



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 28th, 2024**, 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-Chairman, Rhonda Markum – Commissioner District 3-Vice Chairwomen, Chris Reding - Commissioner District 2-Member. 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 February 20th, 2024, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Miscellaneous items from the Audience (no action will be taken): Sheriff Harper told Lt Justin Henninger he needed background checks completed by tomorrow so the Commissioners could have everything to review for the weekend before next week's meeting.

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

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

Discussion/Possible Action on Reports from Officers and Boards:

Letter of Support Oklahoma Department of Mental Health Substance Abuse Grant for the Jail at The Sheriff's Department: Captain Reese Lane stated this grant would provide two (2) more mental health professionals at the Jail during the hours of 6am to 2pm and 2pm to 10pm, also provides them with an additional Assistant District Attorney that would handle all mental health as well as a criminal case manager for the District Attorney's Office. Reding stated that the unfortunate reality is that the county jails across the country have become the mental health facilities for the state and they are not set up or prepared for that. Reding stated this would be nice to have this grant across the board for the District Attorneys Office as well as our jail. Motion by Reding to approve signing the letter of support for the mental health substance abuse grant, second by Markum. Markum inquired on the amount of the grant, Lane stated \$156,000. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Letter of Authorization for Payne County Health Department at 1026 N Lindwood, Cushing, OK with AT&T Corp and Affiliates (AT&T) for the Fax Line: Cavett stated this is changing from the previous vendor to AT&T for their fax line at the Cushing Health Department Office. Motion by Reding to approve the letter of authorization, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Environmental Enforcement/Solid Waste Grant Application for Fiscal Year 2024-2025 for District 1, 2 and 3 Dumpster Roll Off and Illegal Dumping Fund: Markum stated this is the grant that is applied for each year to fund the solid waste program. Motion by Markum to approve the grant application as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Motorola Solutions Change Order Number One (1) RFP#2323-21: Cavett stated this is in writing what was previously discussed and verbally approved before. Motion by Reding to approve change order one (1) as presented and the Chair to sign on behalf of the Board, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

ACCO Claim Request to use Deductible Fund for Payne County Sheriff's Department Vehicle (Work File ID 7871fc33 – 2021 Dodge Durango VIN 1C4SDJFT7MC695764: Reding stated he spoke to ACCO and they will attempt to get the funds from the vehicle that hit our vehicle to reimburse our deductible fund. Cavett stated the current estimate from ACCO was \$8427.81. Motion by Reding to approve the use of the deductible fund, second by Markum. Cavett stated this was not at the fault of our deputy. 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.

Appointment of Requisitioning and Receiving Officers: Cavett stated there was one submitted for account number 1251-1-2000-2005 for the Opioid Abatement, and it was adding Glenna Craig as a requisitioning so currently would be Zach Cavett and Chris Reding, new would-be Glenna Craig, Zach Cavett and Chris Reding; current receiving officers are Shawna Bales, Tammy Mathis with no changes; warrant pickups are Zach Cavett, Chris Reding, new would-be Zach Cavett, Glenna Craig and Tammy Mathis. Reding and Markum reminded Cavett this is the one from last week that was voted on to keep as it was. *No action on this item.*

Cavett returned to this item stating there was not a current FY 2023-2024 on file so that is why this was originally placed on the agenda. Motion by Reding to remove Glenna Craig from requisitioning and warrant pickup, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: \$269,961.22 Fiscal Year 2023-2024

Payroll: Premiums \$277,697.31, Taxes \$204,345.88, Payroll \$800,893.01 for a total of \$1,282,936.20 for February Payroll.

Blankets: \$290,067.79 for March 2024.

Disallowed: None presented on this date.

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

Monthly Report of Officers: None presented on this date.

Payne County Radio System and Subscriber Unit Update: Sheriff Harper was under the impression that Tusa would be present today to discuss the change order today. Harper stated that dispatch changes were happening at the Sheriff's Office.

Public Announcements from the Board (No Action will be taken): Markum stated she would like to discuss how the public would have access to the meetings once the elevator is down for maintenance.

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Cavett stated he would have this item placed on the agenda. Reding stated he would like to encourage the public to be smart with their burning being we have ideal conditions for fires.

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

New Business: None presented on this date.

Adjournment: Motion to adjourn by Markum, second by Reding. 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 _____ 2024

Zach Cavett- Chairman-D-1 _____

Rhonda Markum-Vice Chairwomen-D-3 _____

Chris Reding- Commissioner D-2 _____

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