

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Thursday, March 30, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 203**

Payne County Commissioners' Conference Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK
28 MAR 2023 PM4:53

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. Discussion/Possible Action – Appoint Arthur Thompson, Jr., Yale, Oklahoma; Noel Bagwell, Cushing, Oklahoma; and Kaleb Hoffman, Stillwater, Oklahoma; as representatives for D1 to the Payne County Sales Tax Oversight Advisory Committee
 - B. Resolution 2023-40 – Three-Eighths Cent County Sales Tax Road Money Notification Resolution – Payne County Commissioner D3, Purchase of a 2008 John Deere Dozer from Mike Graham Auctioneers for \$115,000.00 and a Stand-Alone 500-gallon Fuel Tank for \$300.00
 - C. Discussion/Possible Action – Approve Request of TJ Campbell Construction to use Previous MPower, Inc., property to Stage Equipment During SH 51 Resurfacing
 - D. Discussion/Possible Action – Approval for Payne County Commissioner, D2, Chris Reding to be re-appointed to serve on the Central Oklahoma Community Action Agency Board
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment Items from Inventory
 1. Resolution 2023-41 – Declaration of Surplus, Payne County EXPO Center, HP Pavilion Laptop Model #B427249 #aba, SF620.016, Original Cost \$499.90, S/N 5CD223286F, Date Acquired, October 2, 2012
 2. Resolution 2023-42 – Declaration of Surplus, Payne County Court Clerk, Garrett Metal Detector Model 1168410, Inventory ID #218.003, S/N 35116247
 3. Resolution 2023-43 – Resolution for Disposing of Equipment, Payne County Court Clerk, Garrett Metal Detector Model 1168410, S/N 35116247, Date Acquired 12/05; Acquired by Court Clerk Revolving Fund for Acquisition Cost of \$3,845.00; item to be junked
 4. Resolution 2023-44 – Resolution for Disposing of Equipment – D2 Payne County Environmental Enforcement/Solid Waste – 2012 Dodge Ram 2500 4WD, White Pick-up, Inventory ID #SW701.006, S/N (VIN) – 3C6TD5HT7CG196068, Acquisition Cost \$9,000.00, Date Acquired, March 13, 2021; item sold at Pickens Auction for \$2,200.00, Commission paid to Pickens Auction - \$220.00, Price received \$1,980.00 – net.
 5. Resolution 2023-45 – Disposing of Equipment – Payne County Commissioner D1 – 2014 Trailer, Armor Lite Belly Dump, Serial Number 56EA53K27EA000048, Date Acquired 03/12/2013, Acquisition Cost \$27,895.00, Item Sold at Auction, Price Received \$29,440.00
 6. Resolution 2023-46 – Disposing of Equipment – Payne County Commissioner D1 – 2014 Motorgrader, CAT 140M2, Serial Number M9D01667, Date Acquired 10/11/2013, Acquisition cost \$243,899.00, Item Sold at Auction, Price Received \$82,800.00
 7. Resolution 2023-47 – Disposing of Equipment – Payne County Commissioner D1 – 2018 Trailer, CTS, Serial Number 5TU11402XJS000287, Date Acquired 12/04/2017, Acquisition Cost \$30,624.95, Item Sold at Auction; Price Received \$30,040.00
 8. Resolution 2023-48 – Disposing of Equipment – Payne County Commissioner D1 – 2014 Motorgrader, CAT 140M2, Serial Number M9D01596, Date Acquired 10/11/2013, Acquisition Cost \$243,889.00, Item Sold at Auction, Price Received \$82,800.00
 9. Resolution 2023-49 – Disposing of Equipment – Payne County Commissioner D1 – 2014 Motorgrader, CAT 140M2, Serial Number M9D01595, Date Acquired 10/11/2013, Where

Acquired – Warren Cat, Acquisition Cost \$243,899.00, Item Sold at Auction, Amount Received \$82,800.00

10. Resolution 2023-50 – Disposing of Equipment – Payne County Commissioner D1 – 2014 Motorgrader, CAT 140M2, Serial Number M9D01624, Date Acquired 10/11/2013, Acquisition Cost \$243,889.00, Item Sold at Auction
11. Resolution 2023-51 – Disposing of Equipment – Payne County Commissioner D1 – 2015 Motorgrader, CAT 140M3, Serial Number N9D00405, Date Acquired 12/30/2015, Acquisition Cost \$265,348.00, Item Sold at Auction, Price Received \$121,900.00
12. Resolution 2023-52 – Disposing of Equipment – Payne County Commissioner D1 – 1983 Trailer, Tandem Axle Transcraft, Serial Number 1TF42201B1018211, Date Acquired 01/19/2011, Acquisition Cost \$4,000.00, Item Sold at Auction, Price Received \$2,760.00
13. Resolution 2023-53 – Disposing of Equipment – Payne County Commissioner D1 – 2015 Tractor, John Deere 6140M w/ Tiger Boom Mower, S/N 1L06140MTPH822191, Acquisition Cost \$147,000.00, Item Sold at Auction, Price Received \$33,120.00
14. Resolution 2023-54 – Disposing of Equipment – Payne County Commissioner D1 – Endlift Easton Tool SRHS – Jack – S/N 2111AC41078, Date Acquired 04/02/2001, Acquisition Cost \$2,198.00, Item Transferred to Payne County District 3, Price Received 0.00
15. Resolution 2023-55 – Disposing of Equipment – Payne County Commissioner D1 – F550 Ford Flatbed, S/N 65812, Date Acquired 09/22/2013, Acquisition Cost \$16,000.00, Item Sold at Auction, Price Received \$4,140.00
16. Resolution 2023-56 – Disposing of Equipment – Payne County Commissioner D1 – John Deere 672GP Motorgrader, S/N 1DW672GPEPF716647, Date Acquired 02/15/2023, Acquisition Cost \$343,673.17, Item Sold at Auction, Price Received \$350,400.00
17. Resolution 2023-57 – Disposing of Equipment – Payne County Commissioner D1 – 1983 Crane, Grove RFT630, S/N 66493, Date Acquired 02/25/2013, Acquisition Cost \$62,200.00, Item Sold at Auction, Price Received \$9,660.00
18. Resolution 2023-58 – Disposing of Equipment – Payne County Commissioner D1 – 1992 Truck Tractor, Freightliner, S/N 1FUY3WYBONP484651, Date Acquired 12/04/2010, Acquisition Cost Unknown, Item Sold at Auction, Price Received \$5,250.00
19. Resolution 2023-59 – Disposing of Equipment – Payne County Commissioner D1 – Roller, Rubber Tire Hyster, S/N A91C2480V, Date Acquired 05/02/2005, Acquisition Cost \$3,500.00, Item Sold at Auction, Price Received \$460.00
20. Resolution 2023-60 – Disposing of Equipment – Payne County Commissioner D1 – John Deere 672GP Motorgrader, S/N 1DW672GPEPF716648, Date Acquired 02/15/2023, Acquisition Cost \$343,673.17, Item Sold at Auction, Price Received \$340,800.00

G. Appointment of Requisitioning and Receiving Officers

1. County Clerk – Change of Requisitioning and Receiving Officers

H. 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

I. 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