



## 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 3, 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.

**Election of Chairman and Vice Chairman:** Motion by Cavett to keep Reding as Chair and Cavett as Vice Chairmen, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Approve minutes of the previous meeting of the board:** Motion by Cavett to approve Minutes of December 30th, 2021, minutes with corrections, 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 – Approval of FY 2021 Financial Statement:** Manning, Treasurer presented the financial statement. Motion by Cavett to approve the FY2021 Financial Statement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval – Payne County and Cushing Road Detour Agreement:** Cavett stated this was an agreement the County wanted to enter with the City of Cushing. Cushing is having main street done down Highway 33 with their plan of detouring traffic on Euchee Valley to Texaco and southbound traffic on Highway 18 onto Grandstaff. Motion by Cavett to approve this road detour agreement 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:** 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:** The Clerk's office presented the following purchase orders for payment in the amount of **\$16,777.84** 2021-2022 General 2140, CENTRAL ELECTRIC COOPERATIVE, 632.24, UTILITIES2141, PITNEY BOWES, 1545.27, CONTRACT LEASE CHARGE2142, B & L HEATING & AIR, 75.00, DECEMBER BLANKET2143, A T & T, 256.77, UTILITIES2144, KINNUNEN SALES & RENTALS, INC, 119.99, RADIO2145, B & L HEATING & AIR, 150.00, DECEMBER BLANKET2146, DEARINGER PRINTING & TROPHY, INC., 162.80, WINDOW UPDATE2147, ADVANTAGE PLUMBING HEATING AND COOLING, 2164.89, PLUMBING REPAIRS2148, ALPHA COMPUTING SOLUTIONS, 3111.35, LICENSE RENEWAL2149, A T & T, 722.73, UTILITIES; Health 223, CUMMINS, VICKI, 327.26, TRAVEL REIMBURSEMENT224, TESSMAN, JANET, 88.82, MILEAGE REIMBURSEMENT225, HICKS, ALLISON, 59.36, TRAVEL226, HALL, LISA, 128.18, MILEAGE REIMBURSEMENT; Highway 811, KSMI, 72.30, PARTS812, POWERHOUSE TRUCKBEDS AND TRAILERS, 233.50, PARTS813, WARREN CAT, 3639.73, REPAIRS814, WARREN CAT, 476.31, FILTERS; Jail-ST 147, ICS, 1366.45, INMATE SUPPLIES; RM&P 48, COOPERS LOCKSMITH LLC, 70.00, LOCKS; Solid Waste Mange 63, UNIFIRST, 1374.89, UNIFORMS

**Blanket:** \$376.00 for the Election Board office for January.

**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:** Blasier stated McMurtry and County Club, McMurtry opened Friday.

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

**New Business:** Reding stated on Sunday there was a 1" sprinkler pipe that broke at the Courthouse from the freezing temperatures over the weekend with some damage to some equipment. Reding would like to request authorization from the board to sign the agreement with Servpro to get the repairs started and submit the expenses to ACCO against our deductible. Motion by Cavett to authorize Servpro to perform the services and the Chair to sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Motion by Cavett to submit the expenses to ACCO for insurance purposes, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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

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 \_\_\_\_\_