

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, March 6, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

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 Reports from Officers and Boards
 - A. Proclamation – Proclaiming Lowell Barto as “Outstanding Citizen of Payne County, Oklahoma”
 - B. Recess Meeting for Celebration for Lowell Barto
 - C. Reconvene Meeting
 - D. Discussion/Possible Action – Approval – Use of Courthouse Lawn for the Annual Child Abuse Prevention Month Pinwheel Display Event - April 3, 2023 at 11:30 AM
 - E. Discussion/Possible Action – Signing Previously Approved Motorola Solutions Radio Contract for Payne County, Oklahoma – Solicitation #2323-21 Payne County, OK, P25 Radio Network
 - F. Discussion/Possible Action – Approval – Proposal to Provide Implementation Support by TUSA Consulting Services, LLC, to Payne County, Oklahoma, for Phase 3 Implementation of Radio Project
 - G. Discussion/Possible Action – Approval of Warren CAT Sales Agreement for Purchase of 5 Motor Graders for District #3
 - H. Resolution 2023-31 – Donation to Payne County Commissioner District 1, from Kaleb and Donnie Hoffman, of Dirt to be Used as Road Fill on Union Road and 32nd , Valued at \$16,800.00.
 - I. Ingress and Egress Agreements
 - J. Removal of Equipment Items from Inventory
 1. Resolution 2023-27 – Declaration of Surplus – Payne County Election Board – Sharp Copier/Printer 4111N, Inventory ID #213.007, Original Cost \$7,843.00, Serial Number 15052207, Date Acquired 02/03/2023; Sharp Copier/Printer MX-5111N, Inventory ID #213.008, Original Cost \$10,237.36, Serial Number 55021927
 2. Resolution 2023-28 – Resolution for Disposing of Equipment – Payne County Election Board – Sharp Copier/Printer/Scanner MX-4111N, Serial Number 15052207; Sharp Copier/Printer/Scanner MX-5111N, Serial Number 55021927 – Items to be traded to B&C Business Supplies, 113 W. 9th, Stillwater, OK 74074
 3. Resolution 2023-29 – Declaration of Surplus – Payne County Health Department, 1989 Colorado Visual Reinforcement Audiometry Unit, Inventory ID #518.2, Original Cost \$930.00, Serial Number 15661, Date Acquired 02/10/1989; Freezer, Inventory ID #630.011, Original Cost \$169.00, Date Acquired 05/28/2013; Viper

Vacuum, Inventory ID #435.001, Original Cost \$514.00, Serial Number NGVIP00014247HLL, Date Acquired 03/07/2001; Typewriter, Inventory ID #201.15, Original Cost \$516.00, Serial Number 11NLF49; Typewriter, Inventory ID #201.019, Original Cost \$495.00, Serial Number 11BTRX4, Date Acquired 5/20/1997; Copier 45001, Inventory ID #213.015, Original Cost \$8,357.00, Serial Number N431Y; IBM Typewriter, Inventory ID #201.012, Original Cost \$516.00, Serial Number 0261614; Typewriter, Inventory ID # 201.020, Original Cost \$525.00, Serial Number 11MT667; Typewriter, Inventory ID #201.022, Original Cost \$700.00, Serial Number 1111046; Typewriter, Inventory ID #201.021, Serial Number 11MT637; Typewriter, Original Cost \$635.00, Inventory ID #201.13, Serial Number 11-0182187; Typewriter, Inventory ID #201.014, Original Cost \$516.00, Serial Number 11-027883

4. Resolution 2023-30 – Resolution for Disposing of Equipment – Payne County Health Department – Copier 45001, Inventory ID #213.015, Serial Number N431Y, Original Cost \$8,357.00; Typewriter, Inventory ID #201.13, Serial Number 11-0182187, Original Cost \$635.00; Typewriter, Inventory ID #201.15, Serial Number 11NLF49; Typewriter, Inventory ID #201.014, Serial Number 11-027883; Typewriter, Inventory ID #201.012, Serial Number 0261614; Typewriter, Inventory ID #201.020, Serial Number 11MT667; Typewriter, Inventory ID #201.021, Serial Number 11MT637; Typewriter, Inventory ID #201.022, Serial Number 1111046, Acquisition Cost \$700.00; 1989 Colorado Visual Reinforcement Audiometry Unit, Inventory ID #518.2, Serial Number 15661, Acquisition Cost \$930.00; Typewriter, Inventory ID #201.019, Serial Number 11BTRX4, Acquisition Cost \$495.00; Viper Vacuum, Inventory ID #435.011, Serial Number NGVIP00014247HLL, Acquisition Cost \$514.00; Freezer, Inventory ID #630.011, Date Acquired 5/28/2013, Acquisition Cost \$169.00 – ALL ITEMS to be junked.
5. Resolution 2023-32 – Declaration of Surplus – Payne County Commissioner District 1, 2005 Ford F550 Flatbed, Inventory ID #302.0042, Original Cost \$16,000.00, S/N 65812, Date Acquired, 09/22/2012; Floor Jack Hein Werner, Inventory ID #410.0006, Original Cost \$1,228.50, S/N 0380016, Date Acquired 07/07/1980.

K. Appointment of Requisitioning and Receiving Officers – Zach Cavett, Rhonda Markum as Requisitioning Officers; Shawna Bales and Scott Lytle as Receiving Officers, for new account #1570-1-2000-2005 for LATCF - **Local Assistance and Tribal Consistency Fund**

L. Cash Appropriations

M. 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

N. Monthly Reports of Officers

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