



**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 3rd, 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 September 29th 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: 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 – Approval-Engineering Contract D1-EST-Bridge# 277: Contract presented by Cavett. With EST, cost of engineering \$133,000.00. After discussion by the board motion to approve with Lowell's approval by Cavett, 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 on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: \$65,929.45. 2022-2023

Emergency Mgmt 5, MOTOROLA, SOLUTIONS INC., 15607.34, PORTABLE RADIO; Extension-ST 38, OKLA. STATE UNIVERISTY - BURSAR, 82.46, HOT SPOT 39, STANDLEY SYSTEMS, INC., 7.50, SHIPPING; Fair Main-ST 51, STORM, LISA, 10.50, FAIR JUDGES TRAVEL 52, HOKIT, ELIZABETH, 6.87, FAIR JUDGES TRAVEL 53, NICHOLSON, KYLIE, 105.00, FAIR JUDGES TRAVEL 54, DOBBS, HOLLY, 7.50, FAIR JUDGES TRAVEL 55, FOREHAND, ANDY, 175.00, FAIR JUDGES TRAVEL 56, JAMES, CATHY, 43.12, FAIR JUDGES TRAVEL 57, GERMAN ROOFING, 15368.00, ROOF COATING 58, HAMMOND LOVETA, 78.37, FAIR JUDGES TRAVEL 59, SCHMITZ, CONNER, 6.25, FAIR JUDGES TRAVEL 60, RABER, ADDISON, 3.37, FAIR JUDGES TRAVEL; General 1128, FENIEX INDUSTRIES INC, 1315.70, HARDWARE 1129, STAPLES, 228.99, OFFICE SUPPLIES 1130, MOLD BUSTERS USA, LLC, 150.00, INSPECTION/SERVICE 1131, ROSS AUTO SERVICE, 65.95, SERVICE CALL 1132, O REILLY AUTOMOTIVE, INC., 140.01, AUGUST BLANKET 1133, PAYNE CO. ELECTION BOARD, 630.00, PRE ELECTION EXPENSES 1134, ALLIANCE MAINTENANCE INC, 1600.00, CLEANING ADMIN BUILIDNG; Health 88, BELL, LEANN, 32.63, MILEAGE REIMBURSEMENT 89, A & M STORAGE, 90.00, STORAGE UNIT 90, BELL, LEANN, 65.25, MILEAGE REIMBURSEMENT; Highway 344, REPUBLIC SERVICES # 789, 96.29, SEPTEMBER BLANKET 345, WARREN CAT, 3068.97, DIAGNOSTICS AND REPAIRS 346, CITY OF STILLWATER, 650.71, UTILITIES; Jail-ST 76, CITY OF STILLWATER, 21824.42, UTILITIES 77, QUALITY WATER SERVICES, 324.75, AUGUST BLANKET; Mtg Cert 17, CORBIN, YVONNE, 141.25, MILEAGE REIMBURSEMENT 18, CORBIN, YVONNE, 82.63, MILEAGE REIMBURSEMENT 19, SCOTT, MELISSA A., 147.50, PER DIEM 20, SCOTT, MELISSA A., 198.50, MILEAGE REIMBURSEMENT; Seizure of Property 2, PAYNE CO. DISTRICT ATTORNEY, 1050.72, FORFEITURE PROCEEDS; SH Svc Fee 56, DON EVANS WINDOW TINT, 518.00, WINDOW TINT 57, BEST WESTERN PLUS EXECUTIVE, 949.90, HOTEL FOR CLASS 58, AUTO DEFINITIONS, 1056.00, PARTS FOR UPFITTING

Blanket: None presented on this date.

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: None presented on this date.

Public Announcements from the Board (No Action will be taken): Cavett discussed the CED5- deficient bridges, and the decline of deficient bridges in the state. Payne County has 46 deficient bridges. Reding stated there is still a burn ban.

Discussion/Possible Action on Utility Permits/Road Crossings: D-1 presented three crossings. D1-22-41 to 43 Temporary line with Tytan Poly Services LLC. Motion by Cavett to approve, second by Blasier.

New Business: None presented on this date. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Adjournment: Motion to adjourn by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

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 _____