



**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 19th, 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 Chris Reding 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 11th, 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 – Plat Approval for AWAD Village: Reding presented the Plat for approval with signatures now acquired. Motion by Cavett to approve the Plat, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Change of Street Name Location: Vacate previous street name request: Reding presented the request to vacate a previous approved street name request at Jardot near 19th and 6th but would now like the location changed. Barto and the Assessor's Office have reviewed the request to change street name location. Motion by Cavett to approve the vacating of previous street name request, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approve street name request at a new location: Reding presented the new location just off Lakeview. Motion by Cavett to approve the new street name request at the new location with no road maintenance by the County, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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

Ingress and Egress Agreements: Cavett presented two (2) agreements one with Mary Ann Thompson and the other with Windcatcher Land, LLC. Motion by Cavett to approve the agreements as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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: \$1,587,775.43 FY 2020-2021 2020-2021 Emergency Mgmt 12, A T & T MOBILITY, 335.10, UTILITIES; Facility Authority 6, PAYNE COUNTY FACILITIES AUTHORITY, 239115.74, LIMITED PURPOSE SALES TAX; Fair Main-ST 320, UNIFIRST, 483.40, DECEMBER BLANKET; Fire- St 61, KINNUNEN SALES & RENTALS, INC, 1150.00, PARTS62, KINNUNEN SALES & RENTALS, INC, 294.01, OVERAGE PO ; General 2159, A T & T MOBILITY, 7115.44, UTILITIES2160, IMAGENET SOLUTIONS DIVISION, 325.22, MONTHLY SERVICE2161, THOMSON REUTERS - WEST, PAYMENT CENTER, 486.00, RULES AND PROCEDURES2162, GRIMSLEYS, INC., 676.00, JANUARY BLANKET2163, COOPERS LOCKSMITH LLC, 75.00, DECEMBER BLANKET2164, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JANUARY BLANKET2165, THOMSON REUTERS - WEST, PAYMENT CENTER, 236.00, OKLAHOMA CRIMINAL LAW2166, INTERWORKS, INC., 45.00, JANUARY BLANKET2167, C. O. P. S. PRODUCTS LLC., 123.98, UNIFORM PANTS2168, POSTAL PACK & SHIP, 297.99, POSTAGE2169, UNIFIRST, 161.01, DECEMBER BLANKET2170, HUNTER, LOSCO, 6.72, MILEAGE REIMBURSEMENT2171, OKLA. NATURAL GAS, 486.17, UTILITIES2172, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE2173, STAPLES BUSINESS ADVANTAGE, 614.55, NOVEMBER BLANKET2174, OKLA. NATURAL GAS, 251.13, UTILITIES2175, B & C BUSINESS PRODUCTS, INC., 649.80, COPY PAPER2176, A PLUS AUTO GLASS, 250.00, REPLACE WINDSHIELD2177, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES2178, COOPERS LOCKSMITH LLC, 80.00, CHANGE LOCKS2179, AED SUPERSTORE, 198.00, BATTERY2180, A-1 SEPTIC SYSTEM, 300.00, CLEAN OUT BAY2181, CDW GOVERNMENT, INC., 881.50, SERVER LICENSE2182, DEREK S LAWN AND TREE CARE, INC., 751.87, JANUARY BLANKET2183, THOMSON REUTERS - WEST, PAYMENT CENTER, 368.00, OK FAMILY LAW2184, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES2185, ALLIANCE MAINTENANCE, INC., 1495.00, JANUARY BLANKET2186, ALLIANCE MAINTENANCE, INC., 2235.00, JANUARY BLANKET2187, VIP TECHNOLOGY SOLUTIONS GROUP, 682.49, UTILITIES; Health 218, LOWES COMPANIES, INC., 75.89, DECEMBER BLANKET219, CULLIGAN OF ENID, 48.00, DECEMBER BLANKET220, DEXYP, 18.70, DIRECTORY LISTING221, LANGUAGE LINE SERVICES, 10.50, INTERPRETER SERVICES222, R. K. BLACK, INC, 219.98, CONTRACT INVOICES; Highway 819, STILLWATER MILL AGRI CENTER, 30.79, DECEMBER BLANKET820, CORPORATE BILLING LLC, 348.46, DECEMBER BLANKET821, STILLWATER BUILDING CENTER, 23.74, DECEMBER BLANKET822, FRANKS DIESEL SERVICE, INC, 125.00, DECEMBER BLANKET823, LIONEL HARRIS OIL CO., INC., 274.70, DECEMBER BLANKET824, COMPLIANCE RESOURCE GROUP, 115.00, DRUG & ALCOHOL TESTING825, LOCKE SUPPLY, 5.66, DECEMBER BLANKET826, JOHN DEERE FINANCIAL, 143.27, DECEMBER BLANKET827, QUAPAW CO., INC., 12000.00, ROAD ROCK828, A PLUS AUTO GLASS LLC, 283.59, GLASS REPLACEMENT829, NAPA AUTO PARTS, 1739.26, DECEMBER BLANKET830, EWING ELECTRIC COMPANY LLC, 118.00,

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PUMP MOTOR REPAIR831, FLEETPRIDE, INC., 682.61, DECEMBER BLANKET832, ALTERNATIVE CONSTRUCTION PARTS, 2394.60, GRADER BLADES833, AMERICAN WELDING SUPPLY, 628.35, DECEMBER BLANKET834, WARREN CAT, 412.50, SOFTWARE UPDATE835, HARRIS STATION 33, LLC, 277.95, DECEMBER BLANKET836, WARREN CAT, 435.72, DECEMBER BLANKET837, B & C BUSINESS PRODUCTS, INC., 210.00, COPIER REPAIRS838, ENVIRO-TEC AMERICA, INC, 75.00, TRIP CHARGE839, P & K EQUIPMENT, INC., 122.24, DECEMBER BLANKET840, B & C BUSINESS PRODUCTS, INC., 41.07, OFFICE SUPPLIES841, P & K EQUIPMENT, INC., 735.60, SEALS842, UNIFIRST, 452.20, DECEMBER BLANKET843, ARVEST EQUIPMENT FINANCE, 3600.01, MONTHLY PAYMENT844, ADVANCED WORKZONE SERVICES, 20761.38, ROAD STRIPING845, QUAPAW CO., INC., 373.44, OVERAGE PO ; Hwy-ST 22, QUAPAW CO., INC., 9103.44, ROAD ROCK23, T J CAMPBELL CONSTRUCTION, 1200000.00, ASPHALT OVERLAY24, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT25, T J CAMPBELL CONSTRUCTION, 19388.94, OVERAGE PO ; Jail-ST 400, GRIMSLEYS, INC., 485.89, SUPPLIES401, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JANUARY BLANKET402, LOWES COMPANIES, INC., 1223.05, PAINT AND SUPPLIES; RM&P 30, AMAZON CAPITAL SERVICES, 13.98, SURVEILLANCE STICKERS31, MIDCON SHREDDING, 85.00, DECEMBER BLANKET; Rural Fire-ST 84, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE85, BEST BUY BUSINESS ADVANTAGE, 601.86, OVERAGE PO 86, CITY OF YALE, 91.55, UTILITIES; SH Svc Fee 172, CDW GOVERNMENT, INC., 2780.84, WINDOWS LICENSE173, LEADS ONLINE LLC, 2848.00, LEADS ONLINE174, LOWES COMPANIES, INC., 751.40, DECEMBE

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 Court Clerk's Office is reporting a balance of \$567,870.03 in the Official Depository and \$24,525.81 in the RM&P.

Motion to acknowledge monthly reports of officers by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: None presented on this date.

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 _____