



**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 4<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, Leslie Echalk – 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 September 13<sup>th</sup> as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to approve September 20<sup>th</sup> as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to approve September 29<sup>th</sup> with corrections, 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:** Blasier motion to approve Kerns Construction as lowest bid, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action on Reports from Officers and Board:**

**Discussion/Possible Action – Approval of County Owned Property Sold at Auction from Bid Submitted, 322 W Pine St, Cushing, OK, Payne County Oklahoma:** Manning, County Treasurer presented the bid amount of \$2,000 for said property. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval ODOT Steel Beam Transfer form for Project NHPP-126N (187) PM: US-62 over Washita River:** Motion by Cavett to approve the ODOT steel beam transfer to Payne County, 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:** The County Clerk presented cash appropriations as Certified by the County Treasurer as of October 1, 2021:

3	Alcoholic Bev. Tax	\$29,605.97
#0001	General	
#1102	Highway	\$370,078.07
#1103	CBRI - 105 Monies	\$35,932.85
#1201	911 Phone Fees	\$62,010.15
#1204	Assessor Revolving Fee	\$575.00
#1208	County Clerk Lien Fee	\$3,591.55
#1209	County Clerk RM&P	\$13,525.36
#1211	Court Fund Salaries & Fringe Court	\$28,800.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$51,164.44
#1216	Health	\$3,850.96
#1220	Resale Property	\$31,926.28
#1223	Sheriff Commissary	\$23,756.62
#1226	Sheriff Service Fee	\$166,170.88
#1227	Sheriff Training	
#1228	Solid Waste Management	\$97.50
#1230	Treasurer Mortgage Cert	\$1,369.75
#1235	Donations	
#1237	Self-Insurance Program	\$101,318.50
#1308	Extension 3/8 ST	\$28,166.28
#1310	Fair Maintenance 3/8 ST	\$81,679.20
#1311	General Gov 3/8 ST	\$60,356.31
#1313	Roads & Bridges 3/8 ST	\$213,258.96
#1315	Jail Debt 1/8 ST	\$134,243.47
#1321	Rural Fire 1/16 ST	\$67,059.66
#1327	Fire 3/8 ST	\$20,118.77
#1330	Highway ¼-ST	\$268,247.36
#1331	Jail Debt ¼ ST	
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$2,908.87
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$2,295.50
#7303	Seizure of Property	\$486.00
#7304	District Attorney Revolving	\$501.50

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#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	2016-2018 Protest Tidal Energy (Omitted)	\$35.55
#7415	2020 Protest Mockingbird Estates LP	\$0.51
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.70
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	

Motion by Cavett to approve cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Transfer of Appropriations:** None presented on this date.

**Purchase Orders:** The Clerk's office presented the following purchase orders for payment FY 2020-2021 \$37.17 and FY 2021-2022 \$146,914.75. 2020-2021 Health 483, TIGER DRUG, 37.17, MEDICATION; 2021-2022 911 Phone 18, A T & T, 76.37, UTILITIES19, A T & T, 76.37, UTILITIES; Extension-ST 29, STANDLEY SYSTEMS, INC., 429.85, SEPTEMBER BLANKET30, LEISTER SUMMER, 343.56, MILEAGE REIMBURSEMENT31, OSU COOPERATIVE EXT. SRV., 2662.80, PART TIME PAYROLL32, OSU COOPERATIVE EXT. SRV., 24000.00, SEPTEMBER BLANKET33, RASH DEA, 350.07, MILEAGE REIMBURSEMENT34, STILLWATER CHAMBER, 219.75, ANNUAL MEMBERSHIP35, LEISTER SUMMER, 308.00, MILEAGE REIMBURSEMENT36, OSU COOPERATIVE EXT. SRV., 1864.80, PART TIME PAYROLL37, THE HIGH PLAINS JOURNAL, 48.00, SUBSCRIPTION RENEWAL38, OSU COOPERATIVE EXT. SRV., 814.10, PART TIME PAYROLL; Fair Main-ST 154, CEDAR CREEK FARMS, 499.00, DUMPSTER155, TIPTON, KAYE, 112.00, JUDGES TRAVEL156, SESTAK, ROSS, 77.28, JUDGES TRAVEL157, HAMMOND LOVETA, 72.80, JUDGES TRAVEL158, WALTER, KYLE, 201.60, JUDGES TRAVEL159, DYE, LARRY, 61.60, JUDGES TRAVEL160, LANE, MARY KATE, 108.64, JUDGES TRAVEL161, RAUH, LESA, 114.24, JUDGES TRAVEL162, BROWN, TRINITY, 30.24, JUDGES TRAVEL163, HANNA, JOHNNY, 134.40, JUDGES TRAVEL164, CALDWELL, DALE, 240.00, DIRT165, BECK, JACKLYN, 21.28, JUDGES TRAVEL166, SAM, JUSTIN, 134.40, JUDGES TRAVEL167, KLUMPP, CYNTHIA, 58.24, JUDGES TRAVEL168, RAGER, KEN, 72.80, JUDGES TRAVEL169, STONE DOROTHY, 109.76, JUDGES TRAVEL; General 1091, EDA, 176.13, SOFTWARE1092, PIONEER TIRE CENTER, 1011.60, WASTE TIRE FEE1093, CHICKASAW TELECOMMUNICATION, 2442.19, UTILITIES1094, NAPA AUTO PARTS, 51.09, BATTERY1095, MERRIFIELD OFFICE SUPPLY, 196.82, SEPTEMBER BLANKET1096, R & S RENOVATIONS, LLC, 859.64, 1097, CHICKASAW TELECOMMUNICATION, 1282.15, UTILITIES1098, SPIRIT ELECTRONIC, 500.00, REPAIR & LABOR1099, B & L HEATING & AIR, 574.48, BOILER REPAIRS1100, A T & T, 484.04, UTILITIES1101, GRIMSLEYS, INC., 567.76, 1102, A PLUS AUTO GLASS, 354.00, WINDSHIELD1103, LOWES COMPANIES, INC., 60.77, SEPTEMBER BLANKET1104, A T & T, 40.21, UTILITIES1105, LOWES COMPANIES, INC., 32.22, SEPTEMBER BLANKET1106, IMAGENET SOLUTIONS DIVISION, 988.00, SEPTEMBER BLANKET1107, AMAZON CAPITAL SERVICES, 1094.40, FIELD SUPPLIES1108, B & L HEATING & AIR, 8200.00, ; Health 82, HALL, LISA, 74.48, TRAVEL83, OKLA. STATE STUDENT, 720.00, AUGUST BLANKET84, A T & T, 469.41, UTILITIES85, CULLIGAN OF ENID, 49.50, SEPTEMBER BLANKET86, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE87, CITY OF CUSHING, 865.97, UTILITIES88, DEXYP, 18.70, DIRECTORY LISTING89, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES; Highway 377, STEWART STONE, INC., 9673.97, ROAD ROCK378, LIONEL HARRIS OIL CO., INC., 2214.64, DYED DIESEL379, STEWART STONE, INC., 9418.75, ROAD ROCK380, QUAPAW CO., INC., 11778.48, ROAD ROCK381, CAPITAL ONE, 135.64, SEPTEMBER BLANKET382, KINNUNEN SALES & RENTALS, INC, 607.01, TRASH PUMP ENGINE383, STEWART STONE, INC., 2998.95, YARD CLEAN UP384, STEWART STONE, INC., 1308.90, YARD CLEAN UP385,

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REPUBLIC SERVICES # 789, 70.84, SEPTEMBER BLANKET386, STILLWATER NEWSPRESS, 108.45, NOTICE TO BIDDERS387, LIONEL HARRIS OIL CO., INC., 3450.00, FUEL388, UNIFIRST, 672.32, SEPTEMBER BLANKET389, QUAPAW CO., INC., 11982.24, ROAD ROCK390, RAILROAD YARD, 1243.00, Corrugated Poly Pipe391, QUAPAW CO., INC., 11966.16, ROAD ROCK392, CORPORATE BILLING LLC, 483.75, 393, CITY OF CUSHING, 371.78, UTILITIES394, STEWART STONE, INC., 2997.45, YARD CLEAN UP395, STEWART STONE, INC., 10974.70, ROAD ROCK; Jail-ST 67, GRIMSLEYS, INC., 3036.21, SUPPLIES68, GRIMSLEYS, INC., 1801.95, JAIL SUPPLIES69, WESTERN DETENTION, 2713.90, SUPPLIES70, PRESTIGE, 500.00, CLEAN KITCHEN VENT71, EWING ELECTRIC COMPANY LLC, 142.86, REPAIR; ML Fee 14, AMAZON CAPITAL SERVICES, 301.23, CART; RM&P 20, AMAZON CAPITAL SERVICES, 251.59, OFFICE SUPPLIES; SH Svc Fee 91, OKLA. STATE UNIVERSITY, 300.71, SEPTEMBER BLANKET; Solid Waste Mange 28, TELECOMP HOLDINGS, INC, 369.00, COMPUTER MONITOR29, CAVETTS CONSTRUCTION & RENOVATIONS, 200.00, LAWN CARE30, SIGNS NOW, 72.00, DECALS

**Blanket:** \$25,000 for the Extension Office for October 2021.

**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:** None presented on this date.

**Public Announcements from the Board:** Reding would like to have a Study Session to discuss the MPower Building as well as the ARPA funds.

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

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