



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 March 11th, 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 Chairwoman, 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 March 4th, 2024, 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: None presented on this date

Discussion/Possible Action on Evaluations: Bid 2024-41 Rock Products - 4 Month Bid

THE PAYNE COUNTY COMMISSIONERS EVALUATED BID AT THE MARCH 11, 2024, MEETING AS FOLLOWS:

ROCK PRODUCTS (4 MONTHS)

BID # 2024-41

Table with 2 columns: DISTRICT 1 and DISTRICT 3. Rows include NORTH and SOUTH categories with company names like STEWART STONE (PAWNEE) and QUAPAW COMPANY (DRUMRIGHT).

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

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

Discussion/Possible Action on Reports from Officers and Boards:

Discussion/Possible Action - Proclamation March 10-16, 2024, as Sunshine Week: Carol Anderson presented to the board information regarding Sunshine Week as March 10-16th. Anderson reminded the board they ask that the Commissioners sign a pledge supporting the League of Women's Voters regarding Open Records. No action taken.

Discussion/Possible Action - Emergency Management Memorandum of Understanding Between Oklahoma State University and the Board of County Commissioners, Payne County, Oklahoma: Dan Ray with Oklahoma State University presented to the board the MOU between them and the Board of County Commissioners in regard to supporting each other in case of an emergency. This is a continuance of what is already in place and just an update. Motion by Reding to approve the Emergency Management Memorandum of Understanding with OSU, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action - COEDD REAP Grant Close Out for the Cottonwood Community Center: Cavett stated he did take photos of the completed work at Cottonwood Community Center. Motion by Reding to approve and authorize the grant closeout and for the Chair to sign on behalf of the Board, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action - Memorandum of Understanding Between the Iowa Tribe of Oklahoma and the Board of County Commissioners, Payne County, Oklahoma: Markum stated she was sent this information by Tom Edwards with the Iowa Tribe with the addition of some roads. Those roads are four (4) miles of Union Rd from Highway 33 to 68th Street; two (2) miles of Prairie from 68th and heading south to 92nd; from 92nd to Highway 177 to Jardot and then two (2) miles of 44th from Highway 177 to Brush Creek Rd. Motion to approve, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action - Payne County Radio System and Subscriber Unit Update: Sheriff Harper stated he requested that all of the first responders be present today. Harper stated we are two (2) months behind on getting subscriber unit numbers and would like to get that resolved as the infrastructure is being built, he's concerned we will not have the radios when needed. After discussion by the board Cavett stated he would have information available at the next board meeting. No action taken by the board.

Request for Traffic Control Signs: None presented on this date.

Ingress and Egress Agreements: Markum presented an ingress and egress agreement with Ron Bostian at 6303 E 104th St. Motion by Markum to approve the agreement as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Removal of Equipment items from Inventory:

Resolution 2024-17 Declaration of Surplus, Payne County Extension Office, IPAD, Inventory #. 620.032, Acquired 06/2012, Serial # 89014103255121812656, Purchase Price \$629.99-IPAD, Inventory #. 620.033, Acquired 06/2012, Serial # 89014104255107230229, Purchase Price \$629.99 Motion by Markum to approve Resolution 2024-17 to 21, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Resolution 2024-18 Disposing of Equipment, Payne County Extension Office, IPAD, Inventory #. 620.032, Acquired 06/2012, Serial # 89014103255121812656, Purchase Price \$629.99 This item approved with Item H1.

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Resolution 2024-19 Disposing of Equipment, Payne County Extension Office, IPAD, Inventory #. 620.033, Acquired 06/2012, Serial # 89014104255107230229, Purchase Price \$629.99 This item approved with Item H1.

Resolution 2024-20 Declaration of Surplus, Payne County Extension Office, Computer, Inventory #. 620.020, Acquired 11/2006, Serial # 0037281325, Purchase Price \$1,076.24 This item approved with Item H1.

Resolution 2024-21 Disposing of Equipment, Payne County Extension Office, Computer, Inventory #. 620.020, Acquired 11/2006, Serial # 0037281325, Purchase Price \$1,076.24 This item approved with Item H1.

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

Cash Appropriations: The Clerk's Office presented the following cash appropriations as certified by the County Treasurer as of March 4, 2024:

3	Alcoholic Bev. Tax	\$30,807.56
#1102	Highway	\$324,089.37
#1103	CBRI - 105 Monies	\$50,726.87
#1201	911 Phone Fees	\$539.32
#1202	C.L.E.A.N Program	\$0.00
#1204	Assessor Revolving Fee	\$33.75
#1208	County Clerk Lien Fee	\$8,239.55
#1209	County Clerk RM&P	\$9,327.26
#1211	Court Fund Salaries & Fringe Court	\$25,299.97
#1212	Emergency Management	\$266.10
#1213	Flood Plain	\$7.29
#1214	Free Fair Board	\$32,572.37
#1216	Health	\$66,552.60
#1220	Resale Property	\$63,595.53
#1223	Sheriff Commissary	\$1,330.60
#1226	Sheriff Service Fee	\$140,783.44
#1227	Sheriff Training	\$18.31
#1228	Solid Waste Management	\$792.54
#1230	Treasurer Mortgage Cert	\$2,504.82
#1235	Donations	\$0.00
#1237	Self-Insurance Program	\$228,173.79
#1251	Opioid Abatement Settlement	\$213.68
#1308	Extension 3/8 ST	\$33,321.14
#1310	Fair Maintenance 3/8 ST	\$107,675.01
#1311	General Government 3/8 ST	\$86,926.81
#1313	Roads & Bridges 3/8 ST	\$245,687.76
#1315	Jail Debt 1/8 ST	\$147,481.50
#1321	Rural Fire 1/16 ST	\$84,256.76
#1327	Fire 3/8 ST	\$25,390.49
#1330	Highway ¼-ST	\$309,163.03
#1566	ARPA 2021	\$61,150.95
#1570	LATCF-Local assistance and tribal consistency	\$431.10
#7202	Child Abuse Prevention	\$12.85
#7205	Law Library	\$2,443.47
#7207	Mental Health	\$6,245.08
#7210	Court Clerk Preservation Fund	\$3,145.47
#7303	Seizure of Property	\$46.60
#7304	District Attorney Revolving	\$695.42
#7412	Protest Tidal Energy (Omitted)	\$534.87
#7417	2020 Protest Tidal Energy	\$115.87
#7422	2021 Protest Tidal Energy	\$113.54
#7424	2021 Protest Sperry Trough Gathering	\$3.69
#7427	Protest Sperry Trough Gathering	\$6.68
#7428	Protest Tidal Energy Marketing	\$85.04
#7501	Estray Animal	\$86.54

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

Transfer of Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2023-2024 \$298,924.60 Extension-ST 137, HOTEL PRYOR, 79.00, HOTEL FOR TRAINING 138, B & C BUSINESS PRODUCTS, INC., 90.35, FEBRUARY BLANKET 139, OSU COOPERATIVE EXT. SRV., 970.91, PART TIME PAYROLL 140, OSU COOPERATIVE EXT. SRV., 1290.86, PART TIME PAYROLL; Fair Main-ST 420, STILLWATER STEEL AND, 764.78, MATERIALS; Fire- St 87, FIFTY ONE EAST WATER DISTRICT, 39.48, FEBRUARY BLANKET 88, NAPA AUTO PARTS, 46.33, FEBRUARY BLANKET; General 3074, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 3075, CALLISON, COURTNEY B., 54.87, MILEAGE REIMBURSEMENT 3076, QUALITY WATER SERVICES, 62.50, FEBRUARY BLANKET 3077, ALPHA COMPUTING SOLUTIONS, 3600.00, IT SERVICES 3078, CHICKASAW TELECOMMUNICATION, 4148.00, UTILITIES 3079, REALTY RATES, 295.00, SUBSCRIPTION RENEWAL 3080, AMAZON CAPITAL SERVICES, 261.69, OFFICE SUPPLIES 3081, NAPA AUTO PARTS, 0.66, FEBRUARY BLANKET 3082, UNIFIRST, 124.41, FEBRUARY BLANKET 3083, STATE AUDITOR & INSPECTOR, 164.00, AUDITING SERVICES 3084, ALLIANCE MAINTENANCE INC, 2340.00, MARCH BLANKET 3085, QUALITY WATER SERVICES, 28.25, FEBRUARY BLANKET 3086, M POWER INC., 150.00, JANITORIAL SERVICES 3087, ALLIANCE MAINTENANCE INC, 1600.00, MARCH BLANKET 3088, WALKER COMPANIES, 91.00, NOTARY 3089, B & C BUSINESS PRODUCTS, INC., 148.97, FEBRUARY BLANKET 3090, KELLPRO, INC., 305.00, SIGNATURE PAD 3091, GRIMSLEYS, INC., 430.47, SUPPLIES 3092, M POWER INC., 75.00, JANITORIAL SERVICES 3093, RANDALL-REILLY, LLC, 240.63, EDA MONTHLY SUBSCRIPTION 3094, A T & T, 54.25, UTILITIES-INTERNET 3095, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 3096, LOWES COMPANIES, INC., 161.49, SUPPLIES 3097, CREEK COUNTY JUVENILE JUSTICE CENTER, 3485.00, JUVENILE DETENTION 3098, DAVIS SANITATION, INC., 70.00, DUMPSTER 3099, NUSIGN SUPPLY LLC, 2545.00, SIGN MACHINE SOFTWARE 3100, COOPERS LOCKSMITH LLC, 166.00, FEBRUARY BLANKET 3101, B & C BUSINESS PRODUCTS, INC., 83.85, OFFICE SUPPLIES 3102, A T & T, 560.94, UTILITIES 3103, ALPHA COMPUTING SOLUTIONS, 4934.10, HARDWARE - COMPUTER 3104, MERRIFIELD OFFICE SUPPLY, 99.05, OFFICE SUPPLIES; General Govt-ST 43, BENEFIT RESOURCES INC, 225.00, FSA-FLEX; Health 348, LOWES COMPANIES, INC., 221.65, FEBRUARY BLANKET 349, AMAZON CAPITAL SERVICES, 704.00, OFFICE SUPPLIES 350, A T & T, 109.55, UTILITIES-INTERNET 351, R. K. BLACK, INC, 285.76, CONTRACT INVOICES 352, THE MEADOWS CENTER FOR, 135.00, FEBRUARY BLANKET 353, A & M STORAGE, 90.00, STORAGE 354, BEN WELCH LANDSCAPE CARE, 200.00, FEBRUARY BLANKET 355, A T & T, 83.47, UTILITIES-INTERNET 356, GUYER, LAURA, 35.51, MILEAGE REIMBURSEMENT 357, SANOFI PASTEUR, 373.33, VACCINE 358, GUYER, LAURA, 35.51, MILEAGE REIMBURSEMENT 359, THOMAS, CARRIE, 356.10, MILEAGE REIMBURSEMENT; Highway 1043, STEWART STONE, INC., 14361.62, CRUSHER RUN 1044, QUAPAW CO., INC., 7263.62, CRUSHER RUN 1045, UNIFIRST, 673.26, FEBRUARY BLANKET 1046, REPUBLIC SERVICES # 789, 139.13, FEBRUARY BLANKET 1047, P & K EQUIPMENT, INC., 146.43, PARTS FOR CHAINSAW 1048, KINNUNEN SALES & RENTALS, INC, 48.13,

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FEBRUARY BLANKET 1049, CORPORATE BILLING LLC, 204.80, FEBRUARY BLANKET 1050, STILLWATER STEEL AND, 295.05, FEBRUARY BLANKET 1051, CHAPPELL SUPPLY & EQUIPMENT, 897.99, SERVICE CALL/PARTS 1052, STILLWATER MILL AGRI CENTER, 35.99, FEBRUARY BLANKET 1053, STEWART STONE, INC., 14337.70, CRUSHER RUN 1054, NAPA AUTO PARTS, 596.86, PARTS 1055, EARNHEART CRESCENT LLC, 541.45, DEF FLUID 1056, QUAPAW CO., INC., 6630.26, CRUSHER RUN 1057, CHICKASAW TELECOMMUNICATION, 145.00, MARCH BLANKET; Hwy-ST 48, ANCHOR D BANK, 50000.00, GRADER PAYMENT 49, ANCHOR D BANK, 50000.00, GRADER PAYMENT; Jail-ST 279, ICS, 3100.00, MATTRESS 280, ICS, 1295.28, JAIL SUPPLIES 281, FASTENAL COMPANY, 4727.98, PARTS 282, US FOODS, INC, 16978.10, FEBRUARY BLANKET 283, BEN E. KEITH OKLAHOMA, 12469.33, FEBRUARY BLANKET 284, BIMBO BAKERIES USA, 5989.46, FEBRUARY BLANKET 285, EVANS PH.D., LINDA, 100.00, MMPi TESTING 286, FRONTIER FIRE PROTECTION, 5.00, PARTS 287, COOKS CORRECTIONAL, 134.57, KITCHEN SUPPLIES 288, SYSCO FOOD, INC., 14156.96, FEBRUARY BLANKET 289, MERIDIAN TECHNOLOGY CENTER, 45.00, POSSE TEST 290, TURN KEY HEALTH CLINICS LLC, 44709.84, MARCH BLANKET; ML Fee 50, QUALITY WATER SERVICES, 62.50, MARCH BLANKET; Resale 170, LEXISNEXIS RISK DATA, 200.00, MINIMUM COMMITMENT; RM&P 47, ALPHA COMPUTING SOLUTIONS, 4800.00, IT SERVICES; Rural Fire-ST 81, NAPA AUTO PARTS, 778.17, PARTS 82, ESO SOLUTIONS, INC, 2224.00, EMERGENCY REPORTING 83, OG&E, 208.89, UTILITIES; SH Svc Fee 318, C. O. P. S. PRODUCTS LLC., 190.84, UNIFORM PIECES 319, COMPLIANCE RESOURCE GROUP, 38.00, DRUG & ALCOHOL TESTING 320, GRIMSLEYS, INC., 473.58, SUPPLIES 321, PRECISION TECHNOLOGY SERVICES LLC, 1090.00, CONTRACT IT SERVICES 322, PERKINS VETERINARY CLINIC, 91.35, K9 MEDICAL EXAM 323, US FLEET TRACKING, 359.40, GPS TRACKER 324, NAPA AUTO PARTS, 3350.72, FEBRUARY BLANKET 325, TRINITY VETERINARY HOSPITAL, PLLC, 311.67, K9 MEDICINE 326, ANGEL ARMOR, LLC, 1396.30, VESTS; Solid Waste Mange 13, PAYNE CO. DISTRICT 3, 240.47, FEBRUARY BLANKET 14, CHICKASAW TELECOMMUNICATION, 145.00, MARCH BLANKET 15, NAPA AUTO PARTS, 357.63, FEBRUARY BLANKET 16, KINNUNEN SALES & RENTALS, INC, 60.55, FEBRUARY BLANKET

Payroll: None presented on this date.

Blankets: None presented on this date

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: The Clerks Office presented the following monthly reports of officers: The Health Department \$1825.00, Court Clerk \$1,359,860.05, Court Clerk RM&P \$60,463.60, and various Treasurer's reports. Motion by Reding to acknowledge the monthly reports of officers as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Public Announcements from the Board (No Action will be taken) Reding stated the elevator modernization will be starting this afternoon therefore the board will be meeting in the OSU Extension Office board room next week during the elevator work.

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 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 _____ 2024

Zach Cavett- Chairman-D-1 _____

Rhonda Markum-Vice Chairwoman-D-3 _____

Chris Reding- Commissioner D-2 _____

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