



**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 18<sup>th</sup>, 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 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 11th 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:**

**Discussion/Possible Action – Lease Building Owned by Payne County, Oklahoma (the building formerly leased by MPower) to the Payne County Economic Development Authority:** The Board discussed the building lease. Economic Development would be responsible for sub leasing the property to tenants once a contract is drafted by Barto. Motion by Cavett to request that Barto draft a contract from the Board of County Commissioners to the Economic Development Authority for a fifty (50) year lease at one dollar (\$1) a year with the option of either party terminating the lease with a thirty day notice, automatically renewable and the ability to sub lease, 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:** Cavett presented one (1) agreement with Robbie and Michelle Chitwood. Motion by Cavett to approve the agreement as presented, 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:** The Clerks Office presented the following updates for the Health Department. They are removing Tamara Hicks from Requisitioning Officer and adding Robin White-Daniels; removing Janet Beth Evans from Receiving Officer and adding Janet Tessman; removing Rachel Shadow from Warrant Pickup and keeping Curtis Meloy. Motion by Cavett to approve updates as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**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 \$266,512.78 2021-2022 911 Phone 23, SOLACOM TECHNOLOGIES, 14840.00, GIS SERVICES; Extension-ST 44, OKLA. STATE UNIVERSITY, 89.06, HOT SPOT45, PITNEY BOWES, INC, 76.49, EZ SEAL46, CIMARRON VALLEY COMM., LLC, 50.00, SUBSCRIPTION RENEWAL47, NCBA, 612.50, IRM REDBOOKS; Fair Board 521, KARENS CONCESSIONS, 111.00, FAIR MEAL TICKETS522, PUTT PUTTS COMFORT KITCHEN, 27.00, FAIR MEAL TICKETS523, RED HILL COUNTRY, 62.00, FAIR MEAL TICKETS; Fair Main-ST 170, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES171, STILLWATER STEEL AND, 200.00, CART REPAIRS172, QUALITY WATER SERVICES, 66.70, SEPTEMBER BLANKET173, CINTAS FIRST AID & SAFETY, 89.78, SEPTEMBER BLANKET174, THERMACUBE LLC, 80.00, SEPTEMBER BLANKET175, NAPA AUTO PARTS, 51.19, SEPTEMBER BLANKET176, DEARINGER PRINTING & TROPHY, INC., 696.18, SEPTEMBER BLANKET177, STILLWATER STEEL AND, 11.88, SEPTEMBER BLANKET178, A T & T MOBILITY, 150.43, UTILITIES179, PITNEY BOWES, INC, 122.91, POSTAGE MACHINE RENTAL180, REPUBLIC SERVICES # 789, 2272.34, TRASH SERVICE181, WARREN CAT, 81.90, Parts182, PAYNE CO. OHCE, 1887.50, FAIR MEAL TICKETS183, PAYNE CO. DISTRICT 3, 703.93, FUEL BLANKET184, GRIMSLEYS, INC., 915.21, SEPTEMBER BLANKET185, VISIT STILLWATER, 900.00, SEPTEMBER BLANKET186, STILLWATER STEEL AND, 276.50, SUPPLIES187, UNIFIRST, 558.34, SEPTEMBER BLANKET188, STILLWATER MILL AGRI CENTER, 112.98, SEPTEMBER BLANKET189, B & C BUSINESS PRODUCTS, INC., 267.93, SEPTEMBER BLANKET190, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES; General 1152, R. K. BLACK, INC, 81.20, COPIER MAINTENANCE1153, THE JOURNAL, 145.27, SEPTEMBER BLANKET1154, M POWER INC., 150.00, MONTHLY SERVICE1155, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE1156, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES1157, INTERWORKS, INC., 45.00, INTERNET1158, STAPLES BUSINESS ADVANTAGE, 894.46, AUGUST BLANKET1159, QUALITY WATER SERVICES, 47.55, SEPTEMBER BLANKET1160, COOPERS LOCKSMITH LLC, 895.00, LABOR & MATERIALS1161, STAPLES BUSINESS ADVANTAGE, 339.48, SEPTEMBER BLANKET1162, SAC & FOX NATION JUVENILE, 943.00, JUVENILE DETENTION1163, R. K. BLACK, INC, 210.66, COPIER MAINTENANCE1164, POSTAL PACK & SHIP, 232.83, SEPTEMBER BLANKET1165, CAVETTS CONSTRUCTION & RENOVATIONS, 300.00, GARDEN MAINTENANCE1166, MERRIFIELD OFFICE SUPPLY, 100.72, SEPTEMBER

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

BLANKET1167, OKLA. NATURAL GAS, 105.66, UTILITIES1168, R. K. BLACK, INC, 194.74, CONTRACT BASE RATE1169, STAPLES, 1244.34, SUPPLIES1170, DEARINGER PRINTING & TROPHY, INC., 282.30, DECALS1171, R. K. BLACK, INC, 149.23, COPIER MAINTENANCE1172, SIRCHIE FINGER PRINT, 1623.60, DRUG KIT1173, POSTAL PACK & SHIP, 747.20, POSTAGE1174, OAKES SERVICE CENTER, 47.50, SEPTEMBER BLANKET1175, ALLIANCE MAINTENANCE INC, 1495.00, JANITORIAL SERVICE1176, MIDCON SHREDDING, 72.00, SHREDDING SERVICES1177, M POWER INC., 75.00, MONTHLY SERVICE1178, ALLIANCE MAINTENANCE INC, 2235.00, JANITORIAL SERVICES1179, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES1180, MIDCON SHREDDING, 36.00, OCTOBER BLANKET1181, MERRIFIELD OFFICE SUPPLY, 95.00, TYPEWRITER1182, COOPERS LOCKSMITH LLC, 1040.00, LOCK SYSTEM1183, SEQUOYAH LODGE, 188.00, LODGING1184, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 4144.03, UTILITIES1185, STILLWATER NEWSPRESS, 81.36, SEPTEMBER BLANKET1186, BEST BUY BUSINESS ADVANTAGE, 94.97, CELL PHONE ACCESSORIES1187, TOUCHTONE, 25.08, UTILITIES1188, TRANSUNION RISK AND ALTERNATIVE, 257.00, TLO CHARGES1189, LOCKE SUPPLY, 113.00, WATER FILTER1190, STRODE FUNERAL HOME, 795.00, INDIGENT CREMATION; Health 103, AMAZON CAPITAL SERVICES, 137.48, OFFICE SUPPLIES104, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES105, CENTRAL LAWN AND LANDSCAPE, 200.00, SEPTEMBER BLANKET106, MCKESSON MEDICAL-SURGICAL, 130.46, SUPPLIES107, BEN WELCH LANDSCAPE CARE, 750.00, SEPTEMBER BLANKET108, LOWES COMPANIES, INC., 46.81, SEPTEMBER BLANKET109, B & C BUSINESS PRODUCTS, INC., 759.00, SEPTEMBER BLANKET110, PEAK PEST SERVICES LLC, 200.00, SEPTEMBER BLANKET111, A T & T, 67.82, INTERNET112, FUSION CLOUD SERVICES, LLC, 493.06, UTILITIES; Highway 428, UNITED RENTALS INC., 242.70, OVERAGE429, OAKES SERVICE CENTER, 18.00, SEPTEMBER BLANKET430, COMPLIANCE RESOURCE GROUP, 98.00, ANNUAL QUERY431, BAILEYS PAVING CO. , INC, 10236.95, HMHL432, FLEETPRIDE, INC., 1067.04, Parts433, YELLOW HOUSE MACHINERY, 3746.31, SUPPLIES434, FRANKS DIESEL SERVICE, INC, 205.00, SEPTEMBER BLANKET435, A T & T MOBILITY, 99.78, UTILITIES436, OKLA. NATURAL GAS, 93.76, UTILITIES437, YELLOW HOUSE MACHINERY, 3579.10, SUPPLIES438, OKLA. NATURAL GAS, 21.37, UTILITIES439, O REILLY AUTOMOTIVE, INC., 21.61, SEPTEMBER BLANKET440, NAPA AUTO PARTS, 583.83, BATTERIES441, UNITED RENTALS INC., 1000.00, RENTAL442, FLEET FUELS, LLC, 513.00, DEF FLUID443, LIONEL HARRIS OIL CO., INC., 4245.00, DYED DIESEL REMOTE TANKS444, A T & T MOBILITY, 244.41, UTILITIES445, STEWART STONE, INC., 10605.10, CRUSHER RUN; Hwy-ST 4, OKLAHOMA CEMENT SOLUTIONS, 65772.00, CEMENT SLURRY5, OKLAHOMA CEMENT SOLUTIONS, 34020.00, CEMENT SLURRY; Jail-ST 78, GRAINGER, 89.16, TREAD WHEEL79, GRIMSLEYS, INC., 40.44, LAUNDRY SUPPLIES80, DIRECT TV, 230.99, HD ACCESS/ RECEIVERS81, R. K. BLACK, INC, 207.61, SERVICE CONTRACT82, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP83, WIN WHOLESALE COMMERCIAL, 12.38, SEPTEMBER BLANKET; Mental Health 4, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES; ML Fee 18, B & C BUSINESS PRODUCTS, INC., 61.68, CLEANING SUPPLIES19, MIDCON SHREDDING, 463.50, SHREDDING SERVICES; Mtg Cert 12, QUALITY WATER SERVICES, 29.30, SEPTEMBER BLANKET13, B & C BUSINESS PRODUCTS, INC., 1051.25, OFFICE SUPPLIES; RM&P 22, MIDCON SHREDDING, 87.10, SEPTEMBER BLANKET23, LABELCITY, INC., 804.99, LABELS FOR LAND24, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME; Rural Fire-ST 19, AMERICAN HERITAGE BANK, 5700.00, LEASE PAYMENTS20, COUNTRY C, 245.17, SEPTEMBER BLANKET; SH Svc Fee 104, AXON ENTERPRISE INC, 58324.89, TASER & BODY CAMS105, ELITE K-9, INC, 1800.47, K9 SUPPLIES106, STILLWATER NEWSPRESS, 70.70, Ad In Stillwater Newspress107, THE COMPLIANCE RESOURCE, 114.00, DRUG SCREEN108, VISA, 3500.00, SEPTEMBER BLANKET; Solid Waste Mange 37, OKLA. NATURAL GAS, 38.50, UTILITIES38, OAKES SERVICE CENTER, 44.00, FUEL

**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 for the Health Department for September 2021. The Health Department is reporting a balance of \$2275.00. Motion by Cavett to acknowledge report as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board:** The Board wanted to remind the public this Saturday from 6:30am to 1:00pm at the American Legion they will hold their Pancake Breakfast. Reding stated that the Heritage 4H club planted their apple tree this past weekend.

**Telephone and Utility Permits/Road Crossings:** Blasier presented road crossings (D3-21-016 to D3-21-021) with Rural Water District 3. Motion by Blasier to approve the road crossings as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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