



**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 7, 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 Chris Reding and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board:

Motion by Blasier to approve October 27th and 28th minutes as presented, second by Cavett.

Roll Call Vote on October 27th: Cavett-Abstain, Blasier-Yes, Reding-Yes.

Roll Call Vote on October 28th: 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:

Bid 2023-20 – Asphalt Overlay District 1- :

Bid # 2023-20 - Asphalt Overlay	
District 1	
OCTOBER 17, 2022 @ 9:30am	
Bidding Vendors	Notes
1. Haskell Lemon Construction Co.	TOTAL: \$2,598,440.00 - Bridge tie-ins: \$10,000 - 60 days pending weather
2. TJ Campbell Construction Co.	TOTAL: \$2,433,905.00- Bridge tie-ins: \$2,800 - 30 days
3. H&G Paving Contractors, Inc	TOTAL: \$2,115,664.95 - Bridge tie-ins: \$25,500 - 17 days
**10/17/2022 - Commissioner Cavett will evaluate at next meeting	

Cavett will be rejecting all bids and rebid in the spring.

Bid 2023-22 – Air Cascade Fill System – Ingalls Fire:

Bid # 2023-22 - Air Cascade Fill System	
Ingalls Fire Dept	
OCTOBER 28, 2022 @ 9:30am	
Bidding Vendors	Notes
1. Nafeco	Compressor: \$42,000.00 (includes: cabinet, containment fill station, control panel, freight) Installation: \$750.00 Training: No Charge TOTAL: \$42,750.00 (NOTES: 14-15 wk lead time; Warranty: Standard (500 hrs or 2 yrs); Option: Silver-1,000 hrs or 5 yrs \$787.00 Gold Extended-1,000 hrs or 5 yrs \$3,169
2. Banner Fire	Compressor: \$26,360.72 + \$4,157.12 co monitor (\$30,517.84)(included: cabinet, control panel) Containment Fill Station: \$13,537.92 Freight: \$3,600.00 Installation: \$2,135.75.00 Training: Included TOTAL: \$49,791.51 OPTION 1-Verticus Compressor: \$21,888.00 (includes: cabinet, control panel) Containment Fill Station: \$11,685.00 Freight: \$1,800.00 Installation: \$800.00 Training: Included; 4 Bank 6000 PSI Air Storage: \$5,563.00 TOTAL: \$45,324.00 OPTION 2-Legacy 8 Compressor: \$17,789.00 (no cabinet included) Containment Fill Station: \$11,685.00 Freight: \$1,800.00 Installation: \$800.00; 4 Bank 6000 PSI Air Storage \$5,563.00 TOTAL: \$41,534.00
3. Casco Industries, Inc.	Compressor: \$32,465.63 Cabinet: \$10,125.00 Containment Fill Station: \$9,004.50 (4 bottle cascase storage) Control Panel: \$2,001.60 Freight: \$1,980.00 Installation: \$1,250.00 Training: Free TOTAL: \$56,826.73
4. Daco Fire Equipment	
**11/7/2022-Dena Contreras represented Ingalls Fire-chose NAFCO as lowest & best	

Dean Contreras chose to go with NAFCO as the lowest and best bid. Motion by Cavett to approve NAFCO upon the recommendation of the Ingalls Fire Department, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Discussion/Possible Action on Reports from Officers and Boards:

Resolution 2022-71 – Euchee Valley Road Programming Resolution: Motion by Cavett to approve Resolution 2022-71 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Payne County Burn Ban: The Board decided to allow the burn ban to expire this Thursday, November 10th and requested Jeff Kuhn, Emergency Management Director to poll the Fire Chiefs on whether they would want to renew the ban after Thursday or review it again at the next Commissioner Meeting.

Discussion/Possible Action – Approval of Agreement to Repair or Maintain Town/City Streets and Alleys – Town of Glencoe, Payne County, Oklahoma: Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

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Discussion/Possible Action – Approval – Mutual Cooperative Agreement – Town of Glencoe, Payne County, Oklahoma: Motion by Cavett to approve the agreement as presented with the CLEAN program to assist the Town of Glencoe, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Discussion/Possible Action – ODOT Claim Form 324a for Reimbursement Coffeyville Refining – Norfolk Project: Cavett stated this ODOT Claim form 324a for \$161,047.50 to Coffeyville Refining was for a utility relocation. Cavett stated the funds used would be CIRB funds. Motion by Cavett to approve the ODOT claim form as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Discussion/Possible Action – Approval of – Warren CAT Sales Agreement for a 150 Motor grader – D1: Cavett stated this was for a 150M Motor grader for \$350,000 that became available, Cavett stated these were hard to find so when this one became available it was essential to purchase this one. Cavett stated the John Deere Tractors were ordered October of last year and District 1 has still not received those. Motion by Cavett to approve the sales agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Discussion/Possible Action – Approval of FY 2022 Financial Statement: Reding stated the Treasurer has provided the board with the FY 2022 Financial Statement. Motion by Cavett to approve the FY 2022 Financial Statement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-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:

1. Resolution 2022-58 – Declaration of Surplus – Glencoe Fire Department, Payne County, Oklahoma – 1988 Spartan Fire Engine – Frame rusted out and dangerous to drive – Inventor ID #702.006, S/N 159AT6D00JC185621, Original Cost - \$37,000.00 – Date Acquired – unknown
2. Resolution 2022-59 – Resolution for Disposing of Equipment – Glencoe Fire Department, Payne County, Oklahoma – 1988 Spartan Fire Engine that the frame is rusted out and dangerous to drive. S/N 159AT6D00JC185621, Date Acquired – unknown; acquired by Glencoe Fire Department, Acquisition Cost - \$37,000.00. Property to be donated.
3. Resolution 2022-60 – Declaration of Surplus – D2 Commissioner Department – Buffer, Inventory ID #435.006, S/N 525232A, Date Acquired – July 23, 1990, Original Cost - \$1,262.00
4. Resolution 2022-61 – Resolution for Disposing of Equipment – D2 Commissioner Department – Buffer, Inventory ID #435.006, S/N 525232A, Date Acquired – July 23, 1990; Acquisition Cost - \$1,262.00; D2 Commissioner, 606 S. Husband, Stillwater, OK 74074; Item to be junked
5. Resolution 2022-62 – Declaration of Surplus – Solid Waste/PCEE, D2; Pressure Washer, Natural Gas Fired, Trade Name “Hotsy”, Model 943N; Inventory ID #439.001; Original Cost - \$6,830.00, S/N 0011810718; Date acquired – October 10, 2018
6. Resolution 2022-63 – Resolution for Disposing of Equipment – Solid Waste/PCEE, D2; Pressure Washer, Natural Gas Fired, Inventory ID #439.001; S/N 0011810718; Date Acquired – October 10, 2018; Acquisition Cost - \$6830.00 – item to be junked
7. Resolution 2022-64 – Declaration of Surplus – Payne County Fairgrounds – Frigidaire Freezer, 24.9 Chest Type; Inventory ID #SF630.005, Original Cost - \$683.15; S/N WB22640852; Date Acquired – August 9, 2012
8. Resolution 2022-65 – Resolution for Disposing of Equipment – Payne County Fairgrounds – Frigidaire Freezer, 24.9 Chest Freezer, Model # FGCH25M8LWI; S/N WB22640852; Acquisition Cost - \$683.15; purchased from Lowe’s, 1616 N. Perkins Rd., Stillwater, OK; Item to be junked
9. Resolution 2022-66 – Declaration of Surplus – Payne County Treasurer’s Department – CPU Infatel – Inventory ID #620.142; Original Cost - \$657.77, S/N MXL3100KY9, Date Acquired – April 11, 2013. CPU Infatel – Inv. ID #620.143; Original Cost \$657.77; S/N MXL3100K23; Date Acquired – April 11, 2013. CPU LENOVO – Inv. ID #620.145; Original Cost - \$782.14, S/N MJ00V64F, Date Acquired July 3, 2014. Monitor Acer 24” – Inv. ID #620.151; Original Cost - \$557.13, S/N ETLJOW05710600F704321, Date Acquired – January 18, 2012. Server/Mail – Inventory ID #216.003; Original Cost - \$2,279.90; S/N – N/A; Date Acquired – November 21, 2008.
10. Resolution 2022-67 – Resolution for Disposing of Equipment – Payne County Treasurer’s Office – CPU Infatel – Inventory ID #620.142; Original Cost - \$657.77, S/N MXL3100KY9, Date Acquired – April 11, 2013. CPU Infatel – Inv. ID #620.143; Original Cost \$657.77; S/N MXL3100K23; Date Acquired – April 11, 2013. CPU LENOVO – Inv. ID #620.145; Original Cost - \$782.14, S/N MJ00V64F, Date Acquired July 3, 2014. Monitor Acer 24” – Inv. ID #620.151; Original Cost - \$557.13, S/N ETLJOW05710600F704321, Date Acquired – January 18, 2012. Server/Mail – Inventory ID #216.003; Original Cost - \$2,279.90; S/N – N/A; Date Acquired – November 21, 2008. Items to be junked.
11. Resolution 2022-68 – Payne County Treasurer’s Office – Security System – Inventory ID #205.014, Original Cost - \$9,695.00; S/N – N/A; Date Acquired – July 26, 2006. Monitor Acer 24” – Inventory ID #620.129; Original Cost - \$1,000.00; S/N – N/A; Date Acquired – October 4, 2006. Monitor Acer 24” – Inv. ID #620.133; Original Cost - \$557.13; S/N ETLAF0411820003364321; Date Acquired – July 25, 2008. Monitor Acer 24” – Inv. ID #620.134; Original Cost - \$557.13; S/N ETLAF0411825003294321; Date Acquired – July 25, 2008. CPU Infatel – Inv. ID #620.140; Original Cost - \$657.77; S/N MXL3100LOH; Date Acquired – April 11, 2013. CPU Infatel – Inv. ID #620.141; Original Cost - \$657.77; S/N MXL3100L04; Date Acquired – April 11, 2013.
12. Resolution 2022-69 – Resolution for Disposing of Equipment – Payne County Treasurer’s Office – Security System – Inventory ID #205.014, Original Cost - \$9,695.00; S/N – N/A; Date Acquired – July 26, 2006. Monitor Acer 24” – Inventory ID #620.129; Original Cost - \$1,000.00; S/N – N/A; Date Acquired – October 4, 2006. Monitor Acer 24” – Inv. ID #620.133; Original Cost - \$557.13; S/N ETLAF0411820003364321; Date Acquired – July 25, 2008. Monitor Acer 24” – Inv. ID #620.134; Original Cost - \$557.13; S/N ETLAF0411825003294321; Date Acquired – July 25, 2008. CPU Infatel – Inv. ID #620.140; Original Cost - \$657.77; S/N MXL3100LOH; Date Acquired – April 11, 2013. CPU Infatel – Inv. ID #620.141; Original Cost - \$657.77; S/N MXL3100L04; Date Acquired – April 11, 2013. All items to be junked.

Motion by Cavett to approve Resolution 2022-58 through Resolution 2022-69 with the surplus and disposing of Inventory as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers: None presented on this date.

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Cash Appropriations: The County Clerk's Office presented the following Cash Appropriations as certified by our County Treasurer November 2, 2022:

3	Alcoholic Bev. Tax	\$30,106.14
#0001	General	
#1102	Highway	\$373,386.50
#1103	CBRI - 105 Monies	\$44,242.24
#1201	911 Phone Fees	\$66,763.93
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$410.99
#1208	County Clerk Lien Fee	\$3319.96
#1209	County Clerk RM&P	\$10,879.47
#1211	Court Fund Salaries & Fringe Court	\$27,066.04
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$10,057.70
#1216	Health	\$19,735.45
#1220	Resale Property	\$55,531.56
#1223	Sheriff Commissary	\$449.25
#1226	Sheriff Service Fee	\$225,503.68
#1227	Sheriff Training	\$8.56
#1228	Solid Waste Management	\$163.26
#1230	Treasurer Mortgage Cert	\$1588.03
#1235	Donations	
#1237	Self-Insurance Program	\$167,702.65
#1308	Extension 3/8 ST	\$34,722.36
#1310	Fair Maintenance 3/8 ST	\$102,407.74
#1311	General Govnmt 3/8 ST	\$77,473.28
#1313	Roads & Bridges 3/8 ST	\$260,777.81
#1315	Jail Debt 1/8 ST	\$174,516.89
#1321	Rural Fire 1/16 ST	\$83,829.58
#1327	Fire 3/8 ST	\$25,241.46
#1330	Highway ¼-ST	\$319,875.96
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$7,955,643.93
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$2,765.65
#7207	Mental Health	\$6,041.67
#7210	Court Clerk Preservation Fund	\$2,496.67
#7303	Seizure of Property	\$14,850.00
#7304	District Attorney Revolving	\$1,741.13
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$516.58
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$111.91
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	12.91
#7421	2021 Protest Grand Mess Pipeline	
#7422	2021 Protest Tidal Energy	\$109.66
#7423	2021 Protest Mercuria Energy America	\$20.86
#7424	2021 Protest Sperry Trough Gathering	\$3.56
#7425	2021 Protest Great Salt Palins Midstream	\$7.67

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#7426	2021 Protest MV Purchasing LLC	\$11.19
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self-Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	\$29.63
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations: None presented.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023 \$726,146.74

911 Phone 23, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES 24, A T & T, 352.92, UTILITIES; ARPA 2021 Federal 8, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES 9, TUSA CONSULTING SERVICES II, LLC, 4546.63, PROFESSIONAL SERVICES; Extension-ST 56, ANDERSON NATHAN, 1197.50, MILEAGE REIMBURSEMENT 57, VILLAGE TRAVEL, 3665.00, BUS RENTAL 58, FITZPATRICK SHELLY, 62.19, MILEAGE REIMBURSEMENT 59, CAPITAL ONE, 267.19, PROGRAM/OFFICE SUPPLIES 60, NCBA, 637.50, IRM REDBOOKS; Fair Board 707, STILLWATER MILL AGRI CENTER, 1800.00, NOMINATION TAGS 708, OKLA. CATTLEMEN S ASSOC., INC., 100.00, MEMBERSHIP RENEWAL; Fair Main-ST 85, WALTA, MATTHEW, 96.25, FAIR JUDGES TRAVEL 86, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 72.44, UTILITIES 87, WEBB, KEVIN, 23.75, FAIR JUDGES TRAVEL 88, OKLA. EMPLOYMENT, 6.24, UNEMPLOYMENT BENEFITS 89, BOLES, TYLER, 158.00, FAIR JUDGES TRAVEL 90, DYE, LARRY, 62.50, FAIR JUDGES TRAVEL 91, TIPTON, KAY, 125.00, FAIR JUDGES TRAVEL 92, JOHNSON LORI, 90.00, FAIR JUDGES TRAVEL 93, RAUH, LESA, 115.00, FAIR JUDGES TRAVEL 94, RAGER, KEN, 75.00, FAIR JUDGES TRAVEL 95, REPUBLIC SERVICES # 789, 891.24, TRASH SERVICE 96, MORRIS, DENISE, 80.00, FAIR JUDGES TRAVEL 97, QUALITY WATER SERVICES, 38.95, SEPTEMBER BLANKET 98, STONE, DOROTHY, 110.00, FAIR JUDGES TRAVEL 99, OKLA. NATURAL GAS, 153.10, UTILITIES 100, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES 101, HUBBARD, GEORGE, 183.75, FAIR JUDGES TRAVEL; Fire- St 34, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE 35, IMSA-FREQUENCY COORDINATION, BILLING OFFICE, 850.00, RADIO FREQUENCY 36, OKLA. NATURAL GAS, 53.24, OCTOBER BLANKET 37, STILLWATER NEWSPRESS, 57.55, NOTICE TO BIDDERS 38, KINNUNEN SALES & RENTALS, INC, 30.34, OCTOBER BLANKET 39, CENTRAL ELECTRIC COOPERATIVE, 75.11, OCTOBER BLANKET; General 1499, O REILLY AUTOMOTIVE, INC., 341.45, OCTOBER BLANKET 1500, TELECOMP HOLDINGS, INC, 437.50, REPAIR 1501, QUALITY WATER SERVICES, 9.50, OCTOBER BLANKET 1502, FASTENAL COMPANY, 560.00, NITRILE GLOVES 1503, SHRED- AWAY SHREDDING, INC., 40.00, OCTOBER BLANKET 1504, CHICKASAW TELECOMMUNICATION, 1519.39, UTILITIES 1505, CENTRAL LAWN AND LANDSCAPE, 380.00, OCTOBER BLANKET 1506, DIRECT TV, 86.99, HD ACCESS/RECEIVERS 1507, A T & T, 544.61, OCTOBER BLANKET 1508, DEARINGER PRINTING & TROPHY, INC., 70.00, BUSINESS CARDS 1509, B & L HEAT & AIR, 1500.00, CHILLER REPAIR 1510, ALPHA COMPUTING SOLUTIONS, 2080.00, SOFTWARE & LICENSING 1511, FRONTIER FIRE PROTECTION, 135.00, ANNUAL CERTIFICATION 1512, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1513, OSU AGE CTP, 65.00, TRAINING 1514, IRBY, JAY, 248.13, MILEAGE REIMBURSEMENT 1515, CINTAS CORPORATION, 286.28, OCTOBER BLANKET 1516, SHRED- AWAY SHREDDING, INC., 40.00, SEPTEMBER BLANKET 1517, B & C BUSINESS PRODUCTS, INC., 546.49, TONER CARTRIDGES 1518, DAVIS SANITATION, INC., 70.00, DUMPSTER 1519, GRIMSLEYS, INC., 636.83, OCTOBER BLANKET 1520, B & C BUSINESS PRODUCTS, INC., 126.65, OFFICE SUPPLIES 1521, A T & T, 712.36, UTILITIES-INTERNET 1522, M POWER INC., 150.00, JANITORAL SERVICES 1523, DEARINGER PRINTING & TROPHY, INC., 267.00, LABELS 1524, NAPA AUTO PARTS, 2039.04, OCTOBER BLANKET 1525, FIFTY ONE EAST WATER DISTRICT, 25.21, UTILITIES 1526, M POWER INC., 75.00, JANITORIAL SERVICE 1527,

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POSTAL PACK & SHIP, 1742.78, OVERAGE 1528, GRIMSLEYS, INC., 294.44, SUPPLIES 1529, A T & T, 254.63, UTILITIES 1530, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1531, CHICKASAW TELECOMMUNICATION, 2757.26, UTILITIES 1532, POSTAL PACK & SHIP, 400.00, SEPTEMBER BLANKET 1533, CENTRAL ELECTRIC COOPERATIVE, 529.19, UTILITIES; Health 122, FUSION CLOUD SERVICES, LLC, 286.96, UTILITIES 123, AMAZON CAPITAL SERVICES, 772.30, SUPPLIES 124, CENTRAL LAWN AND LANDSCAPE, 120.00, SEPTEMBER BLANKET 125, CONTINUE ED, 534.00, CONTINUING EDUCATION 126, CITY OF CUSHING, 925.96, UTILITIES 127, CHICKASAW TELECOMMUNICATIONS, 35.79, UTILITIES 128, CENTERPOINT ENERGY, 55.07, UTILITIES 129, ALLIANCE MAINTENANCE INC, 2000.00, JANITORIAL SERVICES 130, R. K. BLACK, INC, 4011.17, COPIER 131, HARRIS, BRANDI, 313.77, MILEAGE REIMBURSEMENT 132, CULLIGAN OF TULSA, 49.50, NOVEMBER BLANKET; Highway 486, AUTO DEFINITIONS OF CLAREMORE, INC, 6900.00, PARTS & SUPPLIES 487, STEWART STONE, INC., 13878.20, CRUSHER RUN 488, FLEET FUELS LLC, 1170.40, HYDRO OIL 489, NAPA AUTO PARTS, 1549.47, PARTS 490, STILLWATER STEEL AND, 50.20, OCTOBER BLANKET 491, NAPA AUTO PARTS, 2790.00, LICENSE RENEWAL 492, NAPA AUTO PARTS, 2448.42, OCTOBER BLANKET 493, MERRIFIELD OFFICE SUPPLY, 8.95, OCTOBER BLANKET 494, TELECOMP HOLDINGS, INC, 107.39, NOVEMBER BLANKET 495, ALTERNATIVE CONSTRUCTION PARTS, 50.00, TOOLS 496, ALTERNATIVE CONSTRUCTION PARTS, 998.92, PARTS 497, CAPITAL ONE, 230.20, OCTOBER BLANKET 498, PROVALUE NET, 14.10, UTILITIES 499, WARREN CAT, 184.88, PARTS 500, CENTERPOINT ENERGY, 34.87, UTILITIES 501, NAPA AUTO PARTS, 929.37, PARTS & SUPPLIES 502, NAPA AUTO PARTS, 464.46, PARTS 503, OKLA TAX COMMISSION, 154.00, TAG AND TITLE 504, NAPA AUTO PARTS, 638.10, PARTS 505, P & K EQUIPMENT, INC., 200.39, OCTOBER BLANKET 506, UNIFIRST, 535.87, SEPTEMBER BLANKET 507, OKLAHOMA TURNPIKE AUTHORITY, 23.95, OCTOBER BLANKET 508, SHREEVES VICKI, 84.94, SIGNS 509, CAPITAL ONE, 376.92, WATER 510, OKC TARP AND SUPPLY, 860.88, TARPS 511, STILLWATER MILL AGRI CENTER, 615.00, GRASS SEED 512, STILLWATER MILL AGRI CENTER, 615.00, GRASS SEED; HIGHWAY 1/4TH-ST 3, OKLAHOMA CEMENT SOLUTIONS, 130500.60, CEMENT SLURRY 4, OKLAHOMA CEMENT SOLUTIONS, 124425.30, CEMENT SLURRY; Hwy-ST 10, PREMIER TRUCK GROUP OF TULSA, 293204.00, TRUCKS; Jail-ST 104, R. K. BLACK, INC, 174.42, CONTRACT LEASE CHARGE 105, GRIMSLEYS, INC., 3675.80, CLEANING SUPPLIES 106, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1448.45, UTILITIES 107, BIMBO BAKERIES USA, 509.28, BREAD SUPPLIES 108, FASTENAL COMPANY, 726.60, CLEAN OUT PLUGS 109, CHARM-TEX INC, 98.70, SUPPLIES 110, BIMBO BAKERIES USA, 5459.14, OCTOBER BLANKET; ML Fee 19, QUALITY WATER SERVICES, 56.00, NOVEMBER BLANKET 20, AMAZON CAPITAL SERVICES, 69.90, FIRST AID SUPPLIES; Mtg Cert 33, WORSHAM, CATCHE R., 88.75, MILEAGE REIMBURSEMENT 34, HOLIDAY INN EXPRESS, 196.00, HOTEL FOR CLASS; RM&P 23, MIDWEST PRINTERS, 250.03, JUDGEMENT JOURNAL 24, AMAZON CAPITAL SERVICES, 19.89, OFFICE SUPPLIES 25, CHICKASAW TELECOMMUNICATION, 614.00, NOVEMBER BLANKET; SH Svc Fee 79, MILAS FABRICS, 54.00, OCTOBER BLANKET 80, BEN E. KEITH OKLAHOMA, 22999.76, OCTOBER BLANKET 81, LOWES COMPANIES, INC., 384.65, OCTOBER BLANKET 82, NAPA AUTO PARTS, 6986.59, AC RECOVERY MACHINE 83, QUALITY CUSTOM UPFITTERS, 5000.00, OUTFITTING VEHICLE 84, SHRED- AWAY SHREDDING, INC., 203.50, OCTOBER BLANKET 85, TURN KEY HEALTH CLINICS LLC, 39718.39, NOVEMBER BLANKET 86, TRINITY VETERINARY HOSPITAL, PLLC, 219.40, K9 BOARDING; Solid Waste Mange 10, REPUBLIC SERVICES # 789, 521.57, DUMPSTER

Blanket: \$2036.00 November Blankets, \$10,000 Repair Blanket for the Expo Center

Disallowed: None presented on this date.

Payroll/Longevity: 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: The Clerk's Office presented the following monthly report of officers: The Assessor \$650.00, The County Clerk \$166,007.55, and the Sheriff's Office \$60,493.33. Motion by Cavett to acknowledge the monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board (No Action will be taken): Cavett stated that the 3/8th cent sales tax would be presented for a February ballot. Cavett stated that this benefits the County General, Fire Departments, the Fairgrounds, Roads, and Extension Office these will all be separate votes. Cavett wanted to encourage all to get out and let everyone know how vital the passing of this sales tax is to these departments.

Discussion/Possible Action on Utility Permits/Road Crossings: Blasier presented road crossings with Rural Water District 3 (D3-22-018 – 021). Motion by Blasier to approve the road crossings and presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: None presented on this date.

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Adjournment: Motion to adjourn by Blasier, second by Cavett. 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 _____