



**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 8th, 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, Travis Weaver- Deputy 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 of the November 1st, 2021, meeting as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-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:

Bid # 2022-23 - Bridge 14A, McMurtry Road

District 3

NOVEMBER 8, 2021 @ 9:30am

Bidding Vendors

	Notes
1. Highpoint Partners	\$197,579 - Alt \$35,478 - start immediately
2. K & R Builders	\$277,202 - Alt \$31,546
3. Sewell Bros., Inc.	\$244,678 - Alt \$17,840
4. TJ Campbell Construction Co.	\$256,088 - Alt \$10,634
5. RRY Services, LLC	\$242,057 - Alt \$22,743
6. Lopp Construction	\$211,131 - Alt \$30,905 - start Jan 2022
7. H & G Paving Contractors, Inc.	\$204,842 - Alt \$17,272
8. Morton Construction, Inc.	\$175,930 - Alt \$14,322 - complete 45 days normal conditions

Motion to recess by Cavett, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Motion to reconvene by Cavett, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Discussion/Possible Action on Evaluations:

**NOV 8, 2021 - District 3 Road Foreman Travis Weaver evaluated and chose Morton Construction as lowest and best.

Discussion/Possible Action on Reports from Officers and Board:

- **Use of County Administration Building for the OHCE Food Festival- Request to use on February 11, 2022:** Motion by Cavett to approve the request, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.
- **Payment of invoice for Floyd & Driver, PLLC for ARPA Professional Services:** The board discussed that this was the initial retainer. Retainer in the amount of \$14,441.44. Motion by Cavett to approve, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.
- **Traffic Control Signs:** No request 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:** Clerk's office presented appropriations certified by the Treasurer.

3		Alcoholic Bev. Tax
#0001	General	
#1102	Highway	\$549,529.05
#1103	CBRI - 105 Monies	\$33,969.84
#1201	911 Phone Fees	\$61,556.10
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	
#1208	County Clerk Lien Fee	\$2,392.39
#1209	County Clerk RM&P	\$11,014.87
#1211	Court Fund Salaries & Fringe Court	\$27,800.00
#1212	Emergency Mgmt	\$390.00
#1213	Flood Plain	
#1214	Free Fair Board	\$8,005.50
#1216	Health	\$4,658.05
#1220	Resale Property	\$20,667.69
#1223	Sheriff Commissary	\$36,800.31
#1226	Sheriff Service Fee	\$65,044.31
#1227	Sheriff Training	
#1228	Solid Waste Management	
#1230	Treasurer Mortgage Cert	\$1,284.27
#1235	Donations	
#1237	Self-Insurance Program	\$159,311.35
#1308	Extension 3/8 ST	\$31,358.12
#1310	Fair Maintenance 3/8 ST	\$90,760.84

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#1311	General Govnmt 3/8 ST	\$67,195.97
#1313	Roads & Bridges 3/8 ST	\$237,425.74
#1315	Jail Debt 1/8 ST	\$180,104.43
#1321	Rural Fire 1/16 ST	\$74,658.95
#1327	Fire 3/8 ST	\$22,398.66
#1330	Highway ¼-ST	\$298,645.50
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$7,942.791.50
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$3,295.92
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$2,743.00
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$381.50
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$34.40
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$0.50
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.45
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#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	\$525.26
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Cavett amended his motion to approve cash appropriations as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

- **Transfer of Appropriations:** None presented on this date.
- **Purchase Orders:** The Clerk's office presented the following purchase orders for payment in the amount of **\$512,919.07** 2021-2022 911 Phone 28, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES29, A T & T, 352.92, UTILITIES; Donations 1, KERNS ASPHALT INC., 100000.00, ASPHALT OVERLAY; Extension-ST 57, JONES, RIKKI, 537.05, MILEAGE REIMBURSEMENT58, FITZPATRICK SHELLY, 255.44, MILEAGE REIMBURSEMENT; Fair Board 524, OKLA. CATTLEMEN S ASSOC., INC., 100.00, MEMBERSHIP RENEWAL; Fair Main-ST 222, STAPLES, 118.63, SEPTEMBER BLANKET223, THERMACUBE LLC, 80.00, SUPPLIES224, QUEST TECHNICAL SERVICE, 279.25, SEPTEMBER BLANKET225, CINTAS FIRST AID & SAFETY, 143.45, SUPPLIES226, B & L HEATING & AIR, 90.00, SEPTEMBER BLANKET227, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET228, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE229, UNITED RENTALS INC., 1546.16, RENTAL230, UNIFIRST, 540.42, SUPPLIES231, WINNELSON, 217.22, SUPPLIES232, QUEST TECHNICAL SERVICE, 841.75, SUPPLIES; Fire- St 35, J AND J CUSTOM FIRE INC, 45.00, LABOR36, OKLA. NATURAL GAS, 38.09, Utility37, CENTRAL ELECTRIC COOPERATIVE, 74.00, UTILITIES38, FIFTY ONE EAST WATER DISTRICT, 25.04, WATER USAGE; General 1461, ALPHA COMPUTING SOLUTIONS, 3930.00, CLOUD BACKUP1462, IAAO, 225.00, MEMBERSHIP RENEWAL1463, TELECOMP HOLDINGS, INC, 122.50, ANTIVIRUS1464, AMAZON CAPITAL SERVICES, 141.47, OFFICE SUPPLIES1465, A T & T, 517.31, UTILITIES1466, EMBASSY SUITES NORMAN, 288.00, HOTEL FOR CLASS1467, DIRECT TV, 81.99, HD ACCESS/RECEIVERS1468, NAPA AUTO PARTS, 372.70, PARTS1469, POSTAL PACK & SHIP, 113.16, POSTAGE1470, A T & T MOBILITY, 148.69, WIRELESS SERVICE FOR IPADS1471, B & L HEATING & AIR, 1847.00, HVAC MAINTENANCE SERVICES1472, BADGE AND WALLETT, 1533.00, BADGES1473, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME1474, B & C BUSINESS PRODUCTS, INC., 40.00, SUPPLIES1475, COOPERS LOCKSMITH LLC, 21.95, SUPPLIES1476, BOB HOWARD DODGE,

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34620.00, DODGE DURANGO1477, FIFTY ONE EAST WATER DISTRICT, 25.17, UTILITIES1478, ALPHA COMPUTING SOLUTIONS, 519.75, SOFTWARE1479, CHICKASAW TELECOMMUNICATION, 2469.80, UTILITIES1480, GRIMSLEYS, INC., 538.95, CLEANING SUPPLIES1481, CENTRAL ELECTRIC COOPERATIVE, 725.92, UTILITIES1482, NAPA AUTO PARTS, 116.64, PARTS1483, TK ELEVATOR CORPORATION, 600.00, ELEVATOR MAINTENANCE1484, THE JOURNAL, 276.94, PUBLICATIONS1485, A T & T, 256.77, PHONE SERVICE1486, BOB HOWARD DODGE, 1169.39, SUPPLIES1487, CHICKASAW TELECOMMUNICATION, 1326.56, UTILITIES1488, NAPA AUTO PARTS, 181.62, OCTOBER BLANKET1489, A T & T, 722.73, INTERNET SERVICES; General Govt-ST 26, A T & T GLOBAL SERVICES INC, 13084.12, EQUIPMENT & MAINTENANCE; Health 133, B & C BUSINESS PRODUCTS, INC., 225.14, SUPPLIES134, CHICKASAW TELECOMMUNICATIONS, 35.80, UTILITIES135, CASWELL, DEBRA J, 41.66, MILEAGE REIMBURSEMENT136, AMAZON CAPITAL SERVICES, 273.50, OFFICE SUPPLIES137, MARTIN, MIKE, 790.00, MAINTENANCE138, AMAZON CAPITAL SERVICES, 314.77, OFFICE SUPPLIES139, PITNEY BOWES, 144.93, EQUIPMENT LEASE140, FARLEY, KELLI, 81.03, MILEAGE REIMBURSEMENT141, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES142, CENTERPOINT ENERGY, 64.87, UTILITIES; Highway 542, LIONEL HARRIS OIL CO., INC., 806.28, TIRES & WASTE FEE543, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS544, HARRIS STATION 33, LLC, 258.00, OCTOBER BLANKET545, WARREN CAT, 397.00, DIAGNOSTIC546, WARREN CAT, 2808.58, PARTS547, TELECOMP HOLDINGS, INC, 37.50, PHONES548, BUMPER TO BUMPER AUTO PARTS, 27.42, OIL SEAL549, CORPORATE BILLING LLC, 603.26, PARTS550, FLEETPRIDE, INC., 200.32, SUPPLIES551, EWING ELECTRIC COMPANY LLC, 301.82, MOTOR REPAIRS552, WARREN CAT, 2369.38, LABOR AND PARTS553, UNIFIRST, 681.12, SUPPLIES554, ATWOOD DISTRIBUTING, 86.25, OCTOBER BLANKET555, STILLWATER MILL AGRI CENTER, 326.99, BALER BELTS556, P & K EQUIPMENT, INC., 1172.95, PARTS557, NAPA AUTO PARTS, 9886.17, 558, P & K EQUIPMENT, INC., 293.07, PARTS559, NAPA AUTO PARTS, 1946.60, PARTS & SUPPLIES560, STILLWATER NEWSPRESS, 107.10, NOTICE TO BIDDERS561, CITY OF CUSHING, 351.20, UTILITIES562, CORPORATE BILLING LLC, 134.56, TRUCK PARTS563, ASSOC. OF COUNTY, 95.00, FALL CONFERENCE564, QUALITY FORD, INC., 44.75, PARTS565, MAVERICK MACHINERY, 505.00, PARTS566, CORPORATE BILLING LLC, 266.65, PARTS567, OKLAHOMA TURNPIKE AUTHORITY, 7.00, TURNPIKE TOLL568, MERRIFIELD OFFICE SUPPLY, 45.76, SUPPLIES569, STILLWATER STEEL AND, 329.25, SUPPLIES570, FRONTIER FIRE PROTECTION, 61.26, FIRST AID SUPPLIES571, STILLWATER BUILDING CENTER, 33.24, SEPTEMBER BLANKET572, CENTERPOINT ENERGY, 32.68, UTILITIES573, TELECOMP HOLDINGS, INC, 107.39, NOVEMBER BLANKET574, FASTENAL COMPANY, 16.77, SUPPLIES575, MAVERICK MACHINERY, 365.74, OVERAGE576, KINNUNEN SALES & RENTALS, INC, 546.50, SEPTEMBER BLANKET577, O REILLY AUTOMOTIVE, INC., 3.99, SUPPLIES578, NAPA AUTO PARTS, 951.92, OCTOBER BLANKET579, DUB ROSS COMPANY, INC., 13028.00, POLY PIPE580, LIONEL HARRIS OIL CO., INC., 18594.05, WINTERIZED DYED DIESEL581, P & K EQUIPMENT, INC., 1707.28, SOLENOID; Hwy-ST 7, KERNS ASPHALT INC., 151530.50, ASPHALT OVERLAY8, RAILROAD YARD, 23314.50, GALVANIZED INTERLOCK SHEETING; Jail-ST 96, WIN WHOLESALE COMMERCIAL, 313.25, 97, BARRY SANDERS SUPERCENTER, 2753.88, REPAIR98, DIGI SECURITY SYSTEMS LLC, 8972.55, LIGHTCATCHER99, CHARM-TEX INC, 1038.40, INMATE SHOES100, GRIMSLEYS, INC., 2447.97, INMATE SUPPLIES101, GRIMSLEYS, INC., 36.05, OVEN & GRILL CLEANER102, CURTIS RESTAURANT SUPPLY, 2034.35, KITCHEN SUPPLIES103, GRIMSLEYS, INC., 862.50, WET/DRY VAC104, INTEGRITY STEEL WORKS, 5976.29, MAINTENANCE; ML Fee 22, ALPHA COMPUTING SOLUTIONS, 19.99, CORD FOR PRINTER23, AMAZON CAPITAL SERVICES, 273.98, SUPPLIES24, QUALITY WATER SERVICES, 56.00, NOVEMBER BLANKET25, ALPHA COMPUTING SOLUTIONS, 409.98, PRINTER; RM&P 27, CHICKASAW TELECOMMUNICATION, 614.00, NOVEMBER BLANKET28, DEARINGER PRINTING & TROPHY, INC., 634.47, PENS29, B & C BUSINESS PRODUCTS, INC., 88.75, OFFICE SUPPLIES30, CHICKASAW TELECOMMUNICATION, 250.00, OVERAGE; Rural Fire-ST 25, FLUENT IMS INC, 700.00, YEARLY SUBSCRIPTION26, NAPA AUTO PARTS, 151.12, OCTOBER BLANKET27, STAPLES, 243.98, PRINTER28, NAPA AUTO PARTS, 29.29, AUGUST BLANKET29, NAPA AUTO PARTS, 316.04, SEPTEMBER BLANKET; SH Commissary 6, TIGER COMMISSARY, 15453.80, COMMISSARY SUPPLIES; SH Svc Fee 126, A-ONE, INC., 225.00, CONFERENCE REGISTRATION127, BEN E. KEITH OKLAHOMA, 18310.84, FOOD AND SUPPLIES128, TECUMSEH POLICE OFFICERS ASSOC, 500.00, CLASS129, COMDATA, 16570.93, FUEL130, SYSCO FOOD, INC., 18192.67, FOOD AND SUPPLIES131, JOHN VANCE UPFITTER, 1099.18, PROGRAMMING132, SHRED- AWAY SHREDDING, INC., 185.00, SHREDDING SERVICES; Solid Waste Mange 47, UNIFIRST, 297.64, SUPPLIES48, OAKES SERVICE CENTER, 808.12, SUPPLIES

- **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 Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.
- **Monthly Reports of Officers:** Payne County Clerk reported for the month of November special depository balance of \$147,904.83, Sheriff reported for the month of November special depository balance of \$82,912.34. Motion by Cavett to acknowledge monthly reports of officer's as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Public Announcements from the Board:

Telephone and Utility Permits/Road Crossings: Weaver presented permits D3-21-022, 023, 024 with Rural Water District 3. Motion to approve by Cavett, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

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New Business: None presented on this date.

Adjournment: Motion by Cavett to adjourn, second by Weaver. Roll Call Vote: Roll Call Vote: Cavett-Yes, Weaver-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 _____