



**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, 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, Tammy Mathis- 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 12th and 17th minutes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Motion by Cavett to amend his motion on October 12th minutes to approve with corrections to change special meeting to emergency meeting, 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 2023-22 Air Cascade Fill System – Ingalls Fire Department:

Cavett noted before reading the bids that Reding stepped out at 9:23am therefore Cavett assumed as Chair for the bid openings.

Bid #2023-22 – Air Cascade Fill System – Ingalls Fire Department. The Clerk’s Office presented the following for Bid #2023-22:

| Bid # 2023-22 - Air Cascade Fill System | |
|--|---|
| Ingalls Fire Dept | |
| OCTOBER 28, 2022 @ 9:30am | |
| Bidding Vendors | Notes |
| 1. Nafeco | Compressor: \$42,000.00 (includes: cabinet, containment fill station, control panel, freight) Installation: \$750.00 Training: No Charge TOTAL: \$42,750.00 (NOTES: 14-15 wk lead time; Warranty: Standard (500 hrs or 2 yrs); Option: Silver-1,000 hrs or 5 yrs \$787.00 Gold Extended-1,000 hrs or 5 yrs \$3,169 |
| 2. Banner Fire | Compressor: \$26,360.72 + \$4,157.12 co monitor (\$30,517.84)(included: cabinet, control panel) Containment Fill Station: \$13,537.92 Freight: \$3,600.00 Installation: \$2,135.75 Training: Included TOTAL: \$49,791.51 |
| 3. Casco Industries, Inc. | OPTION 1-Verticus Compressor: \$21,888.00 (includes: cabinet, control panel) Containment Fill Station: \$11,685.00 Freight: \$1,800.00 Installation: \$800.00 Training: Included; 4 Bank 6000 PSI Air Storage: \$5,563.00 TOTAL: \$45,324.00 OPTION 2-Legacy 8 Compressor: \$17,789.00 (no cabinet included) Containment Fill Station: \$11,685.00 Freight: \$1,800.00 Installation: \$800.00; 4 Bank 6000 PSI Air Storage \$5,563.00 TOTAL: \$41,534.00 |
| 4. Daco Fire Equipment | Compressor: \$32,465.63 Cabinet: \$10,125.00 Containment Fill Station: \$9,004.50 (4 bottle cascade storage) Control Panel: \$2,001.60 Freight: \$1,980.00 Installation: \$1,250.00 Training: Free TOTAL: \$56,826.73 |
| **10/28/2022-Robert Ford with Ingalls Fire said will evaluate at next meeting. | |

Robert Ford stated that they would evaluate at a later date. No action.

Discussion/Possible Action on Evaluations – 9:30am: Bid #2023-20 Asphalt Overlay-District 1: Cavett stated that he would not be evaluating today. No action.

Discussion/Possible Action on Reports from Officers and Board:

Announcement of Continuance of Burn Ban for Payne County, Oklahoma: The board announced that the Commissioners met yesterday to continue the burn ban for Payne County for fourteen (14) days. No action taken.

Resolution 2022-56 – Donation to Payne County Sheriff’s Department from the Sac and Fox Nation of Oklahoma of a 2022 Chevrolet Police Tahoe, VIN 1GNSKLED4NR288485, \$52,277 per subgrant agreement made pursuant to a grant award to the Grantor by the Department of Justice, under the authority of the Adam Walsh Child Protection and Safety Act of 2006, P.L. 109-248, and “SMART FY 2021 Support for Adam Walsh Act Implementation Grant Program” award number 15PSMA-21-GG-02519-AWAX, awarded 10-25-2021 by the United States Department of Justice (DOJ) Office of Justice Programs, Sex Offender Sentencing Monitoring, Apprehending, Registering and Tracking Office, to supplement Payne County’s resources: Motion by Cavett to approve Resolution 2022-56 and accept this donation for Sac and Fox Nation for the Sheriff’s Department, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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Resolution 2022-57 – Donation to Payne County District 1 from Char-Lin Ranch of Labor and Use of Equipment for Ditch Work: Motion by Cavett to approve Resolution 2022-57 and accept this donation from Char-Lin Ranch for District 1, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Richard Adsit as Board Member of Payne County Sales Tax Oversight Advisory Committee: Cavett stated that District 1 is quite a few members short so they will be adding a member and removing a few. Motion by Cavett to approve Richard Adsit as a board member for the Sales Tax Oversight Advisory Committee and to remove Larry Shell and Greg Babinec, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract for Jail Renovation with Triarch: Reding stated that Barto had made some corrections to the contract and there was a new signature page to sign today. Motion by Cavett to approve the contract for Jail Renovations, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract for Fairgrounds Renovation Project with Firebrand Construction LLC: Campbell stated it was for the three (3) livestock barns and Barto had reviewed the contract as well. Motion by Cavett to approve the contract with Firebrand for the work on the livestock barns at the Fairgrounds, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Actions – CED #5 Fund Project Application, New Pickup for District 3: Motion by Blasier to approve the Fund Project Application with CED #5 as presented for a new pickup, second by Cavett. 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: \$728,500.85 FY 2022-2023 911 Phone 22, A T & T, 15977.61, UTILITIES; Assr Rev Fee 2, ALPHA COMPUTING SOLUTIONS, 34.99, COMPUTER HARDWARE 3, ALPHA COMPUTING SOLUTIONS, 39.99, COMPUTER HARDWARE; Extension-ST 50, OSU COOPERATIVE EXT. SRV., 30666.66, PAYROLL BLANKET 51, HIGH PLAINS JOURNAL-SUBSCRIPTIONS, 58.00, SUBSCRIPTION RENEWAL 52, US CELLULAR, 114.26, UTILITIES-CELL PHONE 53, STANDLEY SYSTEMS, INC., 523.18, OCTOBER BLANKET 54, OKLA. STATE UNIVERISTY - BURSAR, 83.86, HOT SPOT 55, THE PROGRESSIVE FARMER, 26.00, SUBSCRIPTION RENEWAL; Fair Board 701, ADVANCED PORTABLE RENTALS, 800.00, PORT A POTTIES 702, SANDERS, BO, 300.00, RUBBER RAMPS 703, PAYNE CO. OHCE, 1964.00, FAIR MEAL TICKETS 704, CITY OF STILLWATER, 71.70, UTILITIES 705, NATIONWIDE LONG DISTANCE SERVICE, 10.41, UTILITIES 706, CITY OF STILLWATER, 458.28, UTILITIES; Fair Main-ST 74, PAYNE CO. DISTRICT 3, 1523.67, FUEL BLANKET 75, VISIT STILLWATER, 1000.00, SEPTEMBER BLANKET 76, STAPLES, 278.03, SEPTEMBER BLANKET 77, STILLWATER SAND & GRAVEL, 727.63, FILL DIRT 78, TOUCHTONE, 5.65, UTILITIES 79, NAPA AUTO PARTS, 284.58, SEPTEMBER BLANKET 80, CITY OF STILLWATER, 5188.15, UTILITIES 81, KINNUNEN SALES & RENTALS, INC, 65.16, SEPTEMBER BLANKET 82, WIN WHOLESALE COMMERCIAL, 10.56, SEPTEMBER BLANKET 83, ADVANTAGE PLUMBING HEATING AND COOLING, 300.00, SEPTEMBER BLANKET 84, QUEST TECHNICAL SERVICE, 623.00, AUGUST BLANKET; Fire- St 31, J AND J CUSTOM FIRE INC, 6127.44, REPAIR BLANKET 32, O REILLY AUTOMOTIVE, INC., 199.34, SEPTEMBER BLANKET 33, KINNUNEN SALES & RENTALS, INC, 84.53, SEPTEMBER BLANKET; General 1446, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW SUBSCRIPTION 1447, POSTAL PACK & SHIP, 367.80, POSTAGE 1448, CITY OF STILLWATER, 284.92, OCTOBER BLANKET 1449, ALPHA COMPUTING SOLUTIONS, 1449.00, SOFTWARE 1450, THOMSON REUTERS - WEST, PAYMENT CENTER, 524.00, COURTROOM GUIDE 1451, HIGH FIVE MEDIA GROUP, LLC, 199.00, OCTOBER BLANKET 1452, ALPHA COMPUTING SOLUTIONS, 10771.88, MEMORY UPGRADE 1453, CITY OF STILLWATER, 152.04, OCTOBER BLANKET 1454, THE MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES 1455, VIP TECHNOLOGY SOLUTIONS GROUP, 750.67, PHONE SERVICE 1456, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1755.61, SEPTEMBER BLANKET 1457, THOMSON REUTERS - WEST, PAYMENT CENTER, 542.29, SUBSCRIPTION 1458, B & C BUSINESS PRODUCTS, INC., 210.56, OCTOBER BLANKET 1459, NAPA AUTO PARTS, 2287.44, OIL DRUM 1460, NAPA AUTO PARTS, 713.98, REPAIRS 1461, R. K. BLACK, INC, 419.35, COPIER MAINTENANCE 1462, CUNDIFF CPA., INC, STEVEN F., 5800.00, AMENDED BUDGET 1463, CITY OF STILLWATER, 608.15, UTILITIES 1464, R & S RENOVATIONS, LLC, 4239.80, LABOR & MATERIALS 1465, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES 1466, HAMMOND FIRE SYSTEMS LLC., 335.00, ANNUAL INSPECTION 1467, ALPHA COMPUTING SOLUTIONS, 4635.00, CLOUD BACKUP 1468, NAPA AUTO PARTS, 497.05, PARTS 1469, B & L HEATING & AIR, 1945.84, LIGHT BULBS 1470, ALPHA COMPUTING SOLUTIONS, 1855.50, REMOTE MONITORING 1471, A & B ECO-SAFE PEST CONTROL, INC, 50.00, OCTOBER BLANKET 1472, POSTAL PACK & SHIP, 782.20, POSTAGE 1473, OKLA. NATURAL GAS, 308.22, OCTOBER BLANKET 1474, STAPLES BUSINESS ADVANTAGE, 574.62, SEPTEMBER BLANKET 1475, CITY OF STILLWATER, 14.64, OCTOBER BLANKET 1476, A T & T, 36.25, UTILITIES 1477, ALLIANCE MAINTENANCE INC, 2235.00, OCTOBER BLANKET 1478, LOCKE SUPPLY, 114.75, WATER FILTER 1479, TK ELEVATOR CORPORATION, 600.00, ELEVATOR MAINTENANCE 1480, WEDEL, RANDY, 54.12, MILEAGE REIMBURSEMENT 1481, REDING CHRIS, 78.25, MILEAGE REIMBURSEMENT 1482, VIP TECHNOLOGY SOLUTIONS GROUP, 749.29, UTILITIES 1483, ALLIANCE MAINTENANCE INC, 1495.00, OCTOBER BLANKET 1484, BOB HOWARD DODGE, 1414.50, SEPTEMBER BLANKET 1485, A T & T MOBILITY, 4535.64, UTILITIES-CELL PHONE 1486, SMC TECHNOLOGIES INC., 250.00, OCTOBER BLANKET 1487, CITY OF STILLWATER, 70.65, UTILITIES 1488, SASSER DAVID, 96.21, MILEAGE REIMBURSEMENT 1489, CITY OF STILLWATER, 7650.90, OCTOBER BLANKET 1490, TEAGUE, REBECCA, 12.18, MILEAGE REIMBURSEMENT 1491, ALPHA COMPUTING SOLUTIONS, 162.00, CLOUD BACKUP 1492, TAX MANAGEMENT ASSOCIATES, INC, 9 950.00, CONTRACT SERVICES 1493, POSTAL PACK & SHIP, 77.12, SEPTEMBER BLANKET 1494, CITY OF STILLWATER, 11766.14, OCTOBER BLANKET 1495, GRIMSLEYS, INC., 41.75, CLEANING SUPPLIES 1496, WALKER COMPANIES, 89.50, NOTARY RENEWAL 1497, QUALITY WATER SERVICES, 67.50, SEPTEMBER BLANKET 1498, TRANSUNION RISK AND ALTERNATIVE, 273.80, TLO CHARGES; Health 109, GRIMSLEYS, INC., 199.08, CLEANING SUPPLIES 110, CITY OF STILLWATER, 2836.67, UTILITIES 111, A T & T, 479.67, UTILITIES 112, PIPARATO, KATHLEEN, 342.25, MILEAGE REIMBURSEMENT 113, DEXYP, 18.70, DIRECTORY LISTING 114, BANISTER, ELIZABETH, 55.13, MILEAGE REIMBURSEMENT 115, MILLER ROXANNE, 410.12, MILEAGE REIMBURSEMENT 116, BEN WELCH LANDSCAPE CARE, 475.00, SEPTEMBER BLANKET 117, OKLA. NATURAL GAS, 202.97, UTILITIES 118, SKIRVIN HILTON HOTEL, 208.00, HOTEL FOR CLASS 119, OKLA. STATE STUDENT, 225.00, SEPTEMBER BLANKET 120, ENGEL, 1058.51, DISPARITIES GRANT 121, PARSONS, PRISCILLA, 31.25, MILEAGE REIMBURSEMENT; Highway 450, AMERICAN WELDING SUPPLY, 269.28, BRIDGE CLIPS 451, SAMS AUTO REPAIR, INC, 80.00, ALIGNMENT SERVICES 452, O REILLY AUTOMOTIVE, INC., 169.99, INDICATOR 453, LAST-BYTE COMPUTING, 1320.00, IT EQUIPMENT/LABOR 454, CITY OF STILLWATER, 324.59, UTILITIES 455, P & K EQUIPMENT, INC., 688.46, PARTS 456, WARREN CAT, 990.72, PARTS 457, NAPA AUTO PARTS, 2317.12, SEPTEMBER BLANKET 458, STEWART STONE, INC., 13843.90, CRUSHER RUN 459, ALTERNATIVE CONSTRUCTION PARTS, 59.04, REPAIR 460, P & K EQUIPMENT, INC., 198.56, SEPTEMBER BLANKET 461, P & K EQUIPMENT, INC., 609.39, AIR CONDITIONER LINES 462, FECHNER PUMP & SUPPLY, INC, 52.98, PARTS 463, P & K EQUIPMENT, INC., 1371.97, PARTS 464, WARREN CAT, 754.26, PARTS 465, CORPORATE BILLING LLC, 279.42, PARTS 466, CORPORATE BILLING LLC, 253.36, PARTS 467, CORPORATE BILLING LLC, 118.00, PARTS 468, WARREN CAT, 2450.38, MAINTENANCE & PARTS 469, CITY OF STILLWATER, 3502.90,

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UTILITIES 470, 2TALK LLC, 52.44, UTILITIES 471, AMERICAN WELDING SUPPLY, 31.06, SEPTEMBER BLANKET 472, YELLOW HOUSE MACHINERY, 271.04, PARTS 473, CITY OF CUSHING, 441.27, UTILITIES 474, CORPORATE BILLING LLC, 356.99, PARTS 475, O REILLY AUTOMOTIVE, INC., 46.24, SEPTEMBER BLANKET 476, NAPA AUTO PARTS, 540.21, PARTS 477, STEWART STONE, INC., 13884.50, ROAD ROCK 478, CORPORATE BILLING LLC, 504.59, PARTS 479, CORPORATE BILLING LLC, 273.80, REPAIRS 480, KINNUNEN SALES & RENTALS, INC, 650.00, EQUIPMENT RENTAL 481, STILLWATER NEWSPRESS, 107.10, NOTICE TO BIDDERS 482, LACAL EQUIPMENT, 1071.96, PARTS 483, WARREN CAT, 1404.23, AUGUST BLANKET 484, WARREN CAT, 293.70, OIL TANK 485, DIRECT DISCOUNT TIRE, 7600.00, GRADER TIRES; HIGHWAY 1/4TH-ST 2, H&G PAVING CONTRACTORS, INC., 269200.17, ASPHALT OVERLAY; Hwy-ST 7, OKLAHOMA CEMENT SOLUTIONS, 105200.00, CEMENT SLURRY 8, OKLAHOMA CEMENT SOLUTIONS, 3287.50, OVERAGE 9, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 87, AXON ENTERPRISE INC, 1455.00, SOFTWARE LICENSE 88, HAMMOND FIRE SYSTEMS LLC., 735.00, ANNUAL INSPECTION 89, CITY OF STILLWATER, 21770.83, UTILITIES 90, COMPLIANCE RESOURCE GROUP, 76.00, DRUG & ALCOHOL TESTING 91, WILSON, NAOMI, 2350.00, CONTRACT LABOR 92, EVANS PH.D., LINDA, 200.00, MMPI TESTING 93, A T & T MOBILITY, 654.39, UTILITIES-CELL PHONE 94, OKLA. NATURAL GAS, 280.61, UTILITIES 95, COOKS CORRECTIONAL, 514.48, KITCHEN SUPPLIES 96, TURN KEY RESTAURANT EQUIPMENT, 450.00, PARTS 97, COMPLIANCE RESOURCE GROUP, 76.00, PRE EMPLOYMENT SCREEN 98, BIMBO BAKERIES USA, 5526.08, SEPTEMBER BLANKET 99, GRIMSLEYS, INC., 265.16, SUPPLIES 100, INTEGRITY STEEL WORKS, 5976.29, SERVICE & SUPPLIES 101, A & B ECO-SAFE PEST CONTROL, INC, 200.00, OCTOBER BLANKET 102, EVANS PH.D., LINDA, 200.00, MMPI TESTING 103, CHARM-TEX INC, 5174.00, SUPPLIES; ML Fee 17, POSTAL PACK & SHIP, 26.17, POSTAGE 18, B & C BUSINESS PRODUCTS, INC., 95.28, YELLOW PAPER; Mtg Cert 22, SCOTT, MELISSA A., 234.12, MILEAGE AND MEALS 23, OSU AGE CTP, 130.00, CLASS 24, OSU AGE CTP, 130.00, CLASS 25, RENAISSANCE TULSA CONVENTION, 593.28, HOTEL FOR CONFERENCE 26, OSU AGE CTP, 130.00, CLASS 27, OSU AGE CTP, 250.00, CLASS 28, CORBIN, YVONNE, 88.50, PER DIEM 29, OSU AGE CTP, 130.00, CLASS 30, OSU AGE CTP, 130.00, CLASS 31, OSU AGE CTP, 130.00, CLASS 32, QUALITY WATER SERVICES, 29.75, OCTOBER BLANKET; RM&P 21, HIGH FIVE MEDIA GROUP, LLC, 199.00, OCTOBER BLANKET 22, B & C BUSINESS PRODUCTS, INC., 165.97, OFFICE SUPPLIES; Rural Fire-ST 27, COUNTRY C, 442.91, SEPTEMBER BLANKET 28, J AND J CUSTOM FIRE INC, 2002.00, PARTS AND LABOR 29, NAPA AUTO PARTS, 42.60, AUGUST BLANKET 30, MONKEY BIZ SCREENPRINTING & EMBROIDERY, 815.00, SHIRTS 31, AMERICAN HERITAGE BANK, 5700.00, MONTHLY PAYMENT; SH Svc Fee 73, FIRESTONE PAYMENT CENTER, 2833.87, TIRES 74, NAPA AUTO PARTS, 1399.99, CABINET 75, BEN E. KEITH OKLAHOMA, 22380.55, SEPTEMBER BLANKET 76, CELLEBRITE, INC, 6860.00, SUBSCRIPTION 77, SYSCO FOOD, INC., 18594.56, SEPTEMBER BLANKET 78, STILLWATER TAG AGENCY, 44.50, TAG AND TITLE

Blanket \$303,472.34 for November blankets

Disallowed: None presented on this date.

Payroll/Longevity: \$1,025,285.23 for October Payroll.

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. The Assessor's Office is reporting a balance of \$396.00 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): None presented on this date.

Discussion/Possible Action on Utility Permits/Road Crossings: None presented on this date.

New Business: Cavett stated, that it was brought to his attention of a purchase order for apple watches for Emergency Management, and if this purchase order is encumbered that he would not be approving the purchase order if it was to come before the board for payment. Cavett felt it was a bit excessive for the taxpayers. Blasier agreed with Cavett that he felt the purchase for apple watches was not necessary and did not agree with it as well. Glenna Craig, Payne County Clerk confirmed that the purchase order had not yet been encumbered. Reding stated that if they would place the purchase order back in his box, they would cancel it on their end.

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 _____