



**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 **October 16th, 2023**, at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Vice- Chairman Chris Reding called the meeting to order: Meeting called to order at 9:00 a.m.

The following members were present: Brian Floyd – Deputy 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 led by Dewey Clapp.

Approve minutes of the previous meeting of the board: Motion by Markum to approve minutes of October 9th with corrections as presented, second by Reding. Roll Call Vote: Floyd-Yes, Markum-Yes, Reding-Yes

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

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

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

Proclamation - 2023 October 4-H Month: Motion by Markum to approve Proclamation 2023 for 4-H Month as presented, second by Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-Yes

Discussion/Possible Action – Sales Tax Use Notification – Resolution 2023-105 Asphalt Burris Rd and Yost Rd Between Highway 177 and Perkins Rd: Markum presented the Resolution to the board. Motion by Markum to approve Resolution 2023-105 as presented, second by Floyd. Roll Call Vote: Floyd-Yes, Markum-Yes, Reding-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: None presented on this date.

Cash Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 23-24 \$801,652.98 2023-2024 ARPA 2021 10, HANNER-SHARP AMERICAN LEGION, 100000.00, ARPA INTEREST; Extension-ST 46, TROPHY GALLERY, 240.00, AWARDS 47, HAWKESWORTH, HANNAH, 269.34, MILEAGE REIMBURSEMENT 48, NCBA, 687.50, REDBOOKS 49, B & C BUSINESS PRODUCTS, INC., 268.91, SEPTEMBER BLANKET 50, OSU COOPERATIVE EXT. SRV., 2686.54, PART TIME PAYROLL 51, ESKIMO JOES PROMOTIONAL, 103.99, OVERAGE PO 52, ESKIMO JOES PROMOTIONAL, 958.90, SHIRTS 53, LOWES COMPANIES, INC., 348.30, FREEZER 54, RASH DEA, 66.68, MILEAGE REIMBURSEMENT 55, HUNT, TINA, 35.57, MILEAGE REIMBURSEMENT 56, LEISTER SUMMER, 926.56, MILEAGE REIMBURSEMENT; Fair Main-ST 163, VISIT STILLWATER, 1050.00, SEPTEMBER BLANKET 164, B & L HEATING & AIR, 152.57, AUGUST BLANKET 165, P & K EQUIPMENT, INC., 833.33, AUGUST BLANKET 166, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES-INTERNET 167, PAYNE CO. DISTRICT 3, 1302.96, FUEL BLANKET 168, FRONTIER FIRE PROTECTION, 280.00, EXTINGUISHER 169, TOUCHTONE, 2.94, UTILITIES 170, ADVANCED PORTABLE RENTALS, 800.00, PORTA POTTY 171, A T & T MOBILITY, 52.93, UTILITIES-CELL PHONE 172, QUEST TECHNICAL SERVICE, 248.00, SEPTEMBER BLANKET 173, PITNEY BOWES GLOBAL FINANCIAL, 122.91, POSTAGE MACHINE RENTAL 174, NAPA AUTO PARTS, 19.30, SEPTEMBER BLANKET 175, ATWOOD DISTRIBUTING, 49.13, AUGUST BLANKET 176, P & K EQUIPMENT, INC., 1071.48, PARTS 177, STONE, DOROTHY, 58.42, FAIR JUDGES TRAVEL 178, A T & T MOBILITY, 112.37, UTILITIESCELL PHONE; Fire- St 28, KINNUNEN SALES & RENTALS, INC, 42.10, SEPTEMBER BLANKET 29, NAPA AUTO PARTS, 5.38, SEPTEMBER BLANKET 30, FABRICLEAN SUPPLY OF OKLAHOMA LP, 808.61, SUPPLIES; General 1142, A T & T MOBILITY, 178.82, UTILITIES-CELL PHONE 1143, OAKES SERVICE CENTER, 18.00, SEPTEMBER BLANKET 1144, COOPERS LOCKSMITH LLC, 120.00, KEY FOB 1145, B & L HEAT & AIR, 3100.00, PARTS AND REPAIRS 1146, TISDAL & O HARA PLLC, 47661.46, CONTRACT SERVICES 1147, TOUCHTONE, 23.19, UTILITIES 1148, POSTAL PACK & SHIP, 218.90, POSTAGE BLANKET 1149, ALPHA COMPUTING SOLUTIONS, 162.00, CLOUD BACKUP 1150, OAKES SERVICE CENTER, 731.60, TIRES & LUG NUTS 1151, TRAFFIC SAFETY STORE, 1902.14, TRAFFIC CONES 1152, MIDCON SHREDDING, 76.00, SHREDDING SERVICES 1153, M POWER INC., 75.00, JANITORIAL SERVICES 1154, M POWER INC., 150.00, JANITORIAL SERVICES 1155, OKLA. NATURAL GAS, 35.00, UTILITIES 1156, ALLIANCE MAINTENANCE INC, 2340.00, OCTOBER BLANKET 1157, ALLIANCE MAINTENANCE INC, 1600.00, OCTOBER BLANKET 1158, QUINTERGY INC, 655.50, IT SERVICES 1159, PAYNE CO. ELECTION BOARD, 171.68, CORRECT DEPOSIT 1160, WALKER COMPANIES, 89.50, NOTARY RENEWAL 1161, ALPHA COMPUTING SOLUTIONS, 5460.00, CLOUD BACKUP 1162, A & B ECO-SAFE PEST CONTROL, INC, 50.00, SEPTEMBER BLANKET 1163, CUNDIFF DEVENY & ASSOCIATES CPAs, PLLC, 6750.00, FINANCIAL STATEMENT 1164, TOUCHTONE, 36.41, UTILITIES 1165, SPATIALEST, 7000.00, CONTRACT SERVICES 1166, OKLA. NATURAL GAS, 50.61, UTILITIES 1167, ALPHA COMPUTING SOLUTIONS, 2032.50, REMOTE MONITORING 1168, POSTAL PACK & SHIP, 10.52, POSTAGE 1169, COSTAR REALTY INFORMATION INC, 430.00, SOFTWARE SUBSCRIPTION 1170, COMMUNITY WORKS, 1547.00, JUVENILE DETENTION 1171, A T & T MOBILITY, 140.31, UTILITIES-CELL PHONE 1172, POSTAL PACK & SHIP, 62.69, SEPTEMBER BLANKET 1173, ALPHA COMPUTING SOLUTIONS, 1449.00, MICROSOFT OFFICE 365 1174, OAKES SERVICE CENTER, 731.60, TIRES & LUG NUTS 1175, OKLA. NATURAL GAS, 163.58, UTILITIES 1176, A & B ECO-SAFE PEST CONTROL, INC, 50.00, OCTOBER BLANKET; Health 118, CULLIGAN OF TULSA, 50.00, OCTOBER BLANKET 119, PEAK PEST SERVICES LLC, 200.00, SEPTEMBER BLANKET 120, B & C BUSINESS PRODUCTS, INC., 39.16, SEPTEMBER BLANKET 121, PEAK PEST SERVICES LLC, 200.00, AUGUST BLANKET 122, A & M STORAGE, 90.00, STORAGE 123, LOCKETT, GARY, 270.00, SEPTEMBER BLANKET 124, TERRITORY TERMITE & PEST CONTROL, 300.00, SEPTEMBER BLANKET 125, THE MEADOWS CENTER FOR, 135.00, SEPTEMBER BLANKET 126, LOWES COMPANIES, INC., 42.69, SEPTEMBER BLANKET 127, LOCKETT, GARY, 1081.41, SEPTEMBER BLANKET 128, R. K. BLACK, INC, 291.36, CONTRACT INVOICES 129, CENTRAL LAWN AND LANDSCAPE, 240.00, SEPTEMBER BLANKET 130, ASEBA, 105.00, MANUAL/SUPPLIES 131, FALCO ALARM CO., INC., 905.00, ALARM SERVICES; Highway 359, EARNHEART CRESCENT LLC, 4106.96, FUEL 360, A T & T MOBILITY, 259.00, UTILITIES-CELL PHONE 361, NAPA AUTO PARTS, 1402.97, SEPTEMBER BLANKET 362, AMAZON CAPITAL SERVICES, 199.74, OFFICE SUPPLIES 363, POSTAL PACK & SHIP, 6.97, CERTIFIED MAIL 364, DIRECT DISCOUNT TIRE, 71.08, TIRE 365, A T & T MOBILITY, 290.20, UTILITIES-CELL PHONE 366, STILLWATER STEEL AND, 463.40, SEPTEMBER BLANKET 367, OKLA. NATURAL GAS, 35.75, UTILITIES 368, OKLA. NATURAL GAS, 156.36, UTILITIES 369, DUB ROSS COMPANY, INC., 2660.06, CORRUGATED STEEL PIPE 370, EARNHEART CRESCENT LLC, 22671.04, DYED DIESEL 371, LOWES COMPANIES, INC., 407.55, TOOLS 372, NATIVE GEOTECHNICAL, TESTING, 2970.00, ENGINEERING SERVICES; HIGHWAY 1/4TH-ST 14, KERNS CONSTRUCTION INC., 546716.87, ASPHALT OVERLAY; Hwy-ST 9, ANCHOR D BANK, 50000.00, GRADER

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

PAYMENT; Jail-ST 113, STILLWATER SCREENPRINTING, 148.20, SHIRTS 114, WIN WHOLESALE COMMERCIAL, 447.62, PLUMBING SUPPLIES 115, A & B ECO-SAFE PEST CONTROL, INC, 200.00, OCTOBER BLANKET 116, QUALITY WATER SERVICES, 219.50, SEPTEMBER BLANKET 117, A & B ECO-SAFE PEST CONTROL, INC, 200.00, SEPTEMBER BLANKET; Mental Health 4, PAYNE CO. DRUG COURT, INC., 6229.17, DRUG COURT ADMIN SERVICES; Resale 71, MIDCON DATA STORAGE SERVICES, LLC, 37.00, SHREDDING SERVICES; RM&P 21, MIDCON SHREDDING, 38.00, SEPTEMBER BLANKET 22, ALPHA COMPUTING SOLUTIONS, 4800.00, BLOCK OF TIME 23, ALPHA COMPUTING SOLUTIONS, 432.00, MICROSOFT TEAMS LICENSE; Rural Fire-ST 22, NAPA AUTO PARTS, 488.34, OVERAGE PO 23, ROSS' STATION, 630.30, SEPTEMBER BLANKET 24, AMERICAN HERITAGE BANK, 5700.00, LEASE PAYMENTS 25, NAPA AUTO PARTS, 1035.05, SEPTEMBER BLANKET; SH Commissary 4, CITY TELE-COIN COMPANY INC, 115.00, COMMISSARY SUPPLIES; SH Svc Fee 114, PUREVIDA WATER TECHNOLOGIES LLC, 411.78, WATER SERVICES 115, GLOBAL TOWER ASSETS III LLC, 2000.00, APPLICATION/INSPECT/ANALYSIS 116, NAPA AUTO PARTS, 2790.07, SEPTEMBER BLANKET 117, HOWARDS FLOORING, 3220.00, MPOWER BUILDING 118, ADVANTAGE PLUMBING HEATING AND COOLING, 14910.38, MPOWER BUILDING 119, POWERDMS INC, 3035.25, TRAINING PROGRAM 120, COMDATA, 18692.02, SEPTEMBER BLANKET

Payroll: None presented on this date.

Disallowed: None presented on this date.

Motion by Markum to accept upon signature, second by Floyd. Roll Call Vote: Floyd-Yes, Markum-Yes, Reding-Yes.

Monthly Report of Officers: The Clerk's Office presented the following monthly reports of officers; The *Health Department* \$6,388.46 and The *Sheriff's Office* \$73,321.35. Motion by Markum to acknowledge the monthly reports of officers as presented, second by Floyd. Roll Call Vote: Floyd-Yes, Markum-Yes, Reding-Yes.

Public Announcements from the Board (No Action will be taken): Markum stated that last week the Resolution was passed upon her verifying with Shutera and the details of what is done with spraying in regard to the butterflies and bees. Markum stated that she did get with the vendor to confirm the questions that were of concern. Markum stated she did not appreciate that Reding emailed the company Tuesday morning informing them that they could not start the work until his questions were answered. Markum stated she said she would address his concerns with the vendor before they started and did not appreciate Reding over stepping by contacting her vendor and informing them they couldn't start until his questions were answered. Markum stated she does not contact Reding's vendors and tell them what they can or cannot do so she would appreciate and ask that he would return the favor. Reding stated that he did not tell the vendor that they could not start the work. Markum referenced the email she received from the vendor that stated they could not start the work in Payne County until his questions were answered. Reding apologized and stated he would not do that again.

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

New Business: Lee Denney, Treasurer stated that she attended a class last week on investments and was informed that the county needed a new investment policy. Denney has requested that the board update the policy being ours is currently outdated. Denney plans to continue to use local banks as has been done in the past.

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