



**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 5th, 2020** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

**Vice Chairman Zach Cavett called the meeting to order:** Meeting called to order at 9:00 a.m.

**The following members were present:**

LeNell Bowen – District 2 Deputy Commissioner, Zach Cavett - Commissioner District 1, Rocky Blasier – Commissioner District 3, Leslie Echalk – Deputy County Clerk. Invocation by LeNell Bowen and Flag Salute to our country by Dewey Clapp.

**Approve minutes of the previous meeting of the board:**

Motion by Bowen to table at the request of absent Commissioner Reding, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes. County Clerk Glenna Craig asked why the minutes were being tabled. Cavett stated at the request of Commissioner Reding. Craig asked if there was an error that her office needed to correct before the next meeting. Cavett stated that they are tabled at the request of Commissioner Reding.

**Miscellaneous items from the Audience (no action will be taken):** None presented on this date.

**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:**

**Resolution 2020-41- REAP Grant for improvement at Karsten Creek Rd in conjunction with OSU Fire training.** Blasier presented the agreement to the board. Blasier asked if it was ok with ADA Barto, Barto stated it was fine. Resolution on file in the Clerk's office for review. Motion to approve resolution 2020-41 by Blasier, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

**COVID19 Update:** Non presented on this date.

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

**Ingress and Egress Agreements:** District 1 Commissioner Zach Cavett presented an agreement between Payne County and Moore and Sons Farms, LLC. Track of land in S08, T19N, R06E, in the SE/4. This agreement is for creating a better ditch and building the road up. Motion to approve by Cavett, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

**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 Clerk's office presented cash appropriations as certified by the Treasurers office. Motion to approve by Blaiser, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

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

**Purchase Orders:** Clerk's office presented purchase orders in the amount of \$52,047.98 for FY 20-21. 2020-2021911 Phone 17, SOLACOM TECHNOLOGIES, 2800.00, GIS SERVICES;Fair Main-ST 149, NAPA AUTO PARTS, 283.59, HYDRAULIC HOSES150, FRONTIER FIRE PROTECTION, 630.00, ANNUAL FIRE INSPECTION;Fire- St 20, AUTO DEFINITIONS, 1250.00, RANCH HAND BUMPER21, FULL PULL DIESEL PERFORMANCE, 5229.95, REPAIR22,RAILROAD YARD, 68.00, BOTTLE LEASE;General 1082, R. K. BLACK, INC, 590.40, PRINTER PARTS1083, ALPHA COMPUTING SOLUTIONS, 2700.00, CLOUD BACKUP1084, DIRECT TV, 76.99, UTILITIES1085, MERRIFIELD OFFICE SUPPLY, 344.94, OFFICE SUPPLIES1086, BEST BUY BUSINESS ADVANTAGE,69.99, ANTENNA1087, THE JOURNAL, 186.87, SEPTEMBER BLANKET1088, AMAZON CAPITAL SERVICES, 8.57, Power Cord1089,ALPHA COMPUTING SOLUTIONS, 49.50, MICROSOFT OFFICE 3651090, STILLWATER NEWSPRESS, 202.88, SEPTEMBER BLANKET1091, QUALITY WATER SERVICES, 77.90, AUGUST BLANKET1092, EDA, 176.13, EDA MONTHLY SUBSCRIPTION1093, ALPHA COMPUTING SOLUTIONS, 1440.00, REMOTE MONITORING1094, CHICKASAW TELECOMMUNICATION, 1297.89, UTILITIES1095,JOHNSON CONTROLS FIRE PROTECTION, 145.59, HORN STROBES1096, IMAGENET SOLUTIONS DIVISION, 988.00, IT SERVICES1097, B & C BUSINESS PRODUCTS, INC., 172.71, SUPPLIES1098, CHICKASAW TELECOMMUNICATION, 2397.96,UTILITIES1099, M POWER INC., 150.00, MONTHLY SERVICE1100, M POWER INC., 75.00, MONTHLY SERVICE1101, TISDAL & O HARA PLLC, 463.36, SERVICES1102, TISDAL & O HARA PLLC, 1227.25, SERVICES1103, CIMARRON VALLEY COMM., LLC, 423.08,SEPTEMBER BLANKET1104, ALPHA COMPUTING SOLUTIONS, 312.00, EXCHANGE PLAN 21105, R. K. BLACK, INC, 150.00, PRINTER SERVICE/REPAIRS1106, MERRIFIELD OFFICE SUPPLY, 249.76, COVID-191107, STATE AUDITOR & INSPECTOR, 90.00, AUDIT SERVICES;Health 85, CHICKASAW TELECOMMUNICATIONS, 36.14, UTILITIES86, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES87, AMERICAN TELEPHONE, 419.86, SERVICE CALL88, CITY OF STILLWATER, 2971.83, UTILITIES89, FUSION CLOUD SERVICES, LLC,493.47, UTILITIES90, A T & T, 410.65, UTILITIES91, CITY OF CUSHING, 785.66, UTILITIES92, B & C BUSINESS PRODUCTS, INC., 391.92,COVID-19;Highway 346, FECHNER PUMP & SUPPLY, INC, 43.53, VALVE347, DEARINGER PRINTING & TROPHY, INC., 28.88, SIGNATURESTAMP348, FECHNER PUMP & SUPPLY, INC, 16.89, WATER SPIGOT349, EARNHEART CRESCENT LLC, 2912.40, DYED DIESEL REMOTE TANKS350, LACAL EQUIPMENT, 787.24, MOUNTING BAR351, C. L. BOYD CO., INC., 579.39, RIPPER TEETH352, FASTENALCOMPANY, 15.25, PARTS353, RAILROAD YARD, 1629.00, REBAR354, P & K EQUIPMENT, INC., 682.52, CLUTCH REPAIRS355, A PLUS AUTO GLASS LLC, 430.68, REPLACE WINDOW;Jail-ST 143, B & L HEATING & AIR, 2636.00, EVAPORATOR COIL144, GRIMSLEYS, INC., 99.60, COVID-19145, B & L HEATING & AIR,170.00, DEFROST COOLER;ML Fee 6, JANI-KING OF OKLAHOMA, INC., 1480.00, COVID-197, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION RENEWAL;Mtg Cert 6, QUALITY WATER SERVICES, 21.30, AUGUST BLANKET;RM&P 10, ALPHA COMPUTING SOLUTIONS, 825.00, CLOUD BACKUP11, B & C BUSINESS PRODUCTS, INC., 2655.00, COVID-1912,AMAZON CAPITAL SERVICES, 208.40, COVID-1913, ALPHA COMPUTING SOLUTIONS, 742.50, REMOTE MONITORING;Rural Fire-ST 30, ELITE ELECTRICAL, 2400.00, INSTALLATION / LABOR31, LOWES COMPANIES, INC., 767.60, REFRIGERATOR32, CITY OF YALE, 122.04, JULY BLANKET;SH Svc Fee 62, BOB BARKER COMPANY, INC., 2474.04, COVID-19

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

**Blanket:** The Clerk's office presented a blanket for the Payne County Health Department in the amount of \$1,000.00. Motion to approve blanket by Bowen, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

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

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

**Monthly Reports of Officers:** The Clerk's Office presented the following monthly reports of officers. The Balance for the month of September for the Clerk's special depository in the amount of \$116,556.27, and for the Sheriff's depository for the month of September in the amount of \$70,212.97. Motion by Bowen to acknowledge the monthly reports of officers as presented by the Clerk's office, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

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

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

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

**Adjournment:** Motion by Bowen to adjourn, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Bowen-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 \_\_\_\_\_