



**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 **June 5th, 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, Leslie Echalk – Deputy County Clerk. Invocation by Rhonda Markum and Flag Salute to our country lead by Zach Cavett.

Approve minutes of the previous meeting of the board: Motion by Markum to approve **May 30th, 2023**, minutes as presented, second by Reding. 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 Bid Openings – 9:30 AM:

Bid 2023-42 2006 or Newer Brush Truck – Yale Fire Department: McCombs presented Bid No. 2023-42 2006 or Newer Brush Truck for Yale Fire Department. City of Pelican Bay came in at \$30,000, Upfit: \$0, Deliver \$). Robinson would like to accept the lowest and only bid.

Bid 2024-1 – 16 Road & Bridge Materials – 6 Month Bids District 1 and District 3: McCombs presented Bid No. 2024-1 thru 2024-16; FY 23-24 for 6 Month bids. Bids are for July 1, 2023 thru December 31, 2023. Stewart Stone; Soil Chem LLC; Dub Ross Company, Inc; Logan County Asphalt Co.; T&C Asphalt Materials; Oklahoma Cement Solutions; Sunbelt Equipment; Earnheart Oil Co.; Dunham’s Asphalt Services; Red River Specialties; Anchor Stone Company; Tulsa Asphalt; Direct Discount Tire; Fleet Fuels LLC; Bailey’s Paving; Dolese; Southern Tire Mart, LLC; Haskell Lemon Construction Co.; General Materials, Inc; Shuterra, LLC; Fensco; Main Automotive Supply; Evans & Associates; Kerns Asphalt Company, Inc.

Discussion/Possible Action on Evaluations:

No action will be taken on 6 Month Bids, they will evaluate at a later date.

Motion by Reding to accept City of Pelican Bay as the lowest and only bid for Bid 2023-42, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action on Reports from Officers and Boards:

Discussion/Possible Action/Resolution 2023-69 FY 23-24 to continue overtime compensation when applicable, to Election Board Staff In lieu of Come Time: Motion by Markum to approve Resolution 2023-69 as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action-ARPA Fund Disbursements: Cavett stated that Congress passed the debt ceiling limit. NACO sent out information that there would no longer be the action of coming after any unencumbered funds, so the urgency is not there as thought before. Motion by Markum to table, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action-Payne County Elected Official Travel Allowance Due to the Passage of SB951: Cavett stated that recently the state passed an increase for the travel for local elected officials. Cavett stated he would submit a Resolution to begin in the new Fiscal Year. Motion by Markum to approve the submission of a Resolution to increase the travel, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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: None presented on this date.

Appointment of Requisitioning and Receiving Officers: The County Clerk’s Office presented the following changes for the Payne County Extension Office with the following updates: No changes to Requisitioning Officers, the removal of Shelly Fitzpatrick, Tina Hunt as Receiving Officer, the removal of Shelly Fitzpatrick, Tina Hunt, Nathan Anderson, and Dea Rash as Warrant Pickup. Motion by Reding, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Cash Appropriations: The Clerk’s Office presented the following Cash Appropriations as certified by the County Treasurer June 2, 2023:

	Alcoholic Bev. Tax	\$31,932.09
#1102	Highway Cash	\$410,841.94
#1103	County Bridge and Road Improvement	\$48,814.92
#1201	911 Phone Fees	\$74,348.89
#1204	Assessor Revolving Fee	\$927.80
#1208	County Clerk Lien Fee	\$5,337.04
#1209	County Clerk RM&P	\$9,294.62
#1211	Court Fund Salaries & Fringe Court	\$27,242.06
#1212	Emergency Management	\$5,169.72
#1213	Flood Plain	\$5.96
#1214	Free Fair Board	\$26,969.42
#1216	Health	\$70,505.69
#1220	Resale Property	\$211,530.97
#1223	Sheriff Commissary	\$1,099.67
#1226	Sheriff Service Fee	\$184,763.64
#1227	Sheriff Training	\$18.71
#1228	Solid Waste Management	\$405.81
#1230	Treasurer Mortgage Certification	\$2,406.33
#1237	Self-Insurance Program	\$160,807.44
#1251	Opioid Abatement Settlement	\$302.31
#1308	Extension 3/8 th Sales Tax	\$33,861.94

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

#1310	Fair Maintenance 3/8 th Sales Tax	\$99,967.56
#1311	Gen Gov 3/8 th Sales Tax	\$80,489.29
#1313	Roads & Bridges 3/8 th Sales Tax	\$247,018.61
#1315	Jail 1/8 th Sales Tax	\$155,819.81
#1321	Rural Fire 1/16 Sales Tax	\$84,074.93
#1327	Fire 3/8 th Sales Tax	\$25,369.82
#1330	Highway 1/4 th Sales Tax	\$317,130.31
#1566	ARPA 2021	\$56,197.04
#1570	LATCF – Local Assistance & Tribal Consistency	\$178.13
#7202	Child Abuse (Multidisciplinary Prevention)	\$7,654.87
#7205	Law Library	\$3,451.79
#7207	Mental Health Court Program	\$8,723.51
#7210	Court Clerk Preservation Fund	\$3,073.03
#7303	Seizure of Property	\$68.46
#7304	District Attorney Revolving	\$4,499.48
#7412	2016-2018 Protest Tidal Energy	\$517.03
#7417	2020 Protest Tidal Energy	\$112.00
#7422	2021 Protest Tidal Energy	\$109.75
#7424	2021 Protest Sperry Rough Gathering	\$3.68
#7425	2021 Protest Great Salt Plains Midstream	\$7.67
#7426	2021 Protest MV Purchasing LLC	\$11.20
#7427	2022 Protest Sperry Trough Gathering	\$6.46
#7428	2022 Protest Tidal Energy Marketing	\$74.33
#7429	2022 Protest Great Salt Plains Midstream LLC	\$0.59
#7501	Estray Animal	\$64.81

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

Transfer of Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023, \$521,286.81 2022-2023 911 Phone 72, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES; ARPA 2021 22, TUSA CONSULTING SERVICES II, LLC, 8397.50, RADIOS; DA Revolving 11, DISTRICT ATTORNEYS COUNCIL, 18000.00, TRANSFER PAYROLL FUNDS; Extension-ST 157, B & C BUSINESS PRODUCTS, INC., 341.16, OFFICE SUPPLIES 158, STILLWATER MILL AGRI CENTER, 564.21, SUPPLIES 159, LEISTER SUMMER, 371.13, MILEAGE REIMBURSEMENT; Fire- St 108, STILLWATER NEWSPRESS, 101.70, NOTICE TO BIDDERS; General 4011, SHIRLEY, AUSTIN, 1612.80, PAYROLL 4012, BANCFIRST, 307.92, PAYROLL 4013, OKLA. TAX COMMISSION, 33.00, PAYROLL 4014, VIP TECHNOLOGY SOLUTIONS GROUP, 747.49, UTILITIES 4015, R. K. BLACK, INC, 436.50, COPIER MAINTENANCE 4016, BUSTANI PLANT FARM, 176.28, PLANTS 4017, B & L HEAT & AIR, 779.45, PARTS AND REPAIRS 4018, STILLWATER NEWSPRESS, 409.90, NOTICE OF PUBLICATION 4019, TK ELEVATOR CORPORATION, 600.00, SERVICE/MAINTENANCE 4020, GRIMSLEYS, INC., 626.03, SUPPLIES 4021, GRIMSLEYS, INC., 397.02, SUPPLIES 4022, QUALITY WATER SERVICES, 41.50, WATER SERVICES 4023, A T & T, 549.58, UTILITIES 4024, COOPERS LOCKSMITH LLC, 94.00, SERVICE & SUPPLIES 4025, SHRED- AWAY SHREDDING, INC., 40.00, SHREDDING SERVICES 4026, LOWES COMPANIES, INC., 18.51, SUPPLIES 4027, QUINTERGY INC, 128.53, IT SERVICES 4028, QUINTERGY INC, 2454.23, IT SERVICES 4029, THE MEADOWS CENTER FOR, 116.32, SHREDDING SERVICES 4030, STAPLES BUSINESS CREDIT, 296.30, OFFICE SUPPLIES 4031, CHICKASAW TELECOMMUNICATION, 3062.18, UTILITIES 4032, STAPLES BUSINESS ADVANTAGE, 992.67, OFFICE SUPPLIES 4033, CHICKASAW TELECOMMUNICATION, 1544.94, UTILITIES 4034, CIMARRON VALLEY COMM., LLC, 363.06, NOTICE OF PUBLICATION 4035, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES 4036, DISTRICT ATTORNEYS COUNCIL, 29680.95, PAYROLL 4037, THOMSON REUTERS - WEST, PAYMENT CENTER, 995.01, WESTLAW SUBSCRIPTION 4038, PURE WATER PARTNERS, LLC, 93.00, WATER SERVICES; General Govt-ST 58, TK ELEVATOR CORPORATION, 87690.12, ELEVATOR MODERNIZATION 59, TK ELEVATOR CORPORATION, 99959.42, ELEVATOR MODERNIZATION 60, B & L HEATING & AIR, 41800.00, HVAC COMPRESSOR; Health 432, SUMMIT UTILITIES OKLAHOMA INC, 111.69, UTILITIES 433, A & M STORAGE, 90.00, STORAGE UNIT 434, OKLA. STATE DEPT. OF HEALTH, 50646.42, PAYROLL 435, ALLIANCE MAINTENANCE INC, 2000.00, JANITORIAL SERVICES 436, FUSION CLOUD SERVICES, LLC, 135.43, UTILITIES 437, KENMORE, ASHLEY, 171.87, MILEAGE REIMBURSEMENT 438, CITY OF CUSHING, 656.32, UTILITIES 439, CHICKASAW TELECOMMUNICATIONS, 36.51, UTILITIES 440, OKLA. STATE DEPT. OF HEALTH, 50708.64, PAYROLL; Highway 1485, BAILEYS PAVING CO. , INC, 4456.83, HMHL 1486, WARREN CAT, 374.12, MISSED INVOICE 1487, OSU AGECE CTP, 130.00, TRAINING 1488, DEARINGER PRINTING & TROPHY, INC., 88.35, MAY BLANKET 1489, NAPA AUTO PARTS, 246.38, STOCK FILTERS 1490, DUNHAM ASPHALT SERVICES, INC., 2490.40, COLD PATCH MATERIAL 1491, STILLWATER STEEL AND, 595.00, WELDING SERVICES 1492, WARREN CAT, 288.99, MISSED INVOICE 1493, OSU AGECE CTP, 130.00, TRAINING 1494, HAMPSEL OIL, 132.68, OVERAGE PO 1495, CHAPPELL SUPPLY & EQUIPMENT, 1683.34, POWER WASHER 1496, CAPITAL ONE, 287.37, MAY BLANKET 1497, SUMMIT UTILITIES OKLAHOMA INC, 55.58, UTILITIES 1498, STEWART STONE, INC., 14252.15, CRUSHER RUN 1499, WARREN CAT, 259.32, BLANKET 1500, FLEETPRIDE, INC., 671.00, PARTS 1501, BULLARD CONSTRUCTION LLC, 2828.85, INSTALL FENCE 1502, FLEET FUELS LLC, 931.95, OIL & GREASE 1503, HAMPSEL OIL, 765.00, DEF FLUID 1504, TAKE TEN TIRE & SERVICE, 6236.44, TIRES & WASTE FEE 1505, PROVALUE NET, 14.10, UTILITIES 1506, WARREN CAT, 2474.23, APRIL BLANKET 1507, OSU AGECE CTP, 65.00, CLASS 1508, QUINTERGY INC, 257.06, CONTRACT SERVICES 1509, WARREN CAT, 540.63, STOCK FILTERS 1510, OSU AGECE CTP, 195.00, TRAINING 1511, NAPA AUTO PARTS, 708.99, TOOLS 1512, WARREN CAT, 3756.39, REPAIRS 1513, OSU AGECE CTP, 130.00, TRAINING; Jail-ST 460, STAPLES BUSINESS CREDIT, 275.33, OFFICE SUPPLIES 461, FAVCO ELECTRIC, INC., 256.23, PARTS AND LABOR 462, AXON ENTERPRISE INC, 250.80, OVERAGE PO 463, AXON ENTERPRISE INC, 6037.50, TASER CARTRIDGE 464, A & T OVERHEAD DOORS, LLC, 24990.00, PARTS AND LABOR 465, EWING ELECTRIC COMPANY LLC, 959.05, PARTS 466, BEST BUY BUSINESS ADVANTAGE, 419.96, ELECTRONIC SUPPLIES 467, QUINTERGY INC, 4843.88, IT SERVICES 468, AXON ENTERPRISE INC, 1252.00, MOUNTS; RM&P 65, CHICKASAW TELECOMMUNICATION, 614.00, UTILITIES-INTERNET; Rural Fire-ST 122, NORTHERN SAFETY CO., INC., 791.64, GAS MONITOR 123, NORTHERN SAFETY INC, 7546.80, SCBA CYLINDERS; SH Svc Fee 298, MILAS FABRICS, 150.00, SEWING/ALTERATIONS 299, QUINTERGY INC, 3201.69, COMPUTER HARDWARE 300, HOTSY OF OKLAHOMA, INC., 1553.75, CAR WASH SUPPLIES 301, SERVPRO OF STILLWATER/GUTHRIE, 16267.46, MOLD REMOVAL 302, MILAS FABRICS, 90.00, SEW PATCHES ON SHIRT

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

Blanket: \$263,425 for Ingalls Fire (\$3425) and District 1 (\$260,000)

Payroll: Payroll \$1814.88

Disallowed: None presented on this date.

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

Monthly Report of Officers: None presented on this date.

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

Recess: Motion by Markum to recess, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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

Discussion/Possible Action – 12:00 PM meeting in conjunction with Payne County Communications

Committee regarding radio system and subscriber units: Commissioners met in conjunction with the Radio Communications Committee. The Commission discussed going forward with radio purchases, the number of radios needed by each department, equipment, maintenance of the system. The board discussed notices to proceed to Motorola Solutions. Motion by Reding, second by Markum to instruct Motorola to proceed as the understanding that all participating entities will proceed with the M.O.U. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Emergency Management subscriber not to exceed \$300,000.00, motion to approve by Markum, second by Cavett. Roll Call Vote: Markum-Yes, Reding-Absent, Cavett-Yes.

Payne County Sheriff's Office not to exceed \$1,200,000.00. Motion by Markum to approve notices to proceed, second by Cavett. Roll Call Vote: Markum-Yes, Reding-Absent, Cavett-Yes.

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 _____