



**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 6th, 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 9:00 a.m.

The following members were present: Zach Cavett – Commissioner District 1, Chris Reding – Commissioner District 2, Rhonda Markum – Commissioner District 3, Glenna Craig County Clerk. Invocation by Chris Reding and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board:

Motion by Reding to approve **February 27th, 2023** minutes with a correction, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Miscellaneous items from the Audience (no action will be taken): Jason LaForge with L3Harris wanted to echo comments from last week's meeting regarding the committee meetings that occurred without L3 Harris's knowledge but was made aware that the competitor was allowed to attend. LaForge was still waiting on the Open Records request that he requested but has not yet received those to confirm if they did in fact attend. No action taken.

Discussion/Possible Action on Reports from Officers and Boards:

Proclamation – Proclaiming Lowell Barto as “Outstanding Citizen of Payne County, Oklahoma”: Cavett read the Proclamation proclaiming Lowell Barto as the outstanding citizen of Payne County. Motion by Reding to approve the Proclamation, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Recess Meeting for Celebration for Lowell Barto: Motion by Reding to Recess, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Reconvene Meeting: Motion by Reding to Reconvene, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Approval – Use of the Courthouse Lawn for the Annual Child Abuse Prevention Month Pinwheel Display Event April 3, 2023, at 11:30am: Motion by Markum to approve the request for the use of the courthouse lawn on April 3, 2023 for Annual Child Abuse Prevention Month, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Signing previously approved Motorola Solutions Radio Contract for Payne County, Oklahoma – Solicitation #2323-21 Payne County, OK P25 Radio Network: Reding stated the corrections had been made with the assistance of our ADA Jeremiah Gregory therefore Reding motion to approve the contract as presented. Markum inquired with the board on waiting to sign with what L3Harris has brought before the board. Reding stated that he felt the board has already done the steps with bidding, the use of Tusa Consulting, and felt the entire process was fair. Markum had concerns with moving forward with the price and quantities of radios being ordered. Cavett also had concerns but his understanding is that the discount was offered with this package and if we do not buy the quantity then that discount will decrease as well but ordering less radios should decrease that cost as well. Reding stated his motion still stands, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Approval – Proposal to Provide Implementation Support by TUSA Consulting Services, LLC to Payne County, Oklahoma, for Phase 3 Implementation of Radio Project: Cavett presented the proposal for implementation support by Tusa Consulting at a cost of \$182,510.00. Motion by Reding to accept as presented with the cost coming from the ARPA funds, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Approval of Warren Cat Sales Agreement for Purchase of 5 Motor Graders for District 3: Markum presented the request for the approval of the Warrant Cat sales agreement for five (5) motor graders at a cost of \$321,217.00 each. Markum stated that the travel and time had been updated on the agreement. Motion by Markum to approve, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Resolution 2023-31 – Donation to Payne County Commissioner District 1, from Kaleb and Donnie Hoffman, of Dirt to be used as road fill on Union Road and 32nd, Valued at \$16,800.00: Cavett stated this is when they were working at 32nd and Union to prepare that area for asphalt overlay. Motion by Markum to approve Resolution 2023-21, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Ingress and Egress Agreements: None presented on this date.

Removal of Equipment Items from Inventory: Resolution 2023-27 – Declaration of Surplus – Payne County Election Board – Sharp Copier/Printer 4111N, Inventory ID #213.007, Original Cost \$7,843.00, Serial Number 15052207, Date Acquired 02/03/2023; Sharp Copier/Printer MX-5111N, Inventory ID #213.008, Original Cost \$10,237.36, Serial Number 55021927: Motion by Reding to approve Resolution 2023-27 to Resolution 2023-32 for the Declaration of Surplus and Disposing of Equipment from Inventory, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Resolution 2023-28 – Resolution for Disposing of Equipment – Payne County Election Board – Sharp Copier/Printer/Scanner MX-4111N, Serial Number 15052207; Sharp Copier/Printer/Scanner

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MX-5111N, Serial Number 55021927 – Items to be traded to B&C Business Supplies, 113 W. 9th, Stillwater, OK 74074: Approved with Item J1

Resolution 2023-29 – Declaration of Surplus – Payne County Health Department, 1989 Colorado Visual Reinforcement Audiometry Unit, Inventory ID #518.2, Original Cost \$930.00, Serial Number 15661, Date Acquired 02/10/1989; Freezer, Inventory ID #630.011, Original Cost \$169.00, Date Acquired 05/28/2013; Viper Vacuum, Inventory ID #435.001, Original Cost \$514.00, Serial Number NGVIP00014247HLL, Date Acquired 03/07/2001; Typewriter, Inventory ID #201.15, Original Cost \$516.00, Serial Number IINLF49; Typewriter, Inventory ID #201.019, Original Cost \$495.00, Serial Number 11BTRX4, Date Acquired 5/20/1997; Copier 45001, Inventory ID #213.015, Original Cost \$8,357.00, Serial Number N431Y; IBM Typewriter, Inventory ID #201.012, Original Cost \$516.00, Serial Number 0261614; Typewriter, Inventory ID # 201.020, Original Cost \$525.00, Serial Number 11MT667; Typewriter, Inventory ID #201.022, Original Cost \$700.00, Serial Number 1111046; Typewriter, Inventory ID \$201.021, Serial Number 11MT637; Typewriter, Original Cost \$635.00, Inventory ID #201.13, Serial Number 11-0182187; Typewriter, Inventory ID #201.014, Original Cost \$516.00, Serial Number 11-027883: Approved with Item J1

Resolution 2023-30 – Resolution for Disposing of Equipment – Payne County Health Department – Copier 45001, Inventory ID #213.015, Serial Number N431Y, Original Cost \$8,357.00; Typewriter, Inventory ID #201.13, Serial Number 11-0182187, Original Cost \$635.00; Typewriter, Inventory ID #201.15, Serial Number 11NLF49; Typewriter, Inventory ID #201.014, Serial Number 11-027883; Typewriter, Inventory ID #201.012, Serial Number 026164; Typewriter, Inventory ID #201.020, Serial Number 11MT667; Typewriter, Inventory ID #201.021, Serial Number 11MT637; Typewriter, Inventory ID #201.022, Serial Number 1111046, Acquisition Cost \$700.00; 1989 Colorado Visual Reinforcement Audiometry Unit, Inventory ID #518.2, Serial Number 15661, Acquisition Cost \$930.00; Typewriter, Inventory ID #201.019, Serial Number 11BTRX4, Acquisition Cost \$495.00; Viper Vacuum, Inventory ID #435.011, Serial Number NGVIP00014247HLL, Acquisition Cost \$514.00; Freezer, Inventory ID #630.011, Date Acquired 5/28/2013, Acquisition Cost \$169.00 – ALL ITEMS to be junked: Approved with Item J1

Resolution 2023-32 – Declaration of Surplus – Payne County Commissioner District 1, 2005 Ford F550 Flatbed, Inventory ID #302.0042, Original Cost \$16,000.00, S/N 65812, Date Acquired, 09/22/2012; Floor Jack Hein Werner, Inventory ID #410.0006, Original Cost \$1,228.50, S/N 0380016, Date Acquired 07/07/1980: Approved with Item J1

Appointment of Requisitioning and Receiving Officers: - Zach Cavett, Rhonda Markum as Requisitioning Officers, Shawna Bales and Scott Lytle as Receiving Officers, for new account #1570-1-2000-2005 for LATCF – Local Assistance and Tribal Consistency Fund: The board presented the following for appointment of requisitioning and receiving officers: Zach Cavett and Rhonda Markum as Requisitioning Officers; Shawna Bales and Scott Lytle as Receiving Officers; and Zach Cavett and Rhonda Markum as Warrant Pickup. Motion by Reding to approve, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: \$190,013.58 FY 2022-2023

2022-2023 911 Phone 54, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES 55, A T & T, 4618.69, UTILITIES; Emergency Mgmt 12, MOTOROLA, SOLUTIONS INC., 309.96, PORTABLE RADIO; Extension-ST 111, B & C BUSINESS PRODUCTS, INC., 287.56, FEBRUARY BLANKET 112, PAYNE, LAURA, 355.75, MILEAGE REIMBURSEMENT 113, CAPITAL ONE, 502.76, SUPPLIES; Fair Main-ST 266, CLIFFORD POWER SYSTEMS INC, 1440.90, REPAIR 267, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2105.77, UTILITIES; Fire- St 80, CENTRAL RURAL ELECTRIC COOPERATIVE, 64.96, UTILITIES BLANKET 81, FIFTY ONE EAST WATER DISTRICT, 31.04, UTILITIES BLANKET 82, OKLA. NATURAL GAS, 425.07, UTILITIES BLANKET; General 2939, DEARINGER PRINTING & TROPHY, INC., 180.00, ENVELOPES 2940, COOPERS LOCKSMITH LLC, 80.00, PARTS AND LABOR 2941, COOPERS LOCKSMITH LLC, 96.00, SERVICES 2942, ONE STEP GPS, 502.20, GPS TRACKER 2943, MERRIFIELD OFFICE SUPPLY, 124.83, FEBRUARY BLANKET 2944, CINTAS CORPORATION, 286.28, FEBRUARY BLANKET 2945, B & L HEAT & AIR, 250.00, LABOR 2946, A T & T, 550.50, UTILITIES BLANKET 2947, QUALITY WATER SERVICES, 60.25, WATER SERVICES 2948, A T & T MOBILITY, 46.45, UTILITIES-CELL PHONE 2949, THE JOURNAL, 174.60, FEBRUARY BLANKET 2950, MERRIFIELD OFFICE SUPPLY, 129.96, FEBRUARY BLANKET 2951, FAVCO ELECTRIC, INC., 110.00, FEBRUARY BLANKET 2952, LOWES COMPANIES, INC., 18.45, FEBRUARY BLANKET 2953, OTA-PLATEPAY, 5.20, TOLL CHARGE 2954, A T & T, 274.16, UTILITIES 2955, STATE AUDITOR & INSPECTOR, 1899.00, AUDITING SERVICES 2956, CHICKASAW TELECOMMUNICATION, 2811.79, UTILITIES 2957, B & L HEAT & AIR, 402.84, FEBRUARY BLANKET 2958, A T & T MOBILITY, 4537.87, UTILITIES-CELL PHONE 2959, CHICKASAW TELECOMMUNICATION, 1565.74, UTILITIES 2960, A T & T, 712.36, UTILITIES-INTERNET 2961, MOTOROLA, SOLUTIONS INC., 237.54, RADIO SUPPLIES 2962, NAPA AUTO PARTS, 237.65, FEBRUARY BLANKET 2963, B & C BUSINESS PRODUCTS, INC., 114.52, OFFICE SUPPLIES 2964, CENTRAL ELECTRIC COOPERATIVE, 1126.53, UTILITIES 2965, MOTOROLA, SOLUTIONS INC., 67.76, CABLES 2966, OKLA. DEPT. OF PUBLIC SAFETY, 800.00, TRAINING 2967, STILLWATER NEWSPRESS, 278.70, FEBRUARY BLANKET 2968, B & L HEAT & AIR, 80.00, FEBRUARY BLANKET 2969, OKLA. DEPT. OF PUBLIC SAFETY, 1200.00, TRAINING 2970, FIFTY ONE EAST WATER DISTRICT, 26.59, UTILITIES 2971, QUALITY WATER SERVICES, 13.75, WATER SERVICES; Health 309, FUSION CLOUD SERVICES, LLC, 153.67, UTILITIES 310, TEACHMETOTALK.COM, 373.00, SUPPLIES 311, PAYNE CO. ASSESSOR, 20712.02, VISUAL INSPECTION 312, CITY OF STILLWATER, 1924.53, UTILITIES 313, DEXYP, 18.97, DIRECTORY LISTING 314, CITY OF CUSHING, 607.16, UTILITIES 315, CHICKASAW TELECOMMUNICATIONS, 36.70, UTILITIES; Highway 1039, WILCOXSON OIL, 8304.28, FUEL 1040, ALTERNATIVE CONSTRUCTION PARTS, 1081.66, LABOR 1041, STEWART STONE, INC., 14349.29, CRUSHER RUN 1042, A PLUS AUTO GLASS LLC, 1183.14, GLASS REPLACEMENT 1043, SOLID ROCK CONCRETE, INC., 3500.00, LABOR 1044, FRANKS DIESEL SERVICE, INC, 105.50, FEBRUARY BLANKET 1045, MHC KENWORTH TULSA, 864.51, PARTS 1046, FLEET FUELS LLC, 267.47, OVERAGE PO 1047, CORPORATE BILLING LLC, 4170.01, PARTS AND LABOR 1048, CAPITAL ONE, 162.87, FEBRUARY BLANKET 1049, CITY GLASS OF STILLWATER, INC., 135.00, OVERAGE 1050, STILLWATER BUILDING CENTER, 74.45, FEBRUARY BLANKET 1051, CITY GLASS OF STILLWATER, INC., 95.00, WINDSHIELD 1052, C. L. BOYD CO., INC., 58.39, PARTS 1053, LOCKETT AUTO AND TOWING, 480.00, HEAD LIGHTS 1054, PROVALUE NET, 14.10, UTILITIES 1055, WARREN CAT, 780.05, DECEMBER BLANKET 1056, SOONER RUBBER PRODUCTS, 254.70, PARTS 1057, CITY OF CUSHING, 724.77, UTILITIES 1058, P & K EQUIPMENT, INC., 260.57, FEBRUARY BLANKET 1059, NAPA AUTO PARTS, 517.86, BATTERY 1060, NAPA AUTO PARTS, 240.28, PARTS 1061, CORPORATE BILLING LLC, 726.12, PARTS 1062, FLEET FUELS LLC, 23697.75, FUEL 1063, DEARINGER PRINTING & TROPHY, INC., 96.00, FEBRUARY BLANKET 1064, OVERHEAD DOOR COMPANY, 143.00, DOOR REPAIRS 1065, A PLUS AUTO GLASS LLC, 793.70, GLASS REPLACEMENT 1066, MERRIFIELD OFFICE SUPPLY, 48.74, FEBRUARY BLANKET 1067, WARREN CAT, 1766.60, JANUARY BLANKET 1068, SUMMIT UTILITIES OKLAHOMA INC, 410.27, UTILITIES 1069, STILLWATER BUILDING CENTER, 237.10, CONCRETE BAGS 1070, KINNUNEN SALES & RENTALS, INC, 136.98, FEBRUARY BLANKET 1071, ATWOOD DISTRIBUTING, 19.99, 1072, LOWES COMPANIES, INC., 321.56, PIPE & FITTINGS 1073, CAPITAL ONE, 122.88, CLEANING SUPPLIES 1074, WARREN CAT, 826.88, FEBRUARY BLANKET 1075, AUTO ZONE INC, 6099.80, REFRIGERANT 1076, CORPORATE BILLING LLC, 313.14, HEAD LIGHTS 1077, SHORTYS MACHINE, 100.00, REPAIR 1078, REPUBLIC

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SERVICES # 789, 93.96, FEBRUARY BLANKET; Hwy-ST 16, ANCHOR D BANK, 50000.00, GRADER PAYMENT; Jail-ST 229, C. O. P. S. PRODUCTS LLC., 3845.45, PANTS 230, COOKS CORRECTIONAL, 242.16, KITCHEN SUPPLIES 231, A T & T MOBILITY, 642.78, UTILITIES-CELL PHONE 232, COOKS CORRECTIONAL, 163.97, JAIL SUPPLIES; ML Fee 45, B & C BUSINESS PRODUCTS, INC., 106.36, OFFICE SUPPLIES; RM&P 48, CHICKASAW TELECOMMUNICATION, 614.00, UTILITIES-INTERNET; SH Svc Fee 194, BLACK RAIN ORDNANCE INC, 2248.50, MAGAZINE/CARTRIDGES 195, FIRESTONE PAYMENT CENTER, 4609.80, TIRES 196, TRINITY VETERINARY HOSPITAL, PLLC, 181.80, CANINE WELLNESS EXAM 197, A PLUS AUTO GLASS, 442.64, WINDSHIELD; Solid Waste Mänge 15, REPUBLIC SERVICES # 789, 301.72, DUMPSTER

Blanket: \$50,136.00 March Blankets

Payroll: None presented on this date.

Disallowed: None presented on this date.

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

Monthly Report of Officers: The Clerk's Office presented the following monthly reports of officers: The County Clerk's Office is reporting a balance of \$81,567.09 for March 2023. Motion by Markum to acknowledge the monthly reports of officers as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Cash Appropriations: None presented.

Public Announcements from the Board (No Action will be taken: Reding wanted to remind the public of the dry grass and would encourage everyone to avoid burning if possible so we can avoid a burn ban.

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

New Business: None presented on this date.

Recess: Motion by Reding to recess for the Facility Authority Meeting, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Reconvene: Motion by Reding to reconvene for the Board of County Commissioners, 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 _____