



**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 28th, 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:

David Shreeves – First Deputy 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 Blasier to approve Minutes of October 18th, 2021, as presented, second by Shreeves. Roll Call Vote: Blasier-Yes, Shreeves-Abstain, 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:

Draft of Plat- Autumn Ridge, Second Section- Discussion by the board. No action taken by the board.

Signing December Payroll in a special meeting. The board discussed that they need an additional date for approval of payroll approval in December. There will be a special meeting on the 29th of December 2021. Motion to approve by Blasier, second by Shreeve. Roll Call Vote: Blasier-Yes, Shreeves-Yes, Reding-Yes.

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

Ingress and Egress Agreements:

Removal of Equipment items from Inventory: The following resolution and declarations were presented: 2021-44: Glencoe Fire Department Fiberglass water tanks #413.001, and 650.045, 2021-45 Treasurer CPU HP #620.142, 2021-46 Treasurer CO # 620-140, 2021-47 Treasurer Co #216.003, 2021-48 Treasurer CO #620.134, 2021-49 Treasurer CO 620.133 Acer Monitor, 2021-50 Treasurer Monitor Acer # 620.129, 2021-51 Treasurer Co # 620.145 PC Unit Lenovo, 2021-52 Treasurer CPU HP #620.143. Motion to approve and remove items from inventory by Blasier, second by Shreeves. Roll Call Vote: Blasier-Yes, Shreeves-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers: The Clerk's Office presented the following change for the District Attorney's office. Change of receiving officers. Taking off T. Hensley, D. Laner, T. Crawford, adding C. Carradine and S. Burns. Motion by Blasier to approve updates of the Requisitioning Officers and Receiving as presented, second by Shreeves. Roll Call Vote: Blasier-Yes, Shreeves-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 in the amount of \$240,955.65. 2021-2022 911 Phone 24, A T & T, 70.41, UTILITIES25, A T & T, 10173.49, UTILITIES26, A T & T, 4590.11, UTILITIES; Extension-ST 48, CAPITAL ONE, 156.68, PROGRAM SUPPLIES49, STANDLEY SYSTEMS, INC., 394.63, OCTOBER BLANKET50, RASH DEA, 224.50, MILEAGE REIMBURSEMENT51, SHRED- AWAY SHREDDING, INC., 56.00, SHREDDING SERVICES52, NASCO, 156.75, FORAGE SAMPLER53, HALO BRANDED SOLUTIONS, INC, 337.61, CALENDAR PAD54, PITNEY BOWES, INC, 16.99, POSTAGE MACHINE SUPPLIES55, OSU COOPERATIVE EXT. SRV., 2662.80, PART TIME PAYROLL56, US CELLULAR, 110.44, UTILITIES; Fair Main-ST 211, P & K EQUIPMENT, INC., 500.23, SEPTEMBER BLANKET212, CITY OF STILLWATER, 55.00, UTILITIES213, NATIONWIDE LONG DISTANCE SERVICE, 10.36, UTILITIES214, GRIMSLEYS, INC., 1800.00, PARTS AND LABOR215, TOUCHTONE, 26.48, UTILITIES216, OKLA. NATURAL GAS, 146.44, UTILITIES217, ADVANCED PORTABLE RENTALS, 1035.00, PORTA POTTY218, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 93.68, UTILITIES219, CITY OF STILLWATER, 498.69, UTILITIES220, RAINBOW PENNANT, INC., 457.00, FAIR SUPPLIES; Fire- St 33, CHIEF FIRE AND SAFETY, INC, 335.00, BOOT REPAIR34, VERIZON WIRELESS, 240.06, WIRELESS SERVICE; General 1418, CITY OF STILLWATER, 271.37, UTILITIES1419, FRONTIER FIRE PROTECTION, 168.00, ANNUAL FIRE INSPECTION1420, CITY OF STILLWATER, 450.23, UTILITIES1421, CITY OF STILLWATER, 78.13, UTILITIES1422, RESEARCH INSTITUTE, INC, ENVIRONMENTAL SYSTEMS, 1414.00, LICENSE1423, CITY OF STILLWATER, 8519.74, UTILITY BILL1424, SPIRIT ELECTRONIC, 186.20, SPEAKERS1425, B & C BUSINESS PRODUCTS, INC., 324.99, COMPUTER HARDWARE1426, BADGE AND WALLETT, 295.50, BADGES1427, CITY OF STILLWATER, 177.65, UTILITIES1428, CENTRAL LAWN AND LANDSCAPE, 75.00, SPRINKLER REPAIRS1429, PAYNE CO. DISTRICT 3, 28.56, FUEL1430, FIFTY ONE EAST WATER DISTRICT, 24.30, UTILITIES1431, BIG CREEK NURSERY & LANDSCAPE, 206.15, TREE1432, VIP TECHNOLOGY SOLUTIONS GROUP, 749.68, UTILITIES1433, B & C BUSINESS PRODUCTS, INC., 1209.41, OFFICE SUPPLIES1434, PIONEER TIRE CENTER, 100.00, ALIGNMENT SERVICES1435, AMAZON CAPITAL SERVICES, 297.99, FIELD SUPPLIES1437, OKLA. NATURAL GAS, 273.66, UTILITY BILL1438, ALLIANCE MAINTENANCE INC, 1500.00, ANNUAL CLEANING1439, TOUCHTONE, 53.68, UTILITIES1440, CITY OF STILLWATER, 7626.99, UTILITY BILL1441, HUNTER, LOSCO, 8.40, MILEAGE REIMBURSEMENT1442, B & L HEATING & AIR, 551.30, REPAIR1443, A & B ECO-SAFE PEST CONTROL, INC, 50.00, PEST CONTROL SERVICES1444, CAVETTS CONSTRUCTION & RENOVATIONS, 6289.00, POWERWASHING SERVICES1445, BILL KNIGHT FORD, 149.95, REPAIR1446, ALPHA COMPUTING SOLUTIONS, 504.00, SOFTWARE1447, FRONTIER FIRE PROTECTION, 64.00, ANNUAL FIRE EXTINGUISHER INSPECTION1448, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW SUBSCRIPTION1449, DEARINGER PRINTING & TROPHY, INC., 61.50, ENGRAVING; Health 113, OKLA. NATURAL GAS, 114.36, UTILITIES114, CONTROL SOLUTIONS, INC, 64.00, RECALIBRATION115,

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CUMMINS, VICKI, 218.18, TRAVEL116, DEXYP, 18.70, DIRECTORY LISTING117, A & M STORAGE, 80.00, STORAGE118, CITY OF STILLWATER, 2704.96, UTILITIES119, A T & T, 424.67, UTILITIES120, LANGUAGE LINE SERVICES, 214.65, INTERPRETER SERVICES121, EVANS, JENNIFER, 982.69, TRAVEL122, QUIKPRINT, 308.50, COPIES123, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE124, UNIVERSITY CLEANING SERVICES, 687.45, CLEANING SERVICES125, A T & T MOBILITY, 286.58, UTILITIES126, FUSION CLOUD SERVICES, LLC, 90.46, UTILITIES127, CUNDIFF CPA., INC, STEVEN F., 1000.00, FINANCIAL SERVICES128, A & M STORAGE, 80.00, STORAGE; Highway 516, CORPORATE BILLING LLC, 79.25, PARTS517, CORPORATE BILLING LLC, 46.58, PARTS518, BALES, SHAWNA N., 104.27, MILEAGE REIMBURSEMENT519, STEWART STONE, INC., 1519.10, YARD CLEAN UP520, WARREN CAT, 458.26, PARTS521, ATWOOD DISTRIBUTING, 489.98, TOOL BOX522, CITY OF STILLWATER, 344.11, UTILITIES523, KINNUNEN SALES & RENTALS, INC, 4591.62, PARTS524, CITY OF STILLWATER, 370.06, UTILITIES525, AEG PETROLEUM LLC, 3953.51, DYED DIESEL REMOTE TANKS526, INLAND TRUCK PARTS COMPANY, 446.90, INPUT SHAFT527, COWBOY TIRE LLC, 379.95, TIRE REPAIRS528, STILLWATER STEEL AND, 159.75, FILTERS529, QUAPAW CO., INC., 8874.84, MISSED INVOICE530, STEWART STONE, INC., 5766.00, CRUSHER RUN531, P & K EQUIPMENT, INC., 1172.95, SOLENOID532, STEWART STONE, INC., 10842.15, CRUSHER RUN533, WARREN CAT, 783.14, PARTS534, 2TALK LLC, 53.44, UTILITIES535, CAPITAL ONE, 149.32, SUPPLIES536, STEWART STONE, INC., 5950.80, CRUSHER RUN537, ATWOOD DISTRIBUTING, 55.92, SPRAY FOAM538, LIONEL HARRIS OIL CO., INC., 18991.23, WINTERIZED DYED DIESEL; Hwy-ST 6, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 84, CITY OF STILLWATER, 16203.95, UTILITIES85, CHARM-TEX INC, 3598.00, GLOVES86, COOKS CORRECTIONAL, 992.31, KITCHEN SUPPLIES87, FRONTIER FIRE PROTECTION, 493.00, ANNUAL MAINTENANCE ON FIRE EXTINGUISHER88, A & B PEST CONTROL, 200.00, PEST CONTROL SERVICES89, COOPERS LOCKSMITH LLC, 118.00, KEY LOCKS90, UNITED REFRIGERATION, 494.00, WATER FILTER91, KINNUNEN SALES & RENTALS, INC, 54.95, HEAD LAMP92, ITOUCH BIOMETRICS, 990.00, EXTENDED WARRANTY93, OKLA. NATURAL GAS, 254.59, UTILITIES; ML Fee 20, LABELCITY, INC., 106.69, ADDRESS LABELS21, CIMARRON VALLEY COMM., LLC, 50.00, SUBSCRIPTION RENEWAL; RM&P 25, AMAZON CAPITAL SERVICES, 55.39, OFFICE SUPPLIES26, HIGH FIVE MEDIA GROUP, LLC, 179.00, OCTOBER BLANKET; Rural Fire-ST 21, EMCO, 110.00, BLANKET22, J AND J CUSTOM FIRE INC, 591.00, PARTS AND LABOR23, AMERICAN HERITAGE BANK, 5700.00, LEASE24, STRAIGHTLINE AUTO GRAPHICS, 1705.00, GRAPHICS; SH Commissary 5, PROFESSIONAL FORMS, 183.89, LASER CHECKS; SH Svc Fee 120, SPIRIT ELECTRONIC, 2389.00, RADIO SUPPLIES121, MILAS FABRICS, 504.00, SEW PATCHES122, US FLEET TRACKING, 11384.70, VEHICLE TRACKING123, VISA, 399.54, OVERAGE124, TURN KEY HEALTH CLINICS LLC, 37827.04, MEDICAL/ MENTAL HEALTH SERVICES; Solid Waste Mange 39, FRONTIER FIRE PROTECTION, 656.49, LABOR & MATERIALS40, CITY OF STILLWATER, 315.01, UTILITIES41, STILLWATER SAFETY LANE, 175.63, DIAGNOSTIC42, COWBOY TOWING, 103.75, TOWING SERVICES43, C. O. P. S. PRODUCTS LLC., 389.40, UNIFORMS.

Blanket: The Clerk's office presented blanket purchase orders in the amount of **\$279,652.49**.

Disallowed: None presented on this date.

Payroll/Longevity: The Clerk's office presented payroll in the amount of **\$877,317.59**.

Motion by Blasier to approve purchase orders, blanket, and payroll upon signature, second by Shreeves. Roll Call Vote: Blasier-Yes, Shreeves-Yes, Reding-Yes.

Monthly Reports of Officers: None presented on this date.

Public Announcements from the Board: Blasier stated bids will be opened November 8th for Country Club and McMurtry bridge.

Telephone and Utility Permits/Road Crossings: None presented on this date.

New Business: None presented on this date.

Adjournment: Motion by Blasier to adjourn, second by Shreeves. Roll Call Vote: Blasier-Yes, Shreeves-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 _____