



**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 **November 15, 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 Minutes of November 8th, 2021, as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-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:**

<b>Bid # 2022-24 - Road Striping-District 3</b>	
District 3	
NOVEMBER 15, 2021 @ 9:30am	
<b>Bidding Vendors</b>	<b>Notes</b>
1. Action Safety Supply Co.	\$24,000 - \$0.21 per linear foot - start within 2 wks
2. Roadsafe Traffic	\$23,506.56 - \$0.21 per linear foot - start 75 days contingent on material availability
3. Direct Traffic Control, Inc.	\$22,387.20 - \$0.20 per linear foot - start 3 days
4. Advanced Workzone Services	\$25,000 - \$0.24 per linear foot - start 30 days

<b>Bid # 2022-25 - Asphalt Rejuvenator</b>	
District 1	
NOVEMBER 15, 2021 @ 9:30am	
<b>Bidding Vendors</b>	<b>Notes</b>
1. Proseal, Inc.	TOTAL: \$258,813.36 - 239,642 sq yards - \$1.08/sq yd - Product: Reclamite - contractor may begin upon approval, weather permitting, otherwise to be completed Spring 2022-estimated 6 working days

**Discussion/Possible Action on Evaluations:**

District 3 Commissioner chose Direct Traffic Control, Inc. as lowest and best for Bid No 2022-24
District 1 Commissioner chose Proseal as the only bid. Bid No. 2022-25

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

**Discussion/Possible Action – Contract with Morton Construction, Bid 2022-23 for Box Culvert on McMurtry Rd:** Blasier presented the contract with Morton Construction and Barto has reviewed it as well. Motion by Cavett to approve, 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:** The Clerk’s Office presented the following updates/changes. The AR/PA fund account the requisitioning officer is Chris Reding, receiving officer is LeNell Bowen and warrant pickup as Chris Reding. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-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 **\$287,103.42** 2021-2022 DA Revolving 2, STILLWATER POLICE DEPT., 111.50, FORFEITURE PROCEEDS; Extension-ST 59, LEISTER SUMMER, 1150.70, MILEAGE REIMBURSEMENT60, OSU COOPERATIVE EXT. SRV., 24000.00, OCTOBER BLANKET61, RASH DEA, 261.82, MILEAGE REIMBURSEMENT62, OKLA. STATE UNIVERSITY, 89.06, HOT SPOT63, B & C BUSINESS PRODUCTS, INC., 163.62, OCTOBER BLANKET; Fire- St 39, KINNUNEN SALES & RENTALS, INC, 18.83, EQUIPMENT RENTAL; General 1490, PAX8, 64.00, NOVEMBER BLANKET1491, ALLIANCE MAINTENANCE INC, 1495.00, NOVEMBER BLANKET1492, ALLIANCE MAINTENANCE INC, 2235.00, NOVEMBER BLANKET1493, STAPLES, 164.29, SUPPLIES1494, FOUNTAIN SQUARE CLEANERS, 565.00, UNIFORM CLEANING1495, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES1496, PIONEER TIRE CENTER, 115.00, WHEEL ALIGNMENT1497, INTERWORKS, INC., 45.00, NOVEMBER BLANKET1498, ADVANTAGE PLUMBING HEATING AND COOLING, 85.00, PLUMBING

**Official Minutes of  
PAYNE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

SERVICES1499, HOTSY OF OKLAHOMA, INC., 500.00, REPAIRS TO WASH BAY1500, CENTRAL LAWN AND LANDSCAPE, 380.00, LAWN CARE1501, POSTAL PACK & SHIP, 26.44, POSTAGE1502, MIDCON SHREDDING, 72.00, SHREDDING SERVICES1503, QUALITY WATER SERVICES, 56.00, OCTOBER BLANKET1504, SHRED-AWAY SHREDDING, INC., 18.50, SHREDDING SERVICES1505, TULSA CO. JUVENILE BUREAU, 3276.00, JUVENILE DETENTION1506, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE1507, TOUCHTONE, 60.93, UTILITIES1508, A & B ECO-SAFE PEST CONTROL, INC, 50.00, NOVEMBER BLANKET1509, A T & T MOBILITY, 336.84, WIRELESS SERVICE1510, R. K. BLACK, INC, 270.99, CONTRACT BASE RATE1511, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2524.34, UTILITIES1512, M POWER INC., 75.00, JANITORIAL SERVICE1513, A T & T MOBILITY, 6748.77, UTILITIES1514, CENTRAL LAWN AND LANDSCAPE, 65.00, LAWN CARE1515, FLEETCOR TECHNOLOGIES, 245.23, OCTOBER BLANKET1516, EDA, 176.13, SOFTWARE1517, STATE AUDITOR & INSPECTOR, 2475.51, AUDIT SERVICES1518, M POWER INC., 150.00, JANITORIAL SERVICE1519, COWAN JAMES, 378.42, CONTINUING EDUCATION1520, TOUCHTONE, 102.82, UTILITIES1521, DAVIS SANITATION, INC., 30.00, DUMPSTER/SET UP1522, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES1523, OAKES SERVICE CENTER, 15.00, OCTOBER BLANKET1524, DEARINGER PRINTING & TROPHY, INC., 36.00, NAME TAGS1525, OKLA. NATURAL GAS, 106.26, UTILITIES1526, CENTRAL LAWN AND LANDSCAPE, 190.00, NOVEMBER BLANKET1527, A T & T MOBILITY, 228.50, NOVEMBER BLANKET1528, NAPA AUTO PARTS, 1861.49, SUPPLIES1529, UNIFIRST, 175.91, UNIFORM CLEANING; Health 143, CUMMINS, VICKI, 218.18, MILEAGE REIMBURSEMENT144, AMAZON CAPITAL SERVICES, 34.99, LATCHING BOX145, LEE COMPANY, INC., 254.50, WEATHER STRIPPING146, GRIMSLEYS, INC., 315.20, SUPPLIES147, SAFE KIDS WORLD WIDE, 190.00, TRAINING148, AMAZON CAPITAL SERVICES, 181.22, DIVIDERS149, CONTINUE ED, 534.00, MEMBERSHIP150, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES151, BEN WELCH LANDSCAPE CARE, 325.00, LAWN CARE152, R. K. BLACK, INC, 305.39, COPIER & MISC SUPPLIES153, CULLIGAN OF TULSA, 49.50, NOVEMBER BLANKET154, MCKESSON MMSGS, 80.12, MEDICAL SUPPLIES155, A T & T, 77.81, INTERNET156, PEAK PEST SERVICES LLC, 200.00, PEST CONTROL SERVICES; Highway 582, WARREN CAT, 175.23, EQUIPMENT583, O REILLY AUTOMOTIVE, INC., 98.88, OCTOBER BLANKET584, AMERICAN WELDING SUPPLY, 835.09, OCTOBER BLANKET585, QUAPAW CO., INC., 5738.28, ROAD ROCK586, WARREN CAT, 1485.59, OCTOBER BLANKET587, OKLA. NATURAL GAS, 21.37, UTILITIES588, P & K EQUIPMENT, INC., 375.82, OCTOBER BLANKET589, OKLA. NATURAL GAS, 99.53, UTILITIES590, P & K EQUIPMENT, INC., 562.17, EQUIPMENT591, KERNS READY MIXED, 3568.50, CLASS AA W AIR592, AMAZON CAPITAL SERVICES, 206.83, OFFICE SUPPLIES593, A T & T MOBILITY, 248.62, UTILITIES594, FLEETPRIDE, INC., 715.71, OCTOBER BLANKET595, CAPITAL ONE, 19.84, CLEANING SUPPLIES596, CORPORATE BILLING LLC, 915.42, OCTOBER BLANKET597, CORPORATE BILLING LLC, 4483.36, PARTS598, STILLWATER NEWSPRESS, 113.85, NOTICE TO BIDDERS599, DIRECT DISCOUNT TIRE, 1027.27, TIRES & WASTE FEE600, LIONEL HARRIS OIL CO., INC., 489.11, OCTOBER BLANKET601, CAPITAL ONE, 128.15, SUPPLIES602, A T & T MOBILITY, 101.46, UTILITIES; Hwy-ST 9, KERNS ASPHALT INC., 131955.14, ASPHALT OVERLAY10, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 105, A & B ECO-SAFE PEST CONTROL, INC, 200.00, NOVEMBER BLANKET106, EARTHGRAINS BAKING CO. INC., 3482.10, 107, DIRECT TV, 230.99, HD ACCESS/RECEIVERS108, A T & T MOBILITY, 725.91, UTILITIES109, R. K. BLACK, INC, 235.99, SERVICE CONTRACT; Mental Health 5, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES; Mtg Cert 14, CORBIN, YVONNE, 167.78, MILEAGE REIMBURSEMENT15, B & C BUSINESS PRODUCTS, INC., 738.54, STATEMENT PAPER16, QUALITY WATER SERVICES, 38.25, WATER17, OSU AGE CTP, 130.00, TRAINING; RM&P 31, MIDCON SHREDDING, 87.55, OCTOBER BLANKET32, ULINE, 324.59, BAGS; Seizure of Property 1, PAYNE CO. DISTRICT ATTORNEY, 223.00, FORFEITURE PROCEEDS; SH Svc Fee 133, CAMO CORNER, 90.00, HOLSTER134, CDW GOVERNMENT, INC., 2700.00, LAPTOP135, H & H SHOOTING SPORTS, 809.59, SHIRTS, PANTS136, LOWES COMPANIES, INC., 253.93, SUPPLIES137, TURN KEY HEALTH CLINICS LLC, 37827.04, NOVEMBER BLANKET

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

**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:** The Clerk's Office presented the following monthly reports of officers for: The Treasurer is reporting her various reports, The Health Department is reporting a balance of \$975.00, The Court Clerk \$693,580.34 and the Court Clerk RM&P account \$30,452.89. Motion to acknowledge the reports by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board:** Reding stated that they are beginning to receive invoices from Floyd and Driver how would the Board like to handle payments. Barto stated to follow the contract. Reding

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also stated he spoke to David Floyd regarding the possibility of the Federal Government requiring vaccinations who are receiving the ARPA funds. Reding stated OSU is requiring mandatory vaccinations and wondered if this would flow down to the county level and require the county or organizations who may receive funds to become vaccinated. Reding was informed that is not currently a requirement although that doesn't mean that in the future that they wouldn't try but it did seem unlikely. If it did it would more than likely be any future funds not past ARPA money funds already received.

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

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

**Recess:** Motion by Blasier to Recess, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Reconvene:** Motion by Cavett to reconvene, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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