



**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 21, 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 minutes from November 14, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** Choplin, Assistant Emergency Management Director gave a report on the upcoming winter weather.

Reding stated that Homeland Security Today (trade magazine) awarded Choplin with the mission award which Reding had nominated him for this award a while back. Reding wanted to thank Choplin for all that he has and is doing for Payne County.

**Discussion/Possible Action on Bid Openings – 9:30am:** Bid #2023-23 – Road Striping District 1 & 3

**Bid # 2023-23 - Road Striping-Districts 1 & 3**

District 3

NOVEMBER 21, 2022 @ 9:30am

**Bidding Vendors**

**Notes**

1. Road Safe Traffic Systems \$.25/lf D-1 \$40,740.00 D-3 \$84,426.00; start 30 days after award
2. Advanced Workzone Services \$.26/lf D-1 \$32,000.00 D-3 \$78,000.00; start 14 days after award

**Discussion/Possible Action on Evaluations:** Will evaluate next week; no action.

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

**Resolution 2022-72 – Functional Classification Revision Request – ODOT FM-Form 121 – D1:** Cavett presented Resolution 2022-72 in regards to changes in major and minor collectors with updating Euclaw Rd North of 33, 3 miles and West 1 mile on Fairlawn Rd which is being requested as a major collector. This will allow the funding that is available for the county to be used in funding that project. Motion by Cavett to approve Resolution 2022-72, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Professional Engineering Services Contract between EST and Payne County for Bridge #160 Replacement:** Cavett stated this was another bridge that Sac and Fox who have quite a bit of additional federal funding available to tribes. Cavett stated he will have quite a few more bridges coming on soon. Cavett stated this was for professional engineering services contract with EST who already has a good working relationship with Sac and Fox which is essential in smooth working relationships. The total cost for this will be \$83,000 which includes preliminary design, hydraulics, geotechnical investigations, environmental check list, final plans and project letting. Cavett stated this is an 80/20 match with the federal monies where the Tribe will pay 80% and the County 20%. Motion by Cavett to approve the professional contract between EST and Payne County for Bridge #160, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Acknowledge Receipt of Application from Rhyner and Jerri Arthur for Certificate of Authority to Locate or Establish a Cemetery; Set Public Hearing Date; and Authorize Notice of Public Hearing to be Given:** Reding presented to the board the request to establish a cemetery on Jerri Arthur's property; the application has been submitted. Barto stated it needed to be on the Commission meeting which has been done, and the notice will need to be published twice in the paper. The hearing has been set for December 12, 2022, at 9am during a regular scheduled meeting. Motion by Cavett to set the public hearing date for December 12, 2022 during the regular commission meeting and authorize notice of publication for public hearing to be given, 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:** Blasier presented one (1) agreement with Ronnie Robinson. Motion to approve agreement as presented by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-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:** None presented on this date.

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

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity:** **FY 2022-2023 \$728,971.03**  
2022-2023 911 Phone 31, A T & T, 15977.61, UTILITIES; ARPA 2021 Federal 10, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; Extension-ST 63, REED, KINSEY, 257.63, MILEAGE REIMBURSEMENT 64, US CELLULAR, 228.52, UTILITIES-CELL PHONE 65, RASH DEA, 224.31, MILEAGE REIMBURSEMENT 66, PAYNE, LAURA, 244.06, MILEAGE REIMBURSEMENT 67, HUNT, TINA, 73.88, MILEAGE REIMBURSEMENT; Fair Board 710, WALMART COMMUNITY, 28.03, SUPPLIES 711, STILLWATER NEWSPRESS, 215.88, SUBSCRIPTION RENEWAL; Fair Main-ST 104, HOMETOWN BRAND CENTER, 1139.00,

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REFRIDGERATOR 105, QUALITY WATER SERVICES, 55.25, OCTOBER BLANKET 106, STILLWATER STEEL AND, 29.00, OCTOBER BLANKET 107, HAMMOND FIRE SYSTEMS LLC., 625.00, ANNUAL SPRINKLER INSPECTION 108, VISIT STILLWATER, 1100.00, OCTOBER BLANKET 109, TOUCHTONE, 9.85, UTILITIES 110, UNIFIRST, 554.34, OCTOBER BLANKET 111, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 126.69, UTILITIES 112, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES; Fire- St 42, OKLA. STATE UNIVERSITY, 6000.00, TRAINING; General 1563, OK CREMATIONS & FUNERAL HOME, 526.00, INDIGENT CREMATION 1564, THE MEADOWS CENTER FOR, 200.88, SHREDDING SERVICES 1565, IMAGENET SOLUTIONS DIVISION, 988.00, NOVEMBER BLANKET 1566, TELECOMP HOLDINGS, INC, 1167.50, COMPUTER/INTERNET/IT 1567, VIP TECHNOLOGY SOLUTIONS GROUP, 749.29, UTILITIES 1568, FLEETCOR TECHNOLOGIES, 323.44, OCTOBER BLANKET 1569, COMDATA, 156.31, OCTOBER BLANKET 1570, STAPLES BUSINESS ADVANTAGE, 466.56, OCTOBER BLANKET 1571, POSTAL PACK & SHIP, 434.28, POSTAGE 1572, RANDALL-REILLY, LLC, 193.74, EDA MONTHLY SUBSCRIPTION 1573, COSTAR REALTY INFORMATION INC, 400.00, SOFTWARE SUBSCRIPTION 1574, A T & T MOBILITY, 227.15, UTILITIES-IPADS 1575, TELECOMP HOLDINGS, INC, 35.00, SOFTWARE 1576, IMAGENET SOLUTIONS DIVISION, 988.00, 1577, EMBASSY SUITES NORMAN, 294.00, HOTEL FOR CLASS 1578, NATIONAL FIRE PROTECTION ASSOCIATION, 183.45, LAW BOOKS 1579, COMMUNITY WORKS, 2714.50, JUVENILE DETENTION 1580, TOUCHTONE, 27.16, PHONE 1581, OKLA. SHERIFFS ASSOCIATION, 1380.00, CONFERENCE REGISTRATION 1582, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL 1583, AMAZON CAPITAL SERVICES, 194.58, LEGAL BOOKS 1584, FOUNTAIN SQUARE CLEANERS, 481.50, OCTOBER BLANKET 1585, B & C BUSINESS PRODUCTS, INC., 266.57, OCTOBER BLANKET 1586, ALLIANCE MAINTENANCE INC, 1495.00, NOVEMBER BLANKET 1587, SMC TECHNOLOGIES INC., 250.00, NOVEMBER BLANKET 1588, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1326.27, OCTOBER BLANKET 1589, INTERWORKS, INC., 45.00, MONTHLY HOSTING 1590, STILLWATER NEWSPRESS, 68.35, OCTOBER BLANKET 1591, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES 1592, R. K. BLACK, INC, 625.08, COPIER MAINTENANCE 1593, CAVETTS CONSTRUCTION & RENOVATIONS, 200.00, NOVEMBER BLANKET 1594, WEDEL, RANDY, 7.88, MILEAGE REIMBURSEMENT 1595, THOMSON REUTERS - WEST, PAYMENT CENTER, 542.29, SUBSCRIPTION CHARGES 1596, CIMARRON VALLEY COMM., LLC, 16.32, OCTOBER BLANKET 1597, MUSCOGEE CREEK NATION, 203.52, HOTEL REIMBURSEMENT 1598, ALLIANCE MAINTENANCE INC, 2235.00, NOVEMBER BLANKET 1599, COMMUNITY WORKS, 1379.50, JUVENILE DETENTION 1600, CRAIG COUNTY, 450.00, JUVENILE DETENTION 1601, A & B ECO-SAFE PEST CONTROL, INC, 50.00, NOVEMBER BLANKET 1602, EARNHEART CRESCENT LLC, 2978.04, UNLEADED FUEL 1603, A T & T MOBILITY, 336.79, UTILITIES-CELL PHONE 1604, QUALITY WATER SERVICES, 45.75, OCTOBER BLANKET; Health 150, GRIMSLEYS, INC., 822.47, CLEANING SUPPLIES 151, BEN WELCH LANDSCAPE CARE, 1500.00, OCTOBER BLANKET 152, MARTIN, MIKE, 610.00, REPAIR 153, MCKESSON MMSGs, 75.37, SUPPLIES 154, BEN WELCH LANDSCAPE CARE, 240.00, OVERAGE 155, R. K. BLACK, INC, 349.05, CONTRACT INVOICES 156, COOPERS LOCKSMITH LLC, 20.00, KEYS 157, GRIMSLEYS, INC., 662.45, CLEANING SUPPLIES 158, MARTIN, MIKE, 840.00, MAINTENANCE 159, MARTIN, MIKE, 610.00, INSPECT/REPAIR 160, AMAZON CAPITAL SERVICES, 29.99, RING LIGHT 161, AMAZON CAPITAL SERVICES, 331.42, OFFICE SUPPLIES 162, B & L HEAT & AIR, 252.67, HVAC MAINTENANCE SERVICES 163, OSU AGE CTP, 550.00, TRAINING; Highway 529, WILCOXSON OIL, 8204.10, DYED DIESEL REMOTE TANKS 530, WILCOXSON OIL, 26208.75, DYED DIESEL 531, O REILLY AUTOMOTIVE, INC., 117.82, OCTOBER BLANKET 532, FENSCO, INC., 212.56, COUPLER 533, NAPA AUTO PARTS, 313.98, BATTERY 534, B & C BUSINESS PRODUCTS, INC., 7.27, OCTOBER BLANKET 535, UNIFIRST, 469.64, OCTOBER BLANKET 536, FLEETPRIDE, INC., 588.36, OCTOBER BLANKET 537, WARREN CAT, 82.45, PARTS 538, NAPA AUTO PARTS, 310.34, PARTS 539, TKO EQUIPMENT SALES & RENTAL LLC, 269.96, PARTS 540, ATWOOD DISTRIBUTING, 432.79, OCTOBER BLANKET 541, C. L. BOYD CO., INC., 824.76, PARTS 542, NAPA AUTO PARTS, 854.94, STOCK FILTERS 543, REPUBLIC SERVICES # 789, 96.75, OCTOBER BLANKET 544, P & K EQUIPMENT, INC., 210.14, OCTOBER BLANKET 545, NAPA AUTO PARTS, 2882.71, OCTOBER BLANKET 546, AMERICAN WELDING SUPPLY, 488.68, OCTOBER BLANKET 547, FLEET FUELS, LLC, 5371.33, BULK FLUIDS 548, O REILLY AUTOMOTIVE, INC., 155.16, OCTOBER BLANKET 549, HARRIS STATION 33, LLC, 186.00, OCTOBER BLANKET 550, CORPORATE BILLING LLC, 1023.45, PARTS 551, FLEET FUELS LLC, 527.95, OCTOBER BLANKET 552, ASSOC. OF COUNTY, 95.00, ACCO SUMMER CONF; HIGHWAY 1/4TH-ST 5, H&G PAVING CONTRACTORS, INC., 249867.51, ASPHALT OVERLAY; Hwy-ST 11, H&G PAVING CONTRACTORS, INC., 327760.02, ASPHALT OVERLAY; Jail-ST 115, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1481.79, UTILITIES 116, GRIMSLEYS, INC., 265.16, BATHROOM SUPPLIES 117, ICS, 1005.94, SUPPLIES 118, NAPA AUTO PARTS, 670.76, BATTERIES 119, CHARM-TEX INC, 938.00, SUPPLIES 120, WILSON, NAOMI, 2575.00, CONTRACT LABOR 121, VALLEY PROTEINS INC, 220.00, EMPTY

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GREASE TRAP 122, DIRECT TV, 230.99, HD ACCESS/RECEIVERS 123, A & B ECO-SAFE PEST CONTROL, INC, 200.00, NOVEMBER BLANKET; Mental Health 6, PAYNE CO. DRUG COURT, INC., 6041.67, DRUG COURT ADMIN SERVICES; ML Fee 21, AMAZON CAPITAL SERVICES, 643.56, OFFICE/CLEANING SUPPLIES; Mtg Cert 35, TM CONSULTING, INC., 5800.00, SOFTWARE; RM&P 27, DEARINGER PRINTING & TROPHY, INC., 645.00, PENS; Rural Fire-ST 32, J AND J CUSTOM FIRE INC, 2735.61, PARTS AND LABOR; SH Svc Fee 93, BEST BUY BUSINESS ADVANTAGE, 223.97, HARDDRIVE 94, POINT EMBLEMS LLC, 4002.50, IRON EMBLEMS 95, SIRCHIE FINGER PRINT, 547.05, EVIDENCE SUPPLIES

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

**Disallowed:** 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):** Happy Thanksgiving.

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

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

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