



**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 **Tuesday, November 24<sup>th</sup>, 2020** 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:**

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

**Approve minutes of the previous meeting of the board:** The Clerk's office presented the minutes for the November 16<sup>th</sup> meeting. Motion by Cavett to approve the 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 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:**

**Discussion/Possible Action – Zencity Service Agreement:** Motion by Reding to table the Zencity Service Agreement, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**COVID19 Update:** Reding gave an update on COVID19 stating some businesses are requiring COVID vaccine before using their services throughout the US.

**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:** FY 2020-2021 \$261,671.39 911 Phone 30, A T & T, 6480.23, UTILITIES31, Equature/DSS CORPORATION, INC., 20231.00, E911 CALL HANDLING SYSTEM32, A T & T, 75.69, UTILITIES33, A T & T, 75.69, UTILITIES34, A T & T, 4594.21, ; DA Revolving 5, STILLWATER POLICE DEPT., 750.00, FORFEITED PROPERTY; Emergency Mgmt 7, A T & T MOBILITY, 335.10, UTILITIES8, COMDATA, 351.40, OCTOBER BLANKET; Extension-ST 53, STILLWATER CHAMBER, 300.00, SPONSORSHIP54, US CELLULAR, 68.98, UTILITIES; Fair Main-ST 242, NATIONWIDE LONG DISTANCE SERVICE, 10.35, UTILITY BILL243, MUSTANG FUEL MARKETING CO, 205.60, UTILITIES244, TOUCHTONE, 12.71, UTILITIES245, CITY OF STILLWATER, 81.01, UTILITIES; Fire- St 38, BOB MOORE FORD LLC, 38941.00, FORD EXPEDITION 4 x 439, FIREWERKS FIRE APPARATUS REPAIR, INC, 24761.69, PARTS AND LABOR40, DIRECT DISCOUNT TIRE, 1378.26, TIRES & WASTE FEE; General 1713, CITY OF STILLWATER, 178.07, 1714, THOMSON REUTERS - WEST, PAYMENT CENTER, 658.05, INFORMATION CHARGES1715, CITY OF STILLWATER, 6470.33, NOVEMBER BLANKET1716, REDING, CHRIS, 68.31, MILEAGE REIMBURSEMENT1717, PRAWL C.S.R., MELISSA A., 168.00, TRANSCRIPTS1718, IAAO, 220.00, MEMBERSHIP RENEWAL1719, LASER SOLUTIONS, LLC, 505.00, TONER CARTRIDGES1720, GRIMSLEYS, INC., 340.51, 1721, B & C BUSINESS PRODUCTS, INC., 165.83, 1722, OKLA. NATURAL GAS, 354.25, NOVEMBER BLANKET1723, POSTAL PACK & SHIP, 27.95, POSTAGE1724, B & L HEATING & AIR, 150.00, OCTOBER BLANKET1725, VIP TECHNOLOGY SOLUTIONS GROUP, 682.48, UTILITIES1726, CITY OF STILLWATER, 153.08, UTILITIES1727, B & L HEATING & AIR, 75.00, OCTOBER BLANKET1728, MIDCON SHREDDING, 70.00, SHREDDING SERVICES1729, OKLA. NATURAL GAS, 81.84, UTILITIES1730, QUALITY WATER SERVICES, 55.00, OCTOBER BLANKET1731, CITY OF STILLWATER, 70.07, NOVEMBER BLANKET1732, COMMUNITY WORKS, 1353.00, JUVENILE DETENTION1733, TOUCHTONE, 21.99, UTILITIES1734, COOPERS LOCKSMITH LLC, 100.00, OCTOBER BLANKET1735, COOPERS LOCKSMITH LLC, 5.00, OVERAGE1736, SAC & FOX NATION JUVENILE FACILITY, 644.00, 1737, B & L HEATING & AIR, 160.00, OCTOBER BLANKET1738, MUSTANG FUEL MARKETING CO, 695.80, UTILITIES1739, CITY OF STILLWATER, 6141.60, NOVEMBER BLANKET1740, CITY OF STILLWATER, 351.69, UTILITIES1741, CITY OF STILLWATER, 14.21, NOVEMBER BLANKET1742, HERO UPFITTERS LLC, 796.00, MAINTAINERS1743, PIONEER TIRE CENTER, 75.00, WHEEL ALIGNMENT; Health 154, PITNEY BOWES, 144.93, OCTOBER BLANKET155, R. K. BLACK, INC, 158.60, TONER CARTRIDGE156, DEXYP, 18.44, DIRECTORY LISTING157, R. K. BLACK, INC, 233.18, CONTRACT INVOICES; Highway 592, STEWART STONE, INC., 5222.25, CRUSHER RUN593, STEWART STONE, INC., 5495.60, CRUSHER RUN594, LIONEL HARRIS OIL CO., INC., 1133.08, TIRES & WASTE FEES595, TIMMONS OIL COMPANY, 1899.65, OIL & DEF596, STEWART STONE, INC., 10478.60, CRUSHER RUN597, STEWART STONE, INC., 5442.25, CRUSHER RUN598, CITY OF STILLWATER, 274.68, 599, STEWART STONE, INC., 2116.50, CRUSHER RUN600, STEWART STONE, INC., 5338.30, CRUSHER RUN601, US FLEET TRACKING, 1078.20, 602, STEWART STONE, INC., 394.60, YARD CLEAN UP603, FLEETPRIDE, INC., 362.86, PARTS AND LABOR604, FRONTIER FIRE PROTECTION, 35.57, FIRST AID SUPPLIES605, EARNHEART CRESCENT LLC, 2780.29, DYED DIESEL REMOTE TANKS606, STEWART STONE, INC., 5497.25, CRUSHER RUN607, CORPORATE BILLING LLC, 705.95, OCTOBER BLANKET608, LIONEL HARRIS OIL CO., INC., 9940.67, DYED DIESEL; Hwy-ST 10, WELCH STATE BANK, 25000.00, 11, DIRECT DISCOUNT TIRE, 4935.00, GRADER TIRES; Jail-ST 278, CUMMINS SOUTHERN, 2048.96, MAINTENANCE279, OKLA. NATURAL GAS, 271.39, UTILITIES280, MUSTANG FUEL MARKETING CO, 421.20,

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

UTILITIES281, CITY OF STILLWATER, 12264.68, UTILITIES282, B & L HEATING & AIR, 127.50, BOILER REPAIRS; ML Fee 14, B & C BUSINESS PRODUCTS, INC., 99.53, SUPPLIES; Mtg Cert 10, WALMART COMMUNITY, 93.51, SUPPLIES11, FENTON OFFICE MART, 288.00, COUNTER SHIELD; RM&P 23, B & C BUSINESS PRODUCTS, INC., 102.99, BATTERY BACKUP; Rural Fire-ST 53, ROCKY RIDGE POWERSPORTS & OUTDOORS, 14938.00, POLARIS UTV54, STAPLES, 936.68, COMPUTER HARDWARE55, OKLAHOMA LASERMADE, 429.00, INSTALLATION OF DECALS56, CHIEF FIRE AND SAFETY, INC, 4900.00, QUICK DUMP57, FIREWERKS FIRE APPARATUS REPAIR, INC, 2398.43, MAINTENANCE & RECERTIFICATION58, BEST BUY BUSINESS ADVANTAGE, 1104.96, TV & ACCESSORIES59, T & D FABRICATION, INC, 3920.00, REPAIR & INSTALL60, CHIEF FIRE AND SAFETY, INC, 192.00, OVERAGE; Seizure of Property 2, PAYNE CO. DISTRICT ATTORNEY, 3643.00, FORFEITURE PROCEEDS3, PAYNE CO. DISTRICT ATTORNEY, 306.00, FORFEITURE PROCEEDS; SH Commissary 11, POSTMASTER, 1100.00, STAMPS; SH Svc Fee 113, WATCHGUARD, 2700.00, MAINTENANCE AGREEMENT114, GRIMSLEYS, INC., 1194.13, SUPPLIES

**Blanket:** \$263,707.24 for December 2020.

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

**Payroll/Longevity:** Premiums for December are \$168, 514.79, payroll is \$768, 233.81 with a Grand total of \$936,748.60 for the month of December 2020.

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:** Happy Thanksgiving from the Board and thanks to Dewey Clapp for his service to his country and the weekly pledge of allegiance for the Board.

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

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

**Recess:** Motion by Cavett to recess and go into Facility Authority, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Reconvene:** Motion by Cavett to reconvene into BOCC, 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 \_\_\_\_\_ 2020

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_