



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 28th, 2024**, at the Payne County Administration Building, Extension Office Conference Room Suite 103 located in Stillwater, Oklahoma.

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

The following members were present: Brian Floyd – Deputy Commissioner District 1-Chairman, Rhonda Markum – Commissioner District 3-Vice Chairwoman, Chris Reding - Commissioner District 2-Member. Tammy Mathis – Chief Deputy County Clerk. Invocation by Rhonda Markum and Flag Salute to our country led by Dewey Clapp.

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

Motion by Reding to approve minutes of March 25th, 2024, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-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: None presented on this date.

Discussion/Possible Action on Reports from Officers and Boards:

Discussion/Possible Action- Resolution 2024-23 Consulting Engineer Selection for Bridge 63 Council Creek and Bridge 64 Feather Creek Using CIRB Funds: Motion by Reding to approve Resolution 2024-23, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Discussion/Possible Action- Proclamation- April 2024 as Child Abuse Prevention Month: Motion by Reding to approve the Proclamation for Child Abuse Prevention Month as April 2024, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Discussion/Possible Action- Request to Use the Courthouse Lawn for the Display of Pinwheels During April- Child Abuse Prevention Month: Motion by Reding to approve the request to use the Courthouse Lawn for the Display of Pinwheels during the month of April for Child Abuse Prevention month, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Discussion/Possible Action- Payne County Radio System Update: Reding stated that the Sheriff's Office is currently going through the received inventory now. Lee Denney Treasurer inquired on what those items were. Reding stated it was items for the infrastructure like transmitters, antenna construction etc. Denney also wanted to make sure purchase orders were being encumbered due to the end of the year deadline.

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:

Resolution 2024-24- Declaration of Surplus- District 3-

2010 Cat 972H Wheel Loader, Inventory # 603.345.006, SN 87D00996

2015 PJN 24x6 Channel Equipment Trailer, Inventory # 603.348.036, SN 4P5T62421F1233669 2015 PK 24'6" Channel Equipment Trailer, Inventory # 603.348.0035, 4P5T6242XF1233671

2014 Cat Motor Grader, Inventory # 603.307.0054L, SN 0N9J00135

2014 Cat Motor Grader, Inventory # 603.307.0053L, SN 0N9J00134

Motion by Reding to approve Resolution 2024-31; 33-53; 55-84 as presented, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Resolution 2024-25 Declaration of Surplus- District 3-

Desktop Computer Lenovo, Inventory #603.620.004, SN SMJ01WMHZ

Desktop Computer Dell, Inventory # 603.620.005, SN BDQ5G01

Water Pump Self Priming, Inventory #603.420.0003, SN 8312222107

Surface Pro Tablet 3, Inventory #603.628.002, SN 067840350453

Mobile Radio Motorola, Inventory #603.601.0091, SN 563TNY0869

Mobile Radio, Inventory #603.601.0071, SN 5633TMQ3454

Surface Pro 3 Tablet, Inventory # 603.628.001, SN 010213750253

Napa Tool Set, Inventory #603.445.0054 Desktop Computer, Inventory #603.620.003, SN SMJ01WMGM

Desktop Computer, Inventory #603.620.002, SN SMJ01WMH6

IBM Wheelwriter 5, Inventory #603.201.017, SN 6747-11-0631496

Digital Mobile Radio, Inventory #603.601.0080, SN 563TMQ3347

Toolbox, Inventory #603.445.0001,

Craftsman Toolbox, Inventory #603.445.51

This item approved with G1

Resolution 2024-26- Declaration of Surplus- District 3-

Desk with Bridge, Inventory #105.006

Ranch Diggers, Inventory #308.001

Floor Jack, Inventory #410.004, SN 022802

Ranger Welder, Inventory #443.0007, SN 4221402771 Toolbox , Inventory #445.055

Road Counter Appollo, Inventory #452.0003, SN UU23247

Radio Digital Portable, Inventory #601.0060, SN 037TMR2674

Radio Digital Portable, Inventory #601.0061, SN 037TMR2696

Radio Digital Portable, Inventory #601.0062, SN 037TMR2436

Radio Digital Portable, Inventory #601.0063, SN 563TMQ3267

Radio Digital Portable, Inventory #601.0064, SN 563TMQ3128

Radio Digital Portable, Inventory #601.0065, SN 563TMQ3125

Radio Digital Portable, Inventory #601.0066, SN 563TMQ3127

Radio Digital Portable, Inventory #601.0067, SN 563TMQ3130

Radio Digital Portable, Inventory #601.0068, SN 563TMQ3129

Radio Digital Portable, Inventory #601.0069, SN 563TMQ3350

Radio Digital Portable, Inventory #601.0070, SN 563TMQ3156

Radio Digital Portable, Inventory #601.0071, SN 563TMQ3454

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Radio Digital Portable, Inventory #601.0072, SN 563TMQ3152
Radio Digital Portable, Inventory #601.0073, SN 563TMQ3351
Radio Digital Portable, Inventory #601.0074, SN 563TMQ3352
Radio Digital Portable, Inventory #601.0076, SN 563TMQ3150
Radio Digital Portable, Inventory #601.0077, SN 563TMQ3394
Radio Digital Portable, Inventory #601.0078, SN 563TMQ3349
Radio Digital Portable, Inventory #601.0079, SN 563TMQ3395
Radio Digital Portable, Inventory #601.0081, SN 563TMQ3345
Radio Digital Portable, Inventory #601.0082, SN 563TMQ3346
Radio Digital Portable, Inventory #601.0083, SN 563TMQ3301
Radio Digital Portable, Inventory #601.0084, SN 563TMQ3344
Radio Digital Portable, Inventory #601.0085, SN 563TMQ3348
Radio Digital Portable, Inventory #601.0086, SN 563TMQ3353
Radio Digital Portable, Inventory #601.0087, SN 563TMQ3126
Radio Portable, Inventory #601.0089, SN 563TNY0870
Radio Portable, Inventory #601.0091, SN 563TNY0869
Repeater MTR 3000, Inventory #601.088, SN 512IMY0277
VHF Repeater, Inventory #301.089, SN 478IYL3364

This item approved with G1

Resolution 2024-27 Disposing of Equipment- District 3-

VHF Repeater, Inventory #301.089, SN 478IYL3364

This item approved with G1

Resolution 2024-28 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0078, SN 563TMQ3349

This item approved with G1

Resolution 2024-229 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0067, SN 563TMQ3130

This item approved with G1

Resolution 2024-30 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0079, SN 563TMQ3395

This item approved with G1

Resolution 2024-31 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0068, SN 563TMQ3129

This item approved with G1

Resolution 2024-33 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0082, SN 563TMQ3346

This item approved with G1

Resolution 2024-34 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0069, SN 563TMQ3350

This item approved with G1

Resolution 2024-35 Disposing of Equipment- District 3-

Mobile Radio Motorola, Inventory #603.601.0091, SN 563TNY0869

This item approved with G1

Resolution 2024-36 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0083, SN 563TMQ3301

This item approved with G1

Resolution 2024-37 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0070, SN 563TMQ3156

This item approved with G1

Resolution 2024-38 Disposing of Equipment- District 3-

Digital Mobile Radio, Inventory #603.601.0080, SN 563TMQ3347

This item approved with G1

Resolution 2024-39 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0084, SN 563TMQ3344

This item approved with G1

Resolution 2024-40 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0071, SN 563TMQ3454

This item approved with G1

Resolution 2024-41 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0060, SN 037TMR2674

This item approved with G1

Resolution 2024-42 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0085, SN 563TMQ3348

This item approved with G1

Resolution 2024-43 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0072, SN 563TMQ3152

This item approved with G1

Resolution 2024-44 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0061, SN 037TMR2696

This item approved with G1

Resolution 2024-45 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0086, SN 563TMQ3353

This item approved with G1

Resolution 2024-46 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0073, SN 563TMQ3351

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This item approved with G1

Resolution 2024-47 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0063, SN 563TMQ3267

This item approved with G1

Resolution 2024-48 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0087, SN 563TMQ3126

This item approved with G1

Resolution 2024-49 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0081, SN 563TMQ3345

This item approved with G1

Resolution 2024-50 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0062, SN 037TMR2436

This item approved with G1

Resolution 2024-51 Disposing of Equipment- District 3-

Radio Portable, Inventory #601.0089, SN 563TNY0870

This item approved with G1

Resolution 2024-52 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0074, SN 563TMQ3352

This item approved with G1

Resolution 2024-53 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0064, SN 563TMQ3128

This item approved with G1

Resolution 2024-55 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0076, SN 563TMQ3150

This item approved with G1

Resolution 2024-56 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0065, SN 563TMQ3125

This item approved with G1

Resolution 2024-57 Disposing of Equipment- District 3-

Repeater MTR 3000, Inventory #601.088, SN 512IMY0277

This item approved with G1

Resolution 2024-58 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0077, SN 563TMQ3394

This item approved with G1

Resolution 2024-59 Disposing of Equipment- District 3-

Radio Digital Portable, Inventory #601.0066, SN 563TMQ3127

This item approved with G1

Resolution 2024-60 Disposing of Equipment- District 3-

Desk with Bridge, Inventory #105.006

This item approved with G1

Resolution 2024-61 Disposing of Equipment- District 3-

Road Counter Appollo, Inventory #452.0003, SN UU23247

This item approved with G1

Resolution 2024-62 Disposing of Equipment- District 3-

Desktop Computer Lenovo, Inventory #603.620.004, SN SMJ01WMHZ

This item approved with G1

Resolution 2024-63 Disposing of Equipment- District 3-

2010 Cat 972H Wheel Loader, Inventory # 603.345.006, SN 87D00996

This item approved with G1

Resolution 2024-64 Disposing of Equipment- District 3-

Desktop Computer Dell, Inventory # 603.620.005, SN BDQ5G01

This item approved with G1

Resolution 2024-65 Disposing of Equipment- District 3-

2015 PK 24'6" Channel Equipment Trailer, Inventory # 603.348.0035, 4P5T6242XF1233671

This item approved with G1

Resolution 2024-66 Disposing of Equipment- District 3-

Water Pump Self Priming, Inventory #603.420.0003, SN 8312222107

This item approved with G1

Resolution 2024-67 Disposing of Equipment- District 3-

2015 PJN 24x6 Channel Equipment Trailer, Inventory # 603.348.036, SN 4P5T62421F1233669

This item approved with G1

Resolution 2024-68 Disposing of Equipment- District 3-

Surface Pro Tablet 3, Inventory #603.628.002, SN 067840350453

This item approved with G1

Resolution 2024-69 Disposing of Equipment- District 3-

2014 Cat Motor Grader, Inventory # 603.307.0053L, SN 0N9J00134

This item approved with G1

Resolution 2024-70 Disposing of Equipment- District 3-

Surface Pro 3 Tablet, Inventory # 603.628.001, SN 010213750253

This item approved with G1

Resolution 2024-71 Disposing of Equipment- District 3-

2014 Cat Motor Grader, Inventory # 603.307.0054L, SN 0N9J00135

This item approved with G1

Resolution 2024-72 Disposing of Equipment- District 3-

Napa Tool Set, Inventory #603.445.0054

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This item approved with G1

Resolution 2024-73 Disposing of Equipment- District 3-

2014 Cat Motor Grader, Inventory # 603.307.0055L, SN 0N9J00136

This item approved with G1

Resolution 2024-74 Disposing of Equipment- District 3-

Desktop Computer, Inventory #603.620.002, SN SMJ01WMH6

This item approved with G1

Resolution 2024-75 Disposing of Equipment- District 3-

2015 Cat Grader, Inventory #603.307.057, SN 0N9J00761

This item approved with G1

Resolution 2024-76 Disposing of Equipment- District 3-

Desktop Computer, Inventory #603.620.003, SN SMJ01WMGM

This item approved with G1

Resolution 2024-77 Disposing of Equipment- District 3-

Ranch Diggers, Inventory #308.001

This item approved with G1

Resolution 2024-78 Disposing of Equipment- District 3-

IBM Wheel writer 5, Inventory #603.201.017, SN 6747-11-0631496

This item approved with G1

Resolution 2024-79 Disposing of Equipment- District 3-

Floor Jack, Inventory #410.004, SN 022802

This item approved with G1

Resolution 2024-80 Disposing of Equipment- District 3-

Toolbox, Inventory #603.445.0001,

This item approved with G1

Resolution 2024-81 Disposing of Equipment- District 3-

Ranger Welder, Inventory #443.0007, SN 4221402771

This item approved with G1

Resolution 2024-82 Disposing of Equipment- District 3-

Craftsman Toolbox, Inventory #603.445.51

This item approved with G1

Resolution 2024-83 Disposing of Equipment- District 3-

Toolbox , Inventory #445.055

This item approved with G1

Resolution 2024-84 Disposing of Equipment- District 3-

Ford F350 Lariat Truck, Inventory #701.005, SN 1FTWW31R88EA43281

This item approved with G1

Resolution 2024-84 Disposing of Equipment- District 3-

Ford F250 Truck Gold, Inventory #701.004, SN 1FTNX2558EB25387

This item approved with G1

Appointment of Requisitioning and Receiving Officers: Markum presented the following changes for Requisitioning and Receiving Officers for *District 3*; Removing Jeff Barlow from Requisitioning and adding Scott Lytle, removing Scott Lytle from Receiving, removing Kevin Cramer from Warrant Pickup and adding DeWayne Barrett. Environmental Enforcement: adding Scott Lytle to Requisitioning, removing Scott Lytle from Receiving and no changes to Warrant Pickup. Motion by Reding to approve the changes for District 3 and Environmental Enforcement as presented, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: 2023-2024 \$395,075.21 ARPA 2021 15, TUSA CONSULTING SERVICES II, LLC, 4141.35, RADIOS; CBRI 6, CEC CORPORATION, 7379.00, ENGINEERING SERVICES; Extension-ST 145, AMAZON CAPITAL SERVICES, 107.53, OFFICE AND PRINTER SUPPLIES 146, OSU COOPERATIVE EXT. SRV., 26666.66, MARCH BLANKET 147, OKLA. STATE UNIVERISTY - BURSAR, 82.46, UTILITIES-HOT SPOTS 148, AMAZON CAPITAL SERVICES, 37.98, WORKSHOP SUPPLIES 149, RASH DEA, 357.05, TRAVEL 150, ANDERSON NATHAN, 205.09, MILEAGE REIMBURSEMENT 151, US CELLULAR, 214.18, UTILITIES-CELL PHONE; Fair Board 717, DEARINGER PRINTING & TROPHY, INC., 2897.10, JR LIVESTOCK AWARDS/SUPPLIES 718, AMAZON CAPITAL SERVICES, 1383.39, SUPPLIES FOR LIVESTOCK SHOW 719, DEARINGER PRINTING & TROPHY, INC., 494.00, JR LIVESTOCK SHOW AWARDS 720, MIDWEST DECORATING INC., 900.00, CURTAINS 721, DEARINGER PRINTING & TROPHY, INC., 1355.60, SHOW SUPPLIES; Fair Main-ST 443, DEARINGER PRINTING & TROPHY, INC., 1959.90, FEBRUARY BLANKET 444, CORYS AUDIO VISUAL SERVICES, 300.00, TECHNICAL SERVICES 445, OVERHEAD DOOR COMPANY, 130.00, OVERHEAD DOOR REPAIRS 446, SHERWIN WILLIAMS, 365.40, FEBRUARY BLANKET 447, CITY OF STILLWATER, 497.26, UTILITIES 448, CINTAS FIRST AID & SAFETY, 67.96, FEBRUARY BLANKET 449, P & K EQUIPMENT, INC., 5267.82, REPAIR BLANKET 450, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIESINTERNET 451, ELITE ELECTRICIAL, 4500.00, ELECTRICAL REPAIR 452, REPUBLIC SERVICES # 789, 1493.74, DUMPSTER 453, TOUCHTONE, 4.01, UTILITIES 454, CLIFFORD POWER SYSTEMS INC, 456.00, MAINTENANCE AGREEMENT 455, ELITE ELECTRICIAL, 965.00, FEBRUARY BLANKET 456, GRIMSLEYS, INC., 1014.40, FEBRUARY BLANKET 457, VISIT STILLWATER, 1150.00, FEBRUARY BLANKET 458, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 928.78, UTILITIES 459, QUALITY WATER SERVICES, 55.50, FEBRUARY BLANKET 460, LOWES COMPANIES, INC., 337.21, FEBRUARY BLANKET 461, AMERICAN PLUMBING LLC, 225.27, FEBRUARY BLANKET 462, AMERICAN PLUMBING LLC, 1173.61, HOT WATER HEATER 463, OKLA. NATURAL GAS, 194.06, UTILITIES 464, B & C BUSINESS PRODUCTS, INC., 159.55, FEBRUARY BLANKET 465, AMAZON CAPITAL

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SERVICES, 921.87, SUPPLIES 466, A T & T MOBILITY, 152.73, UTILITIES-CELL PHONE 467, CITY OF STILLWATER, 55.16, UTILITIES 468, STILLWATER STEEL AND, 332.55, FEBRUARY BLANKET 469, B & L HEATING & AIR, 512.11, THERMOSTAT 470, NAPA AUTO PARTS, 14.77, FEBRUARY BLANKET 471, KINNUNEN SALES & RENTALS, INC, 328.77, FEBRUARY BLANKET; Fire- St 94, DIAMONDBACK AUTOMOTIVE, 2399.00, BED COVER 95, BANNER FIRE EQUIPMENT INC, 1110.00, FOAM 96, AUTO DEFINITIONS, 595.00, NERF BOARDS 97, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE; General 3380, MARKUM RHONDA, 376.00, TRAVEL REIMBURSEMENT 3381, TK ELEVATOR CORPORATION, 737.00, ELEVATOR MAINTENANCE 3382, B & L HEAT & AIR, 118.25, PARTS AND REPAIRS 3383, MCKINNEY, KATHERINE, 81.00, MILEAGE REIMBURSEMENT 3384, COMDATA, 64.98, FUEL 3385, PAYNE CO. ELECTION BOARD, 510.00, RECORD OF EXPENSE 3386, FAVCO ELECTRIC, INC., 14148.25, ELECTRICAL 3387, GRIMSLEYS, INC., 135.84, CLEANING SUPPLIES 3388, LEHR, BETH ANN, 159.19, MILEAGE REIMBURSEMENT 3389, LEGAL SCIENCES, 493.90, LEGAL BOOKS 3390, CITY OF STILLWATER, 15.53, UTILITIES 3391, STAPLES BUSINESS ADVANTAGE, 963.28, FEBRUARY BLANKET 3392, SNAP-ON CREDIT LLC, 116.50, SUBSCRIPTION 3393, OKLA. NATURAL GAS, 287.14, UTILITIES 3394, B & L HEAT & AIR, 5069.71, REPAIR 3395, POSTAL PACK & SHIP, 46.47, JANUARY BLANKET 3396, CITY OF STILLWATER, 62.60, UTILITIES 3397, CIMARRON VALLEY COMM., LLC, 503.96, NOTICE OF PUBLICATION 3398, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES 3399, CITY OF STILLWATER, 7493.10, UTILITIES 3400, THE MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES 3401, SMC TECHNOLOGIES INC., 250.00, WATER TESTING/TREATMENT 3402, HUNTER, LOSCO, 7.57, MILEAGE REIMBURSEMENT 3403, SIRCHIE FINGER PRINT, 667.83, EVIDENCE SUPPLIES 3404, HIGH FIVE MEDIA GROUP, LLC, 219.00, WEB SERVICES 3405, CITY OF STILLWATER, 6668.11, UTILITIES 3406, CIMARRON VALLEY COMM., LLC, 311.24, NOTICE OF PUBLICATION 3407, THOMSON REUTERS - WEST, PAYMENT CENTER, 1094.50, WESTLAW SUBSCRIPTION 3408, GRIMSLEYS, INC., 401.16, VACUUM CLEANER 3409, DEARINGER PRINTING & TROPHY, INC., 20.50, NAME PLATE 3410, IRBY, JAY, 367.56, MILEAGE REIMBURSEMENT 3411, LD PRODUCTS, INC, 87.95, TONER CARTRIDGE 3412, KINNUNEN SALES & RENTALS, INC, 979.98, WEEDEATER 3413, CITY OF STILLWATER, 121.09, UTILITIES 3414, PRECISION TECHNOLOGY SERVICES LLC, 139.00, COMPUTER DRIVE 3415, CITY OF STILLWATER, 643.73, UTILITIES 3416, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1289.34, UTILITIES 3417, PRECISION TECHNOLOGY SERVICES LLC, 200.00, IT SERVICES BLANKET 3418, VIP TECHNOLOGY SOLUTIONS GROUP, 755.95, UTILITIES 3419, B & L HEAT & AIR, 2000.00, OVERAGE PO 3420, WALKER COMPANIES, 89.00, NOTARY 3421, WALKER COMPANIES, 89.00, NOTARY; Health 369, CAMO ELECTRIC, 300.00, TROUBLESHOOT & REPAIR 370, A T & T, 109.55, UTILITIES 371, R. K. BLACK, INC, 58.31, CONTRACT BASE RATE 372, MILLER, ROXANNE, 398.91, MILEAGE REIMBURSEMENT 373, DEARINGER PRINTING & TROPHY, INC., 128.40, BUSINESS CHECKS 374, OKLA. STATE DEPT. OF HEALTH, 63683.19, PAYROLL 375, AMAZON CAPITAL SERVICES, 182.73, OFFICE SUPPLIES 376, A T & T, 79.29, UTILITIES 377, SHUFFIELD, CATHY, 82.94, MILEAGE REIMBURSEMENT; Highway 1158, STILLWATER BUILDING CENTER, 881.39, OFFICE REMODEL BLANKET 1159, OKLAHOMA TURNPIKE AUTHORITY, 1.30, MARCH BLANKET 1160, ATWOOD DISTRIBUTING, 114.95, WIRE PANELS 1161, GRIMSLEYS, INC., 71.72, CLEANING SUPPLIES 1162, TULSA ASPHALT, 1399.55, COLD PATCH MATERIAL 1163, NAPA AUTO PARTS, 530.83, PARTS 1164, FLEETPRIDE, INC., 258.76, TRUCK PARTS 1165, DIAZ PAINTING & HOME REMODELING LLC, 22438.60, OFFICE REMODEL 1166, NAPA AUTO PARTS, 2511.13, FEBRUARY BLANKET 1167, STILLWATER STEEL AND, 126.50, MISSED INVOICE 1168, WARREN CAT, 1174.59, FEBRUARY BLANKET 1169, WARREN CAT, 1873.67, PARTS 1170, TRUCK & INDUSTRIAL PARTS LLC, 2473.72, TRUCK PARTS 1171, QUAPAW CO., INC., 9792.64, TBSC 1172, FLEET FUELS, LLC, 19.47, FEBRUARY BLANKET 1173, OSU AGECC CTP, 195.00, TRAINING 1174, NAPA AUTO PARTS, 727.76, FILTERS 1175, STILLWATER NEWSPRESS, 105.56, NOTICE TO BIDDERS 1176, DIRECT DISCOUNT TIRE, 1898.00, TIRES 1177, CITY OF STILLWATER, 308.08, UTILITIES 1178, COOPERS LOCKSMITH LLC, 24.00, KEYS 1179, FLEET FUELS, LLC, 19893.16, WINTERIZED DYED DIESEL 1180, C. L. BOYD CO., INC., 3413.64, WEAR STRIPS 1181, WARREN CAT, 305.84, PARTS 1182, PERKINS TAG AGENCY, 43.10, TAG AND TITLE 1183, NAPA AUTO PARTS, 610.32, BATTERY 1184, STEWART STONE, INC., 14266.67, CRUSHER RUN; Hwy-ST 53, SHUTERRA, LLC, 28072.00, HERBICIDE 54, AMERICAN HERITAGE BANK, 12307.73, GRADER PAYMENT; Jail-ST 298, WILSON, NAOMI, 2750.00, CONTRACT LABOR 299, OKLA. NATURAL GAS, 374.60, UTILITIES 300, STAPLES BUSINESS CREDIT, 1007.46, PAPER 301, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1899.11, UTILITIES 302, STILLWATER MILL AGRI CENTER, 962.56, MARCH BLANKET 303, CITY OF STILLWATER, 15666.20, UTILITIES; Mtg Cert 61, OSU AGECC CTP, 260.00, CLASSES 62, B & C BUSINESS PRODUCTS, INC., 135.52, OFFICE SUPPLIES; Resale 189, OKLA. CLOSING & TITLE, 2300.00, RESALE RESEARCH 190, MIDCON DATA STORAGE SERVICES, LLC, 37.00, SHREDDING SERVICES 191, COVIUS DOCUMENT SERVICES LLC, WLAZ-COVIUS, 477.64, CERTIFIED MAILER; RM&P 51, AMAZON CAPITAL SERVICES, 61.59, OFFICE SUPPLIES; Rural Fire-ST 85, ROSS' STATION, 1439.63, FEBRUARY BLANKET 86, NAPA AUTO PARTS, 830.22, FEBRUARY BLANKET 87, CASCO INDUSTRIES, INC., 24853.85, FIREMEN GEAR 88, NAPA AUTO PARTS, 745.01, PARTS; SH Commissary 7, POSTMASTER, 1360.00, POSTAGE STAMPS; SH Svc Fee 340, STAPLES BUSINESS CREDIT, 111.26, OFFICE SUPPLIES 341, AMAZON CAPITAL SERVICES, 86.46, OFFICE SUPPLIES 342, CITY OF STILLWATER, 357.74, UTILITIES 343, THUNDER STRUCK BUMPERS, 4728.00, GRILLE GUARD 344, COMDATA, 16137.57, FEBRUARY BLANKET 345, SIGNS NOW, 61.50, SIGNAGE MATERIAL 346, PETRA INDUSTRIES, LLC, 1367.94, GPS 347, THUNDER STRUCK BUMPERS, 982.00, GRILLE GUARD 348, PUREVIDA WATER TECHNOLOGIES LLC, 129.66, WATER DISPENSER 349, PRECISION TECHNOLOGY SERVICES LLC, 660.00, EMAIL SERVICE 350, CELLEBRITE, INC, 310.00, RECERTIFICATION 351, FAVCO ELECTRIC, INC., 225.00, AMP; Solid Waste Mange 18, K & S TIRE, 967.60, TIRES & WASTE FEE

Payroll: Gross Pay \$803,954.79, Premiums \$282,417.98, Taxes \$206,452.66 for a total Payroll of \$1,292,825.43 for March 2024.

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

Blankets: \$287,572.79 for April 2024

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

Monthly Report of Officers: The Clerks Office presented the following monthly reports of officers: The County Assessor's Office reports an ending balance of \$1300 for February 2024. Motion by Reding to acknowledge the monthly report as presented, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Discussion/Possible Action on Utility Permits/Road Crossings: Markum presented two (2) road crossings with Enable Oklahoma Intrastate Transmission, LLC (D3-24-003; D3-24-004). Motion by Reding to approve the road crossings as presented, second by Floyd. Roll Call Vote: Floyd-Yes, Reding-Yes, Markum-Yes.

Public Announcements from the Board (No Action will be taken) Reding stated the elevator modernization is in process with procedures in place for the building to help the public should they not be able to use the stairs as well as signage alerting those coming and going.

New Business: None presented on this date.

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