



**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 **April 10th, 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, Tammy Mathis – Chief Deputy County Clerk. Invocation by Zach Cavett and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board:

Motion by Reding to approve **April 3rd, 2023**, minutes as presented, second by Markum. 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 Reports from Officers and Boards:

Resolution 2023-61 – CIRB (County Improvements for Road and Bridges) Priorities and Projects for Payne County, Oklahoma’s Transportation Plan: Markum stated that she would be working on her list of bridges this week and should be ready for next week’s meeting. Cavett reminded Markum that the list had to be submitted by April 25th. Motion by Reding to table until next week, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – GPS for Emergency Management: Cavett stated that he noticed the GPS System for Emergency Management was still not set up and inquired on the timeframe on this being setup. Reding stated that he felt he should be able to get that done this week. Reding would also like to still discuss GPS placed on all county vehicles. No action taken.

Discussion/Possible Action – Phone Quote for the “Supply & Installation of Compressor for HVAC Unit in Admin Building”: McCombs, Purchasing Agent presented the board with the three (3) phone quotes that she had received.

PHONE QUOTE PRICES FOR:

SUPPLY & INSTALLATION OF COMPRESSOR FOR HVAC UNIT IN ADMIN BUILDING

April 10, 2023

Bidding Vendors	Notes
1. B & L Heating and Air Conditioning, Inc	\$41, 800.00
2. Advantage Plumbing, Heating and Cooling	\$48,979.60
3. Hardesty Team	\$73,812.80

After reviewing the phone quotes Reding would like to move forward with B&L Heating for the HVAC Unit for the Admin Building, second by Markum. Cavett inquired on the funding, Reding stated that was being discussed in today’s Budget Board Meeting. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Ingress and Egress Agreements: Cavett presented one (1) with Bobbie & Nelda Driggs at Prairie and Lakeview where D1 is preparing to hard surface that road. Motion by Markum to approve the agreement as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Cash Appropriations: The Clerk’s Office presented the Cash Appropriations as certified by our County Treasurer April 3, 2023:

3	Alcoholic Bev. Tax	\$26,960.86
#0001	General	
#1102	Highway	\$336,874.86
#1103	CBRI - 105 Monies	\$37,896.49
#1201	911 Phone Fees	\$67,387.07
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$433.10
#1208	County Clerk Lien Fee	\$3,727.60
#1209	County Clerk RM&P	\$8,052.94
#1211	Court Fund Salaries & Fringe Court	\$27,185.70
#1212	Emergency Mgmt	\$139.13
#1213	Flood Plain	\$5.23
#1214	Free Fair Board	\$8,436.09
#1216	Health	\$297,339.02
#1220	Resale Property	\$54,093.84
#1223	Sheriff Commissary	\$947.19
#1226	Sheriff Service Fee	\$313,397.92
#1227	Sheriff Training	\$16.42
#1228	Solid Waste Management	\$359.19
#1230	Treasurer Mortgage Cert	\$2,429.79
#1235	Donations	
#1237	Self-Insurance Program	\$150,191.24
#1251	Opioid Abatement Settlement	\$85,142.24
#1308	Extension 3/8 ST	\$31,590.09
#1310	Fair Maintenance 3/8 ST	\$95,528.32
#1311	General Govnmt 3/8 ST	\$74,348.47
#1313	Roads & Bridges 3/8 ST	\$234,160.03
#1315	Jail Debt 1/8 ST	\$146,032.70
#1321	Rural Fire 1/16 ST	\$77,987.97
#1327	Fire 3/8 ST	\$23,590.88

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#1330	Highway ¼-ST	\$279,848.59
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$49,436.71
#1570	LATCF- Local Assistance and Tribal Consistency	\$156.88
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$8.52
#7205	Law Library	\$2,763.91
#7207	Mental Health	\$6,059.95
#7210	Court Clerk Preservation Fund	\$2,486.89
#7303	Seizure of Property	\$593.47
#7304	District Attorney Revolving	\$80,995.26
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$482.44
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	
#7416	2020 Protest ETC Texas Pipeline Ltd	
#7417	2020 Protest Tidal Energy	\$104.51
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	
#7421	2021 Protest Grand Mess Pipeline	
#7422	2021 Protest Tidal Energy	\$102.41
#7423	2021 Protest Mercuria Energy America	
#7424	2021 Protest Sperry Trough Gathering	\$3.33
#7425	2021 Protest Great Salt Plains Midstream	\$7.16
#7426	2021 Protest MV Purchasing LLC	\$10.45
#7427	2022 Protest Sperry Trough Gathering	\$6.03
#7428	2022 Protest Tidal Energy Marketing	\$74.31
#7429	2022 Protest Great Salt Plains Midstream LLC	\$0.53
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	\$56.89
#1216	Health - Special TIF Reimb March 19	

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

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

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023 \$334,315.17

2022-2023 911 Phone 62, A T & T, 352.92, UTILITIES 63, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES; DA Revolving 7, STILLWATER POLICE DEPT., 8700.00, FORFEITURE PROCEEDS 8, STILLWATER POLICE DEPT., 1555.50, FORFEITURE PROCEEDS; Emergency Mgmt 13, EARNHEART CRESCENT LLC, 2597.35, UNLEADED FUEL; Fair Main-ST 335, FRONTIER FIRE PROTECTION, 310.00, INSPECTION 336, KEYSTONE ENGINEERING & LAND SERVEYING, 320.00, ENGINEERING SERVICES 337, REPUBLIC SERVICES # 789, 1650.53, TRASH SERVICE 338, STILLWATER MILL AGRI CENTER, 6660.00, Panels 339, AMERICAN PLUMBING LLC, 193.15, REPAIR 340, PITNEY BOWES GLOBAL FINANCIAL, 122.91, POSTAGE MACHINE RENTAL; Fire- St 92, KINNUNEN SALES & RENTALS, INC, 35.00, MARCH BLANKET 93, NORTHERN SAFETY INC, 81.87, TRIM TETRAHEDRON; General 3346, NAPA AUTO PARTS, 72.17, MARCH BLANKET 3347, PURE

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WATER PARTNERS, LLC, 93.00, WATER SERVICES 3348, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 3349, M POWER INC., 150.00, JANITORIAL SERVICES 3350, ADVANTAGE PLUMBING HEATING AND COOLING, 205.00, PLUMBING REPAIRS 3351, JENNIFER PRICE, CSR/RPR, 175.00, FORENSIC INTERVIEW 3352, A T & T MOBILITY, 232.25, UTILITIES-CELL PHONE 3353, GRIMSLEYS, INC., 51.02, SUPPLIES 3354, DIRECT TV, 87.99, HD ACCESS/RECEIVERS 3355, VIP TECHNOLOGY SOLUTIONS GROUP, 750.57, UTILITIES 3356, OK EMERGENCY MANAGEMENT ASSOCIATION, 678.76, REGISTRATION/LODGING 3357, THE MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES 3358, CHICKASAW TELECOMMUNICATION, 2786.80, UTILITIES 3359, M POWER INC., 75.00, JANITORIAL SERVICE 3360, AXON ENTERPRISE INC, 19121.24, CONTRACT AGREEMENT 3361, A T & T, 274.16, UTILITIES 3362, A T & T, 712.36, UTILITIESINTERNET 3363, A T & T MOBILITY, 338.36, UTILITIES-CELL PHONE 3364, ALADEN CARPET CLEANING, 250.00, JANITORIAL SERVICES 3365, CINTAS CORPORATION, 357.97, UNIFORM SERVICES 3366, PROGRESSIVE TECHNOLOGIES, INC, 480.00, LABOR & MATERIALS 3367, STAPLES BUSINESS ADVANTAGE, 325.10, LABELS 3368, CENTRAL ELECTRIC COOPERATIVE, 774.33, UTILITIES 3369, BOB HOWARD DODGE, 392.34, MARCH BLANKET 3370, ATWOOD DISTRIBUTING, 41.40, MARCH BLANKET 3371, CHICKASAW TELECOMMUNICATION, 1546.85, UTILITIES 3372, IMAGENET SOLUTIONS DIVISION, 1115.00, IT SERVICES 3373, QUINTERGY INC, 5623.36, IT EQUIPMENT/LABOR 3374, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 3375, QUALITY WATER SERVICES, 20.75, BLANKET 3376, UNIFIRST, 204.54, MARCH BLANKET 3377, OAKES SERVICE CENTER, 838.20, MARCH BLANKET 3378, LOWES COMPANIES, INC., 200.92, MARCH BLANKET 3379, LEE COMPANY, INC., 190.00, PARTS & SUPPLIES 3380, POSTAL PACK & SHIP, 689.66, POSTAGE 3381, LEE COMPANY, INC., 507.27, PARTS & SUPPLIES 3382, THE JOURNAL, 452.38, NOTICE OF PUBLICATION 3383, FIFTY ONE EAST WATER DISTRICT, 27.13, UTILITIES; Health 358, ALLIANCE MAINTENANCE INC, 2000.00, JANITORIAL SERVICE 359, THERMOWORKS, 108.99, SUPPLIES 360, R. K. BLACK, INC, 486.49, CONTRACT INVOICES 361, SUMMIT UTILITIES OKLAHOMA INC, 364.66, UTILITIES 362, OKLA. STATE STUDENT, 225.00, JANUARY BLANKET 363, CULLIGAN OF TULSA, 50.00, WATER SERVICES 364, AMAZON CAPITAL SERVICES, 420.32, SUPPLIES 365, CHICKASAW TELECOMMUNICATIONS, 36.51, UTILITIES 366, FUSION CLOUD SERVICES, LLC, 132.85, UTILITIES 367, DEXYP, 18.18, DIRECTORY LISTING 368, DEARINGER PRINTING & TROPHY, INC., 175.00, RX PADS 369, R. K. BLACK, INC, 288.62, CONTRACT INVOICES 370, B & C BUSINESS PRODUCTS, INC., 531.92, MARCH BLANKET; Highway 1215, ATWOOD DISTRIBUTING, 769.99, POLE SAW 1216, WARREN CAT, 737.16, MARCH BLANKET 1217, CORPORATE BILLING LLC, 255.35, FEBRUARY BLANKET 1218, CORPORATE BILLING LLC, 2530.94, OVERAGE PO 1219, KINNUNEN SALES & RENTALS, INC, 975.00, RENTAL 1220, HARRIS STATION 33, LLC, 426.90, FEBRUARY BLANKET 1221, FLEETPRIDE, INC., 95.53, MARCH BLANKET 1222, QUINTERGY INC, 1344.63, IT SERVICES 1223, POSTAL PACK & SHIP, 9.88, POSTAGE 1224, YELLOW HOUSE MACHINERY, 43.66, PARTS 1225, NAPA AUTO PARTS, 379.98, BATTERIES 1226, NAPA AUTO PARTS, 2707.70, FEBRUARY BLANKET 1227, BAILEYS PAVING CO. , INC, 3106.60, HMHL 1228, STILLWATER STEEL AND, 158.85, MARCH BLANKET 1229, TELECOMP HOLDINGS, INC, 96.75, APRIL BLANKET 1230, SUMMIT UTILITIES OKLAHOMA INC, 247.00, UTILITIES 1231, REPUBLIC SERVICES # 789, 92.84, MARCH BLANKET 1232, NAPA AUTO PARTS, 633.25, FILTERS 1233, A T & T MOBILITY, 183.04, UTILITIES-CELL PHONE 1234, CORPORATE BILLING LLC, 9850.00, PARTS AND LABOR 1235, NAPA AUTO PARTS, 233.84, PARTS 1236, KINNUNEN SALES & RENTALS, INC, 15.90, MARCH BLANKET 1237, P & K EQUIPMENT, INC., 334.29, FEBRUARY BLANKET 1238, UNIFIRST, 649.92, MARCH BLANKET 1239, MIKE GRAHAM AUCTIONEERS, 67000.00, AUCTION PURCHASE 1240, FRONTIER FIRE PROTECTION, 48.50, MARCH BLANKET 1241, CORPORATE BILLING LLC, 1054.15, PARTS 1242, BAILEYS PAVING CO. , INC, 13769.74, HMHL 1243, ALTERNATIVE CONSTRUCTION PARTS, 537.47, PARTS 1244, A T & T MOBILITY, 257.40, UTILITIES-CELL PHONE 1245, O REILLY AUTOMOTIVE, INC., 125.41, FEBRUARY BLANKET 1246, CAPITAL ONE, 107.23, MARCH BLANKET 1247, SHORTYS MACHINE, 100.00, LABOR 1248, QUINTERGY INC, 1611.72, PARTS AND LABOR 1249, BAILEYS PAVING CO. , INC, 3766.00, HMHL 1250, NORTHERN TOOL & EQUIPMENT, 539.96, SUPPLIES 1251, STILLWATER MILL AGRI CENTER, 23.26, MARCH BLANKET 1252, LUBRICATION SPECIALISTS, INC, 763.00, FUEL ADDITIVE 1253, MERRIFIELD OFFICE SUPPLY, 189.00, OFFICE SUPPLIES 1254, FRANKS DIESEL SERVICE, INC, 150.00, MARCH BLANKET 1255, O REILLY AUTOMOTIVE, INC., 95.59, MARCH BLANKET 1256, STEWART STONE, INC., 14264.47, CRUSHER RUN 1257, OKLAHOMA TURNPIKE AUTHORITY, 23.80, MARCH BLANKET 1258, PREMIER TRUCK GROUP OF TULSA, 308.50, FILTERS; Jail-ST 266, KINNUNEN SALES & RENTALS, INC, 47.76, SUPPLIES 267, AXON ENTERPRISE INC, 250.40, SUPPLIES 268, TURN KEY HEALTH CLINICS LLC, 42990.23, APRIL BLANKET 269, QUINTERGY INC, 6618.15, CONTRACT SERVICES 270, FASTENAL COMPANY, 344.40, O-RINGS 271, BIMBO BAKERIES USA, 6067.20, MARCH BLANKET 272, R. K. BLACK, INC, 185.87, CONTRACT BASE RATE

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273, QUINTERGY INC, 4568.11, IT SERVICES 274, APPLIED MEDICAL PHYSICS IN RADIOLOGY, INC, 680.00, ANNUAL TESTING XRAY MACHINE 275, QUINTERGY INC, 3592.71, CONTRACT SERVICES 276, ATWOOD DISTRIBUTING, 90.36, GARDEN SUPPLIES 277, B & L HEAT & AIR, 286.45, PARTS 278, BIMBO BAKERIES USA, 547.07, BREAD SUPPLIES 279, ATWOOD DISTRIBUTING, 199.91, GARDEN SUPPLIES 280, SYSCO FOOD, INC., 14630.76, MARCH BLANKET 281, GRIMSLEYS, INC., 3951.51, CLEANING SUPPLIES 282, CHARMTEX INC, 93.80, SUPPLIES 283, CHARM-TEX INC, 9427.20, INMATE CLOTHING 284, WIN WHOLESALE COMMERCIAL, 543.98, MARCH BLANKET 285, FASTENAL COMPANY, 361.25, PARTS 286, FRONTIER FIRE PROTECTION, 259.00, OVERAGE PO; ML Fee 51, QUALITY WATER SERVICES, 57.50, MONTHLY WATER SERVICES; Mtg Cert 60, AMAZON CAPITAL SERVICES, 37.98, TONER CARTRIDGE; RM&P 53, DEARINGER PRINTING & TROPHY, INC., 1450.00, LETTERHEAD 54, CHICKASAW TELECOMMUNICATION, 614.00, UTILITIES-INTERNET; Rural Fire-ST 92, BANNER FIRE EQUIPMENT INC, 57.19, REPAIR 93, BANNER FIRE EQUIPMENT INC, 7725.00, HOSES 94, EMCO, 110.00, LAWN CARE 95, MED TECH RESOURCE, INC., 573.66, MEDICAL SUPPLIES 96, DUPREE SPORTS EQUIPMENT CO., 624.00, SHIRTS; Seizure of Property 10, PAYNE CO. DISTRICT ATTORNEY, 3111.00, FORFEITURE PROCEEDS 11, PAYNE CO. DISTRICT ATTORNEY, 17400.00, FORFEITURE PROCEEDS; SH Svc Fee 224, QUINTERGY INC, 3403.62, CONTRACT SERVICES 225, INTERNATIONAL ASSOCIATION FOR, 130.00, MEMBERSHIP 226, STAPLES, 356.57, OFFICE SUPPLIES 227, QUINTERGY INC, 1913.67, IT SERVICES 228, STILLWATER MILL AGRI CENTER, 66.99, MARCH BLANKET 229, C. O. P. S. PRODUCTS LLC., 54.89, UNIFORM PIECES 230, RAILROAD YARD, 324.00, SUPPLIES 231, QUINTERGY INC, 2395.13, CONTRACT SERVICES

Blanket: \$30,080.00 for April 2023.

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 \$107,720.54 for March 2023. Motion by Markum to acknowledge the monthly report as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Public Announcements from the Board (No Action will be taken): Reding wanted to remind the public even though we are seeing greener grass that it is still a concern for burning so please be careful as the County is trying to avoid a burn ban.

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 Markum second by Reding. 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 _____