



**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 9:15 a.m. on **March 23rd, 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 9:15AM.

The following members were present: Zach Cavett – Commissioner District 1, Chris Reding – Commissioner District 2, Rhonda Markum – Commissioner District 3, Tammy Mathis – Chief Deputy County Clerk.

Approve minutes of the previous meeting of the board:

Motion by Markum to approve **March 20th, 2023**, minutes as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Notice to Proceed – Motorola Payne County Radio Project: Cavett stated that Motorola did provide a document that does ensure that Payne County can add or subtract equipment as necessary. Motion by Reding to approve the Notice to Proceed with the Chairman to sign on behalf of the board, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Resolution 2023-38 – Declaration of Surplus – Payne County Government – Mobile Office trailer including steps, ramp, and contents, abandoned I MPower Inc lease property owned by Payne County Government; Miscellaneous items including chairs, desk, tables, and lawn equipment abandoned in MPower Inc lease property owned by Payne County Government: Cavett stated these items have been abandoned at the old MPower building and per the State Auditor’s Office even though these items are not on our Inventory it covers our bases in removing these items. Cavett stated these items will be in the Pickens Auction this Saturday. Motion by Markum to approve Resolution 2023-38 as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Resolution 2023-39 – Declaration of Surplus – Payne County Commissioner D1 Department – Welder/Generator Ranger GXT – Inventory ID 404.0007, Original Cost \$2981.20, SN U1071207166; Air Compressor #G#HH Inventory ID 406.0008, Original Cost \$1573.43, SN 139377 Date Acquired 12/14/2005; Jack X10 Inventory ID 410.0006, Original Cost \$1228.50 SN 0380016 Date Acquired 7/7/1980; 1994 Loader Backhoe 310D Inventory ID 332.0004, Original Cost \$32,500, SN 800114, Date Acquired 3/24/1998: Cavett stated these were some excessive equipment that District 1 has. Motion by Reding to approve Resolution 2023-39 as presented for the Pickens Auction, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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 _____