



**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 9th, 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 Rhonda Markum and Flag Salute to our country led by Dewey Clapp.

**Approve minutes of the previous meeting of the board:** Motion by Reding to approve minutes of October 2<sup>nd</sup> with correction, 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 – 9:30 AM:** None presented on this date.

**Discussion/Possible Action on Evaluations:**

**Bid 2024-21 Bridge Replacement-District 3 Long Branch Creek #197-** Commissioner Markum selected Railroad Yard Services, LLC as the best bid because they are overall cheaper with the steel and non-steel material and labor.

**Bid 2024-22 D-3 Belly Dump Trailer-**Commissioner Markum selected City Trailer, Inc as the lowest and best bid.

**Discussion/Possible Action – Resolution 2023-101 3/8<sup>th</sup> Cent County Sales Tax Road Money**

**Notification – County Herbicide Application:** Reding inquired if it was bee and butterfly safe. Motion to accept resolution pending verification of bee and butterfly safety by Markum, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action – Use of ARPA Funds for Employee COVID Premium Pay:** Markum stated there is about \$700,000.00 that can be used to reimburse employees for working during COVID. Officials would decide who from their department would get reimbursement. Reding did not understand the qualifications and parameters. Reding did not agree. The employees were paid during the time they worked. Reding had a bad taste about it. Cavett is for giving premium pay, need parameters. After board discussion motion to table by Markum to determine better parameters, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action- License Agreement between First United Methodist Church Stillwater and Payne County Board of Commissioners for the use of the parking lot Courthouse, Jail, and Administration Building:** Motion to table by Reding, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action-Resolution 2023-104 Stop Sign Posting on Redlands and Lakeview making the intersection a 4-way stop:** Markum stated that she had a meeting with the Redlands community. They asked for a 4-way stop, it is a bad intersection. Motion by Markum to accept the resolution 2023-104, 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:** Resolution 2023-102- Declaration of surplus D-2 disposal of S4B2-Datto BDR appliance (imagenet solutions division) Equipment #EQU92583. 621.004 \$772.50. Resolution 2023-103 for disposing of equipment for D-2. S4B2-Datto BDR appliance (imagenet solutions division) Equipment #EQU92583. 621.004 \$772.50. Motion to accept resolution 2023-102 and 103 to surplus and dispose of S4B2-Datto BDR appliance (imagenet solutions division) Equipment, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Appointment of Requisitioning and Receiving Officers:** None presented on this date.

**Cash Appropriations:** The Clerk's office presented cash appropriations certified by the Treasurer's office October 4<sup>th</sup>.

3	Alcoholic Bev. Tax	\$27,663.19
#0001	General	
#1102	Highway	\$353,703.27
#1103	GBRI - 105 Monies	\$161,007.96
#1201	911 Phone Fees	\$63,064.25
#1202	C. L.E.A.N Program	\$0.00
#1204	Assessor Revolving Fee	\$46.16
#1208	County Clerk Lien Fee	\$5,932.66
#1209	County Clerk RM&P	\$12,733.96
#1211	Court Fund Salaries & Fringe Court	\$25,296.56
#1212	Emergency Management	\$216.76
#1213	Flood Plain	\$7.06
#1214	Free Fair Board	\$11,678.55
#1216	Health	\$51,526.59
#1220	Resale Property	\$43,948.63
#1223	Sheriff Commissary	\$1,295.86
#1226	Sheriff Service Fee	\$200,806.47
#1227	Sheriff Training	\$22,161.00
#1228	Solid Waste Management	\$529.29
#1230	Treasurer Mortgage Cert	\$2,644.24
#1235	Donations	\$0.00
#1237	Self-Insurance Program	\$178,899.45
#1251	Opioid Abatement Settlement	\$148.23
#1308	Extension 3/8 ST	\$32,577.85
#1310	Fair Maintenance 3/8 ST	\$101,558.88
#1311	General Government 3/8 ST	\$78,910.30
#1313	Roads & Bridges 3/8 ST	\$238,219.35
#1315	Jail Debt 1/8 ST	\$145,519.93
#1321	Rural Fire 1/16 ST	\$81,781.06
#1327	Fire 3/8 ST	\$24,588.42
#1330	Highway 1/4 ST	\$307,330.26
#1331	Jail Debt 1/4 ST	
#1426	Rural Economic Action Plan Revolving Fund	
#1566	CFDA 21.01 (CARES)	
#1568	ARPA 2021	\$61,204.43
#1570	LATOP-Local assistance and tribal consistency	\$416.20
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$11.88
#7205	Law Library	\$2,404.42
#7207	Mental Health	\$6,249.50
#7210	Court Clerk Preservation Fund	\$3,088.66
#7303	Seizure of Property	\$3,949.45
#7304	District Attorney Revolving	\$407.36
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$534.53
#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	\$115.80
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	
#7421	2021 Protest Grand Mesa Pipeline	
#7422	2021 Protest Tidal Energy	\$113.47
#7423	2021 Protest Mercuria Energy America	
#7424	2021 Protest Sperry Trough Gathering	\$3.68
#7425	2021 Protest Great Salt Plains Midstream	\$7.93
#7426	2021 Protest MV Purchasing LLC	\$11.58
#7427	Protest sperry trough gathering	\$6.68
#7428	Protest tidal energy marketing	\$90.30
#7429	Protest great salt plains midstream llc	\$0.59
#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 Maintenance 3/8 ST Investment	
#7501	Estray Animal	\$158.51
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

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

**Transfer of Appropriations:** None presented.

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: 2023-2024** ARPA 2021 8, CENTRAL OKLAHOMA COMMUNITY, 70000.00, ARPA INTEREST 9, AMERICAN LEGION POST 161, 100000.00, ARPA INTEREST; Assr Rev Fee 1, ALPHA COMPUTING SOLUTIONS, 150.22, SOFTWARE LICENSE 2, ALPHA COMPUTING SOLUTIONS, 6324.38, SOFTWARE LICENSE; Extension-ST 45, ARNALL, COURTNEY, 10.35, MILEAGE REIMBURSEMENT; Fair Main-ST 147, RAUH, LESA, 120.25, FAIR JUDGES TRAVEL 148, HEFNER, KEVIN, 91.70, FAIR JUDGES TRAVEL 149, TIPTON, KAYE, 135.58, FAIR JUDGES TRAVEL 150, REPUBLIC SERVICES # 789, 2690.09, DUMPSTER 151, DETTOR, MADISON, 94.32, FAIR JUDGES TRAVEL 152, JAMES, CATHY, 45.45, FAIR JUDGES TRAVEL 153, MCKAY, WILMA, 144.10, FAIR JUDGES TRAVEL 154, CLAWSON, SCOTT, 196.50, FAIR JUDGES TRAVEL 155, JOHNSON, LORI, 104.80, FAIR JUDGES TRAVEL 156, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES 157, FRONTIER FIRE PROTECTION, 687.00, ANNUAL INSPECTION 158, ELITE ELECTRICAL, 1460.00, REPAIRS 159, MORRIS, DENISE, 81.22, FAIR JUDGES TRAVEL 160, PEAK PEST SERVICES LLC, 40.00, PEST CONTROL SERVICES 161, RAGER, KEN, 72.83, FAIR JUDGES TRAVEL 162, COOPERS LOCKSMITH LLC, 15.00, KEYS; Fire- St 26, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE 27, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE; General 1090, A T & T, 712.36, UTILITIES-INTERNET 1091, A T & T, 275.58, UTILITIES 1092, STATE AUDITOR & INSPECTOR, 3909.63, AUDITING SERVICES 1093, REPUBLIC SERVICES # 789, 509.00, DUMPSTER 1094, B & C BUSINESS PRODUCTS, INC., 126.96, SEPTEMBER BLANKET 1095, DAVIS SANITATION, INC., 70.00, DUMPSTER 1096, NAPA AUTO PARTS, 135.08, SEPTEMBER BLANKET 1097, NATIONAL SIGN COMPANY, INC, 191.00, SIGNS 1098, REPUBLIC SERVICES # 789, 124.12, WASTE SERVICE 1099, CHICKASAW TELECOMMUNICATION, 1549.94, UTILITIES 1100, B & L HEAT & AIR, 450.00, SEPTEMBER BLANKET 1101, THOMSON REUTERS - WEST, PAYMENT CENTER, 623.63, SOFTWARE SUBSCRIPTION 1102, CENTRAL LAWN AND LANDSCAPE, 872.00, LAWN CARE 1103, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1104, KINNUNEN SALES & RENTALS, INC, 109.96, SEPTEMBER BLANKET 1105, MERRIFIELD OFFICE SUPPLY, 111.99, SEPTEMBER BLANKET 1106, CHICKASAW TELECOMMUNICATION, 2934.02, PHONE SERVICE 1107, FLEETCOR TECHNOLOGIES, 438.73, SEPTEMBER BLANKET 1108, AUTOMATED BUILDING SYSTEMS, INC, 750.00, REPLACE/REPROGRAM 1109, PAYNE CO. DISTRICT 3, 690.69, SEPTEMBER BLANKET 1110, QUALITY WATER SERVICES, 57.50, SEPTEMBER BLANKET 1111, RANDALL-REILLY, LLC, 209.24, EDA MONTHLY SUBSCRIPTION 1112, B & L HEAT & AIR, 90.00, SEPTEMBER BLANKET 1113, DEARINGER PRINTING & TROPHY, INC., 10.50, NAME PLATE 1114, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1115, OTA-PLATEPAY, 4.40, TOLL CHARGE 1116, REPUBLIC SERVICES # 789, 650.00, DUMPSTER 1117, R. K. BLACK, INC, 253.07, CONTRACT LEASE CHARGE 1118, A T & T MOBILITY, 227.15, UTILITIES-IPADS 1119, LOCKE SUPPLY, 18.04, BATTERY BACKUP 1120, STILLWATER STEEL AND, 311.60, SEPTEMBER BLANKET 1121, BOB HOWARD DODGE, 423.00, SEPTEMBER BLANKET 1122, B & C BUSINESS PRODUCTS, INC., 334.81, OFFICE SUPPLIES 1123, OKLAHOMA TURNPIKE AUTHORITY, 10.89, TOLL CHARGE 1124, UNIFIRST, 149.23, SEPTEMBER BLANKET 1125, FIFTY ONE EAST WATER DISTRICT, 27.41, UTILITIES 1126, COOPERS LOCKSMITH LLC, 110.00, SERVICES 1127, COOPERS LOCKSMITH LLC, 100.00, KEYS 1128, THE JOURNAL, 214.51, SEPTEMBER BLANKET 1129, AXON ENTERPRISE INC, 19121.24, SUPPLIES 1130, REPUBLIC SERVICES # 789, 145.30, OVERAGE PO 1131, LOWES COMPANIES, INC., 18.20, SEPTEMBER BLANKET 1132, B & C BUSINESS PRODUCTS, INC., 178.77, SEPTEMBER BLANKET 1133, A T & T MOBILITY, 67.56, UTILITIES-CELL PHONE 1134, A T & T, 552.03, UTILITIES 1135, CENTRAL LAWN AND LANDSCAPE, 195.00, LAWN CARE 1136, QUALITY WATER SERVICES, 22.75, SEPTEMBER BLANKET 1137, REPUBLIC SERVICES # 789, 514.95, DUMPSTER 1138, GRIMSLEYS, INC., 592.05, SEPTEMBER BLANKET 1139, CENTRAL ELECTRIC COOPERATIVE, 805.00, UTILITIES 1140, A T & T MOBILITY, 4926.30, PHONE SERVICE 1141, R. K. BLACK, INC, 189.85, LEASE CHARGES; General Govt-ST 14, STATE AUDITOR & INSPECTOR, 50000.00, SPECIAL AUDIT; Health 108, SUMMIT UTILITIES OKLAHOMA INC, 89.73, UTILITIES 109, HELDERMON, MARY, 131.52, MILEAGE REIMBURSEMENT 110, HALL, LISA, 143.18, MILEAGE REIMBURSEMENT 111, CLASBY, JAMIE, 138.86, MILEAGE REIMBURSEMENT 112, KENMORE, ASHLEY, 172.13, MILEAGE REIMBURSEMENT 113, BAIRD, ROBIN, 57.24, MILEAGE REIMBURSEMENT 114, CITY OF STILLWATER, 3977.95, UTILITIES 115, CHICKASAW TELECOMMUNICATION, 37.25, PHONE SERVICE 116, FUSION CLOUD SERVICES, LLC, 114.76, LONG DISTANCE 117, THOMAS, CARRIE, 476.44, MILEAGE REIMBURSEMENT; Highway 335, STILLWATER BUILDING CENTER, 6.69, SEPTEMBER BLANKET 336, YELLOW HOUSE MACHINERY, 110.40, PARTS 337, STILLWATER STEEL AND, 450.00, BOOM MOWER SKIDS 338, HOLT TRUCK CENTERS OF OKLA, LLC, 167.10, PARTS 339, CENTRAL CRANES AND SERVICES LLC, 5521.00, PARTS 340, O REILLY AUTOMOTIVE, INC., 51.19, SEPTEMBER BLANKET 341, KINNUNEN SALES & RENTALS, INC, 224.95, SEPTEMBER BLANKET 342, FLEETPRIDE, INC., 216.33, SEPTEMBER BLANKET 343, UNIFIRST, 596.97, SEPTEMBER BLANKET 344, FRANKS DIESEL SERVICE, INC, 50.00, SEPTEMBER BLANKET 345, BRONCO EQUIPMENT RENTAL & SALES, 1369.54, PARTS 346, SUMMIT UTILITIES OKLAHOMA INC, 40.41, UTILITIES 347, UNIFIRST, 757.19, AUGUST BLANKET 348, CITY OF CUSHING, 432.07, UTILITIES 349, WARREN CAT, 1397.92, SEPTEMBER BLANKET 350, PICKENS AUCTION, 33.00, FUEL TANK 351, DIRECT DISCOUNT TIRE, 1202.00, TIRES & WASTE FEE 352, GERMAN ROOFING, 27749.00, ROOF 353, CAVETT, ZACHARY H., 304.18, MILEAGE REIMBURSEMENT 354, MERRIFIELD OFFICE SUPPLY, 52.04, SEPTEMBER BLANKET 355, UNIFIRST, 725.43, SEPTEMBER BLANKET 356, UNIFIRST, 378.50, SERVICES 357, O REILLY AUTOMOTIVE, INC., 228.98, AUGUST BLANKET 358, P & K EQUIPMENT, INC., 211.04, SEPTEMBER BLANKET; HIGHWAY 1/4TH-ST 12, KERNS CONSTRUCTION INC., 454595.16, ASPHALT OVERLAY 13, STEWART STONE, INC., 14112.50, CRUSHER RUN; Jail-ST 101, iTOUCH BIOMETRICS, 1980.00, MAINTENANCE & SUPPORT 102, BEN E. KEITH OKLAHOMA, 16221.22, SEPTEMBER BLANKET 103, SYSCO FOOD, INC., 15911.29, SEPTEMBER BLANKET 104, A T & T MOBILITY, 646.38, PHONE SERVICE 105, STILLWATER STEEL AND, 27.90, WELDING SUPPLIES 106, GRIMSLEYS, INC., 5762.13, SEPTEMBER BLANKET 107, WIN WHOLESALE COMMERCIAL, 586.49, SEPTEMBER BLANKET 108, AXON ENTERPRISE INC, 1455.00, LICENSE 109, KINNUNEN SALES & RENTALS, INC, 6.99, BATTERY 110, US FOODS, INC, 9963.60, SEPTEMBER BLANKET 111, PAYNE CO. DISTRICT 3, 445.57, FUEL BLANKET 112, BIMBO BAKERIES USA, 6306.30, SEPTEMBER BLANKET; ML Fee 11, STILLWATER NEWSPRESS, 227.88, SUBSCRIPTION RENEWAL; Mtg Cert 20, B & C BUSINESS PRODUCTS, INC., 855.81, COPIER USAGE/OVERAGE 21, TM CONSULTING, INC., 148.00, ANNUAL EMAIL HOSTING; Resale 70, LEXISNEXIS RISK DATA, 200.00, MINIMUM COMMITMENT; RM&P 19, CHICKASAW TELECOMMUNICATION, 614.00, OCTOBER BLANKET 20, STILLWATER NEWSPRESS, 157.90, HELP WANTED AD; Rural Fire-ST 19, CASCO INDUSTRIES, INC., 1455.30, Parts 20, FLAG AND FLAGPOLE EXPRESS, LLC, 300.00, REPAIR 21, CASCO INDUSTRIES, INC., 12996.89, MAINTENANCE AGREEMENT; SH Svc Fee 103, ON-TARGET SOLUTIONS GROUP, INC, 1200.00, TRAINING 104, ACTIVATE CANOPY, 790.00, ALUMINUM FRAME 105, BREWER CARPET ONE, 13321.65, MPOWER BUILDING 106, BEST BUY BUSINESS ADVANTAGE, 799.99, LAPTOP 107, DEARINGER PRINTING & TROPHY, INC., 20.00, NAME PLATE 108, LOWES COMPANIES, INC., 5276.98, MPOWER BUILDING 109, LEE COMPANY, INC., 1086.77, MPOWER BUILDING 110, GRIMSLEYS, INC., 224.97, CLEANING SUPPLIES 111, SHRED- AWAY SHREDDING, INC., 203.50, SEPTEMBER BLANKET 112, VISA, 1045.63, SEPTEMBER BLANKET 113, MILAS FABRICS, 18.00, SEPTEMBER BLANKET; SH Tng 2, NENA, 147.00, MEMBERSHIP 3, APCO INTERNATIONAL MEMBERSHIP, 30.00, MEMBERSHIP RENEWAL 4, OFFICE OF ATTORNEY GENERAL, 200.00, CONFERENCE REGISTRATION.

**Payroll:** None presented on this date.

**Disallowed:** None presented on this date.

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

**Monthly Report of Officers:** Various accounts and balances presented from the Treasurer, Court Clerk RM&P for the month of September \$48,520.67, Court Clerk Official Depository for September \$1,361,532.51, County Clerk Official Depository for September \$112,252.58, and Assessor Official Depository for September \$1,620.00. Motion to acknowledge as presented by Markum, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Public Announcements from the Board (No Action will be taken):** Markum gave report of environmental enforcement. Cavett asked everyone to pray for Israel and the conflict going on worldwide.

**Discussion/Possible Action on Utility Permits/Road Crossings:** D-1 presented a road crossing D-1-23-11 with Rural Water and Sewer Dist. 4 Lincoln County. Motion to approve by Cavett permit number D-1-12-11, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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

**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 \_\_\_\_\_