



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 **May 1st, 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, LeNell Bowen – Deputy Commissioner District 2, Rhonda Markum – Commissioner District 3, Leslie Echalk – Deputy County Clerk.

Invocation by LeNell Bowen and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board: None presented on this date.

Miscellaneous items from the Audience (no action will be taken): None presented on this date.

Discussion/Possible Action on Bid Openings – 9:30 A.M.: None presented on this date.

Discussion/Possible Action on Evaluations: None presented on this date.

Discussion/Possible Action on Reports from Officers and Boards:

Request for Traffic Control Signs: None presented on this date.

Ingress and Egress Agreements: None presented on this date.

Appointment of Requisitioning and Receiving Officers:

Payne County Commissioner District 3: Cavett presented changes for District 3 with new Requisitioning officers as Rhonda Markum, DeWayne Barrett, Kevin Cramer with Travis Weaver being removed, no changes on Receiving Officers or Warrant Pickups. Motion by Bowen to approve changes, second by Markum. Roll Call Vote: Bowen-Yes, Markum-Yes, Cavett-Yes.

Removal of Equipment items from Inventory: None presented on this date.

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

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023 \$312,988.24 2022-2023 911 Phone 64, A T & T, 70.83, UTILITIES 65, A T & T, 70.83, UTILITIES 66, A T & T, 4598.49, UTILITIES; ARPA 2021 Federal 17, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES 18, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; Extension-ST 139, PITNEY BOWES, INC, 560.96, POSTAGE SUPPLIES 140, PITNEY BOWES, INC, 605.86, POSTAGE SUPPLIES 141, PAYNE, LAURA, 123.07, MILEAGE REIMBURSEMENT 142, US CELLULAR, 219.23, UTILITIES-CELL PHONE; Fair Main-ST 385, CORYS AUDIO VISUAL SERVICES, 1575.84, LICENSE 386, ELITE ELECTRICAL, 1040.00, MARCH BLANKET 387, CORYS AUDIO VISUAL SERVICES, 3939.00, RECEIVERS; Fire- St 99, INDUSTRIAL APPARATUS SERVICES LLC, 6800.00, TRAINING 100, FIFTY ONE EAST WATER DISTRICT, 29.19, UTILITIES; General 3663, A T & T MOBILITY, 67.49, UTILITIES-CELL PHONE 3664, ROSS AUTO SERVICE, 46.95, OIL CHANGE 3665, KINNUNEN SALES & RENTALS, INC, 3176.13, CHAINSAW 3666, THOMSON REUTERS - WEST, PAYMENT CENTER, 995.01, WESTLAW CHARGES 3667, TEAGUE REBECCA, 2.62, MILEAGE REIMBURSEMENT 3668, GRIMSLEYS, INC., 112.13, CLEANING SUPPLIES 3669, MERRIFIELD OFFICE SUPPLY, 92.55, OFFICE SUPPLIES 3670, TK ELEVATOR CORPORATION, 600.00, SERVICE/MAINTENANCE 3671, A T & T, 37.25, UTILITIES 3672, STILLWATER NEWSPRESS, 332.15, PROOF OF PUBLICATION 3673, A T & T MOBILITY, 4540.07, UTILITIES-CELL PHONE 3674, STRODE FUNERAL HOME, 795.00, INDIGENT CREMATION 3675, R. K. BLACK, INC, 6550.00, COPIER 3676, WEDEL, RANDY, 8.25, MILEAGE REIMBURSEMENT 3677, FAVCO ELECTRIC, INC., 280.00, PARTS 3678, SASSER DAVID, 14.67, MILEAGE REIMBURSEMENT; Health 387, FUSION CLOUD SERVICES, LLC, 143.17, UTILITIES 388, HOLIDAY INN EXPRESS & SUITES, 196.00, HOTEL FOR CLASS 389, OKLA. STATE DEPT. OF HEALTH, 47761.04, PAYROLL 390, CITY OF STILLWATER, 2044.16, UTILITIES 391, A T & T, 489.13, UTILITIES 392, THE MEADOWS CENTER FOR, 45.00, SHREDDING SERVICES 393, CIMARRON VALLEY COMM., LLC, 260.00, DISPARITIES GRANT 394, A & M STORAGE, 90.00, STORAGE 395, CITY OF CUSHING, 589.14, UTILITIES 396, CIMARRON VALLEY COMM., LLC, 260.00, DISPARITIES GRANT; Highway 1354, CITY OF CUSHING, 567.94, UTILITIES 1355, 2TALK LLC, 52.44, UTILITIES 1356, ALTERNATIVE CONSTRUCTION PARTS, 2597.80, GRADER BLADES 1357, A PLUS AUTO GLASS LLC, 376.00, REPLACE WINDSHIELD; Jail-ST 361, SYNERGY DATACOM, 856.83, PARTS & SUPPLIES 362, PRESTIGE, 585.00, CLEAN KITCHEN VENT 363, AADVANTAGE LAUNDRY SYSTEMS, INC, 130.00, REPAIR 364, EEI GROUP, LLC, 1020.06, AIR FILTERS 365, A T & T MOBILITY, 713.77, UTILITIES-CELL PHONE 366, EEI GROUP, LLC, 146.14, OVERAGE; Mtg Cert 66, OME CORPORATION LLC, 48.00, POSTAGE LABELS; Rural Fire-ST 109, BANNER FIRE EQUIPMENT INC, 6510.00, BUNKER GEAR 110, BEST BUY BUSINESS ADVANTAGE, 1393.63, COMPUTER & SOFTWARE; SH Svc Fee 247, MISSION TOWING & RECOVERY LLC, 200.45, TOWING SERVICES 248, SOUTHWEST SOLUTIONS GROUP, 7400.00, INSTALLATION 249, BOB HOWARD DODGE, 167720.00, DODGE DURANGO 250, PETRA INDUSTRIES, LLC, 1367.94, GPS 251, MERIDIAN TECHNOLOGY CENTER, 90.00, POSSE TEST 252, BUSTANI PLANT FARM, 155.25, FLOWERS 253, GALLS, LLC, 2192.84, UNIFORMS 254, CELLEBRITE, INC, 285.00, CAMERA KIT 255, COPQUEST, INC, 180.00, SUPPLIES 256, GRIMSLEYS, INC., 225.07, SUPPLIES 257, BEST BUY BUSINESS ADVANTAGE, 129.99, EXTERNAL DRIVE

Blanket: \$1315 for the County Assessor for May

Payroll: \$4439.30 for May 2, 2023

Disallowed: None presented on this date.

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

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Monthly Report of Officers: None presented on this date.

Road Sign Requests – Sheriff’s Department – Speed limit signs for off ramps on the Interstate Highway and Turnpike – one on SH 51 East of I35 the Interstate and three more for the off ramp of the turnpike for both Perkins Road, Washington and SH18: Cavett stated the Sheriff’s Department did request some additional speed limit signs to submit to ODOT and have requested they be placed for the off ramps on the Interstate and Turnpikes. There is one (1) at State Highway 51 East of Interstate 35 to Interstate, three (3) more for the off ramp of Perkins Rd, Washington and State Highway 18. Cavett stated Highway 18 is not in Payne County so we will remove that one. Cavett will forward this list to ODOT since they will be the ones installing those signs. Motion by Markum to approve, second by Bowen. Roll Call Vote: Markum-Yes, Bowen-Yes, Cavett-Yes.

Public Announcements from the Board (No Action will be taken): None presented on this date.

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 Bowen. Roll Call Vote: Markum-Yes, Bowen-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 _____