

PAYNE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE AND AGENDA

Thursday, June 29, 2023

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

PAYNE COUNTY CLERK  
27 JUN 2023 PM4:13

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.
  - A. Bid #2024-18- Rebuild Brush Truck Bed- Perkins Fire
  - B. Bid #2024-19- Road Striping- District 3
6. Discussion/Possible Action on Evaluations
  - A. Bid #2024-1 thru 16- Road and Bridge Materials- 6 Month Bids District 1&3
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action- FY 23-24 Service Agreement- Between KellPro Software and the Board of County Commissioners, Payne County Oklahoma-D2
  - B. Discussion/Possible Action- FY 23-24 Contract for FireGuard Door Maintenance and Testing Service- Between Won-Door Corporation and the Board of County Commissioners, Payne County Oklahoma
  - C. Discussion/Possible Action- FY 23-24 Contract for Lawn Care, Landscape, Snow and Ice Removal at the Payne County Health Department- Cushing- Between Ben Welch Landscape Care and the Board of County Commissioners, Payne County Oklahoma
  - D. Discussion/Possible Action- FY23-24 Agreement- Alarm System Monitoring at the Payne County Health Department- Between Falco Alarm Company of Stillwater INC, and the Board of County Commissioners, Payne County Oklahoma
  - E. Discussion/Possible Action- FY 23-24 Service Agreement- Copiers at the Payne County Health Department- Between R.K. Black, INC, and the Board of County Commissioners, Payne County Oklahoma
  - F. Discussion/Possible Action- FY 23-24- Cooperative Extension Service Agreement Between the Oklahoma State University Acting for and on Behalf of Its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners, Payne County Oklahoma
  - G. Discussion/Possible Action- Appraisal Report & Update Insurance Policy to Reflect Newly Appraised Values
  - H. Discussion/Possible Action- FY 23-24 Contract for Cleaning Service- Between M Power, Inc, and the Board of County Commissioners, Payne County Oklahoma
  - I. Discussion/Possible Action- FY 23-24 Agreement to Repair or Maintain City Streets and Alley's Between the City of Perkins and the Board of County Commissioners, Payne County Oklahoma
  - J. Discussion/Possible Action- Engineering Contract- District 3 Bridge # 197 Between CEC Corporation and the Board of County Commissioners, Payne County Oklahoma
  - K. Discussion/Possible Action- Resolution 2023-74- Program Resolution Local ID 055-D3
  - L. Discussion/Possible Action- Resolution 2023-75- Program Resolution Local ID 056-D3
  - M. Discussion/Possible Action- Resolution 2023-76- Program Resolution Local ID 063 and 065-D1
  - N. Discussion/Possible Action- Resolution 2023-77- Program Resolution Local ID 0135-D1
  - O. Discussion/Possible Action- Updating Phone System at Administration and/or Court House
  - P. Discussion/Possible Action-Contract- FY 2023-2024—CommunityWorks, LLC, Pottawatomie County Juvenile Detention Center (Carter Hall), Between CommunityWorks, LLC, and the Board of County Commissioners of Payne County, Oklahoma

- Q. Discussion/Possible Action-Contract- FY 2023-2024-CommunityWorks, LLC, Cleveland County Regional Juvenile Detention Center (Couch Center), Between CommunityWorks, LLC, and the Board of County Commissioners of Payne County, Oklahoma
- R. Discussion/Possible Action- Resolution 2023-80 Motor Grader Lease Purchase Agreement Renewal- Between Anchor D Bank and the Board of County Commissioners of Payne County, Oklahoma
- S. Discussion/Possible Action- Transfer of \$1,785,083.05 From County Account to Local Bank Account for Enhanced 911 Communications Committee by Purchase Order 06913
- T. Discussion/Possible Action- Professional Legal Services Contract- Between Tisdal & O'Hara, PLLC and the Board of County Commissioners of Payne County, Oklahoma
- U. Discussion/Possible Action- FY 23-24 Membership Renewal with National Association of Counties (NACo)
- V. Request for Traffic Control Signs
- W. Ingress and Egress Agreements
- X. Removal of Equipment items from Inventory
  - 1. Resolution 2023-72- Declaration of Surplus- Payne County Sheriff's Department- 2018 Dodge Durango, Inventory ID B701.130, Orig. Cost \$29,233.25, Serial Number 1C4DJFT4JC439433, Date Acquired 08-09-2018
  - 2. Resolution 2023-73- Resolution for Disposing of Equipment- Payne County Sheriff's Department- Payne County Sheriff's Department- 2018 Dodge Durango, Inventory ID B701.130, Orig. Cost \$29,233.25, Serial Number 1C4DJFT4JC439433, Date Acquired 08-09-2018
  - 3. Resolution 2023-78- Declaration of Surplus- Payne County Assessor- 34" Curved Monitor, Inventory ID H620-123, Orig. Cost \$649.99, Serial Number CN-OPXF79-QDCOO-06P-OBNL-A14, Date Acquired 8-13-20
  - 4. Resolution 2023-79- Resolution for Disposing of Equipment- Payne County Assessor- 34" Curved Monitor, Inventory ID H620-123, Orig. Cost \$649.99, Serial Number CN-OPXF79-QDCOO-06P-OBNL-A14, Date Acquired 8-13-20
- Y. Appointment of Requisitioning and Receiving Officers
  - 1. FY 23-24 Treasure
  - 2. FY 23-24 Drug Court
  - 3. FY 23-24 Health Department
  - 4. FY 23-24 Glencoe Fire
  - 5. FY 23-24 Yale Fire
  - 6. FY 23-24 Commission District 1
  - 7. FY 23-24 Assessor
  - 8. FY 23-24 Stillwater Fire
  - 9. FY 23-24 Emergency Management
- Z. Cash Appropriations
  - AA. Transfer of Appropriations
  - BB. 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
  - CC. 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