



**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **January 10th, 2022**, at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Chairman Chris Reding called the meeting to order: Meeting called to order at 9:00 a.m.

The following members were present:

Zach Cavett –Commissioner District 1, Chris Reding – Commissioner District 2, Rocky Blasier – Commissioner District 3, Leslie Echalk – Deputy County Clerk. Invocation by Zach Cavett and Flag Salute to our country lead by Zach Cavett.

Approve minutes of the previous meeting of the board: Motion by Cavett to approve Minutes of January 3rd, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): None presented on this date.

Discussion/Possible Action on Bid Openings – 9:30am: None presented on this date.

Discussion/Possible Action on Evaluations: None presented on this date.

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Burn Ban for Payne County, Oklahoma: Troy Choplin, Assistant Director of Emergency Management discussed with the board the need for a burn ban for Payne County. This ban will be for fourteen (14) days, but the board will revisit before the fourteen (14) days expires. Motion by Cavett to approve Burn Ban, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs: None presented on this date.

Ingress and Egress Agreements: None presented on this date.

Removal of Equipment items from Inventory: None presented on this date.

Appointment of Requisitioning and Receiving Officers: None presented on this date.

Cash Appropriations: The Clerk’s Office presented Cash Appropriations as certified by our County Treasurer January 4, 2022:

3	Alcoholic Bev. Tax	\$34,945.25
#0001	General	
#1102	Highway	\$380,379.77
#1103	CBRI - 105 Monies	\$33,166.17
#1201	911 Phone Fees	\$61,766.53
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$1,548.00
#1208	County Clerk Lien Fee	\$3,367.47
#1209	County Clerk RM&P	\$10,972.87
#1211	Court Fund Salaries & Fringe Court	\$27,800.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$14,025.25
#1216	Health	\$1,193,538.47
#1220	Resale Property	\$28,449.74
#1223	Sheriff Commissary	\$20,495.73
#1226	Sheriff Service Fee	\$132,072.27
#1227	Sheriff Training	
#1228	Solid Waste Management	\$898.58
#1230	Treasurer Mortgage Cert	\$1,254.28
#1235	Donations	
#1237	Self-Insurance Program	\$122,239.43
#1308	Extension 3/8 ST	\$30,087.04
#1310	Fair Maintenance 3/8 ST	\$87,008.05
#1311	General Govnmt 3/8 ST	\$64,472.24
#1313	Roads & Bridges 3/8 ST	\$277,801.91
#1315	Jail Debt 1/8 ST	\$145,977.20
#1321	Rural Fire 1/16 ST	\$71,632.72
#1327	Fire 3/8 ST	\$21,490.75
#1330	Highway ¼-ST	\$286,540.17
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$10.00
#7205	Law Library	\$2,293.46
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$2,087.00
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$480.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$34.40
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$0.50
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.45
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	

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#7433	Co. Clerk Lien Fee Investment
#7434	County Clerk RM&P Investment
#7435	Health Investment
#7436	Resale Property Investment
#7437	Treasurer Mtg Cert Investment
#7438	Self Insurance Prog Investment
#7439	Fair Maint 3/8 ST Investment
#7501	Estray Animal
#1216	Health - Special TIF Reimb March 19
#1216	Health - Special TIF Reimb April 2

Motion by Cavett to approve cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations: None presented on this date.

Purchase Orders: The Clerk's office presented the following purchase orders for payment in the amount of **\$190,461.71** 2021-2022 911 Phone 42, A T & T, 352.92, UTILITIES; Extension-ST 88, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION RENEWAL89, US CELLULAR, 105.73, UTILITIES90, LEISTER SUMMER, 276.85, MILEAGE REIMBURSEMENT91, CONSTANT CONTACT, 378.00, EMAIL SERVICE92, JONES, RIKKI, 12.10, MILEAGE REIMBURSEMENT93, CUSHING CHAMBER OF COMMERCE, 60.00, ANNUAL MEMBERSHIP94, OKLA. STATE UNIVERISTY - BURSAR, 82.46, HOT SPOT; Fair Main-ST 311, B & C BUSINESS PRODUCTS, INC., 14.43, NOVEMBER BLANKET312, GRIMSLEYS, INC., 1197.33, NOVEMBER BLANKET313, QUEST TECHNICAL SERVICE, 248.00, NOVEMBER BLANKET314, B & L HEATING & AIR, 141.74, NOVEMBER BLANKET315, STAPLES, 71.80, NOVEMBER BLANKET316, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE317, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES; Fire- St 51, ATLINK SERVICES, LLC, 67.00, JANUARY BLANKET52, CENTRAL ELECTRIC COOPERATIVE, 78.00, DECEMBER BLANKET53, OKLA. NATURAL GAS, 56.50, DECEMBER BLANKET54, FIFTY ONE EAST WATER DISTRICT, 25.05, DECEMBER BLANKET55, ATLINK SERVICES, LLC, 67.00, DECEMBER BLANKET; General 2150, DAVIS SANITATION, INC., 70.00, TRASH SERVICE2151, M POWER INC., 150.00, MONTHLY SERVICE2152, LIONEL HARRIS OIL CO., INC., 1762.60, TIRES & WASTE FEE2153, POSTAL PACK & SHIP, 21.52, DECEMBER BLANKET2154, GRIMSLEYS, INC., 395.70, DECEMBER BLANKET2155, FIFTY ONE EAST WATER DISTRICT, 25.11, UTILITIES2156, UNIFIRST, 163.76, DECEMBER BLANKET2157, MERRIFIELD OFFICE SUPPLY, 266.29, DECEMBER BLANKET2158, JD POWER, 325.00, SUBSCRIPTION RENEWAL2159, CHICKASAW TELECOMMUNICATION, 2678.76, UTILITIES2160, QUALITY WATER SERVICES, 56.00, DECEMBER BLANKET2161, A T & T, 523.59, UTILITIES2162, NAPA AUTO PARTS, 265.33, FUEL PUMP2163, TISDAL & O HARA PLLC, 6203.75, CONTRACT SERVICES2164, BUNNEY ELECTRIC CO., INC., 689.89, REPAIR/INSTALL2165, ALPHA COMPUTING SOLUTIONS, 1837.50, CLOUD BACKUP2166, STILLWATER NEWSPRESS, 131.80, DECEMBER BLANKET2167, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES2168, DIRECT TV, 88.24, UTILITIES2169, A-1 SEPTIC SYSTEM, 300.00, CLEAN DRAIN2170, OAKES SERVICE CENTER, 53.00, DECEMBER BLANKET2171, ALPHA COMPUTING SOLUTIONS, 3930.00, CLOUD BACKUP2172, B & C BUSINESS PRODUCTS, INC., 168.14, DECEMBER BLANKET2173, DEREK S LAWN AND TREE CARE, INC., 472.26, DECEMBER BLANKET2174, ALPHA COMPUTING SOLUTIONS, 504.00, SOFTWARE2175, A T & T MOBILITY, 336.84, UTILITIES2176, ALPHA COMPUTING SOLUTIONS, 519.75, SOFTWARE2177, M POWER INC., 75.00, MONTHLY SERVICE2178, NAPA AUTO PARTS, 767.92, PARTS2179, PAX8, 64.00, JANUARY BLANKET2180, STATE AUDITOR & INSPECTOR, 1294.02, AUDIT SERVICES2181, A T & T, 36.95, UTILITIES2182, CIMARRON VALLEY COMM., LLC, 100.66, DECEMBER BLANKET2183, A T & T MOBILITY, 228.50, JANUARY BLANKET2184, CHICKASAW TELECOMMUNICATION, 1518.62, UTILITIES2185, BOB HOWARD DODGE, 553.75, DECEMBER BLANKET2186, TK ELEVATOR CORPORATION, 600.00, MONTHLY SERVICE2187, B & C BUSINESS PRODUCTS, INC., 759.80, COPY PAPER2188, FLEETCOR TECHNOLOGIES, 455.77, DECEMBER BLANKET2189, B & C BUSINESS PRODUCTS, INC., 90.68, OFFICE SUPPLIES2190, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES; Health 227, CHICKASAW TELECOMMUNICATIONS, 35.59, UTILITIES228, CITY OF CUSHING, 527.54, UTILITIES229, CENTERPOINT ENERGY, 230.69, UTILITIES230, GUYER, LAURA, 29.68, MILEAGE REIMBURSEMENT231, GRIMSLEYS, INC., 266.89, CLEANING SUPPLIES232, FUSION CLOUD SERVICES, LLC, 127.12, UTILITIES233, ALLIANCE MAINTENANCE INC, 1975.00, JANITORAL SERVICES234, PITNEY BOWES, 468.29, POSTAGE MACHINE SUPPLIES235, TESSMAN, JANET, 194.32, TRAVEL236, B & C BUSINESS PRODUCTS, INC., 613.36, BLANKET; Highway 815, AMERICAN WELDING SUPPLY, 467.66, NOVEMBER BLANKET816, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS817, UNIFIRST, 699.56, DECEMBER BLANKET818, B & C BUSINESS PRODUCTS, INC., 172.61, TONER CARTRIDGES819, FRONTIER FIRE PROTECTION, 120.12, DECEMBER BLANKET820, BAILEYS PAVING CO. , INC, 10260.80, HMHL821, FLEET FUELS, LLC, 1794.00, OIL822, FLEETPRIDE, INC., 696.47, NOVEMBER BLANKET823, CORPORATE BILLING LLC, 98.75, PARTS824, COWBOY TIRE LLC, 120.00, DECEMBER BLANKET825, REPUBLIC SERVICES # 789, 72.14, JANUARY BLANKET826, EARNHEART CRESCENT LLC, 3615.99, DYED DIESEL REMOTE TANKS827, LOCKE SUPPLY, 30.91, DECEMBER BLANKET828, CORPORATE BILLING LLC, 283.24, NOVEMBER BLANKET829, KINNUNEN SALES & RENTALS, INC, 152.39, DECEMBER BLANKET830, QUAPAW CO., INC., 1902.00, ROAD ROCK831, COWBOY TIRE LLC, 240.00, TIRE REPAIRS832, UNIFIRST, 633.73, NOVEMBER BLANKET833, NAPA AUTO PARTS, 1930.63, DECEMBER BLANKET834, NAPA AUTO PARTS, 1697.12, NOVEMBER BLANKET835, ALTERNATIVE CONSTRUCTION PARTS, 2512.60, GRADER BLADES836, P & K EQUIPMENT, INC., 243.54, DECEMBER BLANKET837, ALTERNATIVE CONSTRUCTION PARTS, 1118.00, RECLAIMER TEETH838, CAPITAL ONE, 311.64, WATER839, OAKES SERVICE CENTER, 120.00, DECEMBER BLANKET840, BAILEYS PAVING CO. , INC, 2214.87, HMHL841, TELECOMP HOLDINGS, INC, 107.39, JANUARY BLANKET842, CENTERPOINT ENERGY, 49.55, UTILITIES843, K & S TIRE, 563.20, TIRES844, TELECOMP HOLDINGS, INC, 37.50, PHONES845, EARNHEART CRESCENT LLC, 17085.93, WINTERIZED DYED DIESEL846, CAPITAL ONE, 107.70, DECEMBER BLANKET847, POWERHOUSE TRUCKBEDS, 450.00, PARTS848, P & K EQUIPMENT, INC., 369.11, PARTS849, BAILEYS PAVING CO. , INC, 5122.98, HMHL850, CORPORATE BILLING LLC, 4365.25, TURBO851, NAPA AUTO PARTS, 349.22, BATTERIES852, HARRIS STATION 33, LLC, 1483.90, NOVEMBER BLANKET853, O REILLY AUTOMOTIVE, INC., 14.88, DECEMBER BLANKET854, THOMPSON DIESEL, INC., 2733.50, PARTS855, O REILLY AUTOMOTIVE, INC., 29.69, NOVEMBER BLANKET; Hwy-ST 19, MORTON

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CONSTRUCTION INC, 9000.00, CHANGE ORDER20, MORTON CONSTRUCTION INC, 3907.43, OVERAGE21, MORTON CONSTRUCTION INC, 34899.50, BOX CULVERT; Jail-ST 148, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP149, WIN WHOLESALE COMMERCIAL, 194.00, NOVEMBER BLANKET150, WILSON, NAOMI, 2000.00, BLOCK OF TIME151, QUALITY WATER SERVICES, 183.25, DECEMBER BLANKET152, STILLWATER SCREENPRINTING, 899.90, HOODED SWEATSHIRT153, B & L HEAT & AIR, 475.91, BOILER REPAIRS154, WESTERN DETENTION, 1494.00, Parts; ML Fee 38, QUALITY WATER SERVICES, 54.00, JANUARY BLANKET; Mtg Cert 20, QUALITY WATER SERVICES, 16.50, DECEMBER BLANKET; RM&P 49, CHICKASAW TELECOMMUNICATION, 614.00, JANUARY BLANKET50, HIGH FIVE MEDIA GROUP, LLC, 179.00, DECEMBER BLANKET51, ALPHA COMPUTING SOLUTIONS, 362.08, WALLMOUNT RACK52, CHICKASAW TELECOMMUNICATIONS, 69.78, MOVING EQUIPMENT; Rural Fire-ST 35, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE; SH Svc Fee 182, BEN E. KEITH OKLAHOMA, 15843.70, DECEMBER BLANKET183, STILLWATER NEWSPRESS, 250.01, NOTICE OF SHERIFF SALE184, STILLWATER MILL AGRI CENTER, 28.99, DECEMBER BLANKET; Solid Waste Mange 65, ATWOOD DISTRIBUTING, 110.97, DECEMBER BLANKET66, OAKES SERVICE CENTER, 519.75, DECEMBER BLANKET67, LOWES COMPANIES, INC., 174.60, DECEMBER BLANKET

Blanket: \$1200 for the District Attorney's office for January.

Disallowed: Cavett stated he spoke with the Health Department, and they would like Purchase Order 3110 with Mikes Paving to be pulled from payment today as they still need them to return to finish up some work. Motion by Cavett to hold purchase order 3110, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Payroll/Longevity: Motion by Cavett to approve purchase orders upon signature, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers: The Clerk's Office presented the following monthly reports of officers. County Clerk \$116,403.65, Court Clerk RM&P \$33,708.64, Court Clerk \$770,219.24, Sheriff \$48,752.57, Health Dept \$425.00 and various reports from the Treasurer's Office. Motion by Cavett to acknowledge monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: Reding stated that there would not be a need for an election for the Fairboard due to one candidate per District filing.

ARPA Announcements: The board stated that nonprofits can apply for ARPA funds on our website. Cavett stated there are three (3) different QR Codes on the county website so be sure you scan the correct code for your type of organization. No action taken by the board.

Telephone and Utility Permits/Road Crossings: None presented on this date.

New Business: None presented on this date.

Adjournment: Motion by Cavett to adjourn, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Minutes of the Board attested to

Attest:

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the ____ day of _____ 2022

Chairman _____

Commissioner _____

Commissioner _____