



**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 **Friday, January 28th, 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 Dewey Clapp.

Approve minutes of the previous meeting of the board: Motion by Cavett to approve Minutes of January 24th, 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:

Re-bid 2022-42 - Payne County Chiller – Payne Co Sheriff

RE-Bid # 2022-42 - Payne County Jail Chiller

Payne County Sheriff

JANUARY 28, 2022 @ 9:30am

Bidding Vendors Notes

1. B & L Heating and Air Conditioning, Inc

Chiller-\$193,657 - Rmvl/Inst-\$79,403 - 5 yr warranty
\$8,940 - **TOTAL: \$282,000** - Response time- min: 30
min max: 1 hr

2. Oklahoma Chiller Commercial HVAC

Chiller-\$165,662.86 - Rmvl/Inst-\$107,904.67 - 5 yr
warranty included - **TOTAL: \$273,657.52** - Response
Time- min: immediate max: 4 hrs

3. Innovative Mechanical

Chiller-\$145,000 - Rmvl/Inst-\$90,100 - 5 yr warranty
\$12,000 - **TOTAL: \$247,100** - Response time- min: 3
hrs max: 4 hrs

4. Hardesty Team

Chiller-\$127,052 - Rmvl/Inst-\$105,106 - 5 yr
warranty \$10,145 - **TOTAL: \$242,303** - Response
time- min: 2 hrs max: 24 hrs

Bid 2022-43 – 2022 or Newer Haul Truck for District 1

Bid: 2022-43 - 2022 or Newer Haul Truck

District 1

January 28, 2022 @ 9:30am

Bidding Vendors Notes

1. Premier Truck Group

\$134,927.00 (1) - \$539,708.00 (4) - trade back:
\$90,000.00/unit-see attached trade terms/cond

2. Holt Truck Centers

\$135,161.00 (1) - \$540,644.00 (4) - trade back:
based on condition/miles & fair market value at the
time

***January 28th - Commissioner Cavett will evaluate at a later 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: No action taken; brief discussion with Assistant Emergency Management Director Choplin.

Discussion/Possible Action – Reimbursable Agreement for NRCS Services Project Agreement (for 146th over Walnut Creek): Blasier discussed the reimbursable agreement with a Motion by Blasier to approve the agreement for NRCS services project, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Fair Housing 2022 Proclamation: Motion by Cavett to approve the Fair Housing 2022 Proclamation with the Chairman to sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Cancellation of Payne County Fair Board Election Scheduled for February 7, 2022: Due to only one person filing for each district there is no need for an election. Motion by Cavett to approve the cancellation of the Payne County Fair Board Election, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Sheriff’s Office Commissary Report for 2021: Motion by Cavett to acknowledge the commissary report as presented for the Sheriff’s Department, 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.

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

Cash Appropriations: None presented on this date.

Transfer of Appropriations: Reding presented a transfer for \$20,000 from the 1311 (sales tax fund) to 01 general fund for Capital improvements for the Emergency Operations Center. Motion by Cavett to approve transfer as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Purchase Orders: \$287,340.30 FY 2021-2022 2021-2022 911 Phone 43, A T & T, 4590.11, UTILITIES44, A T & T, 71.03, UTILITIES45, A T & T, 71.03, UTILITIES46, A T & T, 10649.61, UTILITIES; Assr Rev Fee 2, ALPHA COMPUTING SOLUTIONS, 1749.49, COMPUTER HARDWARE; Extension-ST 101, STANDLEY SYSTEMS, INC., 272.76, JANUARY BLANKET102, THE PROGRESSIVE FARMER, 14.00, RENEWAL103, US CELLULAR, 111.87, UTILITIES104, THE JOURNAL, 30.00, RENEWAL105, OSU COOPERATIVE EXT. SRV., 600.00, POSTAGE MACHINE RENTAL; Fair Main-ST 352, KEYSTONE ENGINEERING & LAND SERVEYING, 7338.00, SURVEYING SERVICES353, CITY OF STILLWATER, 544.50, UTILITIES354, CITY OF STILLWATER, 1950.01, UTILITIES355, CITY OF STILLWATER, 69.58, UTILITIES356, OKLA. NATURAL GAS, 256.55, UTILITIES357, PITNEY BOWES, 122.91, POSTAGE MACHINE RENTAL; Fire- St 59, LIONEL HARRIS OIL CO., INC., 1016.90, TIRES & WASTE FEE60, LIONEL HARRIS OIL CO., INC., 2179.96, TIRES & WASTE FEE61, VERIZON WIRELESS, 240.06, UTILITIES62, GOODYEAR COMMERCIAL TIRE, 993.85, TIRES; General 2459, STILLWATER NEWSPRESS, 115.40, NOTICE TO BIDDERS2460, IMAGENET SOLUTIONS DIVISION, 325.22, JANUARY BLANKET2461, MERRIFIELD OFFICE SUPPLY, 96.52, JANUARY BLANKET2462, LIONEL HARRIS OIL CO., INC., 1702.92, TIRES & WASTE FEE2463, B & L HEATING & AIR, 127.50, HVAC REPAIRS2464, THOMSON REUTERS - WEST, PAYMENT CENTER, 424.00, LAW BOOKS2465, CITY OF STILLWATER, 404.23, UTILITIES2466, QUALITY WATER SERVICES, 43.75, DECEMBER BLANKET2467, CITY OF STILLWATER, 70.83, JANUARY BLANKET2468, OKLA. NATURAL GAS, 392.40, JANUARY BLANKET2469, CITY OF STILLWATER, 8324.37, JANUARY BLANKET2470, COMDATA, 130.23, DECEMBER BLANKET2471, DEREK S LAWN AND TREE CARE, INC., 319.28, JANUARY BLANKET2472, CITY OF STILLWATER, 6840.34, JANUARY BLANKET2473, TULSA CO. JUVENILE BUREAU, 2388.75, JUVENILE DETENTION2474, THOMSON REUTERS - WEST, PAYMENT CENTER, 257.00, OKLAHOMA CRIMINAL LAW2475, LOWES COMPANIES, INC., 55.83, JANUARY BLANKET2476, STAPLES, 525.89, OFFICE SUPPLIES2477, OKLA. NATURAL GAS, 595.61, UTILITIES2478, THOMSON REUTERS - WEST, PAYMENT CENTER, 281.00, SEARCH & SEIZURE MANUAL2479, CITY OF STILLWATER, 208.54, JANUARY BLANKET2480, CDW GOVERNMENT, INC., 1353.24, CLOUD LICENSE2481, THOMSON REUTERS - WEST, PAYMENT CENTER, 530.00, OKLAHOMA COURT RULES2482, ALLIANCE MAINTENANCE INC, 2235.00, JANUARY BLANKET2483, ALLIANCE MAINTENANCE INC, 1495.00, JANUARY BLANKET2484, NAPA AUTO PARTS, 770.54, PARTS2485, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW CHARGES2486, CAVETTS CONSTRUCTION & RENOVATIONS, 150.00, JANUARY BLANKET2487, CITY OF STILLWATER, 14.21, JANUARY BLANKET; Health 245, UNIVERSITY CLEANING SERVICES, 687.45, JANUARY BLANKET246, OSU GRANTS, 2269.49, BLANKET247, DEXYP, 18.70, DIRECTORY LISTING248, THE MEADOWS CENTER FOR, 135.00, BLANKET249, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES250, MIKES PAVING, 11000.00, PAVING MAINTENANCE251, CENTRAL LAWN AND LANDSCAPE, 130.00, BLANKET252, BEN WELCH LANDSCAPE CARE, 75.00, BLANKET; Highway 922, ATWOOD DISTRIBUTING, 192.45, NOVEMBER BLANKET923, LIONEL HARRIS OIL CO., INC., 3407.52, TIRES & WASTE FEE924, QUAPAW CO., INC., 11966.76, ROAD ROCK925, CITY OF STILLWATER, 307.48, UTILITIES926, QUAPAW CO., INC., 11945.28, ROAD ROCK927, YELLOW HOUSE MACHINERY, 54.64, PARTS928, QUAPAW CO., INC., 4204.56, ROAD ROCK929, FLEETPRIDE, INC., 530.90, PARTS930, BOATMAN ENGINEERING LLC., 1500.00, SURVEYING SERVICES931, BLUMENTHAL HEAVY EQUIPMENT, 4800.36, PARTS AND LABOR932, WARREN CAT, 2031.43, PARTS933, QUAPAW CO., INC., 11900.52, ROAD ROCK934, KIRBY SMITH MACHINERY, INC, 644.81, PARTS935, SHORTYS MACHINE, 350.00, PARTS AND LABOR936, LIONEL HARRIS OIL CO., INC., 3238.70, DYED DIESEL REMOTE TANKS937, QUAPAW CO., INC., 261.48, ROAD ROCK938, QUAPAW CO., INC., 11799.36, ROAD ROCK939, STILLWATER NEWSPRESS, 107.59, NOTICE TO BIDDERS940, ALTERNATIVE CONSTRUCTION PARTS, 55.20, PARTS941, CAPITAL ONE, 100.85, SUPPLIES942, B & L HEATING & AIR, 120.34, REPAIRS ON HEATERS943, 2TALK LLC, 53.44, UTILITIES944, DON EVANS WINDOW TINT, 379.00, WINDOW TINT945, BLUMENTHAL HEAVY EQUIPMENT, 513.54, PARTS946, CITY OF CUSHING, 466.40, UTILITIES947, LIONEL HARRIS OIL CO., INC., 4947.60, TIRES & WASTE FEE; Hwy-ST 22, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 163, ATWOOD DISTRIBUTING, 51.96, PARTS164, JOHNSON CONTROLS FIRE PROTECTION, 1197.00, FIRE ALARM SERVICE165, KINNUNEN SALES & RENTALS, INC, 28.00, EQUIPMENT RENTAL166, CITY OF STILLWATER, 13245.21, UTILITIES167, OKLA. NATURAL GAS, 383.19, UTILITIES168, WATCHDOG AUTOMATION SYSTEMS LLC, 25.11, PARTS169, WHIZLEY, LLC, 725.00, FACE MASKS; RM&P 55, HIGH FIVE MEDIA GROUP, LLC, 179.00, JANUARY BLANKET56, B & C BUSINESS PRODUCTS, INC., 27.49, CD FOR LAND RECORDS; Rural Fire-ST 41, MUNICIPAL EMERGENCY SERVICES, 2213.00, HOSE & FITTINGS42, OKLAHOMA POLICE SUPPLY, 395.74, UNIFORM PIECES43, J AND J CUSTOM FIRE INC, 5706.67, REPAIRS; SH Svc Fee 193, H & H SHOOTING SPORTS, 177.34, SHIRTS, PANTS194, STILLWATER NEWSPRESS, 191.88, RENEWAL195, STILLWATER NEWSPRESS, 73.22, Ad In Stillwater Newspress196, THOMSON REUTERS - WEST, PAYMENT CENTER, 506.81, SUBSCRIPTION CHARGES197, DELL MARKETING L.P., 7703.96, COMPUTER HARDWARE198, TURN KEY HEALTH CLINICS LLC, 37827.04,

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JANUARY BLANKET; Solid Waste Mange 68, OKLA. NATURAL GAS, 274.78, UTILITIES69, CITY OF STILLWATER, 112.43, UTILITIES

Blanket: \$299,493.99 for February 2022

Disallowed: Motion by Cavett to disallow purchase orders 2771, 2772 and 2773 for Ripley Fire for clarification on some questions, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes. Reding-Yes.

Payroll/Longevity: \$879,767.57 for January 2022 payroll.

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:

ARPA Announcements: Cavett stated that this coming Monday will be the last opportunity for anyone to apply for those funds on the Payne County website.

Annual Jail Tour will be February 7, 2022: Cavett wanted to remind everyone that the Jail tour will be on Monday, February 7th.

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

New Business: Choplin mentioned briefly he was still reviewing the pricing for the radio project, Choplin stated this would also include completely new dispatch centers for locations in Payne County should the county decide to move forward with the request.

Adjournment: Motion by Cavett to adjourn, second by Reding. 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 _____