



**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 1:00 p.m. on **May 24th, 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 1:00 P.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.

**Possible discussion and vote to enter Executive Session pursuant to 25 O.S. 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Environmental Enforcement Employee Austin Lee Shirley.** Motion by Markum to enter executive session, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Motion to Return from Executive Session.** Motion by Reding to return from executive sessions, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action regarding items discussed in executive session.** The Chairman of the Board reported that there was not action taken in executive session.

**Possible discussion and vote to enter Executive Session pursuant to 25 O.S. 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Environmental Enforcement Employee John William Howell III.** Motion by Markum to enter executive session, second by Cavett. Roll Call Vote: Markum-Yes, Reding-No, Cavett-Yes.

**Motion to Return from Executive Session.** Motion by Markum to return from executive sessions, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action regarding items discussed in executive session:** The Chairman of the Board reported that there was not action taken in executive session.

**Possible discussion and vote to enter Executive Session pursuant to 25 O.S. 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Environmental Enforcement Employee Willard Kelly Gilbert.** Motion by Markum to enter executive session, second by Cavett. Roll Call Vote: Markum-Yes, Reding-No, Cavett-Yes.

**Motion to Return from Executive Session.** Motion by Reding, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

**Discussion/Possible Action regarding items discussed in executive session:** The Chairman of the Board reported that there was not action taken in executive session.

**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 \_\_\_\_\_