

**PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA**

**PAYNE COUNTY CLERK
26 MAR 2024 PM4:48**

Thursday, March 28, 2024

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 or Modification 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. Discussion/Possible Action- Resolution 2024-23 Consulting Engineer Selection for Bridge 63 Council Creek and Bridge 64 Feather Creek Using CIRB Funds
 - B. Discussion/Possible Action- Proclamation- April 2024 as Child Abuse Prevention Month
 - C. Discussion/Possible Action- Request to Use the Courthouse Lawn for the Display of Pinwheels During April- Child Abuse Prevention Month
 - D. Discussion/Possible Action- Payne County Radio System Update
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 1. Resolution 2024-24- Declaration of Surplus- District 3-
 - a. 2010 Cat 972H Wheel Loader, Inventory # 603.345.006, SN 87D00996
 - 2015 PJN 24x6 Channel Equipment Trailer, Inventory # 603.348.036, SN 4P5T62421F1233669
 - 2015 PK 24'6" Channel Equipment Trailer, Inventory # 603.348.0035, 4P5T6242XF1233671
 - 2014 Cat Motor Grader, Inventory # 603.307.0054L, SN 0N9J00135
 - 2014 Cat Motor Grader, Inventory # 603.307.0053L, SN 0N9J00134
 2. Resolution 2024-25 Declaration of Surplus- District 3-
 - a. Desktop Computer Lenovo, Inventory #603.620.004, SN SMJ01WMHZ
 - Desktop Computer Dell, Inventory # 603.620.005, SN BDQ5G01
 - Water Pump Self Priming, Inventory #603.420.0003, SN 8312222107
 - Surface Pro Tablet 3, Inventory #603.628.002, SN 067840350453
 - Surface Pro 3 Tablet, Inventory # 603.628.001, SN 010213750253
 - Napa Tool Set, Inventory #603.445.0054
 - Desktop Computer, Inventory #603.620.003, SN SMJ01WMGM
 - Desktop Computer, Inventory #603.620.002, SN SMJ01WMH6
 - IBM Wheelwriter 5, Inventory #603.201.017, SN 6747-11-0631496
 - Digital Mobile Radio, Inventory #603.601.0080, SN 563TMQ3347
 - Toolbox, Inventory #603.445.0001,
 - Craftsman Toolbox, Inventory #603.445.51

3. Resolution 2024-26- Declaration of Surplus- District 3-
 - a. Desk with Bridge, Inventory #105.006
 Ranch Diggers, Inventory #308.001
 Floor Jack, Inventory #410.004, SN 022802
 Ranger Welder, Inventory #443.0007, SN 4221402771
 Toolbox , Inventory #445.055
 Road Counter Appollo, Inventory #452.0003, SN UU23247
 Radio Digital Portable, Inventory #601.0060, SN 037TMR2674
 Radio Digital Portable, Inventory #601.0061, SN 037TMR2696
 Radio Digital Portable, Inventory #601.0062, SN 037TMR2436
 Radio Digital Portable, Inventory #601.0063, SN 563TMQ3267
 Radio Digital Portable, Inventory #601.0064, SN 563TMQ3128
 Radio Digital Portable, Inventory #601.0065, SN 563TMQ3125
 Radio Digital Portable, Inventory #601.0066, SN 563TMQ3127
 Radio Digital Portable, Inventory #601.0067, SN 563TMQ3130
 Radio Digital Portable, Inventory #601.0068, SN 563TMQ3129
 Radio Digital Portable, Inventory #601.0069, SN 563TMQ3350
 Radio Digital Portable, Inventory #601.0070, SN 563TMQ3156
 Radio Digital Portable, Inventory #601.0071, SN 563TMQ3454
 Radio Digital Portable, Inventory #601.0072, SN 563TMQ3152
 Radio Digital Portable, Inventory #601.0073, SN 563TMQ3351
 Radio Digital Portable, Inventory #601.0074, SN 563TMQ3352
 Radio Digital Portable, Inventory #601.0076, SN 563TMQ3150
 Radio Digital Portable, Inventory #601.0077, SN 563TMQ3394
 Radio Digital Portable, Inventory #601.0078, SN 563TMQ3349
 Radio Digital Portable, Inventory #601.0079, SN 563TMQ3395
 Radio Digital Portable, Inventory #601.0081, SN 563TMQ3345
 Radio Digital Portable, Inventory #601.0082, SN 563TMQ3346
 Radio Digital Portable, Inventory #601.0083, SN 563TMQ3301
 Radio Digital Portable, Inventory #601.0084, SN 563TMQ3344
 Radio Digital Portable, Inventory #601.0085, SN 563TMQ3348
 Radio Digital Portable, Inventory #601.0086, SN 563TMQ3353
 Radio Digital Portable, Inventory #601.0087, SN 563TMQ3126
 Radio Portable, Inventory #601.0089, SN 563TNY0870
 Radio Portable, Inventory #601.0091, SN 563TNY0869
 Repeater MTR 3000, Inventory #601.088, SN 512IMY0277
 VHF Repeater, Inventory #301.089, SN 478IYL3364
4. Resolution 2024-27 Disposing of Equipment- District 3-
 - a. VHF Repeater, Inventory #301.089, SN 478IYL3364
5. Resolution 2024-28 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0078, SN 563TMQ3349
6. Resolution 2024-229 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0067, SN 563TMQ3130
7. Resolution 2024-30 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0079, SN 563TMQ3395

8. Resolution 2024-31 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0068, SN 563TMQ3129
9. Resolution 2024-33 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0082, SN 563TMQ3346
10. Resolution 2024-34 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0069, SN 563TMQ3350
11. Resolution 2024-35 Disposing of Equipment- District 3-
 - a. Mobile Radio Motorola, Inventory #603.601.0091, SN 563TNY0869
12. Resolution 2024-36 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0083, SN 563TMQ3301
13. Resolution 2024-37 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0070, SN 563TMQ3156
14. Resolution 2024-38 Disposing of Equipment- District 3-
 - a. Digital Mobile Radio, Inventory #603.601.0080, SN 563TMQ3347
15. Resolution 2024-39 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0084, SN 563TMQ3344
16. Resolution 2024-40 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0071, SN 563TMQ3454
17. Resolution 2024-41 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0060, SN 037TMR2674
18. Resolution 2024-42 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0085, SN 563TMQ3348
19. Resolution 2024-43 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0072, SN 563TMQ3152
20. Resolution 2024-44 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0061, SN 037TMR2696
21. Resolution 2024-45 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0086, SN 563TMQ3353
22. Resolution 2024-46 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0073, SN 563TMQ3351
23. Resolution 2024-47 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0063, SN 563TMQ3267
24. Resolution 2024-48 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0087, SN 563TMQ3126
25. Resolution 2024-49 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0081, SN 563TMQ3345
26. Resolution 2024-50 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0062, SN 037TMR2436
27. Resolution 2024-51 Disposing of Equipment- District 3-
 - a. Radio Portable, Inventory #601.0089, SN 563TNY0870
28. Resolution 2024-52 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0074, SN 563TMQ3352
29. Resolution 2024-53 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0064, SN 563TMQ3128
30. Resolution 2024-55 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0076, SN 563TMQ3150

31. Resolution 2024-56 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0065, SN 563TMQ3125
32. Resolution 2024-57 Disposing of Equipment- District 3-
 - a. Repeater MTR 3000, Inventory #601.088, SN 512IMY0277
33. Resolution 2024-58 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0077, SN 563TMQ3394
34. Resolution 2024-59 Disposing of Equipment- District 3-
 - a. Radio Digital Portable, Inventory #601.0066, SN 563TMQ3127
35. Resolution 2024-60 Disposing of Equipment- District 3-
 - a. Desk with Bridge, Inventory #105.006
36. Resolution 2024-61 Disposing of Equipment- District 3-
 - a. Road Counter Appollo, Inventory #452.0003, SN UU23247
37. Resolution 2024-62 Disposing of Equipment- District 3-
 - a. Desktop Computer Lenovo, Inventory #603.620.004, SN SMJ01WMHZ
38. Resolution 2024-63 Disposing of Equipment- District 3-
 - a. 2010 Cat 972H Wheel Loader, Inventory # 603.345.006, SN 87D00996
39. Resolution 2024-64 Disposing of Equipment- District 3-
 - a. Desktop Computer Dell, Inventory # 603.620.005, SN BDQ5G01
40. Resolution 2024-65 Disposing of Equipment- District 3-
 - a. 2015 PK 24'6" Channel Equipment Trailer, Inventory # 603.348.0035, 4P5T6242XF1233671
41. Resolution 2024-66 Disposing of Equipment- District 3-
 - a. Water Pump Self Priming, Inventory #603.420.0003, SN 8312222107
42. Resolution 2024-67 Disposing of Equipment- District 3-
 - a. 2015 PJN 24x6 Channel Equipment Trailer, Inventory # 603.348.036, SN 4P5T62421F1233669
43. Resolution 2024-68 Disposing of Equipment- District 3-
 - a. Surface Pro Tablet 3, Inventory #603.628.002, SN 067840350453
44. Resolution 2024-69 Disposing of Equipment- District 3-
 - a. 2014 Cat Motor Grader, Inventory # 603.307.0053L, SN 0N9J00134
45. Resolution 2024-70 Disposing of Equipment- District 3-
 - a. Surface Pro 3 Tablet, Inventory # 603.628.001, SN 010213750253
46. Resolution 2024-71 Disposing of Equipment- District 3-
 - a. 2014 Cat Motor Grader, Inventory # 603.307.0054L, SN 0N9J00135
47. Resolution 2024-72 Disposing of Equipment- District 3-
 - a. Napa Tool Set, Inventory #603.445.0054
48. Resolution 2024-73 Disposing of Equipment- District 3-
 - a. 2014 Cat Motor Grader, Inventory # 603.307.0055L, SN 0N9J00136
49. Resolution 2024-74 Disposing of Equipment- District 3-
 - a. Desktop Computer, Inventory #603.620.002, SN SMJ01WMH6
50. Resolution 2024-75 Disposing of Equipment- District 3-
 - a. 2015 Cat Grader, Inventory #603.307.057, SN 0N9J00761
51. Resolution 2024-76 Disposing of Equipment- District 3-
 - a. Desktop Computer, Inventory #603.620.003, SN SMJ01WMGM
52. Resolution 2024-77 Disposing of Equipment- District 3-
 - a. Ranch Diggers, Inventory #308.001

- 53. Resolution 2024-78 Disposing of Equipment- District 3-
 - a. IBM Wheelwriter 5, Inventory #603.201.017, SN 6747-11-0631496
- 54. Resolution 2024-79 Disposing of Equipment- District 3-
 - a. Floor Jack, Inventory #410.004, SN 022802
- 55. Resolution 2024-80 Disposing of Equipment- District 3-
 - a. Toolbox, Inventory #603.445.0001,
- 56. Resolution 2024-81 Disposing of Equipment- District 3-
 - a. Ranger Welder, Inventory #443.0007, SN 4221402771
- 57. Resolution 2024-82 Disposing of Equipment- District 3-
 - a. Craftsman Toolbox, Inventory #603.445.51
- 58. Resolution 2024-83 Disposing of Equipment- District 3-
 - a. Toolbox, Inventory #445.055
- 59. Resolution 2024-84 Disposing of Equipment- District 3-
 - a. Ford F350 Lariat Truck, Inventory #701.005, SN 1FTWW31R88EA43281
- 60. Resolution 2024-84 Disposing of Equipment- District 3-
 - a. Ford F250 Truck Gold, Inventory #701.004, SN 1FTNX2558EB25387

H. Appointment of Requisitioning and Receiving Officers

- a. FY 23-24 District 3
- b. FY 23-24 Solid Waste

I. Cash Appropriations

J. Transfer of Appropriations

K. 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

L. 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**