



**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

The Payne County Board of County Commissioners met in a special meeting of the board at 9:00 a.m. on **March 25th, 2024**, at the Payne County Administration Building, OSU Extension Office Meeting Room Suite 103, located in Stillwater, Oklahoma.

Vice Chairwoman Markum called the meeting to order: Meeting called to order at 9:00 a.m.

The following members were present: Rhonda Markum – Commissioner District 3-Vice Chairwoman, Brian Floyd – Deputy Commissioner District 1-, Chris Reding - Commissioner District 2-Member. Tammy Mathis – Chief Deputy County Clerk.

Approval of Minutes: Motion by Reding to table minutes of March 18th, 2024, second by Markum. Roll Call Vote: Floyd-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Letter of Support and Signing Required Documents for the Oklahoma Department of Mental Health and Substance Abuse Grant, Solicitation #4520011467 for the Sheriff’s Department to be Awarded to the About Face Program: Captain Reese Lane was present for the Payne County Sheriff’s office. Lane stated the Sheriff’s Office agreed last year in 2023 that this grant would benefit the About Face Program. Motion by Reding to approve the letter of support for the Oklahoma Department of Mental Health and Substance Abuse Grant to go to the About Face Program with correct spelling of names in the letter, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Discussion/Possible Action – Letter of Support and Signing Required Documents for the Oklahoma Department of Mental Health and Substance Abuse Grant, Alternative Solicitation for Sheriff’s Department: Motion by Reding to approve the letter of support and the signing of required documents for the Oklahoma Department of Mental Health and Substance Abuse Grant, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Discussion/Possible Action – Letter of Support and Signing of Documents for Attorney General Opioid Abatement Grant: Dee Miller stated this letter was due by this Friday March 29th. Miller stated the county is eligible for \$300,000 with county partners being The Sheriff’s Office, Dr Evans, The Iowa Tribe, Drug Court and Grand Lake Mental Health. Motion by Reding to approve the letter of support and signing of documents for Attorney General Opioid Abatement Grant, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Adjournment: Motion to adjourn by Reding, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-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