



**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 **December 18th, 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 Zach Cavett and Flag Salute to our country led by Dewey Clapp.

Approval or Modification of Minutes: Motion by Markum to approve minutes of December 11, 2023, with corrections second by Reding. 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: Motion by Reding, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action on Evaluations:

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE DECEMBER 18, 2023, MEETING AS FOLLOWS:

DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION

ASPHALT MATERIALS BID # 2024-23		STEEL PIPE BID # 2024-32	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
HMHL	HMHL	3/8 INCH WALL THICKNESS	3/8 INCH WALL THICKNESS
BAILEY'S PAVING-chosen due to Location & Price	BAILEY'S PAVING-chosen due to Location & Price	4 FT, 5 FT, 6FT	4 FT, 5 FT, 6FT
FILL SAND	FILL SAND	SUNBELT EQUIPMENT	SUNBELT EQUIPMENT
DOLESE BROS	DOLESE BROS	7FT, 8FT	7FT, 8FT
CLASS A SAND	CLASS A SAND	RAILROAD YARD	RAILROAD YARD
NONE CHOSEN	DOLESE BROS	1/2 INCH WALL THICKNESS	1/2 INCH WALL THICKNESS
CONCRETE SAND	CONCRETE SAND	8 FT - 10 FT	8 FT - 10 FT
NONE CHOSEN	DOLESE BROS	RAILROAD YARD	RAILROAD YARD
PLANT CLEAN-UP	PLANT CLEAN-UP	3/4 INCH OR BETTER WALL THICKNESS	3/4 INCH OR BETTER WALL THICKNESS
KERNS ASPHALT	KERNS ASPHALT	NO BIDS	NO BIDS
FLY ASH	FLY ASH	BRIDGE CLIPS, GUARD RAILS BID #2024-33	
LIGHTLE SAND & CONST 1 1/2" & SMALLER	LIGHTLE SAND & CONST 1 1/2" & SMALLER	DISTRICT 1	DISTRICT 3
KERNS ASPHALT	KERNS ASPHALT	GUARDRAIL	GUARDRAIL
COLD PATCH MATERIAL BID # 2024-24		NEW	NEW
DISTRICT 1	DISTRICT 3	FENSCO	FENSCO
PICKED UP @ PLANT PER TON	PICK UP @ PLANT PER TON	USED	USED
RE-BID	RE-BID	RAILROAD YARD	RAILROAD YARD
DELIVERED TO D#1 PER TON	DELIVERED TO D#3 PER TON	END WINGS	END WINGS
RE-BID	RE-BID	NEW & USED	NEW & USED
CONCRETE PRODUCTS BID #2024-25		FENSCO	FENSCO
DISTRICT 1	DISTRICT 3	GUARDRAIL POSTS	GUARDRAIL POSTS
RECYCLED CONCRETE	RECYCLED CONCRETE	NEW	NEW
NO BIDS	NO BIDS	FENSCO	FENSCO
CEMENT PRODUCTS	CEMENT PRODUCTS	USED	USED
NO BIDS	NO BIDS	RAILROAD YARD	RAILROAD YARD
CONCRETE MIX PRODUCTS	CONCRETE MIX PRODUCTS	PETROLEUM PRODUCTS BID #2024-34	
DOLESE BROS INC		DISTRICT 1	DISTRICT 3
FLOWABLE FILL	3500 MIX WITH AIR	HD 15-40 WT DET MOTOR OIL	HD 15-40 WT DET MOTOR OIL
DOLESE BROS INC	DOLESE BROS INC	BULK, 5 GAL, 55 GAL	BULK, 5 GAL, 55 GAL
	CLASS A WITH AIR	HOOTEN OIL	HOOTEN OIL
	KERNS READY MIXED	UNIV. HYDR OIL	UNIV. HYDR OIL
	CLASS AA WITH AIR	5 GAL	5 GAL
	KERNS READY MIXED	MAIN AUTOMOTIVE	MAIN AUTOMOTIVE
	COOLANT IN THE CONCRETE	10 WT HYDR OIL TL-4	10 WT HYDR OIL TL-4
	KERNS READY MIXED	5 GAL	5 GAL
	FLOWABLE FILL	MAIN AUTOMOTIVE	MAIN AUTOMOTIVE
	DOLESE BROS INC	55 GAL, BULK	55 GAL, BULK
		HOOTEN OIL	HOOTEN OIL
CORRUGATED STEEL PIPE BID # 2024-26		30 WT HYDR OIL TL-4	30 WT HYDR OIL TL-4
DISTRICT 1	DISTRICT 3	5 GAL	5 GAL
ALL PRODUCTS	ALL PRODUCTS	MAIN AUTOMOTIVE	MAIN AUTOMOTIVE
DUB ROSS	DUB ROSS	55 GAL, BULK	55 GAL, BULK
ROAD BED STABILIZERS BID # 2024-27		HOOTEN OIL	HOOTEN OIL
DISTRICT 1	DISTRICT 3	30 WT TORQUE FLUID	30 WT TORQUE FLUID
FLY ASH	FLY ASH	ALL PRODUCTS	ALL PRODUCTS
LIGHTLE SAND & CONST	LIGHTLE SAND & CONST	HOOTEN OIL	HOOTEN OIL
CEMENT KILN DUST (PER TON DELIV.)	CEMENT KILN DUST (PER TON DELIV.)	ANTIFREEZE- 50/50	ANTIFREEZE- 50/50
LIGHTLE SAND & CONST	LIGHTLE SAND & CONST	HD GREEN & HD RED - ALL PRODUCTS	HD GREEN & HD RED - ALL PRODUCTS
PORTLAND TYPE 1-2 (PER TON DELIV)	PORTLAND TYPE 1-2 (PER TON DELIV)	HOOTEN OIL	HOOTEN OIL
LIGHTLE SAND & CONST	LIGHTLE SAND & CONST	GREASE CARTRIDGES	GREASE CARTRIDGES
CALCIUM CHLORIDE	CALCIUM CHLORIDE	ALL PRODUCTS	ALL PRODUCTS
		MAIN AUTOMOTIVE	MAIN AUTOMOTIVE
		GROUP IV SYNTHETICS 75W-90 GEAR LUBE	GROUP IV SYNTHETICS 75W-90 GEAR LUBE

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NO BIDS AMMONIUM LIGIN SULFATE	NO BIDS AMMONIUM LIGIN SULFATE	5 GAL MAIN AUTOMOTIVE	5 GAL MAIN AUTOMOTIVE
NO BIDS MAGNESIUM CHLORIDE	NO BIDS MAGNESIUM CHLORIDE	16 GAL, 55 GAL HOOTEN OIL	16 GAL, 55 GAL HOOTEN OIL
SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON)	SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON)	80W-90 GEAR LUBE	80W-90 GEAR LUBE
OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER	OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER	5 GAL MAIN AUTOMOTIVE	5 GAL MAIN AUTOMOTIVE
SOILCHEM, LLC	SOILCHEM, LLC	TRACTOR/HYDR TRANS OIL SAE 5W-30	TRACTOR/HYDR TRANS OIL SAE 5W-30
ROCK PRODUCTS BID # 2024-28		5 GAL MAIN AUTOMOTIVE	5 GAL MAIN AUTOMOTIVE
DISTRICT 1	DISTRICT 3	SYNTHETIC MULTI-PURPOSE GREASE	SYNTHETIC MULTI-PURPOSE GREASE
NORTH STEWART STONE (PAWNEE)	NORTH STEWART STONE (CUSHING)	10 & 40 COUNT	10 & 40 COUNT
SOUTH QUAPAW COMPLANY (DRUMRIGHT)	SOUTH QUAPAW COMPANY (DRUMRIGHT)	MAIN AUTOMOTIVE	MAIN AUTOMOTIVE
INTERLOCKING SHEETING & DECKING BID # 2024-29		CORRUGATED POLYPROPYLENE PIPE BID #2024-35	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
21.7" BLACK INTERLOCKING RAILROAD YARD (PICKED UP & DELIVERED)	21.7" BLACK INTERLOCKING RAILROAD YARD (PICKED UP & DELIVERED)	12", 15" PIPE & COUPLER FENSCO	12", 15" PIPE & COUPLER FENSCO
21.7" GALV. INTERLOCKING RAILROAD YARD (PICKED UP & DELIVERED)	21.7" GALV. INTERLOCKING RAILROAD YARD (PICKED UP & DELIVERED)	18" PIPE & COUPLER RAILROAD YARD	18" PIPE & COUPLER RAILROAD YARD
18" BLACK INTERLOCKING	18" BLACK INTERLOCKING	21" PIPE & COUPLER NO BIDS	21" PIPE & COUPLER NO BIDS
10 GAUGE SUNBELT EQUIPMENT (DELIVERED)	10 GAUGE SUNBELT EQUIPMENT (DELIVERED)	24"-30" PIPE & COUPLER RAILROAD YARD	24"-30" PIPE & COUPLER RAILROAD YARD
18" GALV INTERLOCKING - 10 GAUGE	18" GALV INTERLOCKING - 10 GAUGE	36", 42", 48", 60" PIPE	36", 42", 48", 60" PIPE
10 GAUGE SUNBELT EQUIPMENT (DELIVERED)	10 GAUGE SUNBELT EQUIPMENT (DELIVERED)	RAILROAD YARD	RAILROAD YARD
22 GA PAINTED DECK RAILROAD YARD (PICKED UP & DELIVERED)	22 GA PAINTED DECK RAILROAD YARD (PICKED UP & DELIVERED)	36", 42", 48", 60" COUPLER	36", 42", 48", 60" COUPLER
11 GA SHEETING NO BIDS	11 GA SHEETING NO BIDS	FENSCO	FENSCO
PILING PIPE BID # 2024-30		HERBICIDES BID #2024-36	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
STEEL PIPE, 1/2 INCH WALL	STEEL PIPE, 1/2 INCH WALL	MSMA PLUS HC OR EQUAL FOB & DELIVERED	MSMA PLUS HC OR EQUAL FOB & DELIVERED
9 IN SUNBELT EQUIPMENT-USED	9 IN SUNBELT EQUIPMENT-USED	2.5 GAL HERITAGE PPG	2.5 GAL HERITAGE PPG
RAILROAD YARD-NEW	RAILROAD YARD-NEW	PATRIOT SELECTIVE HERBICIDE OR EQUAL	PATRIOT SELECTIVE HERBICIDE OR EQUAL
10 IN RAILROAD YARD-NEW	10 IN RAILROAD YARD-NEW	FOB & DELIVERED DRY PRODUCT 8 OZ MSM TURF & 64 OZ ESCORT	FOB & DELIVERED DRY PRODUCT 8 OZ MSM TURF & 64 OZ ESCORT
STEEL PIPE, .375 INCH WALL 7", 8"	STEEL PIPE, .375 INCH WALL 7", 8"	HERITAGE PPG	HERITAGE PPG
RAILROAD YARD-NEW	RAILROAD YARD-NEW	PREFER 90 NONIONIC SURFACTANT OR EQUAL	PREFER 90 NONIONIC SURFACTANT OR EQUAL
9", 10"	9", 10"	FOB & DELIVERED GALLON & 2.5 GALLON	FOB & DELIVERED GALLON & 2.5 GALLON
SUNBELT EQUIPMENT-USED	SUNBELT EQUIPMENT-USED	HERITAGE PPG	HERITAGE PPG
STEEL PIPE, 1/4 INCH WALL OR THICKER 12"-36"	STEEL PIPE, 1/4 INCH WALL OR THICKER 12"-36"	GRAZONNEXT HL OR EQUAL	GRAZONNEXT HL OR EQUAL
RAILROAD YARD-USED	RAILROAD YARD-USED	FOB & DELIVERED	FOB & DELIVERED
42"	42"	NO BIDS	NO BIDS
SUNBELT EQUIPMENT-NEW	SUNBELT EQUIPMENT-NEW	RIGHT OF WAY SERVICES/MANAGEMENT	RIGHT OF WAY SERVICES/MANAGEMENT
PLATE & STRUCTURAL STEEL BID # 2024-31		SHUTERRA	SHUTERRA
DISTRICT 1	DISTRICT 3	EROSION PREVENTION BLOCK MATS BID #2024-37	
PLATE STEEL RAILROAD YARD-NEW	PLATE STEEL RAILROAD YARD-NEW	DISTRICT 1	DISTRICT 3
I-BEAMS SUNBELT EQUIPMENT-NEW	I-BEAMS SUNBELT EQUIPMENT-NEW	NO BIDS	NO BIDS
RAILROAD YARD-USED	RAILROAD YARD-USED	TIRES BID #2024-38	
H-BEAMS RAILROAD YARD-NEW	H-BEAMS RAILROAD YARD-NEW	DISTRICT 1	DISTRICT 3
CHANNEL IRON RAILROAD YARD-NEW	CHANNEL IRON RAILROAD YARD-NEW	REJECTS ALL BIDS-PURCHASE OFF OF STATE CONTRACT/SOURCEWELL	RADIAL MOTORGRADER TIRES 1400 X 24 12 PLY MG TL
ANGLE IRON RAILROAD YARD-NEW	ANGLE IRON RAILROAD YARD-NEW		DIRECT DISCOUNT TIRE
REINFORCING STEEL #3 - #7 RAILROAD YARD-NEW	REINFORCING STEEL #3 - #7 RAILROAD YARD-NEW		

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

Discussion/Possible Action on Reports from Officers and Boards:

Proclamation – Award Deputy Joe Henninger with an Award of Excellence: Motion by Reding to approve the Proclamation as presented for Deputy Joe Henninger, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Proclamation – Award Deputy Lt Justin Henninger with an Award of Excellence: Motion by Reding to approve the Proclamation as presented for Lt Justin Henninger, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Proclamation – Award Bradley Dixon with an Award of Excellence: Motion by Markum to approve the Proclamation as presented for Bradley Dixon, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Resolution 2023-122 District 1 Safety Awards: Motion by Markum to approve Resolution 2023-122; 123; 124; 143; 144; 145; 146; 147; 148; 149 and 150 as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Resolution 2023-123 District 3 Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-124 County Clerk Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-143 Emergency Management Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-144 District 2 Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-145 Election Board 1 Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-146 Court Clerk Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-147 Treasurer Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-148 Expo Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-149 Assessor Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Resolution 2023-150 Sheriff Safety Awards: Item approved with Item 7d

Discussion/Possible Action – Interlocal Agreement between Region 8 Education Service Center, Pittsburg, TX and Board of County Commissioners, Payne County, Oklahoma: Campbell stated this would open the door to many other vendors. This will provide cooperative purchasing opportunities for the County. Motion by Reding to approve the agreement as presented, 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: None presented on this date.

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 \$350,881.75* Extension-ST 90, AMAZON CAPITAL SERVICES, 116.66, OFFICE SUPPLIES 91, PAYNE, LAURA, 373.74, MILEAGE REIMBURSEMENT 92, RASH DEA, 76.71, MILEAGE REIMBURSEMENT 93, LEISTER SUMMER, 329.21, MILEAGE REIMBURSEMENT 94, ANDERSON NATHAN, 476.62, MILEAGE REIMBURSEMENT 95, OSU COOPERATIVE EXT. SRV., 26666.66, DECEMBER BLANKET 96, OKLA. STATE UNIVERISTY - BURSAR, 247.38, UTILITIES-HOT SPOTS; Fair Main-ST 271, LEISTER, JEREMY STEVEN, 75.59, JUDGES TRAVEL 272, AMAZON CAPITAL SERVICES, 364.03, SUPPLIES 273, A T & T MOBILITY, 169.03, UTILITIES-CELL PHONE 274, DEARINGER PRINTING & TROPHY, INC., 425.00, NOVEMBER BLANKET 275, GRIMSLEYS, INC., 913.71, NOVEMBER BLANKET 276, AMERICAN PLUMBING LLC, 514.57, REPAIRS 277, WIN WHOLESALE COMMERCIAL, 341.36, NOVEMBER BLANKET 278, B & L HEATING & AIR, 357.29, NOVEMBER BLANKET 279, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES-INTERNET 280, B & C BUSINESS PRODUCTS, INC., 61.04, NOVEMBER BLANKET 281, QUALITY WATER SERVICES, 62.25, NOVEMBER BLANKET 282, QUEST TECHNICAL SERVICE, 248.00, NOVEMBER BLANKET 283, VISIT STILLWATER, 1050.00, NOVEMBER BLANKET 284, CINTAS FIRST AID & SAFETY, 250.43, NOVEMBER BLANKET 285, TOUCHTONE, 1.91, UTILITIES 286, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 182.58, POSTAGE MACHINE SUPPLIES 287, UNIFIRST, 464.08, NOVEMBER BLANKET 288, OK STATE RESTAURANT SUPPLY LLC, 385.00, OVEN REPAIRS 289, P & K EQUIPMENT, INC., 3109.60, REPAIR; Fire- St 44, BANNER FIRE EQUIPMENT INC, 1645.00, PORTABLE TANK; General 1888, OKLA. NATURAL GAS, 548.54, UTILITIES 1889, STATE AUDITOR & INSPECTOR, 3545.77, AUDITING SERVICES 1890, KINNUNEN SALES & RENTALS, INC, 45.49, NOVEMBER BLANKET 1891, REPUBLIC SERVICES # 789, 1023.95, DUMPSTER 1892, STILLWATER BUILDING CENTER, 57.90, NOVEMBER BLANKET 1893, HUNZICKER BROTHERS, INC., 20.00, EMERGENCY LIGHT 1894, ALLIANCE MAINTENANCE INC, 1600.00, DECEMBER BLANKET 1895, OVERHEAD DOOR COMPANY, 125.00, OVERHEAD DOOR REPAIRS 1896, TOUCHTONE, 81.15, UTILITIES 1897, ADVANTAGE PLUMBING HEATING AND COOLING, 471.45, PLUMBING REPAIRS 1898, MIDCON SHREDDING, 76.00, SHREDDING SERVICES 1899, PAYNE CO. DISTRICT 3, 742.34, NOVEMBER BLANKET 1900, NAPA

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AUTO PARTS, 40.87, NOVEMBER BLANKET 1901, CIMARRON VALLEY COMM., LLC, 231.30, NOTICE OF PUBLICATION 1902, ALLIANCE MAINTENANCE INC, 2340.00, DECEMBER BLANKET 1903, POSTAL PACK & SHIP, 18.93, NOVEMBER BLANKET 1904, FOUNTAIN SQUARE CLEANERS, 166.25, NOVEMBER BLANKET 1905, TOUCHTONE, 22.67, UTILITIES 1906, AMAZON CAPITAL SERVICES, 32.97, OFFICE SUPPLIES 1907, B & L HEAT & AIR, 519.00, BOILER FILTER 1908, DAVIS SANITATION, INC., 70.00, DUMPSTER 1909, OKLA. NATURAL GAS, 344.81, UTILITIES-M POWER 1910, MERRIFIELD OFFICE SUPPLY, 32.69, NOVEMBER BLANKET 1911, OKLA. NATURAL GAS, 290.50, UTILITIES 1912, STILLWATER STEEL AND, 307.50, NOVEMBER BLANKET 1913, BENAVIDEZ, PATRICIA, 41.00, FUEL REIMBURSEMENT 1914, CREEK COUNTY JUVENILE JUSTICE CENTER, 510.00, JUVENILE DETENTION 1915, COMMUNITY WORKS, 273.00, JUVENILE DETENTION 1916, STATE AUDITOR & INSPECTOR, 1721.00, AUDITING SERVICES; General Govt-ST 27, BENEFIT RESOURCES INC, 6776.00, FLEX ANNUAL ENROLLMENT; Health 212, ALLIANCE BUSINESS SERVICES, 862.94, UTILITIES 213, THOMAS, CARRIE, 206.45, MILEAGE REIMBURSEMENT 214, MULTI-HEALTH SYSTEMS INC, 203.65, FORMS 215, B & C BUSINESS PRODUCTS, INC., 27.99, NOVEMBER BLANKET 216, BEN WELCH LANDSCAPE CARE, 410.00, NOVEMBER BLANKET 217, MERIDIAN TECHNOLOGY CENTER, 1130.00, IMMUNIZATIONS GRANT 218, LANGUAGE LINE SERVICES, 10.50, INTERPRETER SERVICES 219, PEAK PEST SERVICES LLC, 200.00, NOVEMBER BLANKET 220, THE MEADOWS CENTER FOR, 135.00, NOVEMBER BLANKET 221, AHA PROCESS, INC, 995.00, BLOCK GRANT 222, SANOFI PASTEUR, 862.07, VACCINE 223, R. K. BLACK, INC, 155.64, MISSED INVOICE 224, PEAK PEST SERVICES LLC, 200.00, OCTOBER BLANKET 225, AUTREY TECH CENTER, 4.00, BLS CERTIFICATION 226, A T & T, 93.46, UTILITIES-INTERNET 227, OSU GRANTS, 9570.94, INTERNSHIP & SUPERVISION 228, KENMORE, ASHLEY, 104.14, MILEAGE REIMBURSEMENT 229, HALL, LISA, 41.78, MILEAGE REIMBURSEMENT; Highway 641, STEWART STONE, INC., 15176.84, CRUSHER RUN 642, STEWART STONE, INC., 14010.67, CRUSHER RUN 643, O REILLY AUTOMOTIVE, INC., 817.44, BATTERIES 644, COOPERS LOCKSMITH LLC, 15.00, KEYS 645, WARREN CAT, 59.60, NOVEMBER BLANKET 646, EARNHEART CRESCENT LLC, 17776.14, WINTERIZED DYED DIESEL 647, LOCKE SUPPLY, 51.59, SUPPLIES 648, A T & T MOBILITY, 292.38, UTILITIES-CELL PHONE 649, NAPA AUTO PARTS, 2908.36, NOVEMBER BLANKET 650, AMAZON CAPITAL SERVICES, 118.12, OFFICE SUPPLIES 651, STEWART STONE, INC., 14031.33, CRUSHER RUN 652, NAPA AUTO PARTS, 1940.21, TOOL BOX 653, OSU AGE CTP, 130.00, CLASS 654, INTERSTATE BILLING SERVICE, INC, 720.00, FUEL TANK 655, ALTERNATIVE CONSTRUCTION PARTS, 3159.00, GRADER BLADES 656, SIMONS TOWING, 2448.00, TOWING SERVICES; Hwy-ST 27, ANCHOR D BANK, 50000.00, GRADER PAYMENT 28, ARMSTRONG BANK, 6013.34, GRADER PAYMENT 29, ARMSTRONG BANK, 6013.34, GRADER PAYMENT 30, ARMSTRONG BANK, 6013.34, GRADER PAYMENT 31, ACTION SAFETY & SUPPLY, 3514.00, ROAD STRIPING; Jail-ST 180, DIRECT TV, 251.24, HD ACCESS/RECEIVERS 181, QUALITY WATER SERVICES, 145.25, NOVEMBER BLANKET 182, WESTERN DETENTION, 3608.50, PARTS 183, ADVANTAGE PLUMBING HEATING AND COOLING, 200.02, REPAIR LEAKS 184, WILSON, NAOMI, 1375.00, CONTRACT LABOR 185, US FOODS, INC, 11450.31, NOVEMBER BLANKET 186, COMPLIANCE RESOURCE GROUP, 76.00, DRUG & ALCOHOL TESTING 187, VICTORY SUPPLY INC, 638.00, INMATE SUPPLIES 188, TURN KEY HEALTH CLINICS LLC, 44709.84, DECEMBER BLANKET; Mental Health 6, PAYNE CO. DRUG COURT, INC., 6229.17, DRUG COURT ADMIN SERVICES; ML Fee 28, OME CORPORATION LLC, 237.00, POSTAGE MACHINE SUPPLIES 29, B & C BUSINESS PRODUCTS, INC., 3890.00, OFFICE FURNITURE 30, B & C BUSINESS PRODUCTS, INC., 17.99, LIGHT BULBS; Mtg Cert 34, OSU AGE CTP, 40.00, CLASS 35, DEARINGER PRINTING & TROPHY, INC., 275.00, BUSINESS CARDS 36, B & C BUSINESS PRODUCTS, INC., 64.55, OFFICE SUPPLIES 37, OSU AGE CTP, 40.00, CLASS 38, OSU AGE CTP, 330.00, CLASS 39, OSU AGE CTP, 40.00, CLASS; Resale 111, MIDCON DATA STORAGE SERVICES, LLC, 37.00, SHREDDING SERVICES; RM&P 30, AMAZON CAPITAL SERVICES, 43.47, OFFICE SUPPLIES 31, MIDCON SHREDDING, 38.00, NOVEMBER BLANKET; Rural Fire-ST 46, BANNER FIRE EQUIPMENT INC, 1590.00, GEAR 47, STANDARD DISTRIBUTING COMPANY, 339.55, CLEANING SUPPLIES; SH Svc Fee 195, BEST BUY BUSINESS ADVANTAGE, 189.99, COMPUTER SUPPLIES 196, R. K. BLACK, INC, 499.89, MPOWER BUILDING 197, OKLA. STATE UNIVERISTY - BURSAR, 670.00, DIAGNOSTIC LAB FEE 198, OKLAHOMA TURNPIKE AUTHORITY, 46.90, TOLL CHARGE 199, STILLWATER STEEL AND, 17.50, SUPPLIES 200, FENTON OFFICE MART, 2800.00, MPOWER BUILDING 201, VISA, 4451.28, OCTOBER BLANKET 202, DEARINGER PRINTING & TROPHY, INC., 258.50, AWARDS 203, APPLIED CONCEPTS, INC, 585.00, PARTS 204, MILAS FABRICS, 187.00, NOVEMBER BLANKET 205, COMPLIANCE RESOURCE GROUP, 38.00, DRUG & ALCOHOL TESTING 206, OKLA. SHERIFFS ASSOCIATION, 1100.00, REGISTRATION 207, BILL KNIGHT COLLISION REPAIR, 20643.20, ACCO REPAIR CLAIM 208, COMDATA, 14486.94, NOVEMBER BLANKET 209, BEST BUY BUSINESS ADVANTAGE, 249.99, MPOWER BUILDING 210, BEST BUY BUSINESS ADVANTAGE, 2059.96, MPOWER BUILDING 211, STILLWATER BUILDING CENTER, 1806.99, MPOWER BUILDING 212, STILLWATER STEEL AND, 783.75, MPOWER BUILDING 213, LOWES COMPANIES, INC., 1761.42, SINK/VANITY/FAUCET 214, BILL KNIGHT COLLISION REPAIR, 442.05, OVERAGE PO 215, VISA, 103.71, NOVEMBER BLANKET Motion to approve purchase orders upon signature by Markum, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Payroll: None presented on this date.

Blankets: \$35,000 for Glencoe Fire Department for December

Disallowed: Motion by Cavett to disallow the Glencoe Fire Department blankets per the State Auditor not recommending that a blanket be open for six (6) months, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Monthly Report of Officers: The County Clerk's Office presented the following reports of officers: Sheriff's Office \$93,798.31. Motion by Markum to acknowledge the monthly reports as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Public Announcements from the Board (No Action will be taken): Cavett wanted to wish everyone a

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Merry Christmas.

Discussion/Possible Action on Utility Permits/Road Crossings: Markum presented the following road crossings for District 3; Rural Water District 3 (D3-23-011; 012; 013; 014; 015; 016;017; and 018. Motion by Markum to approve road crossings as presented, second by Reding. 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. Cavett was absent for the adjournment.

All Board of County Commissioner Meetings live recordings can be found at www.countyclerk.paynecounty.org

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 _____