



**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, October 12th, 2020** 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.

**Approve minutes of the previous meeting of the board:** Reding presented the minutes for the September 29<sup>th</sup> meeting stating that he had called Cavett and requested LeNell Bowen to table these minutes because Reding wanted to discuss the large section under Miscellaneous Items from the Audience. Reding felt it was word for word transcription of Burnsed's accusation and minor covering of the rebuttal of that making it look as though Burnsed's accusations were true. Reding stated that he would like to see that section rewritten before they move forward in approving those minutes. Cavett inquired with Reding on making sure he understood what Reding was requesting and that was to have the entire section typed either word for word for all of it or summarize that section. Reding felt that the language used as in bribes or conflict of interest was misleading feeling as though that was not what was happening in this instance of discussion. Reding reiterated that he was accepting money for rent of his rental home not as a bribe with no expectations out of it other than him living there through the rest of his term. Cavett also stated that he would be in favor of summarizing that section rather than word for word to save on advertising cost. Motion by Cavett to see if the Clerk can summarize the comments that were made and to table until this can be done, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reding then presented October 5, 2020 minutes for approval. Motion by Cavett to approve these as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Abstain.

**Miscellaneous items from the Audience (no action will be taken):** None presented 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 on this date.

**Discussion and Possible Action on Reports from Officers and Boards:**

**Approval – Resolution 2020-42 – Project Agreement for CO RD EW-60 (Lakeview Drive) From Country Club Road Ext East 2.0 Miles to NS-328 Project Number J3-2888 (004) RB, State Job Piece Number 32888 (04) by and between Payne County and the Oklahoma Department of Transportation:**

Blasier presented the Resolution between District 3 and ODOT. Blasier stated that Barto has also reviewed the agreement stating it had been pushed back was ready for approval today. Motion by Blasier to approve Resolution 2020-42 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval of Payment for Right of Way Acquisition Costs for Bridge Improvement Project (Bridge #113, 80<sup>th</sup> St and Pleasant Valley, to be Reimbursed by ODOT:**

Blasier presented the agreement stating this was the bridge at Pleasant Valley and 80<sup>th</sup> which had to have the plans revised for the wash out there. Since then everything has been satisfied therefor Blasier is presenting the request for the payment to have a fence installed. Motion by Blasier to approve the payment of \$1,675.00 for the right of way acquisitions costs for bridge improvement project for bridge #113 which will be reimbursed by ODOT, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval – Payne County Town of Glencoe Jail Services Agreement by and between the Town of Glencoe, Oklahoma and the Payne County Board of Commissioners of Payne County, Oklahoma:**

Reding presented the agreement at \$27/day per inmate for the use of the Payne County Jail. Motion by Cavett to approve the jail services agreement between the Town of Glencoe and Payne County as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**COVID19 Update:** Reding stated he had spoken to Jeff Kuhn, Emergency Management Director stating there isn't a lot to update in regard to COVID19. Colin Campbell, Expo Director stated that there would be drive through flu shots at the Fairgrounds this week and next.

**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:** Clerk's office presented purchase orders in the amount of FY 2020-2021 \$146,049.39 2020-2021 911 Phone 18, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES19, A T & T, 352.92, UTILITIES; Assr Rev Fee 6, ALPHA COMPUTING SOLUTIONS, 71.98, WEBCAM; Emergency Mgmt 5, A T & T MOBILITY, 334.98, UTILITIES; Extension-ST 28, B & C BUSINESS PRODUCTS, INC., 272.12, SEPTEMBER BLANKET29, ANDERSON, NATHAN G., 342.01, MILEAGE REIMBURSEMENT30, JONES, RIKKI, 22.60, MILEAGE REIMBURSEMENT31, LEISTER SUMMER, 232.42, MILEAGE REIMBURSEMENT32, STANDLEY SYSTEMS, INC., 162.81, SEPTEMBER BLANKET33, WALMART COMMUNITY, 63.30, SUPPLIES; Fair Main-ST 151, REPUBLIC SERVICES # 789, 1091.22, TRASH SERVICE152, DUFFY DRY CLEAN CITY, 187.50, DRY

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

CLEANING153, A T & T MOBILITY, 148.63, UTILITIES154, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES; Fire- St 23, CENTRAL ELECTRIC COOPERATIVE, 77.00, SEPTEMBER BLANKET24, ATLINK SERVICES, LLC, 51.00, OCTOBER BLANKET25, NAPA AUTO PARTS, 90.98, SEPTEMBER BLANKET26, KINNUNEN SALES & RENTALS, INC, 163.65, SEPTEMBER BLANKET27, OKLA. NATURAL GAS, 36.97, SEPTEMBER BLANKET28, FIFTY ONE EAST WATER DISTRICT, 24.03, SEPTEMBER BLANKET29, CHIEF FIRE AND SAFETY, INC, 1440.00, DRIP TORCH; General 1108, POSTAL PACK & SHIP, 57.27, SEPTEMBER BLANKET1109, POSTAL PACK & SHIP, 454.78, POSTAGE1110, B & L HEATING & AIR, 202.50, SEPTEMBER BLANKET1111, A T & T MOBILITY, 3110.58, UTILITIES1112, MERRIFIELD OFFICE SUPPLY, 32.40, OVERAGE1113, INDUSTRIAL CHEMIST, INC., 450.00, SEPTEMBER BLANKET1114, BOB HOWARD DODGE, 700.44, SEPTEMBER BLANKET1115, C. O. P. S. PRODUCTS LLC., 182.36, PANTS1116, FLEETCOR TECHNOLOGIES, 170.27, SEPTEMBER BLANKET1117, COOPERS LOCKSMITH LLC, 20.00, SEPTEMBER BLANKET1118, UNIFIRST, 495.16, SEPTEMBER BLANKET1119, NAPA AUTO PARTS, 1729.30, SEPTEMBER BLANKET1120, COMDATA, 5715.68, SEPTEMBER BLANKET1121, TRANSUNION RISK AND ALTERNATIVE, 250.60, TLO CHARGES1122, SHRED- AWAY SHREDDING, INC., 145.00, SEPTEMBER BLANKET1123, R. K. BLACK, INC, 126.18, MAINTENANCE & SUPPLIES1124, STILLWATER STEEL AND, 40.70, SEPTEMBER BLANKET1125, OAKES SERVICE CENTER, 443.00, SEPTEMBER BLANKET1126, KELLPRO, INC., 1823.51, UPDATE KELLPRO1127, SAC & FOX NATION JUVENILE FACILITY, 920.00, JUVENILE DETENTION1128, R. K. BLACK, INC, 150.00, MAINTENANCE & SUPPLIES1129, COOPERS LOCKSMITH LLC, 185.00, DUPLICATE KEY1130, A T & T MOBILITY, 223.70, UTILITIES1131, R. K. BLACK, INC, 73.78, MAINTENANCE & SUPPLIES1132, AMAZON CAPITAL SERVICES, 205.86, SUPPLIES1133, HUNZICKER BROTHERS, INC., 102.90, SEPTEMBER BLANKET1134, KNIGHT MEDICAL SUPPLY, 157.65, COVID-191135, INDUSTRIAL CHEMIST, INC., 100.00, JULY BLANKET1136, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, LEASE1137, MERRIFIELD OFFICE SUPPLY, 219.66, SEPTEMBER BLANKET1138, CDW GOVERNMENT, INC., 255.81, CAMERA1139, COMMUNITY WORKS, 1804.00, JUVENILE DETENTION1140, IRBY, JAY, 383.30, MILEAGE REIMBURSEMENT1141, FOUNTAIN SQUARE CLEANERS, 233.50, SEPTEMBER BLANKET1142, A & B ECO-SAFE PEST CONTROL, INC, 50.00, OCTOBER BLANKET1143, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE1144, LOWES COMPANIES, INC., 34.15, SEPTEMBER BLANKET1145, B & L HEATING & AIR, 150.00, SEPTEMBER BLANKET1146, AUTO ZONE INC, 210.57, SEPTEMBER BLANKET1147, PAYNE CO. DISTRICT 3, 47.37, FUEL; Health 93, BEN WELCH LANDSCAPE CARE, 1130.00, SEPTEMBER BLANKET94, WALMART COMMUNITY, 97.08, SEPTEMBER BLANKET95, CULLIGAN OF ENID, 48.00, SEPTEMBER BLANKET96, DEARINGER PRINTING & TROPHY, INC., 157.50, COVID-1997, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES98, A & M STORAGE, 80.00, STORAGE UNIT99, R. K. BLACK, INC, 216.66, CONTRACT INVOICES100, B & C BUSINESS PRODUCTS, INC., 709.62, SEPTEMBER BLANKET101, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE102, OKLA STATE UNIVERSITY, 260.00, PARKING PERMITS103, THE MEADOWS CENTER FOR, 135.00, SEPTEMBER BLANKET104, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE105, CENTRAL LAWN AND LANDSCAPE, 430.00, SEPTEMBER BLANKET106, CENTERPOINT ENERGY, 39.76, UTILITIES; Highway 356, KINNUNEN SALES & RENTALS, INC, 153.90, SEPTEMBER BLANKET357, OAKES SERVICE CENTER, 88.00, SEPTEMBER BLANKET358, P & K EQUIPMENT, INC., 53.97, SEPTEMBER BLANKET359, NAPA AUTO PARTS, 1714.93, SEPTEMBER BLANKET360, FLEETPRIDE, INC., 368.00, SEPTEMBER BLANKET361, OKLAHOMA TURNPIKE AUTHORITY, 111.20, SEPTEMBER BLANKET362, COMPLIANCE RESOURCE GROUP, 130.00, RANDOM DRUG TEST363, UNIFIRST, 595.25, SEPTEMBER BLANKET364, COWBOY TIRE LLC, 89.95, SEPTEMBER BLANKET365, FRANKS DIESEL SERVICE, INC, 850.00, SEPTEMBER BLANKET366, STILLWATER STEEL AND, 27.25, SEPTEMBER BLANKET367, A T & T MOBILITY, 161.49, UTILITIES; Jail-ST 146, FASTENAL COMPANY, 103.39, SEPTEMBER BLANKET147, JOHNSON CONTROLS FIRE PROTECTION, 532.00, LABOR148, A & B ECO-SAFE PEST CONTROL, INC, 200.00, OCTOBER BLANKET149, SYSCO FOOD, INC., 14638.61, SEPTEMBER BLANKET150, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP151, HAGAR RESTAURANT SERVICE, 132.50, REPAIR152, BEN E. KEITH OKLAHOMA, 15042.61, SEPTEMBER BLANKET153, RADIOPHONE ENGINEERING, INC., 591.00, ANTENNA154, COMDATA, 1373.21, SEPTEMBER BLANKET155, B & C BUSINESS PRODUCTS, INC., 395.45, SEPTEMBER BLANKET156, C. O. P. S. PRODUCTS LLC., 38.70, COLLAR BARS157, A T & T MOBILITY, 632.84, UTILITIES; ML Fee 8, ALPHA COMPUTING SOLUTIONS, 884.78, COVID-19; RM&P 14, B & C BUSINESS PRODUCTS, INC., 852.83, COPY PAPER15, AMAZON CAPITAL SERVICES, 64.93, CHARGER16, ALPHA COMPUTING SOLUTIONS, 1726.97, WIFI ACCESS POINT17, DEARINGER PRINTING & TROPHY, INC., 574.81, BIC PENS W/LOGO; Rural Fire-ST 33, COUNTRY C, 137.55, SEPTEMBER BLANKET34, OKLAHOMA POLICE SUPPLY, 1803.81, UNIFORMS35, ROCK TOWNSHIP FIRE DEPT, 17500.00, HEAVY BRUSH TRUCK; SH Svc Fee 63, EARTHGRAINS BAKING CO. INC., 3007.56, SEPTEMBER BLANKET64, GRIMSLEYS, INC., 830.85, COVID-1965, TURN KEY HEALTH CLINICS LLC, 32841.79, OCTOBER BLANKET66, LOWES COMPANIES, INC., 38.96, SEPTEMBER BLANKET67, BOB BARKER COMPANY, INC., 982.80, JUMPSUITS

**Blanket:** None presented on this date.

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

**Disallowed:** None presented on this date.

**Payroll/Longevity:** None presented on this date.

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

**Monthly Reports of Officers:** The Clerk's Office presented the following monthly reports of officers. The Court Clerk is reporting a balance of \$830,434.90 and for the Court Clerk RM&P \$18,620.56. The Health Department \$3,359.73, The Assessor's Office \$537.00 and the Treasurer has submitted their various reports. Motion by Cavett to acknowledge monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board:** None presented on this date.

**Road Crossings:** Blasier presented road crossings for District 3 (D3-20-017-019) with Rural Water District 3. Motion by Blasier to approve road crossings as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**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 \_\_\_\_\_ 2020

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_