

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AMENDED AGENDA

Monday, January 9, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK
5 JAN 2023 PM3:41

1. Meeting called to order by CHAIRMAN—Zach Cavett
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2023-1 AMENDED - Fair Board Election Filing and Dates for 2023 (January 23-27)
 - B. Resolution 2023-20 – Three-Eighths Cent County Sales Tax Road Money Notification Resolution for the Purchase of a John Deere 672GP Motor Grader in the Amount of \$343,673.17
 - C. Discussion/Possible Action – Re-appointment of Becky Teague to the Payne County Excise Board
 - D. Discussion/Possible Action – Re-appointment of Chris Reding to the Payne County Enhanced 911 Communications Agency Board
 - E. Discussion/Possible Action – GPS Equipment for Payne County Environmental Enforcement/Solid Waste Department and Payne County Emergency Management Department and Monthly Reporting from those Departments
 - F. Discussion/Possible Action – GPS Equipment for all Payne County Vehicles and Equipment and Monthly Reporting from all Departments
 - G. Discussion/Possible Action – Use of County Radio Tower for Sheriff's Radio Repeater
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment items from Inventory
 1. Resolution 2023-4 – Declaration of Surplus, Payne County Sheriff's Department, Executive High Back Chair, Inventory ID #B102.082, Original Cost - \$515.00, Serial Number CA35058(RC), Date Acquired, 12/1/2011
 2. Resolution 2023-5 – Resolution for Disposing of Equipment – Payne County Sheriff's Department, Executive High Back Chair, Serial Number CA35058(RC), Date Acquired 12/1/2011, Acquisition Cost - \$515.00, Item to be junked
 3. Resolution 2023-6 – Declaration of Surplus, Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B218.064, Original Cost - \$4,988.00, Serial Number DVR2-010436, Date Acquired N/A; Watchguard In-Car Camera, Inventory ID #B218.063, Original Cost - \$4,988.00, Serial Number DVR2-009571, Date Acquired N/A; Watchguard In-Car Camera, Inventory ID #B218.051, Original Cost - \$4,988.00, Serial Number 1401001C4268, Date Acquired, 2/7/2013; Watchdog In-Car Camera, Inventory ID #B218.052, Original Cost - \$4,988.00, Serial Number 1300004B850E, Date Acquired 2/7/2013; Watchdog In-Car Camera, Inventory ID #B218.020, Original Cost - \$4,395.00, Serial Number O1F46F02, Date Acquired 7/3/2011; Watchdog In-Car Camera, Inventory ID #B218.021, Original Cost - \$4,395.00, Serial Number O1F463BB, Date Acquired 7/3/2011
 4. Resolution 2023-7 – Resolution for Disposing of Equipment – Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B218.064, Original Cost - \$4,988.00, Serial Number DVR2-010436, Date Acquired N/A; Watchguard In-Car Camera, Inventory ID #B218.063, Original Cost - \$4,988.00, Serial Number DVR2-009571, Date Acquired N/A; Watchguard In-Car Camera,

- Inventory ID #B218.051, Original Cost - \$4,988.00, Serial Number 1401001C4268, Date Acquired, 2/7/2013; Watchguard In-Car Camera, Inventory ID #B218.052, Original Cost - \$4,988.00, Serial Number 1300004B850E, Date Acquired 2/7/2013; Watchdog In-Car Camera, Inventory ID #B218.020, Original Cost - \$4,395.00, Serial Number 01F46F02, Date Acquired 7/3/2011; Watchdog In-Car Camera, Inventory ID #B218.021, Original Cost - \$4,395.00, Serial Number 01F463BB, Date Acquired 7/3/2011; ALL items to be transferred to Cushing Police Department
5. Resolution 2023-8 – Declaration of Surplus, Payne County Sheriff's Department, IBM Typewriter, Inventory ID #B201.001, Original Cost - \$595.00, Serial Number 11ARMK2, Date Acquired 4/8/1996
 6. Resolution 2023-9 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, IBM Typewriter, Serial Number 11ARMK2, Date Acquired 4/8/1996, Acquisition Cost - \$595.00, Item to be junked
 7. Resolution 2023-10 – Declaration of Surplus, Payne County Sheriff's Department, 2002 Ford 4DC BUS, Inventory ID #B701.075, Original Cost - \$0.00, Serial Number 1FDXE45F22HA16916, Date Acquired 8/4/2009
 8. Resolution 2023-11 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, 2002 FORD 4DC BUS, Serial Number 1FDXE45F22HA16916, Acquisition Cost - \$0.00, Date Acquired 8/4/2009, Item to be junked
 9. Resolution 2023-12 – Declaration of Surplus, Payne County Sheriff's Department, 2017 Dodge Charger, Inventory ID #B701.119, Original Cost \$22,352.00, Serial Number 2C3CDXAT9HH650704, Date Acquired 8/2/2017
 10. Resolution 2023-13 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, 2017 Dodge Charger, Serial Number 2C3CDXAT9HH650704, Acquisition Cost - \$22,352.00, Date Acquired 8/2/2017, Item to be junked
 11. Resolution 2023-14 – Declaration of Surplus, Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B205.062, Original Cost - \$6,424.00, Serial Number 00P2, Date Acquired, 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.063, Original Cost - \$6,424.00, Serial Number 00P3, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.064, Original Cost - \$6,424.00, Serial Number 00P4, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.069, Original Cost - \$6,424.00, Serial Number 00P1, Date Acquired 8/28/2019
 12. Resolution 2023-15 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, Watchguard In-Car Camera, Inventory ID #B205.062, Original Cost - \$6,424.00, Serial Number 00P2, Date Acquired, 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.063, Original Cost - \$6,424.00, Serial Number 00P3, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.064, Original Cost - \$6,424.00, Serial Number 00P4, Date Acquired 8/28/2019; Watchguard In-Car Camera, Inventory ID #B205.069, Original Cost - \$6,424.00, Serial Number 00P1, Date Acquired 8/28/2019, all items transferred to Cushing Police Department
 13. Resolution 2023-16 – Declaration of Surplus, Payne County Sheriff's Department, DELL Optiplex 7010, Inventory ID #B620.204, Original Cost - \$1,303.14, Serial Number 6X2RCZ1, Date Acquired 12/27/2013; Samsung 48" TV, Model HG48ND670DFXZA, Inventory ID #B205.049, Original Cost - \$650.00, Serial Number 03ZZ3CXG800219T, Date Acquired 12/28/2015; GENISYS II Scanner, Inventory ID #B447.001, Original Cost - \$3,018.50, Serial Number RSE33286766, Date Acquired 4/11/2013; Motorola Radio, CDM125, SL153D, Inventory ID #B601.126, Original Cost - \$600.00, Serial Number 208060041, Date Acquired 6/30/2008; ICOM Repeater FD5000V, Inventory ID #B601.273, Original Cost - \$2,100.00, Serial Number 0106674, Date Acquired 5/2/2014
 14. Resolution 2023-17 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, DELL Optiplex 7010, Inventory ID #B620.204, Original Cost - \$1,303.14, Serial Number 6X2RCZ1, Date Acquired 12/27/2013; Samsung 48" TV, Model HG48ND670DFXZA, Inventory ID #B205.049, Original Cost - \$650.00, Serial Number 03ZZ3CXG800219T, Date Acquired 12/28/2015; GENISYS II Scanner, Inventory ID #B447.001, Original Cost - \$3,018.50, Serial Number RSE33286766, Date Acquired 4/11/2013; Motorola Radio, CDM125, SL153D, Inventory ID #B601.126, Original Cost - \$600.00, Serial Number 208060041, Date Acquired 6/30/2008; ICOM Repeater FD5000V, Inventory ID #B601.273, Original Cost - \$2,100.00, Serial Number 0106674, Date Acquired 5/2/2014; all items to be junked
 15. Resolution 2023-18 – Declaration of Surplus, Payne County Sheriff's Department, DELL Hard Drive Tower, Inventory ID #B620.092, Original Cost - \$699.98, Serial Number 1T16JH1, Date Acquired 11/3/2008; DELL Optiplex

7010, Inventory ID #B620.194, Original Cost - \$1,109.93, Serial Number JKH5DX1, Date Acquired 5/2/2013; DELL Precision F5810, Inventory ID #B620.231, Original Cost - \$4,000.00, Serial Number 6D4K082, Date Acquired 11/23/2015; DELL Optiplex 7060, Inventory ID #B620.268, Original Cost - \$989.95, Serial Number 6NWZDW2, Date Acquired 8/16/2019; FUJITSU Scanner FI-7030, Inventory ID #B624.007, Original Cost - \$707.00, Serial Number ATNH01808, Date Acquired 5/24/2017

16. Resolution 2023-19 – Resolution for Disposing of Equipment, Payne County Sheriff's Department, DELL Hard Drive Tower, Inventory ID #B620.092, Original Cost - \$699.98, Serial Number 1T16JH1, Date Acquired 11/3/2008; DELL Optiplex 7010, Inventory ID #B620.194, Original Cost - \$1,109.93, Serial Number JKH5DX1, Date Acquired 5/2/2013; DELL Precision F5810, Inventory ID #B620.231, Original Cost - \$4,000.00, Serial Number 6D4K082, Date Acquired 11/23/2015; DELL Optiplex 7060, Inventory ID #B620.268, Original Cost - \$989.95, Serial Number 6NWZDW2, Date Acquired 8/16/2019; FUJITSU Scanner FI-7030, Inventory ID #B624.007, Original Cost - \$707.00, Serial Number ATNH01808, Date Acquired 5/24/2017; all items to be junked

- K. Appointment of Requisitioning and Receiving Officers
- L. Cash Appropriations
- M. Transfer of Appropriations
- N. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the County Clerk
- O. Monthly Reports of Officers

8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment