, UTILITIES-INTERNET 53, CENTRAL RURAL ELECTRIC COOPERATIVE, 73.08, UTILITIES BLANKET 54, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE 55, NORTHERN SAFETY INC, 587.00, PARTS 56, QUALITY CUSTOM UPFITTERS, 600.00, REPAIR; General 2232, GRIMSLEYS, INC., 739.42, DECEMBER BLANKET 2233, OAKES SERVICE CENTER, 683.00, DECEMBER BLANKET 2234, TELECOMP HOLDINGS, INC, 87.50, IT SERVICES 2235, CINTAS CORPORATION, 286.28, DECEMBER BLANKET 2236, ADAMS, ARIEL B., 5.92, REIMBURSEMENT 2237, STILLWATER NEWSPRESS, 444.15, PROOF OF PUBLICATION 2238, KINNUNEN SALES & RENTALS, INC, 72.25, DECEMBER BLANKET 2239, A T & T, 546.76, UTILITIES BLANKET 2240, A T & T, 712.36, INTERNET SERVICES 2241, CIMARRON VALLEY COMM., LLC, 137.22, DECEMBER BLANKET 2242, B & L HEATING & AIR, 80.00, DECEMBER BLANKET 2243, CHICKASAW TELECOMMUNICATION, 1533.14, UTILITIES 2244, STRODE FUNERAL HOME, 810.00, INDIGENT CREMATION 2245, HUNZICKER BROTHERS, INC., 74.00, SUPPLIES 2246, FIFTY ONE EAST WATER DISTRICT, 25.16, UTILITIES 2247, TK ELEVATOR CORPORATION, 600.00, SERVICE/MAINTENANCE 2248, CENTRAL RURAL ELECTRIC COOPERATIVE, 976.11, UTILITIES 2249, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 2250, COUNTY OFFICERS & DEPUTIES, 125.00, CODA REGISTRATION 2251, B & L HEAT & AIR, 694.12, DECEMBER BLANKET 2252, ATWOOD DISTRIBUTING, 47.50, DECEMBER BLANKET 2253, A T & T, 254.63, UTILITIES 2254, OK BOARD OF TEST FOR ALCOHOL AND DRUG INFLUENCE, 12.00, INTOXILYZER RECERTIFICATION 2255, STILLWATER NEWSPRESS, 263.80, NOTICE OF PUBLICATION 2256, HUNZICKER BROTHERS, INC., 63.11, SUPPLIES 2257, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 2258, B & L HEAT & AIR, 180.00, REPAIR; Health 219, HARRIS, BRANDI, 247.50, MILEAGE REIMBURSEMENT 220, FUSION CLOUD SERVICES, LLC, 121.70, UTILITIES 221, GUYER, LAURA, 66.25, MILEAGE REIMBURSEMENT 222, PEAK PEST SERVICES LLC, 200.00, DECEMBER BLANKET 223, ALLIANCE MAINTENANCE INC, 2000.00, JANITORIAL SERVICES 224, LEGACY SIGNS, 1050.00, DISPARITIES GRANT 225, B & C BUSINESS PRODUCTS, INC., 575.11, DECEMBER BLANKET 226, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES 227, CULLIGAN OF TULSA, 50.00, DECEMBER BLANKET 228, CHICKASAW TELECOMMUNICATIONS, 37.04, UTILITIES 229, PEAK PEST SERVICES LLC, 200.00, NOVEMBER BLANKET 230, A T & T, 483.99, UTILITIES 231, CITY OF STILLWATER, 2146.58, UTILITIES; Highway 771, MERRIFIELD

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

OFFICE SUPPLY, 64.25, DECEMBER BLANKET 772, PROVALUE NET, 14.10, UTILITIES 773, NAPA AUTO PARTS, 4599.00, EQUIPMENT 774, SUMMIT UTILITIES OKLAHOMA INC, 151.79, UTILITIES 775, HUDSON, ROCKY, 440.00, WINDOW TINT 776, STEWART STONE, INC., 6138.19, CRUSHER RUN 777, CITY OF CUSHING, 403.15, UTILITIES 778, OKLAHOMA TURNPIKE AUTHORITY, 14.00, DECEMBER BLANKET 779, KINNUNEN SALES & RENTALS, INC, 30.00, DECEMBER BLANKET 780, EARNHEART CRESCENT LLC, 21042.88, WINTERIZED DYED DIESEL 781, KINNUNEN SALES & RENTALS, INC, 1579.00, TOOLS 782, DEARINGER PRINTING & TROPHY, INC., 35.95, DECEMBER BLANKET 783, DIRECT DISCOUNT TIRE, 614.56, TIRES & WASTE FEE 784, REPUBLIC SERVICES # 789, 96.81, DECEMBER BLANKET; Jail-ST 159, PETRA INDUSTRIES, LLC, 217.19, BATTERY BACKUP 160, AADVANTAGE LAUNDRY SYSTEMS, INC, 244.96, PARTS 161, OVERHEAD DOOR COMPANY, 1440.00, PARTS AND LABOR 162, FASTENAL COMPANY, 1405.67, PARTS 163, R. K. BLACK, INC, 174.42, COPIER CONTRACT; ML Fee 39, QUALITY WATER SERVICES, 56.00, WATER SERVICES 40, MIDWEST PRINTERS, 116.83, W-2 & 1099; Mtg Cert 47, QUALITY WATER SERVICES, 25.75, DECEMBER BLANKET 48, AMAZON CAPITAL SERVICES, 63.86, OFFICE SUPPLIES; RM&P 37, CHICKASAW TELECOMMUNICATION, 614.00, UTILITIES-INTERNET; Rural Fire-ST 54, STAPLES, 860.90, PRINTER; SH Commissary 4, POSTMASTER, 1200.00, STAMPS; SH Svc Fee 131, OK BOARD OF TEST FOR ALCOHOL AND DRUG INFLUENCE, 12.00, INTOXILYZER RENEWAL 132, H & H SHOOTING SPORTS, 7528.50, HOLSTER 133, BARRY SANDERS SUPERCENTER, 746.29, OVERAGE PO 134, BARRY SANDERS SUPERCENTER, 822.43, REPAIR

Blanket: None presented on this date.

Payroll: None presented on this date.

Disallowed: None presented on this date.

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

Monthly Report of Officers: The Clerk's Office presented the following monthly reports of officers: The Sheriff is reporting a balance of \$63,194.93; The County Clerk's office is reporting a balance of \$103,609.89. Motion by Markum to acknowledge the monthly reports of officers, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Public Announcements from the Board (No Action will be taken): None presented on this date.

Discussion/Possible Action on Utility Permits/Road Crossings: None presented on this date.

New Business: Troy Choplin wanted to state that we are in a severe drought with fire danger going up in the next several days. Choplin wanted to let the board know there have been suspicious fires alongside the road that are being investigated. Choplin would advise the public to please not burn if it can be avoided.

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

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 _____ 2023

Chairman _____

Commissioner _____

Commissioner _____