



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 4, 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.

Annual Election of Chairman and Vice Chairman of the Board of County Commissioners: Motion by Cavett to appoint Chris Reding Chairman of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Motion by Blasier to appoint Zach Cavett Vice-Chairman of the board, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approve minutes of the previous meeting of the board: The Clerk's office presented the minutes of previous meeting. Motion by Cavett to approve the December 30th 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 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

Discussion and Possible Action on Reports from Officers and Boards:

Discussion Possible Action-Plat Approval for AWAD Village- Motion to table by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion Possible Action-Road Name Request- Baysaan Drive After review by the board, motion to approve the road name request with no county maintenance by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

COVID-19- Update: Statement was made by the board that it is their understanding that the Health Department has started to give the shots.

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.

Purchase Orders: 2020-2021

Extension-ST 69, US CELLULAR, 107.64, UTILITIES70, OSU COOPERATIVE EXT. SRV., 2164.50, PART TIME PAYROLL;General 2085, MATHIS, ALYSSA, 254.43, MILEAGE AND MEALS2086, HUNZICKER BROTHERS, INC., 88.20, DECEMBER BLANKET2087,CENTRAL LAWN AND LANDSCAPE, 302.50, DECEMBER BLANKET2088, SHRED- AWAY SHREDDING, INC., 145.00, DECEMBERBLANKET2089, QUALITY WATER SERVICES, 55.00, NOVEMBER BLANKET2090, MERRIFIELD OFFICE SUPPLY, 46.23, DECEMBERBLANKET2091, EMBASSY SUITES NORMAN, 288.00, HOTEL FOR CLASS2092, QUALITY WATER SERVICES, 55.00, DECEMBERBLANKET2093, THOMSON REUTERS PAYMENT CENTRE, 216.10, SOFTWARE2094, GRIMSLEYS, INC., 211.45,SUPPLIES2095, TISDAL& O HARA PLLC, 1457.95, CONTRACT SERVICES2096, EDA, 176.13, SOFTWARE2097, TISDAL & O HARA PLLC, 44.77, SERVICES2098,CENTRAL LAWN AND LANDSCAPE, 215.00, DECEMBER BLANKET2099, HUNZICKER BROTHERS, INC., 88.20, DECEMBER BLANKET;Health 204, THOMSON REUTERS - WEST, PAYMENT CENTER, 267.00, OKLAHOMA STATUTES205, B & C BUSINESS PRODUCTS, INC.,87.15, DECEMBER BLANKET206, PEAK PEST SERVICES LLC, 200.00, DECEMBER BLANKET207, SANDERS, LISA, 197.34, MILEAGEREIMBURSEMENT208, SANDERS, LISA, 138.00, MILEAGE REIMBURSEMENT209, FALCO ALARM CO., INC., 291.00, MONITORINGSERVICES210, A & M STORAGE, 80.00, STORAGE UNIT211, ELITE ELECTRICAL, 190.00, INSPECT/REPAIR;Highway 781, LACAL EQUIPMENT, 1191.68, BLADE KIT782, REPUBLIC SERVICES # 789, 142.89, DECEMBER BLANKET783, COWBOYTIRE LLC, 339.95, SERVICE & SUPPLIES784, WARREN CAT, 542.40, PARTS785, KINNUNEN SALES & RENTALS, INC, 1253.62,FENCE786, CITY OF CUSHING, 248.55, UTILITIES787, NAPA AUTO PARTS, 948.46, REPAIRS788, ACKLINS LAWN & GARDEN, 120.00,CARBURETOR789, NORTHERN TOOL & EQUIPMENT, 219.26, STEEL CASTOR790, WALMART COMMUNITY, 202.43, SUPPLIES;ML Fee 22, FENTON OFFICE MART, 19.08, INK CARTRIDGES23, B & C BUSINESS PRODUCTS, INC., 79.96, INK CARTRIDGES24,MIDWEST PRINTERS, 170.98, W-2 & 1099

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

Motion to approve purchase orders upon signature by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Report of Officers: The Clerk's office presented the November special depository account balance for the Assessor's office in the amount of \$411.00. Motion to acknowledge the report as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: The board wished everyone a happy and safe New Year.

Road Crossings: None presented on this date.

New Business: None presented on this date.

The Commission moved to the jail for the annual inspection.

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Annual inspection of the Payne County jail. Sheriff Joe Harper, Undersheriff Marvin Noyes, and Captain Reese Lane, Jail Administrator conducted the jail tour for the elected officials, for the media, and public attending. Lane reported that the jail had currently around 215 inmates, capacity of 404, and close to 60 of the current inmates are from the department of corrections. No action taken by the board. The board returned to the County Administration Building to continue the meeting.

Motion by Cavett to recess and go into Economic Development Authority, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to reconvene Board of County Commissioners meeting, 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.

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 _____