



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 11th, 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:

Zach Cavett – Commissioner District 1, Chris Reding – Commissioner District 2, Rocky Blasier-Commissioner District 3, Tammy Mathis – Chief Deputy County Clerk. Invocation by Chris Reding 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 4th 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/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:

Resolution 2021-43 – Approval of Resolution CI-2337 concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards: The Board discussed the selection process stating that three (3) firms must be interviewed for the bridges in Payne County and after this process CEC was chosen. Motion by Cavett to approve Resolution 2021-43, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – Contract with Kerns Construction Bid #2022-22 Asphalt Overlay: Blasier presented the contract with Kerns and stated that Barto had reviewed it as well. Motion by Cavett to approve the contract with Kerns Construction for Bid 2022-22, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Burn Ban for Payne County, Oklahoma: Kuhn stated after the rain we had the night before Payne County no longer meets the requirements for a burn ban. No action taken.

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

Ingress and Egress Agreements: Cavett presented one (1) agreement for District 1 on North Union Rd. Motion by Cavett to approve, 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: The Clerk's office presented the following purchase orders for payment FY 2021-2022 \$216,842.46. 2021-2022 911 Phone 20, PUBLIC SAFETY GROUP, 999.00, TRAINING21, A T & T, 352.92, UTILITIES22, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES; CBRI 4, RAILROAD YARD, 2000.00, PAINTED DECKING; Extension-ST 39, B & C BUSINESS PRODUCTS, INC., 547.72, SEPTEMBER BLANKET40, JONES, RIKKI, 14.95, MILEAGE REIMBURSEMENT41, FITZPATRICK SHELLY, 16.02, MILEAGE REIMBURSEMENT42, MCDUGALD, KINSEY, 297.30, MILEAGE REIMBURSEMENT43, ANDERSON NATHAN, 299.21, MILEAGE REIMBURSEMENT; Fire- St 28, FIFTY ONE EAST WATER DISTRICT, 26.11, SEPTEMBER BLANKET29, KINNUNEN SALES & RENTALS, INC, 149.19, SEPTEMBER BLANKET30, ATLINK SERVICES, LLC, 51.00, 31, CENTRAL ELECTRIC COOPERATIVE, 91.00, SEPTEMBER BLANKET32, OKLA. NATURAL GAS, 36.92, SEPTEMBER BLANKET; General 1110, B & C BUSINESS PRODUCTS, INC., 1438.00, PAPER1111, IRBY, JAY, 313.71, MILEAGE REIMBURSEMENT1112, R & S RENOVATIONS, LLC, 150.00, PATCH & TOUCH UP WALLS1113, POSTAL PACK & SHIP, 83.44, SEPTEMBER BLANKET1114, CIMARRON VALLEY COMM., LLC, 129.36, SEPTEMBER BLANKET1115, BOB HOWARD DODGE, 141.45, SEPTEMBER BLANKET1116, REPUBLIC SERVICES # 789, 175.55, DUMPSTER CLOSE OUT1117, ID SPECIALISTS INC, 46.00, ID CARD1118, COMDATA, 11061.76, SEPTEMBER BLANKET1119, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES1120, QUALITY WATER SERVICES, 56.00, SEPTEMBER BLANKET1121, STATE AUDITOR & INSPECTOR, 585.00, AUDIT SERVICES1122, FLEETCOR TECHNOLOGIES, 284.93, SEPTEMBER BLANKET1123, WATCHDOG AUTOMATION SYSTEMS LLC, 1008.00, KEYPAD1124, CDW GOVERNMENT, INC., 38.28, AUDIO CABLE1125, A T & T, 722.73, INTERNET SERVICES1126, ALLIANCE MAINTENANCE INC, 1600.00, ANNUAL CLEANING1127, ALLEN LORI, 72.64, MEALS REIMBURSEMENT1128, A T & T MOBILITY, 224.25, CELL PHONE1129, FOUNTAIN SQUARE CLEANERS, 590.25, SEPTEMBER BLANKET1130, PAX8, 64.00, 1131, CENTRAL ELECTRIC COOPERATIVE, 832.47, UTILITIES1132, A & B ECO-SAFE PEST CONTROL, INC, 55.00, 1133, CDW GOVERNMENT, INC., 705.40, LICENSE1134, WALKER COMPANIES, 94.50, NOTARY RENEWAL1135, A T & T MOBILITY, 335.25, WIRELESS SERVICE1136, THE JOURNAL, 30.00, SUBSCRIPTION1137, DUPREE SPORTS EQUIPMENT CO., 1464.00, FIELD SUPPLIES1138, UNIFIRST, 173.91, SEPTEMBER BLANKET1139, IMAGENET SOLUTIONS DIVISION, 325.22, INTERNET SERVICES1140, A T & T, 247.99, UTILITIES1141, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, SERVICES1142, BRADSHAW, CSR, LACIE, 135.00, COURT TRANSCRIPT1143, GRAFIX SHOPPE, 49.28, REFLECTIVE DECALS1144, COMDATA, 79.52, SEPTEMBER BLANKET1145, B & C BUSINESS PRODUCTS, INC., 449.97, SEPTEMBER

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BLANKET1146, DIRECT TV, 81.99, HD ACCESS/RECEIVERS1147, DUNCAN CASEY, 91.06, MILEAGE REIMBURSEMENT1148, NAPA AUTO PARTS, 3938.59, SEPTEMBER BLANKET1149, A T & T MOBILITY, 4542.45, UTILITIES1150, TULSA CO. JUVENILE BUREAU, 2047.50, JUVENILE DETENTION1151, AT&T FLEET COMPLETE, 2165.00, TRACKING DEVICE; General Govt-ST 19, HAMMOND FIRE SYSTEMS LLC., 8030.00, REBUILD FIRE PUMP; Health 90, DALE ROGERS TRAINING CENTER AWARDS, 251.00, FLOOR STICKER91, OMEGA POWER COMPANY, 14000.00, GENERATORS92, WIN WHOLESALE COMMERCIAL, 5.96, PARTS93, GRIMSLEYS, INC., 148.17, CLEANING SUPPLIES94, ALLIANCE MAINTENANCE INC, 1975.00, JANITORAL SERVICES95, WIN WHOLESALE COMMERCIAL, 112.50, OVERAGE96, SAFE KIDS WORLD WIDE, 95.00, TRAINING97, THE MEADOWS CENTER FOR, 180.00, SEPTEMBER BLANKET98, R. K. BLACK, INC, 42.17, SERVICE AGREEMENT99, KNOX COMPANY, 598.00, LOCK100, CENTERPOINT ENERGY, 60.26, UTILITIES101, R. K. BLACK, INC, 462.08, CONTRACT INVOICES102, CHICKASAW TELECOMMUNICATIONS, 36.28, UTILITIES; Highway 396, TELECOMP HOLDINGS, INC, 37.50, PHONES397, NAPA AUTO PARTS, 655.00, TOOLS398, P & K EQUIPMENT, INC., 258.78, SEPTEMBER BLANKET399, FLEETPRIDE, INC., 823.08, SEPTEMBER BLANKET400, AMERICAN WELDING SUPPLY, 374.76, SEPTEMBER BLANKET401, DIRECT DISCOUNT TIRE, 3330.80, TIRES & WASTE FEE402, OKLAHOMA TURNPIKE AUTHORITY, 37.50, SEPTEMBER BLANKET403, ALL WHEEL DRIVE EQUIPMENT, 437.05, GEAR404, COMPLIANCE RESOURCE GROUP, 150.00, DRUG TESTING405, NAPA AUTO PARTS, 1965.12, SEPTEMBER BLANKET406, ATWOOD DISTRIBUTING, 409.67, SEPTEMBER BLANKET407, CORPORATE BILLING LLC, 758.37, SEPTEMBER BLANKET408, LIONEL HARRIS OIL CO., INC., 63.80, SHOP SUPPLIES409, QUAPAW CO., INC., 11949.00, ROAD ROCK410, WARREN CAT, 211.76, SEPTEMBER BLANKET411, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS412, EWING ELECTRIC COMPANY LLC, 301.82, MOTOR REPAIRS413, STILLWATER MILL AGRI CENTER, 31.98, SEPTEMBER BLANKET414, P & K EQUIPMENT, INC., 362.14, SEPTEMBER BLANKET415, LIONEL HARRIS OIL CO., INC., 116.92, SEPTEMBER BLANKET416, HARRIS STATION 33, LLC, 460.00, SEPTEMBER BLANKET417, STILLWATER STEEL AND, 316.95, SEPTEMBER BLANKET418, STILLWATER BUILDING CENTER, 63.36, SEPTEMBER BLANKET419, B & C BUSINESS PRODUCTS, INC., 85.27, SEPTEMBER BLANKET420, NAPA AUTO PARTS, 2638.47, SEPTEMBER BLANKET421, CENTERPOINT ENERGY, 31.52, UTILITIES422, TELECOMP HOLDINGS, INC, 106.74, TECHNICAL SUPPORT423, WARREN CAT, 314.70, SEPTEMBER BLANKET424, CAPITAL ONE, 161.91, SUPPLIES425, KINNUNEN SALES & RENTALS, INC, 169.73, SEPTEMBER BLANKET426, OKLA. TERRITORY CONSTRUCTION EQUIPMENT, 532.74, O-RINGS427, NAPA AUTO PARTS, 1380.76, PARTS; Jail-ST 72, JOHNSON CONTROLS FIRE PROTECTION, 6902.00, FIRE ALARM INSPECTION73, EARTHGRAINS BAKING CO. INC., 3534.36, SEPTEMBER BLANKET74, A T & T MOBILITY, 787.86, UTILITIES75, QUALITY WATER SERVICES, 183.95, SEPTEMBER BLANKET76, FASTENAL COMPANY, 233.04, SEPTEMBER BLANKET77, COMDATA, 3297.43, SEPTEMBER BLANKET; ML Fee 15, QUALITY WATER SERVICES, 56.00, OCTOBER BLANKET16, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION17, B & C BUSINESS PRODUCTS, INC., 158.60, OFFICE SUPPLIES; RM&P 21, B & C BUSINESS PRODUCTS, INC., 528.00, AIR FILTERS; SH Commissary 4, TIGER COMMISSARY, 19576.38, SEPTEMBER BLANKET; SH Svc Fee 92, SYSCO FOOD, INC., 16237.58, SEPTEMBER BLANKET93, SHRED- AWAY SHREDDING, INC., 185.00, SEPTEMBER BLANKET94, JOHN PAUL CLAWSON, 25.00, CPR CARDS95, GT DISTRIBUTORS, INC., 12032.45, AMMUNITION96, CELLEBRITE, INC, 3850.00, TRAINING97, KINNUNEN SALES & RENTALS, INC, 1499.88, FLASHLIGHTS98, BEN E. KEITH OKLAHOMA, 17616.57, SEPTEMBER BLANKET99, BILL KNIGHT COLLISION REPAIR, 13889.76, REPAIRS100, STILLWATER NEWSPRESS, 57.56, ADVERTISEMENT(S)101, JOHN VANCE UPFITTER, 1526.85, MATS102, LOWES COMPANIES, INC., 715.39, SEPTEMBER BLANKET103, QUALITY CUSTOM UPFITTERS, 4638.62, LABOR; Solid Waste Mange 31, LOWES COMPANIES, INC., 170.05, SEPTEMBER BLANKET32, ATWOOD DISTRIBUTING, 139.75, SEPTEMBER BLANKET33, UNIFIRST, 282.32, SEPTEMBER BLANKET34, STAPLES, 13.99, SEPTEMBER BLANKET35, CITY OF STILLWATER, 347.43, UTILITIES36, OAKES SERVICE CENTER, 694.35, SEPTEMBER BLANKET

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 the following monthly reports of officers. Court Clerk \$700,905.31, Court Clerk RM&P \$27,709.89, Sheriff's Office \$73,798.81 and the various reports from the Treasurer. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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Public Announcements from the Board: Reding stated it was 4H month and a group from the Heritage 4H would be planting a new apple tree on the Courthouse Lawn this Saturday at 9am with a memorial rock in honor of the Murrah Bombing in Oklahoma City. Blasier stated that Country Club and McMurtry has had the engineering done on it and will be going out to bid on that soon.

Telephone and Utility Permits/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 _____