

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

PAYNE COUNTY CLERK
2 NOV 2023 PM4:20

Monday November 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 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- Agreement for Parking Lot Use Between First United Methodist Church Stillwater and the Board of County Commissioners, Payne County, Oklahoma
 - B. Discussion/Possible Action- Selection/Possible Hiring of Safety Director
 - C. Discussion/Possible Action- Selection/Possible Hiring of Emergency Management Director
 - D. Discussion/Possible Action- Acceptances of Sale of County Owned Property by Payne County Treasurer located at 305 S Noble Ave, Cushing, Oklahoma
 - E. Discussion/Possible Action- Phone System Update for 3 phones in Early Settlement Mediation to Reimburse the Sheriff's Office out of the Commission Courthouse M&O Fund
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 1. Resolution 2023-110- Declaration of Surplus- Payne County Emergency Management- Motorola Radio, Inventory ID 601.009, Orig. Cost \$700.00, Serial Number 672TKJH563, Date Acquired 07/24/2009- Motorola Radio, Inventory ID 601.010, Orig. Cost \$525.00, Serial Number 922TJS1501, Date Acquired 07/24/2009- Motorola Radio, Inventory ID 601.011, Orig. Cost \$555.00, Serial Number 001TLL0037, Date Acquired 07/08/2010- Motorola Radio, Inventory ID 601.012, Orig. Cost \$555.00, Serial Number 001TLL0036, Date Acquired 07/08/2010- Motorola Radio, Inventory ID 601.013, Orig. Cost \$555.00, Serial Number 001TLL0044, Date Acquired 07/08/2010-
 2. Resolution 2023-112- Declaration of Surplus- Payne County Emergency Management- Bed Slider, Inventory ID 361.001, Orig. Cost \$699.00, Serial Number 012272, Date Acquired 03/07/2008- Radio, Inventory ID 601.003, Orig. Cost \$512.00, Serial Number 922TJC2182, Date Acquired

- 02/29/2008- Radio, Inventory ID 601.004, Orig. Cost \$512.00, Serial Number 922TJC2187, Date Acquired 02/29/2008- Radio, Inventory ID 601.005, Orig. Cost \$512.00, Serial Number 922TJC2910, Date Acquired 02/29/2008- Radio, Inventory ID 601.006, Orig. Cost \$512.00, Serial Number 922TJC2194, Date Acquired 02/29/2008- Radio, Inventory ID 601.008, Orig. Cost \$770.00, Serial Number 672TKJH576, Date Acquired 07/24/2009-
3. Resolution 2023-114- Declaration of Surplus- Payne County Emergency Management-Dell Computer, Inventory ID 620.007, Orig. Cost \$600.00, Serial Number UNKNOWN, Date Acquired 8/5/2009- Surface Pro Laptop, Inventory ID 620.008, Orig. Cost \$2,160.00, Serial Number 072837160353, Date Acquired 03/25/2016- Desk Addition, Inventory ID 105.002, Orig. Cost \$1,029.48, Serial Number UNKNOWN, Date Acquired 11/24/2014- CM300 Radio, Inventory ID 601.002, Orig. Cost \$512.00, Serial Number 922TJA3701, Date Acquired 02/29/2008- Motorola Hand Held Radio, Inventory ID 601.001, Orig. Cost \$700.00, Serial Number 672THAC691, Date Acquired 06/05/2007
 4. Resolution 2023-116- Declaration of Surplus- Payne County Emergency Management-Motorola Radio, Inventory ID 601.015, Orig. Cost \$660.00, Serial Number UNKNOWN, Date Acquired 4/11/2011- Dell Laptop, Inventory ID 620.002, Orig. Cost \$2,742.00 , Serial Number 42302818369, Date Acquired 6/9/2009- iPhone 5S, Inventory ID 223.002, Orig. Cost \$---- , Serial Number C39MC7MTFF9E, Date Acquired 3/21/2014- HP Computer, Inventory ID 620.003, Orig. Cost \$729.99, Serial Number UNKNOWN, Date Acquired 03/21/2014- Dell Computer, Inventory ID 620.004, Orig. Cost \$1,109.93, Serial Number 20357600401, Date Acquired 03/14/2013, - Dell Computer, Inventory ID 620.005, Orig. Cost \$1,109.93, Serial Number 20357647057, Date Acquired 03/14/2013
 5. Resolution 2023-111- Resolution for Disposing of Equipment - Payne County Emergency Management- Motorola Radio, Inventory ID 601.009, Orig. Cost \$700.00, Serial Number 672TKJH563, Date Acquired 07/24/2009- Motorola Radio, Inventory ID 601.010, Orig. Cost \$525.00, Serial Number 922TJS1501, Date Acquired 07/24/2009- Motorola Radio, Inventory ID 601.011, Orig. Cost \$555.00, Serial Number 001TLL0037, Date Acquired 07/08/2010- Motorola Radio, Inventory ID 601.012, Orig. Cost \$555.00, Serial Number 001TLL0036, Date Acquired 07/08/2010- Motorola Radio, Inventory ID 601.013, Orig. Cost \$555.00, Serial Number 001TLL0044, Date Acquired 07/08/2010
 6. Resolution 2023-113- Resolution for Disposing of Equipment- Payne County Emergency Management - Radio, Inventory ID 601.003, Orig. Cost \$512.00, Serial Number 922TJC2182, Date Acquired 02/29/2008- Radio, Inventory ID 601.004, Orig. Cost \$512.00, Serial Number

922TJC2187, Date Acquired 02/29/2008- Radio, Inventory ID 601.005, Orig. Cost \$512.00, Serial Number 922TJC2910, Date Acquired 02/29/2008- Radio, Inventory ID 601.006, Orig. Cost \$512.00, Serial Number 922TJC2194, Date Acquired 02/29/2008- Radio, Inventory ID 601.008, Orig. Cost \$770.00, Serial Number 672TKJH576, Date Acquired 07/24/2009-

7. Resolution 2023-115- Resolution for Disposing of Equipment- Payne County Emergency Management-Dell Computer, Inventory ID 620.007, Orig. Cost \$600.00, Serial Number UNKNOWN, Date Acquired 8/5/2009- Surface Pro Laptop, Inventory ID 620.0008, Orig. Cost \$2,160.00, Serial Number 072837160353, Date Acquired 03/25/2016- Desk Addition, Inventory ID 105.002, Orig. Cost \$1,029.48, Serial Number UNKNOWN, Date Acquired 11/24/2014- CM300 Radio, Inventory ID 601.002, Orig. Cost \$512.00, Serial Number 922TJA3701, Date Acquired 02/29/2008- Motorola Hand Held Radio, Inventory ID 601.001, Orig. Cost \$700.00, Serial Number 672THAC691, Date Acquired 06/05/2007
8. Resolution 2023-117- Resolution for Disposing of Equipment- Payne County Emergency Management-Motorola Radio, Inventory ID 601.015, Orig. Cost \$660.00, Serial Number UNKNOWN, Date Acquired 4/11/2011- Dell Laptop, Inventory ID 620.002, Orig. Cost \$2,742.00 , Serial Number 42302818369, Date Acquired 6/9/2009- iPhone 5S, Inventory ID 223.002, Orig. Cost \$----- , Serial Number C39MC7MTFF9E, Date Acquired 3/21/2014- HP Computer, Inventory ID 620.003, Orig. Cost \$729.99, Serial Number UNKNOWN, Date Acquired 03/21/2014- Dell Computer, Inventory ID 620.004, Orig. Cost \$1,109.93, Serial Number 20357600401, Date Acquired 03/14/2013, - Dell Computer, Inventory ID 620.005, Orig. Cost \$1,109.93, Serial Number 20357647057, Date Acquired 03/14/2013

I. Appointment of Requisitioning and Receiving Officers

J. Cash Appropriations

K. Transfer of Appropriations

L. 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

M. 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