



**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 17th, 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.

**Approve minutes of the previous meeting of the board:**

Motion by Cavett to approve October 10<sup>th</sup> 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 presented on this date.

**Discussion/Possible Action on Bid Openings – 9:30am:** Bid #2023-30 Asphalt Overlay-District 1

<b>Bid # 2023-20 - Asphalt Overlay</b>	
District 1	
OCTOBER 17, 2022 @ 9:30am	
Bidding Vendors	Notes
1. Haskell Lemon Construction Co.	TOTAL: \$2,598,440.00 - Bridge tie-ins: \$10,000 - 60 days pending weather
2. TJ Campbell Construction Co.	TOTAL: \$2,433,905.00- Bridge tie-ins: \$2,800 - 30 days
3. H&G Paving Contractors, Inc	TOTAL: \$2,115,664.95 - Bridge tie-ins: \$25,500 - 17 days

**Discussion/Possible Action on Evaluations:** Commissioner Cavett will evaluate next week.

**Discussion/Possible Action on Reports from Officers and Board**

**Agreement to Repair or Maintain Town/City Streets and Alleys-Town of Ripley, Payne County, Oklahoma, and Payne County Board of Commissioners:** After board discussion. Motion by Cavett to approve the street and road agreement with the town of Ripley, 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.

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity:**

2022-2023 Extension-ST 45, RASH DEA, 120.38, TRAVEL 46, REED, KINSEY, 505.19, TRAVEL 47, ANDERSON NATHAN, 559.50, TRAVEL 48, PAYNE, LAURA, 268.25, TRAVEL 49, LEISTER SUMMER, 765.63, MILEAGE REIMBURSEMENT; Fair Board 672, PITNEY BOWES GLOBAL FINANCIAL, 122.91, POSTAGE MACHINE RENTAL 673, ALACRAN JALISCO CONSTRUCTION, 500.00, LABOR & MATERIALS; Fair Main-ST 70, STILLWATER MILL AGRI CENTER, 62.00, SEPTEMBER BLANKET 71, P & K EQUIPMENT, INC., 229.43, SEPTEMBER BLANKET 72, A T & T MOBILITY, 149.95, WIRELESS SERVICE 73, COOPERS LOCKSMITH LLC, 60.00, SEPTEMBER BLANKET; Fire- St 29, KINNUNEN SALES & RENTALS, INC, 84.53, AUGUST BLANKET 30, OKLA. NATURAL GAS, 91.38, SEPTEMBER BLANKET; General 1179, OAKES SERVICE CENTER, 1062.48, SEPTEMBER BLANKET 1180, R. K. BLACK, INC, 274.63, LEASE CHARGES 1181, OAKES SERVICE CENTER, 229.95, SEPTEMBER BLANKET 1182, B & C BUSINESS PRODUCTS, INC., 48.49, OFFICE SUPPLIES 1183, TELECOMP HOLDINGS, INC, 1256.50, COMPUTER SERVICE 1184, FLEETCOR TECHNOLOGIES, 249.58, SEPTEMBER BLANKET 1185, CRAIG COUNTY, 750.00, JUVENILE DETENTION 1186, FOUNTAIN SQUARE CLEANERS, 736.50, SEPTEMBER BLANKET 1187, EDA, 193.74, EDA MONTHLY SUBSCRIPTION 1188, B & C BUSINESS PRODUCTS, INC., 2167.79, CONTRACT 1189, NIXON STACEY, 86.25, MILEAGE REIMBURSEMENT 1190, OKLA. NATURAL GAS, 50.06, UTILITIES 1191, MIDCON SHREDDING, 74.00, SHREDDING SERVICES 1192, COMDATA, 45.21, SEPTEMBER BLANKET 1193, PAYNE CO. ELECTION BOARD, 1900.00, RECORD OF EXPENSE 1194, A T & T MOBILITY, 45.77, UTILITIES-CELL PHONE 1195, ALADEN CARPET CLEANING, 250.00, CLEANING SERVICES 1196, QUALITY WATER SERVICES, 56.00, SEPTEMBER BLANKET 1197, COMMUNITY WORKS, 3382.00, JUVENILE DETENTION 1198, THE JOURNAL, 184.84, SEPTEMBER BLANKET 1199, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE 1200, COMMUNITY WORKS, 2180.50, JUVENILE DETENTION 1201, NAPA AUTO PARTS, 1062.51, SEPTEMBER BLANKET 1202, COSTAR REALTY INFORMATION INC, 400.00, SOFTWARE SUBSCRIPTION 1203, B & C BUSINESS PRODUCTS, INC., 137.72, SEPTEMBER BLANKET 1204, TOUCHTONE, 56.54, UTILITIES 1205, MERRIFIELD OFFICE SUPPLY, 87.85, SEPTEMBER BLANKET 1206, A T & T MOBILITY, 228.85, OCTOBER BLANKET 1207, GOVERNMENT FORMS & SUPPLIES, 73.08, OFFICE SUPPLIES 1208, B & C BUSINESS PRODUCTS, INC., 17.27, SEPTEMBER BLANKET 1209, A T & T MOBILITY, 337.01, UTILITIES-CELL PHONE 1210, PAYNE CO. DISTRICT 3, 85.39, FUEL & DIESEL 1211, TOUCHTONE, 53.51, UTILITIES 1212, A T & T MOBILITY, 227.15, UTILITIES-IPADS 1213, MERRIFIELD OFFICE SUPPLY, 892.56, CORK BOARD 1214, INTERWORKS, INC., 45.00, MONTHLY HOSTING; Health 100, CENTRAL LAWN AND LANDSCAPE, 260.00, LATE BILLING 101, MILLER ROXANNE, 126.25, MILEAGE REIMBURSEMENT 102, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES 103, MARTIN, SARAH, 492.75, MILEAGE REIMBURSEMENT 104, CULLIGAN OF TULSA, 49.50, OCTOBER BLANKET 105, LANGUAGE LINE SERVICES, 704.06, INTERPRETER SERVICES 106, AMAZON CAPITAL SERVICES, 560.76, SUPPLIES 107, R. K. BLACK, INC, 342.25, CONTRACT INVOICES 108, A T & T, 77.81, UTILITIES-INTERNET; Highway 377, OKLA. NATURAL GAS, 154.33, UTILITIES 378, C. L. BOYD CO., INC., 3528.44, PARTS 379, EARNHEART CRESCENT LLC, 32473.28, FUEL 380, WARREN CAT, 994.42, PARTS 381, A T & T MOBILITY, 101.60, UTILITIES-CELL PHONE 382, PROVALUE NET, 127.20, PHONES 383, MAVERICK MACHINERY, 210.53, PARTS 384, FLEET FUELS LLC, 250.30, SEPTEMBER BLANKET 385, UNIFIRST, 448.15, SEPTEMBER BLANKET 386, ATWOOD DISTRIBUTING, 158.59, SEPTEMBER BLANKET 387, WILCOXSON OIL,

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30583.71, DYED DIESEL 388, HARRIS STATION 33, LLC, 688.85, SEPTEMBER BLANKET 389, AUTO DEFINITIONS, 6900.00, PARTS & SUPPLIES 390, EARNHEART CRESCENT LLC, 5055.00, FUEL 391, RAILROAD YARD, 319.00, GUARDRAIL 392, IRWIN TRAILER LLC, 89700.00, BELLY DUMP TRAILER 393, OKLA. NATURAL GAS, 34.21, UTILITIES 394, C. L. BOYD CO., INC., 317.99, PARTS 395, C. L. BOYD CO., INC., 345.28, PARTS 396, C. L. BOYD CO., INC., 215.49, PARTS 397, A T & T MOBILITY, 254.00, UTILITIES-CELL PHONE 398, EARNHEART CRESCENT LLC, 255.03, OVERAGE 399, NAPA AUTO PARTS, 627.96, BATTERIES 400, FLEETPRIDE, INC., 516.79, SEPTEMBER BLANKET; HIGHWAY 1/4TH-ST 1, H&G PAVING CONTRACTORS, INC., 339740.91, ASPHALT OVERLAY; Hwy-ST 6, OKLAHOMA CEMENT SOLUTIONS, 133262.10, CEMENT SLURRY; Jail-ST 81, R. K. BLACK, INC, 180.76, CONTRACT LEASE CHARGE 82, B & C BUSINESS PRODUCTS, INC., 165.78, TONER CARTRIDGE 83, QUALITY WATER SERVICES, 206.75, SEPTEMBER BLANKET 84, MERIDIAN TECHNOLOGY CENTER, 45.00, POSSE TEST 85, DIRECT TV, 237.24, HD ACCESS/RECEIVERS 86, ADVANTAGE PLUMBING HEATING AND COOLING, 937.97, REPAIRS; Mental Health 5, PAYNE CO. DRUG COURT, INC., 6041.67, DRUG COURT ADMIN SERVICES; ML Fee 16, OME CORPORATION LLC, 222.00, POSTAGE EQUIPMENT; RM&P 20, MIDCON SHREDDING, 90.00, SEPTEMBER BLANKET; SH Svc Fee 64, OKLA. NATURAL GAS, 171.04, UTILITIES 65, AUTO ZONE INC, 72.49, PARTS 66, BEST BUY BUSINESS ADVANTAGE, 99.99, REFRIGERATOR 67, AUTO ZONE INC, 22.99, PARTS 68, COMDATA, 18652.96, SEPTEMBER BLANKET.

**Blanket:** None presented

**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 for September 2022. Sheriff in the amount of \$72,683.07, Health Department \$10,701.89, Court Clerk \$802,310.53, Court Clerk RM&P \$35,418.67. 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):** Board announced that the county had received the second half of the ARPA funds.

**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 \_\_\_\_\_