



## 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 19th, 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 Zach Cavett, and Flag Salute to our country by Dewey Clapp.

**Approve minutes of the previous meeting of the board:** The Clerk's office presented the minutes for the September 29<sup>th</sup> revised, and October 12<sup>th</sup>. After board discussion, motion by Cavett to table September 29<sup>th</sup> minutes, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reding then presented October 12<sup>th</sup>, 2020 minutes for approval. Motion by Cavett to approve these as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** Kent Bradley former District 3 County Commissioner addressed the board as a citizen of Payne County. **Bradley stated he would like his comments entered into the minutes and record of the meeting.** Bradley discussed right of way violations and concerns as a citizen.

**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:**

**Plat approval Overbrook Trails.** Motion by Cavett to approve the Overbrook Trails plat, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Covid-19 Update-** None on this date.

**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:** Ripley Fire Department. Would like to add Gene Shepherd to requisitioning. Motion by Cavett to approve, 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: Clerk's office presented purchase orders in the amount of \$1,495,665.99.** 2020-2021

911 Phone 20, MODERN OFFICE, 1704.00, CHAIRS; CBRI 2, LORANCE, KEVIN, 350.00, RIGHT OF WAY ACQUISITION3, COMMISSIONERS OF THE LAND OFFICE, 1325.00, RIGHT OF WAY ACQUISITION; Extension-ST 34, RASH DEA, 9.09, MILEAGE REIMBURSEMENT35, OSU COOPERATIVE EXT. SRV., 24000.00, SEPTEMBER BLANKET; Fair Main-ST 155, P & K EQUIPMENT, INC., 277.00, SEPTEMBER BLANKET156, WIN WHOLESALE COMMERCIAL, 329.15, SEPTEMBER BLANKET157, B & C BUSINESS PRODUCTS, INC., 25.20, SEPTEMBER BLANKET158, STILLWATER MILL AGRI CENTER, 32.99, SEPTEMBER BLANKET159, VISIT STILLWATER, 900.00, SEPTEMBER BLANKET160, CINTAS FIRST AID & SAFETY, 114.33, SEPTEMBER BLANKET161, THERMACUBE LLC, 80.00, SEPTEMBER BLANKET162, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES163, EWING ELECTRIC COMPANY LLC, 72.00, SUMP PUMP164, QUALITY WATER SERVICES, 69.90, SEPTEMBER BLANKET165, KINNUNEN SALES & RENTALS, INC, 1150.00, RENTAL CHARGES166, ADVANCED PORTABLE RENTALS, 210.00, PORTABLE RESTROOMS167, KINNUNEN SALES & RENTALS, INC, 186.85, SEPTEMBER BLANKET168, UNIFIRST, 427.72, SEPTEMBER BLANKET169, GRIMSLEYS, INC., 249.40, SEPTEMBER BLANKET170, PAYNE CO. DISTRICT 3, 601.92, FUEL BLANKET171, DEARINGER PRINTING & TROPHY, INC., 285.60, SEPTEMBER BLANKET; Fire- St 30, FRANKS DIESEL SERVICE, INC, 2078.49, REPAIR31, FRANKS DIESEL SERVICE, INC, 875.08, PARTS AND LABOR; General 1148, WALMART COMMUNITY, 136.22, SUPPLIES1149, R. K. BLACK, INC, 234.40, TONER CARTRIDGES1150, R. K. BLACK, INC, 191.06, CONTRACT BASE RATE1151, PURE WATER PARTNERS, LLC, 290.00, WATER SERVICES1152, OKLA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 10823.23, UNUSED SICK LEAVE1153, CUNDIFF CPA., INC, STEVEN F., 6750.00, FINANCIAL SERVICES1154, TOUCHTONE, 36.27, UTILITIES1155, AMAZON CAPITAL SERVICES, 47.97, OFFICE SUPPLIES1156, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY1157, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY1158, IMAGENET SOLUTIONS DIVISION, 325.22, MONTHLY SERVICE1159, INTERWORKS, INC., 45.00, OCTOBER BLANKET1160, CDW GOVERNMENT, INC., 2005.91, MICROSOFT OFFICE LICENSE1161, MIDCON SHREDDING, 70.00, SHREDDING SERVICES1162, OKLA. NATURAL GAS, 105.21, UTILITIES1163, ALLIANCE MAINTENANCE INC, 2235.00, OCTOBER BLANKET1164, MIDCON SHREDDING, 85.00, SEPTEMBER BLANKET1165, ALLIANCE MAINTENANCE INC, 1495.00, OCTOBER BLANKET1166, REPUBLIC SERVICES # 789, 138.46, DUMPSTER1167, EASY AUTOMOTIVE EQUIPMENT, 388.70, TIRE MACHINE REPAIR1168, PIONEER TIRE CENTER, 100.00, ALIGNMENT SERVICES1169, TOUCHTONE, 23.93, UTILITIES1170, UNIFIRST, 167.26, SEPTEMBER BLANKET1171, KELLPRO, INC., 299.00, SIGNATURE PAD; Health 107, MILLER, ROXANNE, 16.56, MILEAGE REIMBURSEMENT108, I-2-I TECHNOLOGIES, 809.10, DSS & HELP DESK109, HILLCREST CUSHING, 90.00, SEPTEMBER BLANKET110, LANGUAGE LINE SERVICES, 101.17, INTERPRETER SERVICES111, CUSHING CITIZEN, 20.00, SUBSCRIPTION RENEWAL112, GRIMSLEYS, INC., 430.46, SUPPLIES113, DEXYP, 18.96, DIRECTORY LISTING114, CAVETT, ASHLEY J., 290.26, MILEAGE REIMBURSEMENT115, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES116, PEAK PEST SERVICES LLC, 200.00, SEPTEMBER BLANKET; Highway 368, POWERHOUSE TRUCKBEDS, 478.00, TRAILER RIMS/TIRES369, ALTERNATIVE CONSTRUCTION PARTS, 1075.25, WARE STRIP370, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT371, A T & T MOBILITY, 247.66, UTILITIES372, AMERICAN WELDING SUPPLY, 927.91, SEPTEMBER BLANKET373, FLEETPRIDE, INC., 166.89, SEPTEMBER BLANKET374, LIONEL HARRIS OIL CO., INC., 2229.99, DYED DIESEL REMOTE TANKS375, STEWART STONE, INC., 5359.75, CRUSHER RUN376, GLOBAL 7 TESTING SOLUTIONS, ATTN: TANA MOORE, 250.00, DRUG & ALCOHOL TESTING377, CENTERPOINT ENERGY, 28.11, UTILITIES378, HARRIS STATION 33, LLC, 200.00, SEPTEMBER BLANKET379, KINNUNEN SALES & RENTALS, INC, 69.54, SURVEY STAKES380, OKLA. NATURAL GAS, 23.04, UTILITIES381, ALTERNATIVE CONSTRUCTION PARTS, 510.88, PARTS AND LABOR382, EWING ELECTRIC COMPANY LLC, 286.10, BLOWER MOTOR383, O REILLY AUTOMOTIVE, INC., 345.07, SEPTEMBER BLANKET384, CHEROKEE HOSE & SUPPLY, 42.00, HYDRAULIC HOSES385, OKLA. NATURAL GAS, 94.63, UTILITIES386, CORPORATE BILLING LLC, 486.07, SEPTEMBER BLANKET387, RAILROAD YARD, 873.18, CHANNEL IRON388, SHORTYS MACHINE, 300.00, MACHINE WORK389, OAKES SERVICE CENTER, 12.00, MOUNTS390, NAPA AUTO PARTS, 1593.92, SEPTEMBER BLANKET391, DIRECT DISCOUNT TIRE, 8340.00, GRADER TIRES392, WILCOXSON OIL, 8889.47, DYED DIESEL393, LOWES COMPANIES, INC., 322.40, SUPPLIES394, STILLWATER STEEL AND, 49.00, GAS CAPS395, LIONEL HARRIS OIL CO., INC., 100.85, SEPTEMBER BLANKET396, JOHN DEERE FINANCIAL, 62.92, SEPTEMBER BLANKET397, LIONEL HARRIS OIL CO., INC., 2465.00, DYED

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DIESEL REMOTE TANKS398, NAPA AUTO PARTS, 1299.84, PARTS399, STEWART STONE, INC., 5426.30, CRUSHER RUN400, P & K EQUIPMENT, INC., 107.80, SEPTEMBER BLANKET401, WILCOXSON OIL, 9056.61, DYED DIESEL402, UNIFIRST, 657.97, SEPTEMBER BLANKET403, AMERICAN HERITAGE BANK, 5246.56, PAYMENT404, LIONEL HARRIS OIL CO., INC., 177.00, UNLEADED FUEL405, FASTENAL COMPANY, 71.11, SEPTEMBER BLANKET406, WILCOXSON OIL, 1513.36, UNLEADED FUEL407, P & K EQUIPMENT, INC., 1861.75, GLASS REPLACEMENT; Hwy-ST 6, BAILEYS PAVING CO. , INC, 1298200.08, ASPHALT OVERLAY; Jail-ST 158, QUALITY WATER SERVICES, 147.90, SEPTEMBER BLANKET159, DIRECT TV, 222.99, HD ACCESS/RECEIVERS160, C. O. P. S. PRODUCTS LLC., 641.85, PANTS161, GRIMSLEYS, INC., 147.16, OVERAGE PO 162, C. O. P. S. PRODUCTS LLC., 433.16, UNIFORMS163, WALMART COMMUNITY, 272.13, SUPPLIES164, GRIMSLEYS, INC., 1946.00, SUPPLIES165, WIN WHOLESALE COMMERCIAL, 308.66, SEPTEMBER BLANKET166, CITY OF STILLWATER, 15418.37, UTILITIES; Mental Health 4, PAYNE CO. DRUG COURT, INC., 3375.00, DRUG COURT ADMIN SERVICES; ML Fee 9, STAPLES, 190.18, CYBERPOWER10, AMAZON CAPITAL SERVICES, 451.36, COVID-1911, AMAZON CAPITAL SERVICES, 18.89, MOUSE PAD/WRIST REST; Rural Fire-ST 36, AUSTIN ROSS WELDING, 4200.00, BRUSH TRUCK TOOL BOXES37, MAVERIC MINI MART, 84.57, JULY BLANKET38, NAPA AUTO PARTS, 64.89, AUGUST BLANKET39, BOUND TREE MEDICAL, 287.96, NARCON40, DEERE & COMPANY AG & TURF, 19192.03, UTILITY VEHICLE41, NAPA AUTO PARTS, 19.99, SEPTEMBER BLANKET42, HESKETT & HESKETT, 2500.00, SERVICES; SH Commissary 8, TIGER COMMISSARY, 10000.00, SEPTEMBER BLANKET9, TIGER COMMISSARY, 5586.32, OVERAGE PO ; SH Svc Fee 68, GRIMSLEYS, INC., 2184.82, COVID-1969, STAPLES, 468.87, OFFICE SUPPLIES

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

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

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

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

**Monthly Reports of Officers:** None presented at this time.

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

**Road Crossings:** None presented on this date.

**New Business:** None presented on this date.

Motion by Cavett to Recess the Commission meeting to open the Economic Development Authority, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to Reconvene the Commission meeting, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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