



## 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 **August 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 9:02 a.m.

**The following members were present:** Chairman Zach Cavett – Commissioner District 1, Rhonda Markum – Commissioner District 3, Chris Reding- Commissioner District 2 absent, Leslie Echalk – 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 Markum to approve **July 28th, 2023**, minutes as presented, second by Cavett. Roll Call Vote: Markum-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:** None presented on this date.

**Discussion/Possible Action on Evaluations:** BID 2024-20 **Asphalt Overlay** – District 1 Cavett chooses Kerns for Bid 2024-20 as the lowest and best bid which will also be doing two (2) miles for District 3 as well.

**Discussion/Possible Action-Professional Service Agreement Between Relation Insurance Services, INC and Board of County Commissioners, Payne County, Oklahoma:** Cavett stated this is for the services for the county health care coverages provided by Premier Relations throughout the year. Motion by Markum to approve with the Chair to sign on behalf of the board, second by Cavett. Roll Call Vote: Markum-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:** 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 \$18,102.07 and FY 2023-2024 \$54064.54** 2022-2023 Fair Main-ST 499, STAPLES, 193.90, SUPPLIES 500, P & K EQUIPMENT, INC., 41.22, PARTS & SUPPLIES 501, NAPA AUTO PARTS, 0.50, PARTS & SUPPLIES 502, P & K EQUIPMENT, INC., 65.70, PARTS & SUPPLIES 503, VISIT STILLWATER, 1100.00, SERVICES; Health 518, CITY OF STILLWATER, 3400.00, UTILITIES 519, OKLA. NATURAL GAS, 174.82, UTILITIES; Jail-ST 575, JOHNSON CONTROLS FIRE PROTECTION, 1699.74, INSPECT FIRE ALARM 576, JOHNSON CONTROLS FIRE PROTECTION, 1965.80, INSPECTION 577, JOHNSON CONTROLS FIRE PROTECTION, 798.00, INSPECTION 578, JOHNSON CONTROLS FIRE PROTECTION, 1442.65, TROUBLESHOOTING SERVICES 579, JOHNSON CONTROLS FIRE PROTECTION, 7219.74, CIRCUIT BOARD; 2023-2024 Extension-ST 9, STANDLEY SYSTEMS, INC., 15.00, FREIGHT 10, OKLA. STATE UNIVERISTY - BURSAR, 82.46, HOT SPOT 11, AMAZON CAPITAL SERVICES, 119.74, PROGRAM SUPPLIES 12, AMAZON CAPITAL SERVICES, 72.23, SUPPLIES 13, AMAZON CAPITAL SERVICES, 180.50, JELLY MAKER; Fair Main-ST 42, REPUBLIC SERVICES # 789, 1114.04, DUMPSTER; Fire- St 6, FIFTY ONE EAST WATER DISTRICT, 29.00, JULY BLANKET 7, R. A. W. ENTERPRISES, 1634.25, PARTS AND LABOR 8, CENTRAL RURAL ELECTRIC COOPERATIVE, 97.00, JULY BLANKET; General 332, R. K. BLACK, INC, 548.90, COPIER REPAIRS 333, SCAUG, 95.00, CONTINUING EDUCATION 334, CHICKASAW TELECOMMUNICATION, 614.00, AUGUST BLANKET 335, SCAUG, 95.00, CONTINUING EDUCATION 336, WEDEL, RANDY, 24.75, MILEAGE REIMBURSEMENT 337, SASSER DAVID, 44.02, MILEAGE REIMBURSEMENT 338, MARKUM RHONDA, 204.47, MILEAGE AND MEALS 339, CHICKASAW TELECOMMUNICATION, 1557.67, UTILITIES 340, STAPLES BUSINESS CREDIT, 273.00, OFFICE SUPPLIES 341, TEAGUE REBECCA, 7.86, MILEAGE REIMBURSEMENT 342, ANGEL ARMOR, LLC, 498.44, SUPPLIES; Health 20, A & M STORAGE, 90.00, STORAGE 21, CITY OF STILLWATER, 99.58, OVERAGE PO 22, SHUFFIELD, CATHY, 89.21, MILEAGE REIMBURSEMENT 23, A T & T, 497.39, UTILITIES 24, FUSION CLOUD SERVICES, LLC, 150.86, UTILITIES; Highway 76, BAILEYS PAVING CO. , INC, 13646.91, HMHL 77, 2TALK LLC, 52.44, UTILITIES 78, DIRECT DISCOUNT TIRE, 565.00, BACKHOE TIRES 79, STEWART STONE, INC., 14013.49, CRUSHER RUN 80, WARREN CAT, 2319.20, PARTS AND LABOR 81, P & K EQUIPMENT, INC., 608.09, REPAIR; Jail-ST 17, US FOODS, INC, 14417.12, JULY BLANKET 18, GRIMSLEYS, INC., 207.92, CLEANING SUPPLIES

**Blanket:** None presented on this date.

**Payroll:** None presented on this date.

**Disallowed:** None presented on this date.

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

**Monthly Report of Officers:** None presented on this date.

**Public Announcements from the Board (No Action will be taken):** Frank Lucas will be at the CREC facility tomorrow between 2-4 if anyone is interested.

**Discussion/Possible Action on Utility Permits/Road Crossings:** Cavett presented one (1) with Dewitt Trucking and Excavation (D1-23-10). Motion by Cavett, second by Markum. Cavett stated in the area where they are proposing to place this line, they will be boring under both of those water lines so as not affect future road projects. Roll Call Vote: Markum-Yes, Cavett-Yes.

**New Business:** None presented on this date.

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**Adjournment:** Motion to adjourn by Markum, second by Cavett. Roll Call Vote: Markum-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 \_\_\_\_\_