



**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 **September 11th, 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 Chris Reding 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 AM: None presented on this date.

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

Proclamation – Constitution Week – September 17-23, 2023: Motion by Reding to approve the Proclamation for Constitution Week, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action – Request use of Courthouse Lawn – Daughters of the American Revolution – Bells Across American Celebration Sunday, September 17th, 2023, from 2:45pm – 3:15pm: Motion by Reding to approve the request for the use of the courthouse lawn as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Discussion/Possible Action CDL Training Agreement: Cavett stated this agreement was provided to the board by ACCO. Cavett also sent this agreement over to Jeremiah Gregory for his review, in which Cavett stated that Gregory gave his approval on the agreement. This agreement allows the county to pay for employees to attend CDL school since the county can no longer do their own training with CDL drivers. After board discussion. Motion by Markum to approve the agreement as presented, 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: Cavett presented an agreement with 3GB Ranch LLC at 3016 N Union. Motion by Markum to approve the ingress and egress agreements as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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

Appointment of Requisitioning and Receiving Officers: The Clerk’s Office presented the following changes: The Treasurer is keeping requisitioning officers as Lee Denney, Yvonne Corbin, changing receiving officers to Donna Hutchison, Melissa Scott and keeping warrant pickups to Yvonne Corbin, Deanna Green. Motion by Reding to accept the changes as presented, second by Markum. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Cash Appropriations: The County Clerk’s Office presented the following cash appropriations as certified by our County Treasurer effective September 5, 2023:

3	Alcoholic Bev. Tax	\$32,850.72
#0001	General	
#1102	Highway	\$345,104.45
#1103	CBRI - 105 Monies	\$43,210.59
#1201	911 Phone Fees	\$63,886.36
#1202	C.L.E.A.N Program	\$0.00
#1204	Assessor Revolving Fee	\$487.85
#1208	County Clerk Lien Fee	\$5,715.86
#1209	County Clerk RM&P	\$11,824.32
#1211	Court Fund Salaries & Fringe Court	\$25,292.34
#1212	Emergency Mgmt	\$5,210.18
#1213	Flood Plain	\$6.84
#1214	Free Fair Board	\$18,275.50
#1216	Health	\$37,427.86
#1220	Resale Property	\$37,121.72
#1223	Sheriff Commissary	\$1,260.18
#1226	Sheriff Service Fee	\$106,403.62
#1227	Sheriff Training	\$21.49
#1228	Solid Waste Management	\$698.02
#1230	Treasurer Mortgage Cert	\$3,023.84
#1235	Donations	
#1237	Self-Insurance Program	\$175,938.47
#1251	Opioid abatement settlement	\$143.73
#1308	Extension 3/8 ST	\$32,144.32
#1310	Fair Maintenance 3/8 ST	\$99,745.47
#1311	General Govnmt 3/8 ST	\$77,589.47
#1313	Roads & Bridges 3/8 ST	\$234,217.72
#1315	Jail Debt 1/8 ST	\$143,811.25
#1321	Rural Fire 1/16 ST	\$80,346.03
#1327	Fire 3/8 ST	\$24,325.72
#1330	Highway ¼-ST	\$301,937.43
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$60,193.21
#1570	LATCF-Local assistance and tribal consistency	\$204.56
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$127.16
#7205	Law Library	\$2,388.47
#7207	Mental Health	\$6,244.35
#7210	Court Clerk Preservation Fund	\$3,169.12
#7303	Seizure of Property	\$32.21
#7304	District Attorney Revolving	\$1,098.47
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$534.46

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#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	\$115.78
#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	\$113.45
#7423	2021 Protest Mercuria Energy America	
#7424	2021 Protest Sperry Trough Gathering	\$3.68
#7425	2021 Protest Great Salt Plains Midstream	\$7.93
#7426	2021 Protest MV Purchasing LLC	\$11.58
#7427	Protest sperry trough gathering	\$6.68
#7428	Protest tidal energy marketing	\$74.36
#7429	Protest great salt plains midstream llc	\$0.59
#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	\$74.42
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Reding to approve the cash appropriations as presented, second by Markum. 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 \$66,664.26, FY 2023-2024 \$144,053.88 2023-2024 Extension-ST 25, B & C BUSINESS PRODUCTS, INC., 200.83, AUGUST BLANKET; Fire- St 18, FIFTY ONE EAST WATER DISTRICT, 34.09, AUGUST BLANKET; General 727, STAPLES BUSINESS CREDIT, 702.81, TONER CARTRIDGES 728, A T & T MOBILITY, 139.53, UTILITIES-CELL PHONE 729, NAPA AUTO PARTS, 325.76, AUGUST BLANKET 730, B & C BUSINESS PRODUCTS, INC., 222.78, AUGUST BLANKET 731, A T & T MOBILITY, 178.30, UTILITIES-CELL PHONE 732, STILLWATER BUILDING CENTER, 56.50, AUGUST BLANKET 733, COWAN JAMES, 1508.90, TRAVEL REIMBURSEMENT 734, QUALITY WATER SERVICES, 57.50, AUGUST BLANKET 735, R. K. BLACK, INC, 2745.04, CONTRACT BASE RATE 736, QUALITY WATER SERVICES, 57.50, SEPTEMBER BLANKET 737, GRIMSLEYS, INC., 322.43, JANITORIAL SUPPLIES 738, CHICKASAW TELECOMMUNICATION, 1557.15, UTILITIES 739, CENTRAL LAWN AND LANDSCAPE, 390.00, LAWN CARE 740, A T & T MOBILITY, 67.50, UTILITIES-CELL PHONE 741, FIFTY ONE EAST WATER DISTRICT, 27.47, JULY BLANKET 742, COOPERS LOCKSMITH LLC, 45.50, AUGUST BLANKET 743, FLEETCOR TECHNOLOGIES, 640.36, AUGUST BLANKET 744, A T & T MOBILITY, 227.15, UTILITIES-IPADS 745, RANDALL-REILLY, LLC, 209.24, EDA MONTHLY SUBSCRIPTION 746, COWAN JAMES, 454.69, MILEAGE AND MEALS 747, PITNEY BOWES GLOBAL FINANCIAL, 1545.27, CONTRACT LEASE CHARGE 748, CENTRAL LAWN AND LANDSCAPE, 1308.00, LAWN CARE 749, COWAN JAMES, 980.00, REIMBURSEMENT OF REGISTRATION 750, BOB HOWARD DODGE, 438.00, AUGUST BLANKET 751, CHICKASAW TELECOMMUNICATION, 2958.73, UTILITIES 752, R. K. BLACK, INC, 253.07, CONTRACT LEASE CHARGE 753, KINNUNEN SALES & RENTALS, INC, 76.96, AUGUST BLANKET 754, PAYNE CO. DISTRICT 3, 1211.98, FUEL & DIESEL 755, STRODE FUNERAL HOME, 819.00, INDIGENT CREMATION 756, R. K. BLACK, INC, 169.01, LEASE CHARGES 757, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 758, THE JOURNAL, 231.16, PUBLICATIONS 759, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES; Health 66, ACTIVE PARENTING USA, 701.80, PARENTING GUIDE 67, SUMMIT UTILITIES OKLAHOMA INC, 79.62, UTILITIES 68, B & L HEAT & AIR, 165.00, INSPECT/REPAIR 69, BEN WELCH LANDSCAPE CARE, 605.00, AUGUST BLANKET 70, B & C BUSINESS PRODUCTS, INC., 492.76, AUGUST BLANKET 71, A & M STORAGE, 90.00, STORAGE 72, CHICKASAW TELECOMMUNICATIONS, 36.69, UTILITIES 73, CULLIGAN OF TULSA, 50.00, SEPTEMBER BLANKET 74, QUIKPRINT, 413.02, DISPARITIES GRANT 75, ALLIANCE BUSINESS SERVICES, 838.48, UTILITIES 76, FUSION CLOUD SERVICES, LLC, 142.05, UTILITIES; Highway 217, FRANKS DIESEL SERVICE, INC, 200.00, AUGUST BLANKET 218, NAPA AUTO PARTS, 2407.67, AUGUST BLANKET 219, DEARINGER PRINTING & TROPHY, INC., 235.00, PRINTING SERVICES 220, A T & T MOBILITY, 257.70, UTILITIES-CELL PHONE 221, P & K EQUIPMENT, INC., 458.20, AUGUST BLANKET 222, UNIFIRST, 706.21, AUGUST BLANKET 223, YELLOW HOUSE MACHINERY, 110.40, BLINKER 224, NAPA AUTO PARTS, 413.37, STOCK FILTERS 225, YELLOW HOUSE MACHINERY, 93.10, PARTS 226, KINNUNEN SALES & RENTALS, INC, 17.79, AUGUST BLANKET 227, OKLA. NATURAL GAS, 36.86, UTILITIES 228, A T & T MOBILITY, 289.29, UTILITIES-CELL PHONE 229, FLEET FUELS LLC, 714.00, GREASE 230, STILLWATER MILL AGRI CENTER, 94.39, AUGUST BLANKET 231, CORPORATE BILLING LLC, 70.46, AUGUST BLANKET 232, STILLWATER STEEL AND, 211.90, AUGUST BLANKET 233, DIRECT DISCOUNT TIRE, 150.00, O-RINGS 234, NAPA AUTO PARTS, 192.03, FILTERS 235, YELLOW HOUSE MACHINERY, 520.42, PARTS 236, DUNHAM ASPHALT SERVICES, INC., 1464.33, HMHL 237, OKLA. NATURAL GAS, 155.17, UTILITIES 238, WARREN CAT, 229.25, AUGUST BLANKET; Jail-ST 56, BIMBO BAKERIES USA, 5640.78, AUGUST BLANKET 57, STILLWATER STEEL AND, 125.00, SUPPLIES 58, LOCKE SUPPLY, 9.14, AUGUST BLANKET 59, BEN E. KEITH OKLAHOMA, 14839.47, AUGUST BLANKET 60, LOWES COMPANIES, INC., 92.07, PARTS & SUPPLIES 61, FASTENAL COMPANY, 290.86, AUGUST BLANKET 62, TURN KEY HEALTH CLINICS LLC, 44709.84, SEPTEMBER BLANKET 63, ADVANTAGE PLUMBING HEATING AND COOLING, 868.45, SERVICE/REPAIR 64, ADVANTAGE PLUMBING HEATING AND COOLING, 1513.80, REPAIR 65, STILLWATER MILL AGRI CENTER, 157.34, AUGUST BLANKET 66, LOWES COMPANIES, INC., 1965.17, AUGUST BLANKET 67, COMPLIANCE RESOURCE GROUP, 38.00, DRUG & ALCOHOL TESTING 68, ICS, 476.12, JAIL SUPPLIES 69, WIN WHOLESAL COMMERCIAL, 485.71, BALLAST 70, A PLUS AUTO GLASS, 442.64, WINDOW TINT; ML Fee 8, COUNTY OFFICERS & DEPUTIES, 300.00, CODA REGISTRATION; Mtg Cert 13, B & C BUSINESS PRODUCTS, INC., 439.90, COPY PAPER; RM&P 16, CHICKASAW TELECOMMUNICATION, 614.00, SEPTEMBER BLANKET 17, THE JOURNAL, 33.00, HELP WANTED AD; Rural Fire-ST 9, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE; SH Svc Fee 65, GRIMSLEYS, INC., 303.00, SUPPLIES 66, LOWES COMPANIES, INC., 862.24, SUPPLIES MPOWER 67, GALLS, LLC, 273.91, SHIRTS 68, QUALITY CUSTOM UPFITTERS, 5000.00, OUTFITTING VEHICLE 69, KERNS CONSTRUCTION INC., 882.38, CONCRETE 70, B & C BUSINESS PRODUCTS, INC., 7519.00, OFFICE FURNITURE 71, DIRECT DISCOUNT TIRE, 4429.30, TIRES 72, ADVANTAGE PLUMBING HEATING AND COOLING, 944.10, MPOWER BUILDING 73, ADVANTAGE PLUMBING HEATING AND COOLING, 9216.40, AIR CONDITION UNIT/HEATING 74, VISA, 210.17, AUGUST BLANKET 75, COMPLIANCE RESOURCE GROUP, 38.00, DRUG TESTING 76, NAPA AUTO PARTS, 2729.92, AUGUST BLANKET

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 Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

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Monthly Report of Officers: The Clerk's Office presented the following monthly reports of officers; Sheriff's Department \$74,351.67, Court Clerk \$942,891.12, RM&P Court Clerk \$45,867.76, Health Department \$25,942.12, Election Board \$3905.01, and various reports from the Treasurer. Motion by Markum to acknowledge the monthly reports of officers as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, Cavett-Yes.

Public Announcements from the Board (No Action will be taken): Reding reminded everyone of today being the anniversary of 9/11.

Discussion/Possible Action on Utility Permits/Road Crossings: Markum presented a road crossing with Deep Rock Energy (D3-23-10). Motion by Markum to approve the road crossing as presented, second by Reding. Roll Call Vote: Markum-Yes, Reding-Yes, 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 _____