



**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 7th, 2023**, at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

**Vice Chairman Chris Reding called the meeting to order:** Meeting called to order at 9:00 a.m.

**The following members were present:** Brian Floyd – Deputy Commissioner District 1, Rhonda Markum – Commissioner District 3, Chris Reding- Commissioner District 2, Tammy Mathis – Chief Deputy County Clerk. Invocation by Chris Reding and Flag Salute to our country lead by Dewey Clapp.

**Approve minutes of the previous meeting of the board:** Motion by Markum to approve **August 1st, 2023**, minutes as presented, second by Floyd. Roll Call Vote: Markum-Yes, Floyd-Abstain, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** Lee Denney, Treasurer had received an email regarding SAM (System for Award Management) registration for the federal government to apply for things like FEMA. Denney stated that according to past records a two (2) year renewal was done. Denney felt since this was something the entire county would benefit from that the Treasurer’s Office should not be the Department to pay for this renewal. Reding stated that if there is a contract that it would need to go before the board. Mathis suggested she start with the Purchasing Agent to see if a Purchase Order had been created for the past renewal to aid in maybe how to move forward. No action taken.

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

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

**Discussion/Possible Action – Resolution 2023-85 Quarter Cent & Three Eight Cent County Sales Tax Road Money Notification – Road Striping:** Markum stated she was going to be striping seven (7) miles of Western from 32<sup>nd</sup> to Highway 33, two (2) miles of 56<sup>th</sup> street going east of 177 as well as placing stop bars at Fairgrounds and 68<sup>th</sup>. Motion by Markum to approve Resolution 2023-85, second by Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-Yes.

**Discussion/Possible Action – Toby Mason – Request Use of County Property Courthouse Lawn for Metal Detecting After Business Hours:** Reding stated that Mason requested to come out on the evenings and weekends to metal detect the Courthouse Lawn. Floyd stated that there was discussion with the District Attorney’s Office, and it was mentioned to not move forward with this request. Motion by Markum to table, second by Floyd. Roll Call Vote: Floyd-Yes, Markum-Yes, Reding-Yes.

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

**Ingress and Egress Agreements:** Markum presented one (1) with Martin & Cindy Crawford. Motion by Markum to approve the agreement as presented, second by Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-Yes.

**Removal of Equipment items from Inventory:**

**Resolution 2023-86 Declaration of Surplus** – Payne County Health Department Video of Conference Unit, Inventory ID 218.001, Original Cost \$3191.70, SNRJA040A27709, Date Acquired N/A chair with arms, Inventory ID 102.227, Original Cost \$559.00, SN Date Acquired NA Kyocera Printer/Scanner/Fax, Inventory ID KM5050/PPK8310774, Original Cost \$4395.24. Motion by Markum to approve Resolution 2023-86 and 2023-87 as presented, second by Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-Yes.

**Resolution 2023-87 Disposing of Equipment** – Payne County Health Department Video of Conference Unit, Inventory ID 218.001, Original Cost \$3191.70, SNRJA040A27709, Date Acquired N/A chair with arms, Inventory ID 102.227, Original Cost \$559.00, SN Date Acquired NA Kyocera Printer/Scanner/Fax, Inventory ID KM5050/PPK8310774, Original Cost \$4395.24. Motion by Markum to approve Resolution 2023-86 and 2023-87 as presented, second by Floyd. *Approved above with Resolution 2023-86*

**Appointment of Requisitioning and Receiving Officers:** The Clerk’s Office presented the following changes for *Drumright Fire Department*: Brett Lunsford will stay as Requisitioning Officer, Lucas Andrews, Nick Rockhold and Warren Shideler as Receiving Officers. Motion by Markum to approve the changes as presented, second by Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-Yes.

**Cash Appropriations:** The County Clerk’s Office presented the following cash appropriations as certified by the County Treasurer as of August 2, 2023:

3	Alcoholic Bev. Tax	29,772.38
#0001	General	
#1102	Highway	\$433,855.44
#1103	CBRI - 105 Monies	\$43,720.53
#1201	911 Phone Fees	\$70,041.99
#1202	C.L.E.A.N Program	\$0.00
#1204	Assessor Revolving Fee	\$792.94
#1208	County Clerk Lien Fee	\$6,011.17
#1209	County Clerk RM&P	\$12,240.24
#1211	Court Fund Salaries & Fringe Court	\$25,290.14
#1212	Emergency Mgmt	\$199.72
#1213	Flood Plain	\$6.50
#1214	Free Fair Board	\$37,215.14
#1216	Health	\$31,944.98
#1220	Resale Property	\$37,185.28
#1223	Sheriff Commissary	\$1,197.01
#1226	Sheriff Service Fee	\$188,997.61
#1227	Sheriff Training	\$20.41
#1228	Solid Waste Management	\$5,800.64
#1230	Treasurer Mortgage Cert	\$2,754.53

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

#1235	Donations	
#1237	Self-Insurance Program	\$164,824.49
#1251	Opioid abatement settlement	\$136.34
#1308	Extension 3/8 ST	\$34,243.83
#1310	Fair Maintenance 3/8 ST	\$105,915.71
#1311	General Govnmt 3/8 ST	\$81,896.96
#1313	Roads & Bridges 3/8 ST	\$250,098.00
#1315	Jail Debt 1/8 ST	\$155,408.32
#1321	Rural Fire 1/16 ST	\$85,266.47
#1327	Fire 3/8 ST	\$25,733.89
#1330	Highway ¼-ST	\$321,264.26
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$61,089.52
#1570	LATCF-Local assistance and tribal consistency	\$50,194.31
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$30.32
#7205	Law Library	\$11,412.26
#7207	Mental Health	\$6,253.93
#7210	Court Clerk Preservation Fund	\$2,507.16
#7303	Seizure of Property	\$30.59
#7304	District Attorney Revolving	\$524.40
#7305	District Attorney Evidence	
#7402	Excess Resale	\$79,598.41
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$517.16
#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	\$112.03
#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	\$109.78
#7423	2021 Protest Mercuria Energy America	\$21.55
#7424	2021 Protest Sperry Trough Gathering	\$3.56
#7425	2021 Protest Great Salt Plains Midstream	\$7.67
#7426	2021 Protest MV Purchasing LLC	\$11.20
#7427	Protest sperry trough gathering	\$6.46
#7428	Protest tidal energy marketing	\$82.31
#7429	Protest great salt plains midstream llc	\$0.57
#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	\$70.69
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

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

**Transfer of Appropriations:** None presented on this date.

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023 \$109,700.70 AND FY 2023-2024 \$115,938.41** 2022-2023 ARPA 2021 28, TUSA CONSULTING SERVICES II, LLC, 1650.00, RADIOS; Fire- St 125, NAFECO, INC., 2396.00, LIGHTS; General 4427, AMAZON CAPITAL SERVICES, 764.59, PROSECUTION BOOKS 4428, STAPLES BUSINESS ADVANTAGE, 956.87, OFFICE SUPPLIES 4429, STATE AUDITOR & INSPECTOR, 5862.78, AUDITING SERVICES; Health 520, LOCKETT, GARY, 500.00, DOT SERVICES 521, PITNEY BOWES, 144.93, EQUIPMENT LEASE 522, LOCKETT, GARY, 500.00, OVERAGE PO 523, HENRY, KRISTEN, 93.01, MILEAGE REIMBURSEMENT; Highway 1693, STEWART STONE, INC., 2599.30, SURGE ROCK 1694, STEWART STONE, INC., 2399.80, CRUSHER RUN; HIGHWAY 1/4TH-ST 38, STEWART STONE, INC., 646.81, YARD CLEAN UP 39, STEWART STONE, INC., 1302.08, CRUSHER RUN 40, STEWART STONE, INC., 13374.46, CRUSHER RUN 41, STEWART STONE, INC., 13169.93, CRUSHER RUN 42, STEWART STONE, INC., 13479.78, CRUSHER RUN 43, STEWART STONE, INC., 3010.56, YARD CLEAN UP 44, STEWART

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

STONE, INC., 7454.03, CRUSHER RUN; Hwy-ST 22, STEWART STONE, INC., 1313.01, YARD CLEAN UP 23, STEWART STONE, INC., 2460.76, YARD CLEAN UP; SH Svc Fee 336, GERMAN ROOFING LLC, 35622.00, MPOWER BUILDING; 2023-2024 Extension-ST 14, B & C BUSINESS PRODUCTS, INC., 159.27, JULY BLANKET; Fair Board 4, OKLAHOMA HOME CENTERS, 1808.26, FAIR SUPPLIES; Fair Main-ST 43, RAINBOW PENNANT, INC., 455.00, FAIR SUPPLIES; Fire- St 9, ADVANTAGE PLUMBING HEATING AND COOLING, 180.00, MAINTENANCE 10, NAPA AUTO PARTS, 2166.27, BATTERIES 11, NAFECO, INC., 53.00, OVERAGE PO 12, A T & T MOBILITY, 4199.92, IPADS; General 343, CENTRAL LAWN AND LANDSCAPE, 218.00, OVERAGE 344, CENTRAL LAWN AND LANDSCAPE, 872.00, JULY BLANKET 345, SPATIALEST, 13125.00, SOFTWARE LICENSE 346, BUSSELL PEST CONTROL, LLC, 50.00, AUGUST BLANKET 347, B & C BUSINESS PRODUCTS, INC., 879.80, OFFICE SUPPLIES 348, KINNUNEN SALES & RENTALS, INC, 104.64, JULY BLANKET 349, HUNZICKER BROTHERS, INC., 222.97, LIGHT BULBS 350, A T & T, 551.60, JULY BLANKET 351, B & C BUSINESS PRODUCTS, INC., 126.96, JULY BLANKET 352, M POWER INC., 75.00, JANITORIAL SERVICES 353, MERRIFIELD OFFICE SUPPLY, 210.20, JULY BLANKET 354, A T & T, 719.49, UTILITIES-INTERNET 355, GRIMSLEYS, INC., 235.21, JULY BLANKET 356, A T & T, 271.68, UTILITIES 357, A T & T MOBILITY, 4610.36, UTILITIES-CELL PHONE 358, RANDALL-REILLY, LLC, 209.24, EDA MONTHLY SUBSCRIPTION 359, CHICKASAW TELECOMMUNICATION, 2958.05, UTILITIES 360, PAYNE CO. DISTRICT 3, 40.75, REIMBURSEMENT 361, M POWER INC., 150.00, JANITORIAL SERVICES 362, B & C BUSINESS PRODUCTS, INC., 1319.70, COPY PAPER 363, IRBY, JAY, 139.78, MILEAGE REIMBURSEMENT 364, HUNZICKER BROTHERS, INC., 44.59, JULY BLANKET 365, HOWARD, STEPHANIE D., 44.71, MEALS REIMBURSEMENT 366, A T & T MOBILITY, 139.53, UTILITIES 367, A T & T MOBILITY, 178.30, UTILITIES-CELL PHONE 368, ALLEN LORI, 24.52, MEALS REIMBURSEMENT 369, UNIFIRST, 168.49, JULY BLANKET 370, SPATIALEST, 13125.00, SOFTWARE LICENSE 371, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 372, POSTAL PACK & SHIP, 29.16, JULY BLANKET 373, SPATIALEST, 20475.00, SOFTWARE LICENSE 374, COOPERS LOCKSMITH LLC, 50.00, JULY BLANKET 375, FIFTY ONE EAST WATER DISTRICT, 27.75, UTILITIES 376, NAPA AUTO PARTS, 40.92, JULY BLANKET 377, MYERS, CASSIE J., 36.45, MEALS REIMBURSEMENT 378, STAPLES BUSINESS ADVANTAGE, 379.98, COMPUTER MONITOR 379, CENTRAL LAWN AND LANDSCAPE, 325.00, LAWN CARE 380, COUNTY OFFICERS & DEPUTIES, 125.00, CODA REGISTRATION 381, PAYNE CO. DISTRICT 3, 110.14, REIMBURSEMENT 382, TAX MANAGEMENT ASSOCIATES, INC, 6150.00, CONTRACT SERVICES 383, CENTRAL ELECTRIC COOPERATIVE, 703.72, UTILITIES; Health 25, PIPARATO, KATHLEEN, 141.48, MILEAGE REIMBURSEMENT 26, LOCKETT, GARY, 106.95, OVERAGE PO 27, CENTRAL LAWN AND LANDSCAPE, 750.00, JULY BLANKET 28, CLASBY, JAMIE, 132.31, MILEAGE REIMBURSEMENT 29, B & C BUSINESS PRODUCTS, INC., 474.66, JULY BLANKET 30, LOCKETT, GARY, 260.00, DOT TRAVEL 31, SUMMIT UTILITIES OKLAHOMA INC, 88.49, UTILITIES; Highway 82, UNIFIRST, 816.74, JULY BLANKET 83, WARREN CAT, 1491.67, JULY BLANKET 84, NAPA AUTO PARTS, 1661.66, JULY BLANKET 85, ASSOC. OF COUNTY, 130.00, ACCO CONFERENCE 86, SUMMIT UTILITIES OKLAHOMA INC, 40.41, UTILITIES 87, CORPORATE BILLING LLC, 193.26, JULY BLANKET 88, A T & T MOBILITY, 293.30, UTILITIES-CELL PHONE 89, A T & T MOBILITY, 257.70, UTILITIES-CELL PHONE 90, PROVALUE NET, 14.10, UTILITIES 91, FRANKS DIESEL SERVICE, INC, 115.00, JULY BLANKET 92, KINNUNEN SALES & RENTALS, INC, 232.00, JULY BLANKET 93, FLEETPRIDE, INC., 293.52, JULY BLANKET 94, REPUBLIC SERVICES # 789, 112.96, JULY BLANKET 95, BRADY LEE LOPP, 3830.00, REMOVE PIPELINE 96, KELLPRO, INC., 2295.00, SOFTWARE 97, P & K EQUIPMENT, INC., 486.03, JULY BLANKET; Jail-ST 19, CURTIS RESTAURANT SUPPLY, 1798.38, GARBAGE DISPOSAL 20, A T & T MOBILITY, 643.52, UTILITIES-CELL PHONE 21, LOCKE SUPPLY, 106.33, JULY BLANKET 22, TURN KEY HEALTH CLINICS LLC, 1538.72, CAP OVERAGE EXPENSES 23, ATWOOD DISTRIBUTING, 35.88, JULY BLANKET 24, BEN E. KEITH OKLAHOMA, 14386.04, JULY BLANKET 25, WIN WHOLESALE COMMERCIAL, 379.53, JULY BLANKET 26, STILLWATER MILL AGRI CENTER, 66.99, JULY BLANKET; RM&P 7, DEARINGER PRINTING & TROPHY, INC., 368.81, MAILING LABELS; SH Svc Fee 13, REPUBLIC SERVICES # 789, 402.34, MPOWER BUILDING 14, OKLAHOMA TURNPIKE AUTHORITY, 6.30, TOLL CHARGE 15, PIONEER TIRE CENTER, 75.00, ALIGNMENT SERVICES 16, RAILROAD YARD, 324.00, SUPPLIES MPOWER 17, DIRECT DISCOUNT TIRE, 3248.92, TIRES

**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 by Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-Yes.

**Monthly Report of Officers:** Jeff Kuhn Emergency Management presented his report to the board as well as Rhonda Markum for Environmental Enforcement.

The Clerk's Office presented the following monthly reports of officers: The County Clerk's Office is reporting a balance of \$124,419.39 and the various reports from the Treasurer's Office. Motion by Markum to acknowledge the monthly reports as presented, second by Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-Yes.

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

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

**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 Floyd. Roll Call Vote: Markum-Yes, Floyd-Yes, Reding-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 \_\_\_\_\_