



**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 18th, 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 Chris Reding and Flag Salute to our country lead by Dewey Clapp.

**Approve minutes of the previous meeting of the board:** Motion by Cavett to approve Minutes of January 10th, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** Choplin, Emergency Management Assistant Director discussed with the board the need for a new communication system. The City of Stillwater has already purchased a portion of the plan for 6.7 million; the county would purchase their portion at 10 million. No action taken.

**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 – Continuance of Burn Ban:** Choplin, Emergency Management Assistant Director discussed with the board the burn ban. A special commission meeting will be on Monday to discuss the burn ban. Motion by Cavett to have a special meeting on Monday, January 24, second by Blasier

**Discussion/Possible Action – Request for Use of County Property during 2022 MidSouth Races:**

Bobby Wintle with MidSouth Races addressed the board requesting the use of county property again this year for the races in March. Motion by Cavett to approve use of the courthouse lawn March 10-12 as presented, 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:**

Resolution 2022-02: Declaration of Surplus for three (3) iPads; 256GB bearing inventory numbers B628.004-006.

Resolution 2022-03: Disposing of Equipment iPad to be junked.

Resolution 2022-04: Declaration of Surplus for a battery backup and stepdown transformer bearing inventory numbers B621.014; 016

Resolution 2022-05: Disposing of Equipment APC SmartUps Battery Backup which was destroyed in flood at the Courthouse. Motion by Cavett to approve the removal of items from inventory as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

**Cash Appropriations:** None presented on this date.

**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 **\$151,332.79** 2021-2022 Assr Rev Fee 1, ALPHA COMPUTING SOLUTIONS, 499.98, SOFTWARE; Extension-ST 95, FITZPATRICK SHELLY, 18.93, MILEAGE REIMBURSEMENT96, ANDERSON NATHAN, 264.94, MILEAGE REIMBURSEMENT97, RASH DEA, 131.94, MILEAGE REIMBURSEMENT98, MCDOUGALD, KINSEY, 81.37, MILEAGE REIMBURSEMENT99, OKLA. STATE UNIVERISTY - BURSAR, 2315.10, COMPUTER100, STANDLEY SYSTEMS, INC., 7.50, SHIPPING; Fair Main-ST 318, DEARINGER PRINTING & TROPHY, INC., 730.00, DECEMBER BLANKET319, PAYNE CO. DISTRICT 3, 615.18, SUPPLIES320, UNIFIRST, 440.60, DECEMBER BLANKET321, STILLWATER BUILDING CENTER, 178.90, DECEMBER BLANKET322, VISIT STILLWATER, 1250.00, DECEMBER BLANKET323, B & C BUSINESS PRODUCTS, INC., 157.35, DECEMBER BLANKET324, THERMACUBE LLC, 80.00, DECEMBER BLANKET325, CINTAS FIRST AID & SAFETY, 113.79, DECEMBER BLANKET326, B & L HEATING & AIR, 52.57, DECEMBER BLANKET327, VISIT STILLWATER, 1100.00, NOVEMBER BLANKET328, QUEST TECHNICAL SERVICE, 435.50, DECEMBER BLANKET329, GRIMSLEYS, INC., 806.50, DECEMBER BLANKET330, QUALITY WATER SERVICES, 48.25, DECEMBER BLANKET331, ADVANTAGE PLUMBING HEATING AND COOLING, 870.79, DECEMBER BLANKET; Fire- St 56, NAPA AUTO PARTS, 74.83, DECEMBER BLANKET57, OG&E, 188.27, UTILITIES58, KINNUNEN SALES & RENTALS, INC, 310.78, DECEMBER BLANKET; General 2191, THE JOURNAL, 30.00, SUBSCRIPTION2192, TRANSUNION RISK AND ALTERNATIVE, 262.90, TLO CHARGES2193, R. K. BLACK, INC, 164.28, COPIER SERVICES2194, JOHN VANCE UPFITTER, 1099.18, PROGRAMMER2195, THE JOURNAL, 296.21, DECEMBER BLANKET2196, STAPLES BUSINESS ADVANTAGE, 722.02, NOVEMBER BLANKET2197, POSTAL PACK & SHIP, 752.19, POSTAGE2198, INTERWORKS, INC., 45.00, JANUARY BLANKET2199, A T & T MOBILITY, 5057.61, UTILITIES2200, POSTAL PACK & SHIP, 185.50, DECEMBER BLANKET2201, OKLA. JUVENILE JUSTICE, 800.00, JUVENILE DETENTION2202, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE2203, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME2204, OKLA. CORRECTIONAL IND., 27.48, DECALS2205, MIDCON SHREDDING, 72.00, SHREDDING SERVICES2206, R. K. BLACK, INC, 285.26, CONTRACT BASE RATE2207, THOMSON REUTERS PAYMENT CENTRE, 5430.00, POCKET PAMPHLETS2208, A T & T MOBILITY, 77.18, UTILITIES2209, FOUNTAIN SQUARE CLEANERS, 286.75, DECEMBER BLANKET2210, THE JOURNAL, 30.00,

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SUBSCRIPTION RENEWAL2211, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES2212, R. K. BLACK, INC, 150.00, PRINTER PARTS2213, GRIMSLEYS, INC., 661.30, CLEANING SUPPLIES2214, TELECOMP HOLDINGS, INC, 350.00, AEROHIVE LICENSE2215, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1939.46, JANUARY BLANKET2216, NAPA AUTO PARTS, 4000.00, DECEMBER BLANKET2217, MIDCON SHREDDING, 36.00, JANUARY BLANKET2218, NAPA AUTO PARTS, 259.79, OVERAGE2219, PAYNE CO. DISTRICT 3, 108.58, FUEL & DIESEL; Health 237, CULLIGAN OF TULSA, 49.50, JANUARY BLANKET238, A & M STORAGE, 80.00, STORAGE239, MILLER, ROXANNE, 28.56, MILEAGE REIMBURSEMENT240, LANGUAGE LINE SERVICES, 473.00, UTILITIES241, A T & T, 77.81, UTILITIES242, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE243, R. K. BLACK, INC, 282.65, CONTRACT INVOICES244, TESSMAN, JANET, 80.98, MILEAGE REIMBURSEMENT; Highway 856, STILLWATER MILL AGRI CENTER, 76.82, DECEMBER BLANKET857, OVERHEAD DOOR COMPANY, 142.00, DOOR REPAIRS858, STEWART STONE, INC., 1654.20, CRUSHER RUN859, CORPORATE BILLING LLC, 1543.88, PARTS860, FRANKS DIESEL SERVICE, INC, 80.00, DECEMBER BLANKET861, LOCKE SUPPLY, 683.49, LIGHTS862, WARREN CAT, 1183.19, DIAGNOSTIC863, A T & T MOBILITY, 248.62, UTILITIES864, WARREN CAT, 452.77, DECEMBER BLANKET865, STEWART STONE, INC., 810.20, YARD CLEAN UP866, WARREN CAT, 1248.73, DIAGNOSTICS AND REPAIRS867, STEWART STONE, INC., 5950.20, CRUSHER RUN868, OKLA. NATURAL GAS, 393.09, UTILITIES869, STEWART STONE, INC., 5876.40, CRUSHER RUN870, STEWART STONE, INC., 8283.55, CRUSHER RUN871, CORPORATE BILLING LLC, 633.69, PARTS872, A T & T MOBILITY, 99.06, UTILITIES873, COMPLIANCE RESOURCE GROUP, 750.00, ANNUAL DOT CONSORTIUM874, OKLA. NATURAL GAS, 21.37, UTILITIES; Jail-ST 155, EWING ELECTRIC COMPANY LLC, 139.00, ICE MAKER PARTS156, BIMBO BAKERIES USA, 3330.72, DECEMBER BLANKET157, GRIMSLEYS, INC., 665.08, CLEANING SUPPLIES158, TK ELEVATOR CORPORATION, 930.31, ELEVATOR REPAIRS159, A T & T MOBILITY, 725.91, UTILITIES160, LOCKE SUPPLY, 216.12, PARTS161, DIRECT TV, 230.99, UTILITIES162, WIN WHOLESALE COMMERCIAL, 325.33, DECEMBER BLANKET; Mental Health 7, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES; ML Fee 39, AMAZON CAPITAL SERVICES, 104.00, OFFICE SUPPLIES40, MIDWEST PRINTERS, 663.43, W-2 & 109941, AMAZON CAPITAL SERVICES, 119.98, WEBCAM42, AMAZON CAPITAL SERVICES, 451.98, VACUUM SWEEPER; RM&P 53, MIDCON SHREDDING, 87.55, DECEMBER BLANKET54, B & C BUSINESS PRODUCTS, INC., 27.98, RECEIPT RIBBON; Rural Fire-ST 36, BOUND TREE MEDICAL, 2200.96, MEDICAL SUPPLIES37, AMERICAN HERITAGE BANK, 5700.00, LEASE/ PURCHASE38, WE DO DOORS, 1100.00, LABOR & INSTALLATION39, COUNTRY C, 102.15, DECEMBER BLANKET40, WE DO DOORS, 3088.00, OVERHEAD DOOR; SH Commissary 9, TIGER COMMISSARY, 18896.41, DECEMBER BLANKET; SH Svc Fee 185, OVERHEAD DOOR COMPANY, 242.00, OVERHEAD DOOR REPAIRS186, QUALITY CUSTOM UPFITTERS, 4638.62, OUTFIT DODGE DURANGO187, DON EVANS WINDOW TINT, 229.00, WINDOW TINT188, BOB HOWARD DODGE, 900.00, PARTS189, NAPA AUTO PARTS, 584.67, PARTS190, LOWES COMPANIES, INC., 1076.34, DECEMBER BLANKET191, COMDATA, 14455.60, DECEMBER BLANKET192, SYSCO FOOD, INC., 17219.05, DECEMBER BLANKET

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

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

**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:** None presented on this date.

**Public Announcements from the Board:** Cavett wanted to remind everyone of the QR Codes for the ARPA funds are on the website for anyone wanting to apply.

**Telephone and Utility Permits/Road Crossings:** Blasier presented one (1) with Rural Water District 3 (D3 22-001). Motion by Blasier to approve, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**New Business:** None presented on this date.

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

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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 \_\_\_\_\_