



**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 **October 10, 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, Tammy Mathis- Chief 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 October 3rd 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 – Mike Woods, D2; Bruce DeMuth, D3; and Mike Schrammel D3, for Payne County Sales Tax Oversight Advisory Committee Board: Motion by Blasier to approve Woods, DeMuth and Schrammel for the Payne County Sales Tax Oversight Advisory Committee Board, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Amend Burn Ban Exemption to Include Fire Protection Training: Reding stated that a request for amendment had been requested to include fire protection training. Reding inquired with the board on adding that exemption, and also stated that there was an upcoming training in the Lowes parking lot this weekend on October 15th. Cavett stated being the current burn ban ends this Thursday then the board can call for a special meeting and include whatever exemptions necessary. Motion by Cavett to have a special Commissioner Meeting to discuss an extension for a burn ban Resolution with needed exemptions for Wednesday at 9am, 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: The Clerks Office presented the following cash appropriations as certified by the County Treasurer October 3, 2022:

3	Alcoholic Bev. Tax	\$32,602.07
#0001	General	
#1102	Highway	\$393,468.42
#1103	CBRI - 105 Monies	\$50,816.05
#1201	911 Phone Fees	\$65,964.39
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$834.42
#1208	County Clerk Lien Fee	\$5,031.54
#1209	County Clerk RM&P	\$14,190.27
#1211	Court Fund Salaries & Fringe Court	\$27,051.79
#1212	Emergency Mgmt	\$5,000.00
#1213	Flood Plain	
#1214	Free Fair Board	\$41,952.93
#1216	Health	\$10,672.24
#1220	Resale Property	\$22,555.41
#1223	Sheriff Commissary	\$26,475.42
#1226	Sheriff Service Fee	\$93,318.32
#1227	Sheriff Training	\$5.93
#1228	Solid Waste Management	\$111.55
#1230	Treasurer Mortgage Cert	\$1,532.32
#1235	Donations	
#1237	Self-Insurance Program	\$149,585.01
#1308	Extension 3/8 ST	\$31,281.28
#1310	Fair Maintenance 3/8 ST	\$91,761.57
#1311	General Govnmt 3/8 ST	\$69,535.90
#1313	Roads & Bridges 3/8 ST	\$235,046.28
#1315	Jail Debt 1/8 ST	\$146,278.86
#1321	Rural Fire 1/16 ST	\$75,615.86
#1327	Fire 3/8 ST	\$22,695.03
#1330	Highway ¼-ST	\$288,739.87
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$10,867.60

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#2000	Capital Projects	
#7202	Child Abuse Prevention	\$30.00
#7205	Law Library	\$2,755.95
#7207	Mental Health	\$6,041.67
#7210	Court Clerk Preservation Fund	\$3,021.84
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$577.12
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$533.73
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$115.62
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	\$13.33
#7421	2021 Protest Grand Mess Pipeline	
#7422	2021 Protest Tidal Energy	\$113.30
#7423	2021 Protest Mercuria Energy America	\$21.56
#7424	2021 Protest Sperry Trough Gathering	\$3.68
#7425	2021 Protest Great Salt Palins Midstream	\$7.92
#7426	2021 Protest MV Purchasing LLC	\$11.56
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	\$24.96
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 105,773.42 2022-2023 911 Phone 20, A T & T, 352.92, UTILITIES 21, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES; ARPA 2021 Federal 7, TUSA CONSULTING SERVICES II, LLC, 620.73, PROFESSIONAL SERVICES; DA Revolving 2, STILLWATER POLICE DEPT., 525.36, FORFEITURE PROCEEDS; Extension-ST 40, DEARINGER PRINTING & TROPHY, INC., 47.75, BUSINESS CARDS 41, FITZPATRICK SHELLY, 48.88, MILEAGE REIMBURSEMENT 42, CAPITAL ONE, 112.57, PROGRAM/OFFICE SUPPLIES 43, CAPITAL ONE, 197.54, PROGRAM SUPPLIES 44, HUNT, TINA, 28.50, MILEAGE REIMBURSEMENT; Fair Board 112, DEARINGER PRINTING & TROPHY, INC., 3810.00, FAIR SUPPLIES 113, STILLWATER NEWSPRESS, 98.54, NOTICE TO BIDDERS; Fair Main-ST 61, FRONTIER FIRE PROTECTION, 638.00, INSPECTION 62, UNIFIRST, 362.90, SEPTEMBER BLANKET 63, SHERWIN WILLIAMS, 423.02, AUGUST BLANKET 64, STILLWATER STEEL AND, 69.75, SEPTEMBER BLANKET

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65, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES 66, REPUBLIC SERVICES # 789, 1993.06, TRASH SERVICE 67, ATWOOD DISTRIBUTING, 74.85, AUGUST BLANKET 68, LOWES COMPANIES, INC., 79.82, AUGUST BLANKET 69, STAPLES, 56.35, AUGUST BLANKET; Fire- St 24, ATLINK SERVICES, LLC, 51.00, OCTOBER BLANKET 25, CENTRAL RURAL, 107.56, SEPTEMBER BLANKET 26, POWERHOUSE TRUCKBEDS, 89.54, REPAIR 27, OKLA. NATURAL GAS, 39.98, AUGUST BLANKET 28, FIFTY ONE EAST WATER DISTRICT, 56.80, SEPTEMBER BLANKET; General 1135, TELECOMP HOLDINGS, INC, 175.00, IT SERVICES 1136, COOPERS LOCKSMITH LLC, 123.00, KEYS 1137, CHICKASAW TELECOMMUNICATION, 2781.00, UTILITIES 1138, M POWER INC., 75.00, JANITORAL SERVICES 1139, PAYNE CO. ELECTION BOARD, 103.76, TRAINING 1140, COOPERS LOCKSMITH LLC, 80.00, PARTS AND LABOR 1141, B & L HEATING & AIR, 927.10, LIGHT BULBS 1142, A T & T MOBILITY, 67.47, UTILITIES-FLEET 1143, QUALITY WATER SERVICES, 20.75, SEPTEMBER BLANKET 1144, STAYBRIDGE SUITES TULSA SOUTH, 384.00, HOTEL FOR CONFERENCE 1145, ATWOOD DISTRIBUTING, 98.55, SEPTEMBER BLANKET 1146, TELECOMP HOLDINGS, INC, 175.00, IT SERVICES 1147, MERRIFIELD OFFICE SUPPLY, 90.06, SEPTEMBER BLANKET 1148, CIMARRON VALLEY COMM., LLC, 62.05, SEPTEMBER BLANKET 1149, A T & T, 712.36, UTILITIES 1150, DIRECT TV, 86.99, HD ACCESS/ RECEIVERS 1151, COOPERS LOCKSMITH LLC, 54.50, SEPTEMBER BLANKET 1152, CHICKASAW TELECOMMUNICATION, 1532.52, UTILITIES 1153, NAPA AUTO PARTS, 200.57, SEPTEMBER BLANKET 1154, GRIMSLEYS, INC., 590.34, SEPTEMBER BLANKET 1155, NATIONAL SIGN COMPANY, INC, 230.00, Sign 1156, PAX8 INC, 126.00, OCTOBER BLANKET 1157, M POWER INC., 150.00, JANITORAL SERVICES 1158, CENTRAL LAWN AND LANDSCAPE, 190.00, LATE BILLING 1159, B & L HEATING & AIR, 1054.00, PARTS AND LABOR 1160, STILLWATER NEWSPRESS, 244.90, SEPTEMBER BLANKET 1161, CENTRAL LAWN AND LANDSCAPE, 195.00, SEPTEMBER BLANKET 1162, CENTRAL ELECTRIC COOPERATIVE, 695.51, UTILITIES 1163, UNIFIRST, 74.52, SEPTEMBER BLANKET 1164, CINTAS CORPORATION, 286.28, SEPTEMBER BLANKET 1165, A & B ECO-SAFE PEST CONTROL, INC, 50.00, SEPTEMBER BLANKET 1166, GRIMSLEYS, INC., 354.72, CLEANING SUPPLIES 1167, OVERHEAD DOOR COMPANY, 125.00, PARTS AND LABOR 1168, A T & T, 259.65, UTILITIES 1169, CENTRAL LAWN AND LANDSCAPE, 210.00, LATE BILLING 1170, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1171, CENTRAL LAWN AND LANDSCAPE, 65.00, LATE BILLING 1172, CENTRAL LAWN AND LANDSCAPE, 65.00, LATE BILLING 1173, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1174, CAVETTS CONSTRUCTION & RENOVATIONS, 2750.00, LABOR & MATERIALS 1175, CENTRAL LAWN AND LANDSCAPE, 190.00, LATE BILLING 1176, CENTRAL LAWN AND LANDSCAPE, 760.00, SEPTEMBER BLANKET 1177, LOWES COMPANIES, INC., 17.59, SEPTEMBER BLANKET 1178, STILLWATER STEEL AND, 147.50, SEPTEMBER BLANKET; Health 91, B & C BUSINESS PRODUCTS, INC., 978.17, SEPTEMBER BLANKET 92, CENTERPOINT ENERGY, 65.17, UTILITIES 93, FUSION CLOUD SERVICES, LLC, 145.54, UTILITIES 94, CITY OF STILLWATER, 3450.11, UTILITIES 95, CHICKASAW TELECOMMUNICATIONS, 35.79, UTILITIES 96, THE MEADOWS CENTER FOR, 138.48, SEPTEMBER BLANKET 97, A T & T, 493.26, UTILITIES 98, CITY OF CUSHING, 1177.18, UTILITIES 99, LOWES COMPANIES, INC., 44.64, SEPTEMBER BLANKET; Highway 347, PATRIOT DODGE JEEP RAM, 57.30, PARTS 348, NAPA AUTO PARTS, 533.52, BATTERIES 349, CORPORATE BILLING LLC, 774.65, AIR COMPRESSOR 350, TELECOMP HOLDINGS, INC, 107.39, OCTOBER BLANKET 351, NAPA AUTO PARTS, 341.92, RATCHET STRAP 352, NAPA AUTO PARTS, 2403.84, SEPTEMBER BLANKET 353, STILLWATER STEEL AND, 177.25, SEPTEMBER BLANKET 354, CITY OF CUSHING, 454.75, UTILITIES 355, NAPA AUTO PARTS, 993.20, BATTERIES 356, COMPLIANCE RESOURCE GROUP, 316.00, DRUG TESTING 357, STEWART STONE, INC., 13983.20, CRUSHER RUN 358, HAMPOL OIL, 780.00, DEF FLUID 359, FLEETPRIDE, INC., 82.79, SEPTEMBER BLANKET 360, OKLA. TERRITORY CONSTRUCTION EQUIPMENT, 304.17, PARTS 361, WARREN CAT, 176.90, SEPTEMBER BLANKET 362, NAPA AUTO PARTS, 458.39, REPAIR 363, STILLWATER MILL AGRI CENTER, 94.97, SEPTEMBER BLANKET 364, FRANKS DIESEL SERVICE, INC, 660.50, SEPTEMBER BLANKET 365, FRONTIER FIRE PROTECTION, 110.72, SEPTEMBER BLANKET 366, NAPA AUTO PARTS, 61.32, ANTIFREEZE 367, STILLWATER MILL AGRI CENTER, 316.98, FENCE SUPPLIES 368, COOPERS LOCKSMITH LLC, 16.00, KEYS 369, O REILLY AUTOMOTIVE, INC., 41.78, SEPTEMBER BLANKET 370, FLEET FUELS, LLC, 85.00, GREASE 371, DIRECT DISCOUNT TIRE, 914.36, TIRES 372, CENTERPOINT ENERGY, 29.68, UTILITIES 373, A T & T MOBILITY, 254.00, UTILITIES 374, KINNUNEN SALES & RENTALS, INC, 279.47, SEPTEMBER BLANKET 375, WATCHDOG AUTOMATION SYSTEMS LLC, 150.00, CAMERA & INSTALLATION 376, P & K EQUIPMENT, INC., 114.31, SEPTEMBER BLANKET; Jail-ST 78, GRIMSLEYS, INC., 4342.78, CLEANING SUPPLIES 79, A & B ECO-SAFE PEST CONTROL, INC, 200.00, SEPTEMBER BLANKET 80, ICS, 1024.80, GRAY BLANKETS; ML Fee 14, QUALITY WATER SERVICES, 56.00, OCTOBER BLANKET 15, STILLWATER NEWSPRESS, 215.88, SUBSCRIPTION RENEWAL; Mtg Cert 21, QUALITY WATER SERVICES, 29.75, SEPTEMBER BLANKET; RM&P 19, CHICKASAW

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TELECOMMUNICATION, 614.00, OCTOBER BLANKET; SH Svc Fee 59, LOWES COMPANIES, INC., 62.62, SEPTEMBER BLANKET 60, SHRED- AWAY SHREDDING, INC., 203.50, SEPTEMBER BLANKET 61, STILLWATER MILL AGRI CENTER, 104.39, SEPTEMBER BLANKET 62, TURN KEY HEALTH CLINICS LLC, 39718.39, OCTOBER BLANKET 63, VISA, 338.50, SEPTEMBER BLANKET

Blanket: \$1150.00 for October 2022

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

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

Monthly Report of Officers: The Clerk's Office presented the following monthly reports of officers. The Treasurer's various reports, the County Clerk's Office \$113,117.74 for September. Motion by Cavett to acknowledge the monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board (No Action will be taken): None presented on this date.

Discussion/Possible Action on Utility Permits/Road Crossings: None presented on this date.

New Business: None presented on this date.

Adjournment: Motion to adjourn by Cavett, 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 _____ 2022

Chairman _____

Commissioner _____

Commissioner _____