



**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 **February 13th, 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 lead by Dewey Clapp.

**Approve minutes of the previous meeting of the board:** None presented on this date.

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

**Discussion/Possible Action on Reports from Officers and Boards:**

**Discussion/Possible Action –Proclamation February 13, 2023 “Women in Law Enforcement Week” for Payne County.** Chairman Cavett recited the proclamation to the board. The board recognized these women and their service. Motion by Reding to accept the proclamation making February 13<sup>th</sup> Payne County Women in Law Enforcement week, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action –Proclamation- W. David Sasser as “Outstanding Citizen” of Payne County.** Chairman Cavett recited the proclamation to the board. Motion to accept proclamation honoring Mr. Sasser as Outstanding Citizen by Markum, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action**-Designate Commissioner to sign on behalf of Payne County, Certification & Confidential Settlement Distribution Statement for E-Signature with Milestone, the Settlement Administrator of the OK Janssen Pharmaceuticals Opioid Qualified Settlement fund. After discussion by the board, motion by Reding for the Chairman to be the designate for the Opioid settlement to sign on behalf of the board, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action**- Presentation by Dean Hart of TUSA Consulting Services regarding Payne County Emergency Radio Communications System. Mr. Hart presented to the board. Mr. Hart gave an update to the board in regard to the radio communication system, bids, maintenance, installation, etc. Mr. Hart recommends the Motorola system at \$13,445,000 plus possible 10% for contingency. After review and discussion by the board motion by Reding to accept the Motorola recommendation and sign the contract with Motorola for the \$13,445,000 for a turnkey operational system for the Payne County radio system. Cavett requested that the motion include hiring TUSA to oversee the installation and implementation of the system, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity:** 2022-2023

911 Phone 51, PICTOMETRY INTL. CORP., 59304.50, LICENSE FOR IMAGERY & SOFTWARE 52, A T & T, 352.92, UTILITIES; Assr Rev Fee 4, ALPHA COMPUTING SOLUTIONS, 205.49, COMPUTER HARDWARE; Extension-ST 99, HUNT, TINA, 9.88, MILEAGE REIMBURSEMENT 100, CAPITAL ONE, 97.36, SUPPLIES 101, OKLA. STATE UNIVERISTY - BURSAR, 82.46, HOT SPOT 102, LEISTER SUMMER, 473.17, MILEAGE REIMBURSEMENT 103, HUNT, TINA, 33.67, MILEAGE REIMBURSEMENT 104, ANDERSON NATHAN, 447.82, MILEAGE REIMBURSEMENT; Fair Main-ST 219, UNIFIRST, 453.94, JANUARY BLANKET 220, KINNUNEN SALES & RENTALS, INC, 117.40, JANUARY BLANKET 221, GRIMSLEYS, INC., 1186.36, JANUARY BLANKET 222, QUALITY WATER SERVICES, 54.25, JANUARY BLANKET 223, CINTAS FIRST AID & SAFETY, 77.78, JANUARY BLANKET 224, B & L HEAT & AIR, 331.90, DECEMBER BLANKET 225, OAKES SERVICE CENTER, 31.00, JANUARY BLANKET 226, COOPERS LOCKSMITH LLC, 27.30, DECEMBER BLANKET 227, B & C BUSINESS PRODUCTS, INC., 320.15, JANUARY BLANKET 228, VISIT STILLWATER, 1000.00, JANUARY BLANKET 229, STILLWATER STEEL AND, 270.75, JANUARY BLANKET; Fire- St 73, O REILLY AUTOMOTIVE, INC., 105.95, JANUARY BLANKET 74, KINNUNEN SALES & RENTALS, INC, 153.86, JANUARY BLANKET 75, ATLINK SERVICES, LLC, 51.00, UTILITIES BLANKET; General 2620, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 2621, REALTY RATES, 289.00, SUBSCRIPTION RENEWAL 2622, FLEETCOR TECHNOLOGIES, 98.45, JANUARY BLANKET 2623, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2263.79, UTILITIES BLANKET 2624, R. K. BLACK, INC, 253.07, CONTRACT LEASE CHARGE 2625, A T & T MOBILITY, 227.15, UTILITIES-IPADS 2626, OAKES SERVICE CENTER, 807.32, JANUARY BLANKET 2627, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 2628, ALPHA COMPUTING SOLUTIONS, 439.99, COMPUTER HARDWARE 2629, ALLIANCE MAINTENANCE INC, 2235.00, FEBRUARY BLANKET 2630, A T & T MOBILITY, 232.25, UTILITIES-CELL PHONE 2631, COSTAR REALTY INFORMATION INC, 400.00, SOFTWARE SUBSCRIPTION 2632, MERIDIAN TECHNOLOGY CENTER, 20.00, TRAINING 2633, THE JOURNAL, 160.28, JANUARY BLANKET 2634, IMAGENET SOLUTIONS DIVISION, 600.00, IT SERVICES 2635, RANDALL-REILLY, LLC, 209.24, EDA MONTHLY SUBSCRIPTION 2636, CHICKASAW TELECOMMUNICATION, 1562.04, UTILITIES 2637, PAX8 INC, 124.00, MONTHLY SERVICE 2638, MERIDIAN TECHNOLOGY CENTER, 20.00, TRAINING 2639, R. K. BLACK, INC, 166.87, LEASE CHARGES 2640, SHRED- AWAY SHREDDING, INC., 40.00, SHREDDING SERVICES 2641, CIMARRON VALLEY COMM., LLC, 358.84, JANUARY BLANKET 2642, A T & T MOBILITY, 67.47, UTILITIES 2643, MYFLEETCENTER, SOUND BILLING, 166.79, OIL CHANGE 2644, DEREK S LAWN AND TREE CARE, INC., 1634.31, ICE AND SNOW REMOVAL 2645, A T & T MOBILITY, 338.36, UTILITIES-CELL PHONE 2646, QUALITY WATER SERVICES, 56.00, JANUARY BLANKET 2647, IMAGENET SOLUTIONS DIVISION, 515.00, BACKUP/RECOVERY 2648, ALLIANCE MAINTENANCE INC, 1495.00, FEBRUARY BLANKET 2649, B & C BUSINESS PRODUCTS, INC., 604.46, OFFICE SUPPLIES 2650, DIGHTON-MARLER FUNERAL HOME, 645.00, INDIGENT CREMATION 2651, B & C BUSINESS PRODUCTS, INC., 189.74, JANUARY BLANKET 2652, A T & T MOBILITY, 46.45, UTILITIES 2653, INTERWORKS, INC., 79.99, HOSTING DOMAIN 2654, NATIONAL SIGN COMPANY, INC, 297.67, STREET SIGNS 2655, UNIFIRST, 93.69, JANUARY BLANKET 2656, MERIDIAN TECHNOLOGY CENTER, 149.00, TRAINING 2657, COOPERS LOCKSMITH LLC, 110.00, JANUARY BLANKET; Health 274, MERIDIAN TECHNOLOGY CENTER, 298.00, TRAINING 275, GRIMSLEYS, INC., 208.20, CLEANING SUPPLIES 276, ALLIANCE MAINTENANCE INC, 2000.00, JANITORAL SERVICES 277, B & C BUSINESS PRODUCTS, INC., 301.44, JANUARY BLANKET 278, THE MEADOWS CENTER FOR, 135.00, DECEMBER BLANKET 279, OSU GRANTS, 2323.80, AUGUST BLANKET 280, PITNEY BOWES, 144.93, EQUIPMENT LEASE 281, BELL, LEANN, 117.76, MILEAGE REIMBURSEMENT 282, ALLIANCE BUSINESS SERVICES, 838.48, UTILITIES 283, OSU GRANTS, 2323.80, NOVEMBER BLANKET 284, OSU GRANTS, 2323.80, OCTOBER BLANKET 285, FUSION CLOUD SERVICES, LLC, 136.90, UTILITIES 286, PEAK PEST SERVICES LLC,

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200.00, PEST CONTROL SERVICES 287, OSU GRANTS, 2323.80, SEPTEMBER BLANKET 288, SUMMIT UTILITIES OKLAHOMA INC, 689.01, UTILITIES 289, CHICKASAW TELECOMMUNICATIONS, 36.70, UTILITIES 290, OSU GRANTS, 2323.80, DECEMBER BLANKET; Highway 923, P & K EQUIPMENT, INC., 722.10, FILTERS 924, KSMI, 245.90, PARTS 925, UNITED RENTALS INC., 1115.88, RENTAL 926, HARRIS STATION 33, LLC, 81.60, PARTS 927, COMPLIANCE RESOURCE GROUP, 60.00, DRUG & ALCOHOL TESTING 928, OKLA. NATURAL GAS, 629.45, UTILITIES 929, ALTERNATIVE CONSTRUCTION PARTS, 1204.76, PARTS 930, WARREN CAT, 3048.61, PARTS 931, ADVANCED WORKZONE SERVICES, 8250.00, SIGNS 932, SUNBELT EQUIPMENT & SUPPLY, 30240.00, STEEL PIPE 933, HARRIS STATION 33, LLC, 232.00, JANUARY BLANKET 934, UNIFIRST, 493.55, JANUARY BLANKET 935, TELECOMP HOLDINGS, INC, 108.10, FEBRUARY BLANKET 936, A T & T MOBILITY, 101.42, UTILITIES-CELL PHONE 937, OKLAHOMA TURNPIKE AUTHORITY, 2.45, JANUARY BLANKET 938, BOATMAN ENGINEERING LLC., 6600.00, SURVEYING SERVICES 939, A T & T MOBILITY, 257.40, UTILITIES-CELL PHONE 940, COMPLIANCE RESOURCE GROUP, 140.00, DRUG & ALCOHOL TESTING 941, C. L. BOYD CO., INC., 3280.87, PARTS 942, WARREN CAT, 111.73, PARTS 943, FLEETPRIDE, INC., 703.48, PARTS 944, WARREN CAT, 713.48, DIAGNOSTICS AND REPAIRS 945, A T & T MOBILITY, 1789.04, CELL PHONE/ACCESSORIES 946, PREMIER TRUCK GROUP OF TULSA, 1228.56, PARTS 947, HARD HAT SAFETY AND GLOVE, 197.38, SAFETY SUPPLIES 948, STILLWATER BUILDING CENTER, 147.48, JANUARY BLANKET 949, DEARINGER PRINTING & TROPHY, INC., 56.00, JANUARY BLANKET 950, OKLA. NATURAL GAS, 37.25, UTILITIES 951, SUMMIT UTILITIES OKLAHOMA INC, 455.96, UTILITIES 952, FRANKS DIESEL SERVICE, INC, 50.00, JANUARY BLANKET 953, LUBRICATION SPECIALISTS, INC, 1342.00, FUEL ADDITIVE 954, EARNHEART CRESCENT LLC, 32334.47, DYED DIESEL 955, ATWOOD DISTRIBUTING, 19.16, JANUARY BLANKET 956, WIN WHOLESALE COMMERCIAL, 3.69, PARTS 957, STILLWATER MILL AGRI CENTER, 7.29, JANUARY BLANKET 958, STEWART STONE, INC., 10125.11, CRUSHER RUN; Jail-ST 201, WESTERN DETENTION, 808.50, BLANK KEYS 202, QUALITY WATER SERVICES, 571.00, SALT BAGS 203, R. K. BLACK, INC, 174.42, CONTRACT LEASE CHARGE 204, COMPLIANCE RESOURCE GROUP, 38.00, PRE EMPLOYMENT SCREEN 205, SYSCO FOOD, INC., 15084.44, JANUARY BLANKET 206, WIN WHOLESALE COMMERCIAL, 55.73, JANUARY BLANKET 207, QUALITY WATER SERVICES, 376.00, WATER SERVICES; Mtg Cert 50, QUALITY WATER SERVICES, 25.75, JANUARY BLANKET 51, AMAZON CAPITAL SERVICES, 69.05, OFFICE SUPPLIES; RM&P 46, MIDCON SHREDDING, 90.00, SHREDDING SERVICES; Rural Fire-ST 69, COUNTRY C, 469.94, FUEL BLANKET 70, J AND J CUSTOM FIRE INC, 829.63, PARTS AND LABOR 71, RAILROAD YARD, 225.84, SUPPLIES 72, ROSS' STATION, 82.47, JANUARY BLANKET 73, J AND J CUSTOM FIRE INC, 6530.99, PARTS AND LABOR; SH Svc Fee 169, GRAINGER, 138.24, SUPPLIES 170, COOPERS LOCKSMITH LLC, 100.00, SERVICES 171, OKLAHOMA TURNPIKE AUTHORITY, 4.50, TOLL CHARGE 172, COMDATA, 15000.05, FUEL BLANKET 173, COMPLIANCE RESOURCE GROUP, 38.00, DRUG TESTING 174, SIRCHIE FINGER PRINT, 305.13, SUPPLIES 175, VISA, 1012.54, JANUARY BLANKET 176, STAPLES, 179.99, OFFICE FURNITURE.

**Blanket:**

**Payroll:**

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

**Monthly Report of Officers:** The Clerk's Office presented the following monthly reports of Officers. Sheriff office for January reported a balance of 59,677.27, The Payne County Treasurer various accounts and balances. Motion by Reding to acknowledge monthly reports, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Public Announcements from the Board** Reding thanked the radio committee, Troy Choplin, Jeff Kuhn, and Motorola for all their work on the radio system.

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

**New Business:** Choplin stated Payne County is in a severe drought.

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