

The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on December 12, 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 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 December 5, 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 Bid #2023-21 Payne County, OK P25 Radio

Network-RFP: The Clerk's Office presented the following bids:

Bid # 2023-21 - Payne County OK P25 Radio Network-RFP

Payne County Commissioners' DECEMBER 12, 2022 @ 9:30am

Bidding Vendors

Notes

1. Motorola Solutions

2. L3 Harris

Motorola: Jason Smalley

L3 Harris: Greg Kolsut (rep for Jason Laforge) **12/12/2022-Will evaluate at a later date

A rep from each Vendor presented briefly on their bid, Jason Smalley with Motorola and Greg Kolsut with

<u>Discussion/Possible Action on Evaluations</u>: Commissioners evaluated as presented:

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE DECEMBER 12, 2022 MEETING AS

DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT

TO AVAILABILITY AND DESTINATION			
ASPHALT MATERIALS		PLATE & STRUCTURAL STEEL	
BID # 2023-24		BID # 2023-32	_
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
HMHL	HMHL	PLATE STEEL	PLATE STEEL
BAILEY'S PAVING-chosen due	BAILEY'S PAVING-chosen due	3/16", 1/4", 5/16", 3/8"	3/16", 1/4", 3/8", 1/2"
to Location	to Location	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
FILL SAND	FILL SAND	7/16" & 1/2"	7/16" & 1/2"
NONE	NONE	RAILROAD YARD - NEW	RAILROAD YARD - NEW
CLASS A SAND	CLASS A SAND	I-BEAMS	I-BEAMS
NONE	NONE	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
CONCRETE SAND	CONCRETE SAND	RAILROAD YARD - USED	RAILROAD YARD - USED
NONE	NONE	H-BEAMS	H-BEAMS
PLANT CLEAN-UP	PLANT CLEAN-UP	RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
NONE	NONE	CHANNEL IRON	CHANNEL IRON
FLY ASH	FLY ASH	SUNBELT EQUIPMENT- NEW	SUNBELT EQUIPMENT - NEW
NONE	NONE	ANGLE IRON	ANGLE IRON
1 1/2" & SMALLER	1 1/2" & SMALLER	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
TJ CAMPBELL	TJ CAMPBELL	REINFORCING STEEL	REINFORCING STEEL
COLD PATCH MATERIAL		#3 3/8" & #4 1/2"	#3 3/8" & #4 1/2"
BID # 2023-25		SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
DISTRICT 1	DISTRICT 3	#5 5/8" & #6 3/4"	#5 5/8" & #6 3/4"
PICKED UP @ PLANT PER TON	PICK UP @ PLANT PER TON	RAILROAD YARD - NEW	RAILROAD YARD - NEW
TULSA ASPHALT - PER TON	TULSA ASPHALT - PER TON	STEEL PIPE	TO METON TO THE TO
DELIVERED TO D#1 PER TON	DELIVERED TO D#3 PER TON	BID # 2023-33	
TULSA ASPHALT - PER TON	TULSA ASPHALT - PER TON	DISTRICT 1	DISTRICT 3
CONCRETE PRODUCTS	1020/1/01/1/12	3/8" WALL THICKNESS	3/8" WALL THICKNESS
BID #2023-26		4 FT, 5 FT, 6 FT	4 FT, 5 FT, 6 FT
DISTRICT 1	DISTRICT 3	SUNBELT EQUIPMENT	SUNBELT EQUIPMENT
RECYCLED CONCRETE	RECYCLED CONCRETE	7 FT, 8 FT	7 FT, 8 FT
REBID	REBID	RAILROAD YARD	RAILROAD YARD
CEMENT PRODUCTS	CEMENT PRODUCTS	1/2" WALL THICKNESS	1/2" WALL THICKNESS
REBID	REBID	RAILROAD YARD	RAILROAD YARD
CONCRETE MIX PRODUCTS	CONCRETE MIX PRODUCTS	3/4" OR > WALL THICKNESS	3/4" OR > WALL THICKNESS
REBID	REBID	RAILROAD YARD	RAILROAD YARD
FLOWABLE FILL	FLOWABLE FILL	BRIDGE CLIPS, GUARD RAILS	•
REBID	REBID	BID #2023-34	
CORRUGATED STEEL PIPE		DISTRICT 1	DISTRICT 3
BID # 2023-27		GUARDRAIL	GUARDRAIL
DISTRICT 1	DISTRICT 3	NEW	NEW
ALL PRODUCTS	ALL PRODUCTS	SUNBELT EQUIPMENT	SUNBELT EQUIPMENT
	ALLINODOCIO	JULIE LOUI MILIT	JULIE LOUIS IVILIA

ROAD BED STABILIZERS		RAILROAD YARD	RAILROAD YARD
BID # 2023-28	_	END WINGS	END WINGS
DISTRICT 1	DISTRICT 3	NEW	NEW
FLY ASH	FLY ASH	RAILROAD YARD	RAILROAD YARD
NO BIDS	NO BIDS	USED	USED
CEMENT KILN DUST (PER TON DELIV.)	CEMENT KILN DUST (PER TON DELIV)	NO BID	NO BID
NO BIDS	NO BIDS	GUARDRAIL POSTS	GUARDRAIL POSTS
	PORTLAND TYPE 1-2 (PER TON		
PORTLAND TYPE 1-2 (PER TON DELIV) NO BIDS	NO BIDS	NEW BALLBOAD VARD	NEW RAILROAD YARD
CALCIUM CHLORIDE	CALCIUM CHLORIDE	RAILROAD YARD USED	USED
SCOTWOOD INDUSTRIES	SCOTWOOD INDUSTRIES	NO BID	NO BID
AMMONIUM LIGIN SULFATE	AMMONIUM LIGIN SULFATE	PETROLEUM PRODUCTS	
NO BIDS	NO BIDS	BID #2023-35	
MAGNESIUM CHLORIDE	MAGNESIUM CHLORIDE	DISTRICT 1	DISTRICT 3
SCOTWOOD INDUSTRIES	SCOTWOOD INDUSTRIES	ALL PRODUCTS	ALL PRODUCTS
CEMENT SLURRY (PER DRY TON)	CEMENT SLURRY (PER DRY TON)	REJECTS ALL BIDS DUE TO SB 840-D1 DOES	REJECTS ALL BIDS DUE TO SB 840-D3 DOES
OKLAHOMA CEMENT SOLUTIONS	OKLAHOMA CEMENT SOLUTIONS	NOT EXPECT TO USE OVER 25K	NOT EXPECT TO USE OVER 25K
		CORRUGATED POLYPROPYLENE	
ROCK PRODUCTS		PIPE	
BID # 2023-29	— DISTRICT 3	BID #2023-36	- DISTRICT 2
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
NORTHERN PART OF DISTRICT REBID	NORTHERN PART OF DISTRICT REBID	FENSCO, INC HERBICIDES	FENSCO, INC
SOUTHERN PART OF DISTRICT	SOUTHERN PART OF DISTRICT	BID #2023-37	
REBID	REBID	DISTRICT 1	DISTRICT 3
INTERLOCKING SHEETING & DECKING	•	MSMA PLUS HC OR EQUAL	MSMA PLUS HC OR EQUAL
BID # 2023-30	_	2.5 GAL	2.5 GAL
DISTRICT 1	DISTRICT 3	HERITAGE PPG - FOB & DELIVERED	HERITAGE PPG - FOB & DELIVERED
DISTRICT	21.7" BLACK INTERLOCKING	PATRIOT SELECTIVE HERBICIDE	PATRIOT SELECTIVE HERBICIDE
21.7" BLACK INTERLOCKING SHEETING	SHEETING	OR EQUAL	OR EQUAL
RAILROAD YARD - DELIVERED & PICKED UP	RAILROAD YARD - DELIVERED & PICKED UP	8 OZ & 64 OZ BOTTLES	16 OZ & 64 OZ BOTTLES
24 7 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	21.7" GALV. INTERLOCKING	HERITAGE PPG - FOB &	HERITAGE PPG - FOB &
21.7" GALV. INTERLOCKING SHEETING	SHEETING RAILROAD YARD - DELIVERED &	DELIVERED	DELIVERED
RAILROAD YARD - DELIVERED & PICKED UP	PICKED UP	16 OZ BOTTLE	16 OZ BOTTLE
18" BLACK INTERLOCKING SHEETING	18" BLACK INTERLOCKING SHEETING	STILLWATER MILLING CO - FOB	STILLWATER MILLING CO - FOB
10 GA SQ FT	10 GA SQ FT	HERITAGE PPG - DELIVERED	HERITAGE PPG - DELIVERED
CUMPELT FOLUDATION DELIVERED	SUMPELT FOUNDMENT DELIVERED	PREFER 90 NONIONIC	PREFER 90 NONIONIC
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED 18" GALV INTERLOCKING	SURFACTANT OR EQUAL HERITAGE PPG - FOB &	SURACTANT OR EQUAL HERITAGE PPG - FOB &
18" GALV INTERLOCKING SHEETING	SHEETING	DELIVERED	DELIVERED
10 GA SQ FT	10 GA SQ FT	GRAZONNEXT HL OR EQUAL	GRAZONNEXT HL OR EQUAL
SUNBELT EQUIPMENT - DELIVERED 22 GAUGE PAINTED DECKING	SUNBELT EQUIPMENT - DELIVERED 22 GAUGE PAINTED DECKING	2 GAL & 30 GAL DRUM STILLWATER MILLING CO - FOB	2 GAL & 30 GAL DRUM STILLWATER MILLING CO - FOB
SUNBELT EQUIPMENT - DELIVERED & PICKED	SUNBELT EQUIPMENT - DELIVERED	EROSION PREVENTION BLOCK	STILLWATER WILLIAM CO TOB
UP	& PICKED UP	MATS	
11 GA SHEETING SQ FT	11 GA SHEETING SQ FT	BID #2023-38	=
NO BID	NO BID	DISTRICT 1	DISTRICT 3
PILING PIPE BID # 2023-31		SYNTHETEX LLC	ALL PRODUCTS SYNTHETEX LLC
DISTRICT 1	DISTRICT 3	TIRES	31NIHETEX LLC
STEEL PIPE, 1/2" WALL	STEEL PIPE, 1/2" WALL	BID #2023-39	
9" & 10"	9" & 10"	DISTRICT 1	DISTRICT 3
RAILROAD YARD - NEW	RAILROAD YARD - NEW	TRUCK & TRAILER TIRES	TRUCK & TRAILER TIRES
Q"	<u>9"</u>	REJECT ALL BIDS - STATE	REJECT ALL BIDS - STATE
<u>9"</u> SUNBELT EQUIPMENT - USED	9" SUNBELT EQUIPMENT - USED	CONTRACT RADIAL MOTOR GRADER TIRES	CONTRACT RADIAL MOTOR GRADER TIRES
STEEL PIPE .375" WALL	STEEL PIPE .375" WALL	DIRECT DISCOUNT TIRE	DIRECT DISCOUNT TIRE
7", 8", 9", 10"	7", 8", 9", 10"		
RAILROAD YARD - NEW	RAILROAD YARD - NEW		
9", 10", 12"	9", 10", 12"		
SUNBELT EQUIPMENT - USED STEEL PIPE 1/4" WALL OR THICKER	SUNBELT EQUIPMENT - USED STEEL PIPE 1/4" WALL OR THICKER		
12", 16", 24"	12", 16", 24"	1	
RAILROAD YARD - NEW	RAILROAD YARD - NEW		
		1	
SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED		
SUNBELT EQUIPMENT - USED 20"	<u>20"</u>		
SUNBELT EQUIPMENT - USED 20" RAILROAD YARD - NEW & USED	20" RAILROAD YARD - NEW & USED		
SUNBELT EQUIPMENT - USED 20"	<u>20"</u>		
SUNBELT EQUIPMENT - USED 20" RAILROAD YARD - NEW & USED 26"	20" RAILROAD YARD - NEW & USED 26"		
SUNBELT EQUIPMENT - USED 20" RAILROAD YARD - NEW & USED 26" RAILROAD YARD - USED 30" SUNBELT EQUIPMENT - USED	20" RAILROAD YARD - NEW & USED 26" RAILROAD YARD - USED 30" SUNBELT EQUIPMENT - USED		
SUNBELT EQUIPMENT - USED 20" RAILROAD YARD - NEW & USED 26" RAILROAD YARD - USED 30" SUNBELT EQUIPMENT - USED 36"	20" RAILROAD YARD - NEW & USED 26" RAILROAD YARD - USED 30" SUNBELT EQUIPMENT - USED 36"		
SUNBELT EQUIPMENT - USED 20" RAILROAD YARD - NEW & USED 26" RAILROAD YARD - USED 30" SUNBELT EQUIPMENT - USED	20" RAILROAD YARD - NEW & USED 26" RAILROAD YARD - USED 30" SUNBELT EQUIPMENT - USED		

Public Hearing regarding the application from Rhyner and Jerri Arthur for Certificate of Authority to locate or establish a cemetery: Reding stated this was an open hearing regarding the application for the location or establishment of this cemetery. Motion by Cavett for Lowell Barto, ADA to draft a certificate of authority as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

<u>Discussion/Possible Action – Approval for Mid-South 2023 Use of Courthouse Lawn, Thursday-Saturday, March 9-11, 2023</u>: Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

<u>Discussion/Possible Action – Appointment of Norman Smola to the Floodplain Board for 5 year</u> <u>term</u>: Motion by Blasier to appoint Norman Smola to the Floodplain Board for a five (5) year term, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

<u>Discussion/Possible Action – Master services agreement for Quintergy for the Payne County Sheriff's Office</u>: Harper presented the master services agreement for IT services with Quintergy. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs: None presented on this date.

<u>Ingress and Egress Agreements</u>: None presented on this date.

Removal of Equipment items from Inventory: None presented on this date.

Appointment of Requisitioning and Receiving Officers: The Clerk's Office presented the following changes to requisitioning and receiving officers for the Glencoe Fire Department. Current receiving Carl McAlister and Skyler McAlister, now changed to Alyssa McQuown and Shelly Andrews. Motion by Cavett to approve the changes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

<u>Cash Appropriations</u>: None presented on this date.

<u>Transfer of Appropriations</u>: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023 \$378,208.95 2022-2023 911 Phone 36, PAYNE CO. COMMISSION, 21165.75, REIMBURSEMENT OF SALARY FOR E911 37, PAYNE CO. ASSESSOR, 25434.00, SALARY REIMBURSEMENT 38, A T & T, 352.92, UTILITIES 39, CITY OF STILLWATER, 38000.00, REIMBURSEMENT OF SALARY FOR E911; ARPA 2021 Federal 11, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; Extension-ST 72, STANDLEY SYSTEMS, INC., 334.87, NOVEMBER BLANKET 73, ANDERSON NATHAN, 461.75, TRAVEL 74, CAPITAL ONE, 70.68, SUPPLIES 75, HUNT, TINA, 19.25, TRAVEL; Fair Main-ST 127, GRIMSLEYS, INC., 1193.37, NOVEMBER BLANKET 128, CINTAS FIRST AID & SAFETY, 134.40, NOVEMBER BLANKET 129, KINNUNEN SALES & RENTALS, INC, 27.99, NOVEMBER BLANKET 130, OAKES SERVICE CENTER, 164.95, BATTERY 131, ADVANTAGE PLUMBING HEATING AND COOLING, 659.36, NOVEMBER BLANKET 132, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET 133, FALCO ALARM CO., INC., 150.00, REPAIR 134, VISIT STILLWATER, 1000.00, NOVEMBER BLANKET 135, QUALITY WATER SERVICES, 43.00, NOVEMBER BLANKET; Fire- St 47, OKLA. NATURAL GAS, 74.51, NOVEMBER BLANKET 48, CENTRAL RURAL ELECTRIC COOPERATIVE, 63.00, NOVEMBER BLANKET 49, J AND J CUSTOM FIRE INC, 545.00, PUMP 50, ATLINK SERVICES, LLC, 51.00, UTILITIES BLANKET; General 1877, OAKES SERVICE CENTER, 318.00, NOVEMBER BLANKET 1878, ALPHA COMPUTING SOLUTIONS, 3300.00, IT SERVICES 1879, M POWER INC., 75.00, JANITORIAL SERVICE 1880, A T & T, 546.76, UTILITIES 1881, MIDCON SHREDDING, 74.00, SHREDDING SERVICES 1882, LOWES COMPANIES, INC., 5.88, NOVEMBER BLANKET 1883, STAPLES, 691.46, COMPUTER & SUPPLIES 1884, NAPA AUTO PARTS, 158.85, NOVEMBER BLANKET 1885, B & C BUSINESS PRODUCTS, INC., 211.30, OFFICE SUPPLIES 1886, FLEETCOR TECHNOLOGIES, 234.48, NOVEMBER BLANKET 1887, TISDAL & O HARA PLLC, 6390.00, CONTRACT SERVICES 1888, NAPA AUTO PARTS, 147.89, NOVEMBER BLANKET 1889, NAPA AUTO PARTS, 1694.88, NOVEMBER BLANKET 1890, A T & T, 254.63, UTILITIES 1891, A T & T MOBILITY, 228.40, UTILITIES BLANKET 1892, TAX MANAGEMENT ASSOCIATES, INC, 7500.00, CONTRACT SERVICES 1893, MIDCON SHREDDING, 74.00, SHREDDING SERVICES 1894, CIMARRON VALLEY COMM., LLC, 290.56, NOVEMBER BLANKET 1895, STATE AUDITOR & INSPECTOR, 1534.76, AUDITING SERVICES 1896, B & L HEAT & AIR, 355.60, REPAIR 1897, PAX8 INC, 124.00, MONTHLY SERVICE 1898, MERIDIAN TECHNOLOGY CENTER, 20.00, CLASS 1899, A T & T MOBILITY, 336.79, UTILITIES-CELL PHONE 1900, COWAN JAMES, 403.88, MILEAGE AND MEALS 1901, DEARINGER PRINTING & TROPHY, INC., 50.00, NAMETAGS 1902, COOPERS LOCKSMITH LLC, 3.00, NOVEMBER BLANKET 1903, STILLWATER NEWSPRESS, 93.09, 1904, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1905, STILLWATER NEWSPRESS, 513.49, NOVEMBER BLANKET 1906, O.P.E.R.S., 1400.31, RETIREMENT 1907, IAAO, 240.00, MEMBERSHIP RENEWAL 1908, GOVERNMENT FORMS & SUPPLIES, 223.00, ELECTION SUPPLIES 1909, QUALITY WATER SERVICES, 9.50, NOVEMBER BLANKET 1910, R. K. BLACK, INC, 253.07, CONTRACT LEASE CHARGE 1911, NAPA AUTO PARTS, 421.36, PARTS 1912, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE 1913, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 1914, A T & T, 712.36, INTERNET SERVICES 1915, FIFTY ONE EAST WATER DISTRICT, 25.24, UTILITIES 1916, THE JOURNAL, 158.03, NOVEMBER BLANKET 1917, ILOOKABOUT,

18000.00, SOFTWARE SUBSCRIPTION 1918, JD POWER, 365.00, SUBSCRIPTION RENEWAL 1919, QUALITY WATER SERVICES, 56.00, NOVEMBER BLANKET 1920, MERIDIAN TECHNOLOGY CENTER, 20.00, CLASS 1921, OAKES SERVICE CENTER, 574.82, NOVEMBER BLANKET 1922, M POWER INC., 150.00, JANITORIAL SERVICE 1923, PITNEY BOWES GLOBAL FINANCIAL, 1545.27, CONTRACT LEASE CHARGE 1924, GOVERNMENT FORMS & SUPPLIES, 2017.00, SUPPLIES 1925, POSTAL PACK & SHIP, 16.69, NOVEMBER BLANKET 1926, NAPA AUTO PARTS, 274.99, PAR TS 1927, R. K. BLACK, INC, 73.74, LEASE CHARGES 1928, NAPA AUTO PARTS, 68.47, OCTOBER BLANKET 1929, PICTOMETRY INTL. CORP., 4050.00, SUBSCRIPTION RENEWAL 1930, WEDEL, RANDY, 7.88, MILEAGE REIMBURSEMENT 1931, RANDALL-REILLY, LLC, 193.74, EDA MONTHLY SUBSCRIPTION; Highway 636, FRANKS DIESEL SERVICE, INC, 210.00, NOVEMBER BLANKET 637, NAPA AUTO PARTS, 2334.46, NOVEMBER BLANKET 638, STEWART STONE, INC., 12909.65, CRUSHER RUN 639, A T & T MOBILITY, 253.55, UTILITIES-CELL PHONE 640, STEWART STONE, INC., 118.38, YARD CLEAN UP 641, WARREN CAT, 1637.27, DIAGNOSTICS AND REPAIRS 642, KINNUNEN SALES & RENTALS, INC, 361.80, NOVEMBER BLANKET 643, WARREN CAT, 438.07, PARTS 644, NAPA AUTO PARTS, 1455.59, NOVEMBER BLANKET 645, OKLAHOMA TURNPIKE AUTHORITY, 7.10, NOVEMBER BLANKET 646, CORPORATE BILLING LLC, 320.56, NOVEMBER BLANKET 647, OKLA. NATURAL GAS, 436.48, UTILITIES 648, UNIFIRST, 517.83, NOVEMBER BLANKET 649, WESTERN DPF FILTER CLEANING, LLC, 325.00, FILTER CLEANING 650, NAPA AUTO PARTS, 826.41, PARTS 651, KSMI, 749.10, PARTS 652, SHREEVES VICKI, 84.94, SIGNS 653, TELECOMP HOLDINGS, INC, 107.39, DECEMBER BLANKET 654, HARRIS STATION 33, LLC, 539.80, NOVEMBER BLANKET 655, P & K EQUIPMENT, INC., 361.30, NOVEMBER BLANKET 656, AMERICAN WELDING SUPPLY, 214.28, NOVEMBER BLANKET 657, OKLA. NATURAL GAS, 36.84, UTILITIES 658, O REILLY AUTOMOTIVE, INC., 22.48, NOVEMBER BLANKET 659, ATWOOD DISTRIBUTING, 80.44, NOVEMBER BLANKET 660, ALTERNATIVE CONSTRUCTION PARTS, 322.73, PARTS 661, UNIFIRST, 541.85, NOVEMBER BLANKET 662, FLEETPRIDE, INC., 656.43, NOVEMBER BLANKET 663, STILLWATER STEEL AND, 130.45, NOVEMBER BLANKET; Hwy-ST 12, H&G PAVING CONTRACTORS, INC., 172105.91, ASPHALT OVERLAY; Jail-ST 132, B & C BUSINESS PRODUCTS, INC., 999.80, COPY PAPER 133, R. K. BLACK, INC, 201.76, CONTRACT LEASE CHARGE; ML Fee 23, AMAZON CAPITAL SERVICES, 142.12, TONER CARTRIDGE 24, B & C BUSINESS PRODUCTS, INC., 48.00, RIBBON CARTRIDGE 25, B & C BUSINESS PRODUCTS, INC., 164.97, PARTS 26, QUALITY WATER SERVICES, 60.00, DECEMBER BLANKET; RM&P 31, EDOCTEC, 2500.00, WEBPAGE HISTORIC PLATS & DATA; Rural Fire-ST 33, ROSS' STATION, 670.72, SEPTEMBER BLANKET 34, ROSS' STATION, 230.30, NOVEMBER BLANKET 35, NAPA AUTO PARTS, 81.41, NOVEMBER BLANKET 36, HERO UPFITTERS LLC, 4343.89, PARTS FOR UPFITTING 37, NAPA AUTO PARTS, 293.85, AUGUST BLANKET 38, SAMS AUTO REPAIR, INC, 1676.02, REPAIR 39, COUNTRY C, 268.62, NOVEMBER BLANKET 40, KINNUNEN SALES & RENTALS, INC, 249.73, REPAIR 41, ROSS' STATION, 747.60, OCTOBER BLANKET 42, NAPA AUTO PARTS, 907.29, SEPTEMBER BLANKET 43, NAPA AUTO PARTS, 59.12, JULY BLANKET 44, FLUENT IMS INC, 700.00, YEARLY SUBSCRIPTION 45, SALT CREEK MARINA LLC, 1367.09, PARTS AND LABOR; SH Svc Fee 108, DEARINGER PRINTING & TROPHY, INC., 140.00, BUSINESS CARDS 109, STILLWATER MILL AGRI CENTER, 232.95, NOVEMBER BLANKET 110, VISA, 1165.93, NOVEMBER BLANKET 111, NAPA AUTO PARTS, 261.28,

<u>Payroll</u>: None presented on this date. <u>Payroll</u>: None presented on this date. <u>Disallowed</u>: 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 reports of officers. The Health Department \$21,291.98 for August, and \$8189.99 for November, The Sheriff's Office \$116,864.41 for November, The County Clerk \$85,953.18 for October. Motion by Cavett to acknowledge the monthly reports of officers, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board (No Action will be taken:

Discussion/Possible Action on Utility Permits/Road Crossings: None presented

New Business: Dondee Klein Election Board Secretary contacted Redings office late Friday regarding ballot affirmations needing signed for the 3/8th cent sales tax. Reding stated these are the way that they will be worded on the ballot which are generated by Lowell Barto. Reding stated that the Chairman would need to sign on behalf of the board and return them back to Klein by tomorrow. Motion by Cavett to approve the ballot affirmations for the February 14th 3/8th cent sales tax vote and authorize the Chairman to sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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

<u>Adjournment</u>: 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 theday of 2022			
		Chairman			
		Commissioner			
		Commissioner			