



**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 **Monday, January 11th, 2021** 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:**

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

**Approve minutes of the previous meeting of the board:** The Clerk’s office presented the minutes of the previous meeting of January 4th, 2021. Motion by Cavett to approve the minutes as presented, 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 and Possible Action on Bid Openings 9:30 A.M.:** None presented on this date.

**Discussion and Possible Action on Evaluations:** None presented on this date.

**Discussion and Possible Action on Reports from Officers and Boards:**

**Discussion/Possible Action - Approval/Rejection of Winning Bid for County Owned Property at 307 W. Katy, Cushing, Oklahoma:** Carla Manning, Payne County Treasurer presented a deed for property owned by the county and sold at auction to Josh Bays. Motion by Cavett to approve sale with the Chairman signing on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action - Appointment of Sheriff Joe Harper to the Payne County Enhanced 911 Communications Agency Board:** Motion by Cavett to appoint Sheriff Joe Harper to the Payne County Enhanced 911 Agency Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Plat Approval for AWAD Village:** Reding said that AWAD Village is still missing the Treasurer’s stamp. The board discussed another plat, no name given. No action taken by the board. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**COVID-19- Update:** None presented on this date.

**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:** Sheriff’s office added Joe Harper and Marvin Noyes as the new requisitioning and warrant officers and removed Kevin Woodward and Chris Nixon as the requisitioning officers and warrant officers. Motion by Cavett to approve as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Cash Appropriations:** The Clerk’s office presented the following Cash Appropriations which have been certified by the County Treasurer as of January 6,2021:

3	Alcoholic Bev. Tax	\$30,582.06
#0001	General	
#1102	Highway	\$603,992.43
#1103	CBRI - 105 Monies	\$21,426.53
#1201	911 Phone Fees	\$60,106.78
#1202	C.L.E.A.N Program	\$
#1204	Assessor Revolving Fee	\$411.00
#1208	County Clerk Lien Fee	\$2,426.77
#1209	County Clerk RM&P	\$10,310.00
#1211	Court Fund Salaries & Fringe Court	\$29,000.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$17,963.62
#1216	Health	\$1,099,070.86
#1220	Resale Property	\$45,232.52
#1223	Sheriff Commissary	\$16,408.51
#1226	Sheriff Service Fee	\$168,196.28
#1227	Sheriff Training	\$
#1228	Solid Waste Management	\$152.69
#1230	Treasurer Mortgage Cert	\$1,510.00
#1235	Donations	
#1237	Self-Insurance Program	\$103,130.15
#1308	Extension 3/8 ST	\$25,107.42
#1310	Fair Maintenance 3/8 ST	\$71,735.50
#1311	General Govnmt 3/8 ST	\$53,801.62
#1313	Roads & Bridges 3/8 ST	\$190,099.08
#1315	Jail Debt 1/8 ST	\$119,566.94
#1321	Rural Fire 1/16 ST	\$59,776.99
#1327	Fire 3/8 ST	\$17,933.88
#1331	Jail Debt ¼ ST	\$239,115.74
#1425	Rural Economic Action Plan Revolving Fund	\$
#1565	CFDA 21.01 (CARES)	\$1,333,093.55
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$
#7205	Law Library	\$2,482.18
#7207	Mental Health	\$

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#7210	Court Clerk Preservation Fund	\$2,364.25
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$4,902.55
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$34.39
#7431	Co. Bridge & Road Investment	\$200.79
#7432	911 Phone Fees Investment	\$183.42
#7433	Co. Clerk Lien Fee Investment	\$14.45
#7434	County Clerk RM&P Investment	\$22.25
#7435	Health Investment	\$346.77
#7436	Resale Property Investment	\$277.34
#7437	Treasurer Mtg Cert Investment	\$21.37
#7438	Self Insurance Prog Investment	\$2,734.94
#7439	Fair Maint 3/8 ST Investment	\$1,824.33
#7501	Estray Animal	

Motion by Cavett to approve the Cash Appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Transfer of Appropriations:** None presented.

**Purchase Orders: \$296,972.17** 2020-2021 911 Phone 42, A T & T, 75.69, UTILITIES43, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES44, A T & T, 75.69, UTILITIES45, A T & T, 352.92, UTILITIES; Extension-ST 71, FITZPATRICK SHELLY, 6.67, MILEAGE REIMBURSEMENT72, CUSHING CHAMBER OF COMMERCE, 60.00, MEMBERSHIP DUES73, NASCO, 153.95, FORAGE SAMPLER74, JONES, RIKKI, 6.96, MILEAGE REIMBURSEMENT75, ANDERSON NATHAN, 242.36, MILEAGE REIMBURSEMENT76, LEISTER SUMMER, 192.74, MILEAGE REIMBURSEMENT; Fair Main-ST 302, STILLWATER STEEL AND, 47.84, DECEMBER BLANKET303, THERMACUBE LLC, 80.00, DECEMBER BLANKET304, DEARINGER PRINTING & TROPHY, INC., 770.00, DECEMBER BLANKET305, SHERWIN WILLIAMS, 403.88, PAINT AND SUPPLIES306, QUEST TECHNICAL SERVICE, 406.25, DECEMBER BLANKET307, REPUBLIC SERVICES # 789, 620.00, TRASH SERVICE308, CITY OF STILLWATER, 2272.14, UTILITIES309, B & L HEATING & AIR, 551.77, NOVEMBER BLANKET310, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES311, GERMAN ROOFING, 800.00, ROOF REPAIRS312, COOPERS LOCKSMITH LLC, 12.50, DECEMBER BLANKET313, B & C BUSINESS PRODUCTS, INC., 235.21, DECEMBER BLANKET314, CINTAS FIRST AID & SAFETY, 55.12, DECEMBER BLANKET315, QUALITY WATER SERVICES, 35.35, DECEMBER BLANKET316, KINNUNEN SALES & RENTALS, INC, 345.00, WATERPROOFING317, GRIMSLEYS, INC., 652.16, DECEMBER BLANKET318, A T & T MOBILITY, 149.26, UTILITIES319, ADVANTAGE PLUMBING HEATING AND COOLING, 441.70, DECEMBER BLANKET; Fire- St 57, FIFTY ONE EAST WATER DISTRICT, 29.15, DECEMBER BLANKET58, OKLA. NATURAL GAS, 187.53, DECEMBER BLANKET59, CENTRAL ELECTRIC COOPERATIVE, 73.01, DECEMBER BLANKET60, ATLINK SERVICES, LLC, 51.00, JANUARY BLANKET; General 2100, NAPA AUTO PARTS, 1510.61, DECEMBER BLANKET2101, TEXAS DISTRICT & COUNTY ATTORNEYS, 368.00, BOOKS2102, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES2103, M POWER INC., 75.00, MONTHLY SERVICE2104, R. K. BLACK, INC, 88.17, MAINTENANCE & SUPPLIES2105, R. K. BLACK, INC, 77.11, MAINTENANCE & SUPPLIES2106, NAPA AUTO PARTS, 305.99, Parts2107, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME2108, REPUBLIC SERVICES # 789, 139.22, TRASH SERVICE2109, ZENCITY TECHNOLOGIES US INC., 4000.00, PARTS2110, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES2111, R. K. BLACK, INC, 253.40, LEASE CHARGES2112, ALPHA COMPUTING SOLUTIONS, 49.50, MICROSOFT OFFICE 3652113, TEAGUE REBECCA, 4.60, MILEAGE REIMBURSEMENT2114, A T & T, 40.16, FAX MACHINE CHARGES2115, A T & T MOBILITY, 223.95, UTILITIES2116, NAPA AUTO PARTS, 66.06, DECEMBER BLANKET2117, ATWOOD DISTRIBUTING, 7.99, DECEMBER BLANKET2118, CDW GOVERNMENT, INC., 546.66, TRIPP LIGHT2119, M POWER INC., 150.00, MONTHLY SERVICE2120, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE2121, OAKES SERVICE CENTER, 140.33, DECEMBER BLANKET2122, ALPHA COMPUTING SOLUTIONS, 1440.00, REMOTE MONITORING2123, THE JOURNAL, 152.71, DECEMBER BLANKET2124, FOUNTAIN SQUARE CLEANERS, 235.50, DECEMBER BLANKET2125, DEREK S LAWN AND TREE CARE, INC., 1098.01, ICE AND SNOW REMOVAL2126, FLEETCOR TECHNOLOGIES, 170.96, DECEMBER BLANKET2127, WEDEL, RANDY, 22.08, MILEAGE REIMBURSEMENT2128, ALPHA COMPUTING SOLUTIONS, 150.00, CLOUD BACKUP2129, CHICKASAW TELECOMMUNICATION, 2405.87, UTILITIES2130, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES2131, ALPHA COMPUTING SOLUTIONS, 2700.00, CLOUD BACKUP2132, WEDEL, RANDY, 7.36, MILEAGE REIMBURSEMENT2133, A T & T, 433.06, UTILITIES2134, ALPHA COMPUTING SOLUTIONS, 312.00, EXCHANGE PLAN 22135, FIFTY ONE EAST WATER DISTRICT, 24.43, UTILITIES2136, POSTAL PACK & SHIP, 56.55, DECEMBER BLANKET2137, SASSER DAVID, 12.88, MILEAGE REIMBURSEMENT2138, STAPLES, 74.96, DECEMBER BLANKET2139, STAPLES, 239.89, SUPPLIES2140, KINNUNEN SALES & RENTALS, INC, 125.19, DECEMBER BLANKET2141, CHICKASAW TELECOMMUNICATION, 1291.11, UTILITIES2142, AMAZON CAPITAL SERVICES, 76.10, SUPPLIES2143, WALKER COMPANIES, 157.50, NOTARY RENEWAL2144, NATIONAL DISTRICT ATTORNEYS ASSOCIATION, 380.00, MEMBERSHIP RENEWAL2145, BOB HOWARD DODGE, 889.77, DECEMBER BLANKET2146, R. K. BLACK, INC, 150.00, MAINTENANCE & SUPPLIES2147, UNIFIRST, 850.00, DECEMBER BLANKET2148, DIRECT TV, 76.99, HD ACCESS/RECEIVERS2149, COMDATA, 5521.81, DECEMBER BLANKET2150, B & C BUSINESS PRODUCTS, INC., 350.86, OFFICE SUPPLIES2151, LOWES COMPANIES, INC., 16.64, DECEMBER BLANKET2152, AUTO ZONE INC, 460.72, DECEMBER BLANKET2153, OAKES SERVICE CENTER, 213.86, DECEMBER BLANKET2154, ALPHA COMPUTING SOLUTIONS, 150.00, REMOTE MONITORING2155, STILLWATER STEEL AND, 234.85, DECEMBER BLANKET2156, SASSER DAVID, 25.76, MILEAGE REIMBURSEMENT2157, UNIFIRST, 261.53, OVERAGE PO 2158, TEAGUE REBECCA, 2.30, MILEAGE REIMBURSEMENT; Health 212, CENTERPOINT ENERGY, 246.49, UTILITIES213, FUSION CLOUD SERVICES, LLC, 465.38, UTILITIES214, MILLER, ROXANNE, 11.04, MILEAGE REIMBURSEMENT215, A T & T, 423.52, UTILITIES216, WALMART COMMUNITY, 171.13, DECEMBER BLANKET217, CHICKASAW TELECOMMUNICATIONS, 36.17, UTILITIES; Highway 791, O REILLY AUTOMOTIVE, INC., 152.91, DECEMBER BLANKET792, QUAPAW CO., INC., 465.12, OVERAGE PO 793, QUAPAW CO., INC., 11818.20, ROAD ROCK794, STEWART STONE, INC., 10433.43, CRUSHER RUN795, KINNUNEN SALES & RENTALS, INC, 69.95, DECEMBER BLANKET796, QUAPAW CO., INC., 378.36, OVERAGE PO 797, LIONEL HARRIS OIL CO., INC., 2211.78, WINTERIZED DIESEL798, QUAPAW CO., INC., 12047.04, ROAD ROCK799, TELECOMP HOLDINGS, INC, 106.74, JANUARY BLANKET800, A T & T MOBILITY, 99.66, UTILITIES801, NAPA AUTO PARTS, 642.69, PARTS802, QUAPAW CO., INC., 11989.56, ROAD ROCK803, QUAPAW CO., INC., 929.52, SURGE ROCK804, QUAPAW CO., INC., 11825.16, ROAD ROCK805, QUAPAW CO., INC., 11737.80, ROAD ROCK806, OKLAHOMA TURNPIKE AUTHORITY, 5.50, DECEMBER BLANKET807, A T & T MOBILITY, 244.11, UTILITIES808, K & S TIRE, 1278.96, TIRES809, UNIFIRST, 675.00, DECEMBER BLANKET810, QUAPAW CO., INC., 861.72, OVERAGE PO 811, QUAPAW CO., INC., 11993.28, ROAD ROCK812, P & K EQUIPMENT, INC., 282.28, DECEMBER BLANKET813, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS814, CENTERPOINT ENERGY, 155.50, UTILITIES815, JOHN DEERE FINANCIAL, 159.99, FUEL METER816, STEWART STONE, INC., 10318.44, CRUSHER RUN817, NAPA AUTO PARTS, 2411.58, DECEMBER BLANKET818, LIONEL HARRIS OIL CO., INC., 1971.38, DYED DIESEL; Hwy-ST 14, QUAPAW CO., INC., 12000.00, ROAD ROCK15, QUAPAW CO., INC., 12000.00, ROAD ROCK16,

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QUAPAW CO., INC., 11620.68, ROAD ROCK17, QUAPAW CO., INC., 12000.00, ROAD ROCK18, QUAPAW CO., INC., 11475.72, ROAD ROCK19, QUAPAW CO., INC., 11823.36, ROAD ROCK20, QUAPAW CO., INC., 3535.32, ROAD ROCK21, QUAPAW CO., INC., 1626.60, ROAD ROCK; Jail-ST 392, BUNNEY ELECTRIC CO., INC., 1745.22, ELECTRICAL WORK393, A T & T MOBILITY, 1726.14, UTILITIES394, B & L HEATING & AIR, 795.25, AIR HANDLER REPAIR395, B & L HEATING & AIR, 4587.50, PARTS AND REPAIRS396, GRIMSLEYS, INC., 710.41, SUPPLIES397, B & L HEATING & AIR, 2195.84, PARTS AND REPAIRS398, DIRECT TV, 229.24, DIRECT TV399, BEST BUY BUSINESS ADVANTAGE, 129.95, CASES FOR TABLETS; RM&P 28, ALPHA COMPUTING SOLUTIONS, 825.00, CLOUD BACKUP29, ALPHA COMPUTING SOLUTIONS, 742.50, REMOTE MONITORING; Rural Fire-ST 76, NAPA AUTO PARTS, 647.85, NOVEMBER BLANKET77, BOUND TREE MEDICAL, 595.48, GLUCOMETER KIT78, NAPA AUTO PARTS, 83.45, DECEMBER BLANKET79, NAPA AUTO PARTS, 553.60, OCTOBER BLANKET80, STILLWATER STEEL AND, 85.10, SQUARE TUBING81, LOWES COMPANIES, INC., 437.41, DOOR FRAME82, AUSTIN ROSS WELDING, 4200.00, BRUSH TRUCK TOOL BOXES83, COUNTRY C, 436.52, DECEMBER BLANKET; SH Commissary 13, TIGER COMMISSARY, 17474.37, DECEMBER BLANKET; SH Svc Fee 160, WOODWARD, KEVIN D., 2125.00, BLOCK OF TIME161, EARTHGRAINS BAKING CO. INC., 2763.69, DECEMBER BLANKET162, COMDATA, 1886.43, DECEMBER BLANKET163, ZENCITY TECHNOLOGIES US INC., 4000.00, COMPUTER SERVICE164, RAILROAD YARD, 6000.00, CONTAINER165, BEST BUY BUSINESS ADVANTAGE, 119.99, PORTABLE HARD DRIVE166, WIN WHOLESALE COMMERCIAL, 53.31, DECEMBER BLANKET167, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION168, GRAFIX SHOPPE, 1795.00, GRAPHIC KIT169, BEN E. KEITH OKLAHOMA, 14807.20, DECEMBER BLANKET170, B & C BUSINESS PRODUCTS, INC., 85.00, DECEMBER BLANKET171, FASTENAL COMPANY, 97.78, DECEMBER BLANKET

**Blanket:** None presented on this date.

**Disallowed:** None presented on this date.

**Payroll/Longevity:** None presented on this date.

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 monthly reports of officers. The Sheriff's office is reporting a balance of \$65,977.37; Health Department is reporting a balance of \$1,700.00, the County Clerk's office is reporting a balance of \$143,420.55, and the Assessor's office reporting a balance of \$235.00, all for the month of December. Motion to acknowledge monthly reports by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board:** Cavett mentioned they forgot to mention past County Commissioner who passed away, Carl Mooreland, and let the family know we mourn their loss.

**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 \_\_\_\_\_ 2021

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_