



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 29, 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, Tammy Mathis- Chief 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 from November 21, 2022, 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 accepted Bid #2023-23-Road Striping-Districts 1 & 3 – Rocky chose Advanced Work Zone Services. Motion by Blasier to accept Advanced Work Zone, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action on Reports from Officers and Boards:

Discussion/Possible Action – Approval – Pawnee Nation of Oklahoma Inter-Governmental Cooperation Agreement for Services between the Board of County Commissioners of Payne County, State of Oklahoma, and Pawnee Business Council Duly Elected, Appointed and Acting on Behalf of the Pawnee National of Oklahoma, Pawnee Reservation, (“Nation”): Cavett stated these are excess funds. Reding also stated that Lowell Barto, ADA has reviewed this agreement as well. Motion by Cavett to approve the inter-governmental cooperation agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – Professional Services Agreement by and between Relation Insurance Services, Inc. dba Premier Consulting Partners (“Relation”), and Payne County (“Client”): Reding stated this item was discussed in Budget Board regarding pulling the fees out of the premiums for the employees. Motion by Cavett to approve the agreement with Premier Consulting Partners as presented and to authorize the Chairman to sign on behalf of the board, 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: Cavett presented one (1) agreement with David Jones Allen and Virginia S. Motion to approve agreement as presented by Cavett, second by Blasier. 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 \$112,254.35
2022-2023 911 Phone 32, A T & T, 4606.69, UTILITIES; DA Revolving 4, STILLWATER POLICE DEPT., 1412.50, FORFEITURE PROCEEDS; Extension-ST 68, LEISTER SUMMER, 871.75, MILEAGE REIMBURSEMENT; Fair Board 731, AMERICAN PLUMBING LLC, 85.00, REPAIR; Fair Main-ST 113, A T & T MOBILITY, 148.45, UTILITIES-CELL PHONE 114, KEYSTONE ENGINEERING & LAND SERVEYING, 610.00, ENGINEERING SERVICES 115, OVERHEAD DOOR COMPANY, 4357.75, REPAIR; Fire- St 43, OG&E, 177.00, UTILITIES 44, ATLINK SERVICES, LLC, 51.00, NOVEMBER BLANKET 45, SPIRIT ELECTRONIC, 459.67, ANTENNA PART; General 1843, CITY OF STILLWATER, 8520.18, NOVEMBER BLANKET 1844, IRBY, JAY, 278.25, MILEAGE REIMBURSEMENT 1845, CITY OF STILLWATER, 154.68, NOVEMBER BLANKET 1846, B & L HEAT & AIR, 2957.40, PARTS AND LABOR 1847, PAYNE CO TREASURER, 3.71, SPECIAL ASSESSMENTS 1848, STILLWATER SAFETY LANE, 244.21, RADIO 1849, CITY OF STILLWATER, 481.75, UTILITIES 1850, CITY OF STILLWATER, 14.64, NOVEMBER BLANKET 1851, TK ELEVATOR CORPORATION, 600.00, SERVICE/MAINTENANCE 1852, OSU AGEC CTP, 120.00, CONTINUING EDUCATION 1853, CITY OF STILLWATER, 159.25, NOVEMBER BLANKET 1854, DAVIS SANITATION, INC., 70.00, DUMPSTER 1855, BOB HOWARD DODGE, 1526.51, OCTOBER BLANKET 1856, OKLA. NATURAL GAS, 312.83, NOVEMBER BLANKET 1857, HIGH FIVE MEDIA GROUP, LLC, 199.00, MONTHLY SERVICE 1858, CITY OF STILLWATER, 6769.64, NOVEMBER BLANKET 1859, CITY OF STILLWATER, 72.58, NOVEMBER BLANKET; Health 164, GUYER, LAURA, 33.12, TRAVEL 165, JOHNSON, RITA, 57.19, TRAVEL 166, MARTIN, SARAH, 383.25, TRAVEL; Highway 613, FRONTIER FIRE PROTECTION, 87.50, FIRST AID SUPPLIES 614, EARNHEART CRESCENT LLC, 27919.10, WINTERIZED DYED DIESEL 615, P & K EQUIPMENT, INC., 2460.21, PARTS 616, CITY OF STILLWATER, 303.71, UTILITIES 617, UNIFIRST, 619.49, OCTOBER BLANKET 618, STILLWATER MILL AGRI CENTER, 29.99, OCTOBER BLANKET 619, CAPITAL ONE, 100.94, CLEANING SUPPLIES 620, 2TALK LLC, 52.44, UTILITIES; Jail-ST 124, OVERHEAD DOOR COMPANY, 125.00, REPAIR 125, OKLA. NATURAL GAS, 331.24, UTILITIES 126, CROSSROADS

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ROOFING & SUPPLY, 212.04, ROOF REPAIRS 127, CITY TELE-COIN COMPANY INC, 39.00, COMMISSARY SUPPLIES 128, CITY OF STILLWATER, 17423.45, UTILITIES; ML Fee 22, AMAZON CAPITAL SERVICES, 148.24, SUPPLIES; RM&P 28, HIGH FIVE MEDIA GROUP, LLC, 199.00, NOVEMBER BLANKET; Seizure of Property 4, PAYNE CO. DISTRICT ATTORNEY, 2825.00, FORFEITURE PROCEEDS; SH Svc Fee 100, OUTDOOR ADVENTURE, 640.00, CHALLENGE COURSE 101, BECKS FARM EQUIPMENT, 23000.00, CORRALS

Blanket: \$305,379.18 for December.

Payroll: \$755,698.42, Premiums \$267,205.37 with a total of \$1,022,903.79

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): Reding stated the Christmas Tree is now up on the Courthouse Lawn.

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 _____