



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 **December 13, 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 9:01 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 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 of December 6th, 2021, minutes as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Abstain, 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 2022-27 thru 41 – 6 month road/bridge construction materials for District 1 and 3: Discussion and possible action on bid openings at 9:30 A.M.: McCombs presented Bid No. 2022-27 thru 2022-41; FY 21-22 for 6 Month bids. Bids are for JANUARY 1, 2022, thru JUNE 30, 2022. SoilChem LLC; Dunham's Asphalt; Logan County Asphalt Co.; Kerns Ready-Mix Concrete, Inc.; General Materials, Inc.; Haskell Lemon Construction Co.; Anchor Stone Company; Dub Ross Company, Inc.; The Railroad Yard, Inc.; Oklahoma Cement Solutions; Tulsa Asphalt; Sunbelt Equipment; Triangular Silt Dike Co.; Bailey's Paving Co.; Scotwood Industries, Inc.; TJ Campbell Construction Co.; Stewart Stone; Hooten Oil LLC; Evans & Assoc. Construction CO., Inc.; EarnHeart Oil Co.; Lionel Harris Co., Inc.; Dolese; The Quapaw Company; Main Automotive Supply; Kerns Asphalt Co., Inc. No action was taken. *Kerns Ready-Mix Concrete, Inc. was rejected due to not being signed and no notarized affidavit.*

Discussion/Possible Action on Evaluations: Bid 2022-26 – Payne County Jail Chiller – Payne County Sheriff: Reese Lane addressed the Board referencing the Facility Authority in his letter for the Jail HVAC Chiller Project. Jackson Mechanical submitted a bid of \$225,784 for replacing the jail chillers. B & L Heating and Air submitted a bid for \$243,000 to do the job as well. B&L's bid was \$17,216.00 over Jackson Mechanical. The Sheriff's Office believes that B&L is the better choice to do the job because of the following: 1) B&L proposes using a Carrier chiller as opposed to the less familiar Aqua Force brand proposed by Jackson Mechanical. 2) B&L offers a 225 ton unit while Jackson Mechanical offers a 213.9 ton unit. 3) B&L is local, and Jackson Mechanical is out of the county. 4) B&L has already established a tradition of quality service, dependability and honesty serving Payne County Facilities and this office. Motion by Cavett to approve the recommendation of B&L as listed above, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Assignment of Coordinator for Buy Board Purchasing Cooperative:

The Board would like to appoint McCombs as the Coordinator for the Buy Board Purchasing. Motion by Cavett to appoint McCombs, Purchasing Agent as the Buy Board Coordinator, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

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

Ingress and Egress Agreements: Cavett stated he had two (2) for District 1 for clearing the ditch line and the other is for a bridge so the need to get beyond the easement is necessary to complete. One of these agreements are with Jerry Mills and the other Rex Holland. Motion by Cavett to approve these agreements as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-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: The Clerk's office presented the following purchase orders for payment in the amount of \$252,059.36 for FY 2021-2022 2021-2022 911 Phone 35, A T & T, 352.92, UTILITIES; Extension-ST 78, OKLA. STATE UNIVERISTY - BURSAR, 82.46, HOT SPOT79, RASH DEA, 96.88, MILEAGE REIMBURSEMENT80, CAPITAL ONE, 33.72, PROGRAM SUPPLIES81, JONES, RIKKI, 13.44, MILEAGE REIMBURSEMENT; Fair Main-ST 270, A T & T MOBILITY, 148.75, UTILITIES271, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE; Fire-St 44, CENTRAL ELECTRIC COOPERATIVE, 63.00, NOVEMBER BLANKET45, FIFTY ONE EAST WATER DISTRICT, 25.36, NOVEMBER BLANKET46, FRANKS DIESEL SERVICE, INC, 435.00, REPAIR & MAINTENANCE47, OKLA. NATURAL GAS, 41.87, NOVEMBER BLANKET; General 1819, CENTRAL LAWN AND LANDSCAPE, 190.00, NOVEMBER BLANKET1820, ADVANTAGE PLUMBING HEATING AND COOLING, 902.00, PLUMBING SERVICES1821, DAVIS SANITATION, INC., 70.00, DUMPSTER/SET UP1822, STATE AUDITOR & INSPECTOR, 888.75, AUDIT SERVICES1823, A T & T MOBILITY, 336.84, UTILITIES1824, IMAGENET SOLUTIONS DIVISION, 325.22, NOVEMBER BLANKET1825, A & B ECO-SAFE PEST CONTROL, INC, 50.00, DECEMBER BLANKET1826, DEARINGER PRINTING & TROPHY, INC., 280.00, BUSINESS CARDS1827, COOPERS LOCKSMITH LLC, 37.50, NOVEMBER BLANKET1828, NATIONAL DISTRICT ATTORNEYS

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ASSOCIATION, 380.00, ASSOCIATION DUES1829, PAX8, 64.00, DECEMBER BLANKET1830, FOUNTAIN SQUARE CLEANERS, 579.50, NOVEMBER BLANKET1831, OKLA. JUVENILE JUSTICE, 880.00, JUVENILE DETENTION1832, M POWER INC., 150.00, MONTHLY SERVICE1833, FLEETCOR TECHNOLOGIES, 269.08, NOVEMBER BLANKET1834, A T & T MOBILITY, 2443.20, UTILITIES1835, FIFTY ONE EAST WATER DISTRICT, 25.00, UTILITIES1836, BOB HOWARD DODGE, 1574.50, NOVEMBER BLANKET1837, ALLIANCE MAINTENANCE INC, 1495.00, DECEMBER BLANKET1838, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE1839, EDA, 176.13, SOFTWARE1840, M POWER INC., 75.00, MONTHLY SERVICE1841, THE COMPLIANCE RESOURCE, 76.00, DRUG & ALCOHOL TESTING1842, VISA, 235.86, NOVEMBER BLANKET1843, MERRIFIELD OFFICE SUPPLY, 189.52, NOVEMBER BLANKET1844, B & L HEATING & AIR, 891.38, REPAIR1845, NAPA AUTO PARTS, 191.66, NOVEMBER BLANKET1846, NATIONAL BUSINESS FURNITURE LLC, 2993.00, DESK1847, IMAGENET SOLUTIONS DIVISION, 988.00, INTERNET AND DSL SERVICE1848, POSTAL PACK & SHIP, 62.06, NOVEMBER BLANKET1849, DIRECT TV, 81.99, HD ACCESS/RECEIVERS1850, ALLIANCE MAINTENANCE INC, 2235.00, DECEMBER BLANKET1851, MIDCON SHREDDING, 72.00, SHREDDING SERVICES1852, PICTOMETRY INTL. CORP., 4050.00, RENTAL/LEASE/SUBSCRIPTION1853, COOPERS LOCKSMITH LLC, 127.50, NOVEMBER BLANKET1854, THE JOURNAL, 160.99, NOVEMBER BLANKET1855, B & C BUSINESS PRODUCTS, INC., 356.98, TONER CARTRIDGES1856, R. K. BLACK, INC, 347.94, CONTRACT BASE RATE1857, A T & T MOBILITY, 228.50, DECEMBER BLANKET1858, IMAGENET SOLUTIONS DIVISION, 988.00, NOVEMBER BLANKET1859, C. O. P. S. PRODUCTS LLC., 473.70, VEST1860, CENTRAL LAWN AND LANDSCAPE, 195.00, 1861, B & L HEATING & AIR, 75.00, NOVEMBER BLANKET1862, QUALITY WATER SERVICES, 56.00, NOVEMBER BLANKET1863, B & L HEATING & AIR, 150.00, NOVEMBER BLANKET; Health 172, SANOFI PASTEUR, 807.77, VACCINE173, AUTREY TECH CENTER, 300.00, CPR TRAINING/SUPPLIES174, OKLA. STATE UNIV GRANTS & CONTRACTS, 1134.74, JULY BLANKET175, OKLA. STATE UNIV GRANTS & CONTRACTS, 2269.49, SEPTEMBER BLANKET176, OKLA. STATE UNIV GRANTS & CONTRACTS, 2269.49, OCTOBER BLANKET177, OKLA. STATE UNIV GRANTS & CONTRACTS, 2269.49, AUGUST BLANKET178, VERITIV OPERATING CO, 855.75, COPY PAPER179, OKLA. STATE UNIV GRANTS & CONTRACTS, 2269.49, NOVEMBER BLANKET180, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE181, A & M STORAGE, 80.00, STORAGE182, SUMMIT FIRE AND SECURITY, 95.00, FIRE EXTINGUISHER INSPECTION183, CAMO ELECTRIC, 993.40, MATERIALS/LABOR184, PEAK PEST SERVICES LLC, 200.00, NOVEMBER BLANKET185, R. K. BLACK, INC, 337.44, CONTRACT INVOICES186, PITNEY BOWES, 144.93, EQUIPMENT LEASE187, CENTERPOINT ENERGY, 183.65, UTILITIES188, B & C BUSINESS PRODUCTS, INC., 1117.37, OFFICE SUPPLIES189, AMAZON CAPITAL SERVICES, 173.20, OFFICE SUPPLIES190, CAMO ELECTRIC, 724.44, MATERIALS/LABOR191, ALLIANCE MAINTENANCE INC, 1975.00, JANITORAL SERVICES192, R. K. BLACK, INC, 310.47, CONTRACT INVOICES193, QUIKPRINT, 25.00, LAMINATING SERVICES194, BEN WELCH LANDSCAPE CARE, 715.00, NOVEMBER BLANKET195, GRIMSLEYS, INC., 152.29, SUPPLIES196, THOMSON REUTERS - WEST, PAYMENT CENTER, 306.00, OKLAHOMA STATUTES197, OKLA. NATURAL GAS, 119.59, UTILITIES198, AMAZON CAPITAL SERVICES, 1460.12, OFFICE SUPPLIES; Highway 687, DIRECT DISCOUNT TIRE, 7501.20, GRADER TIRES688, FLEETPRIDE, INC., 322.74, NOVEMBER BLANKET689, UNIFIRST, 815.77, NOVEMBER BLANKET690, NAPA AUTO PARTS, 1989.75, NOVEMBER BLANKET691, A T & T MOBILITY, 248.62, UTILITIES692, FLEET FUELS, LLC, 2598.65, OIL & DEF693, STEWART STONE, INC., 5959.20, CRUSHER RUN694, O REILLY AUTOMOTIVE, INC., 498.13, NOVEMBER BLANKET695, B & C BUSINESS PRODUCTS, INC., 114.21, NOVEMBER BLANKET696, OKLA. NATURAL GAS, 21.69, UTILITIES697, NAPA AUTO PARTS, 1371.31, Parts698, CORPORATE BILLING LLC, 572.91, NOVEMBER BLANKET699, NAPA AUTO PARTS, 2343.28, NOVEMBER BLANKET700, QUAPAW CO., INC., 5980.08, ROAD ROCK701, HARRIS STATION 33, LLC, 405.00, NOVEMBER BLANKET702, FLEETPRIDE, INC., 517.16, NOVEMBER BLANKET703, FRANKS DIESEL SERVICE, INC, 930.00, NOVEMBER BLANKET704, A T & T MOBILITY, 101.46, UTILITIES705, COMPLIANCE RESOURCE GROUP, 300.00, RANDOM DRUG TEST706, HOIDALE COMPANY, INC., 3410.90, INSTALLATION707, WARREN CAT, 435.98, NOVEMBER BLANKET708, CENTERPOINT ENERGY, 166.91, UTILITIES709, LIONEL HARRIS OIL CO., INC., 47.60, O-RINGS710, ATWOOD DISTRIBUTING, 361.30, NOVEMBER BLANKET711, ATWOOD DISTRIBUTING, 842.75, T-POSTS / BARBED WIRE712, TELECOMP HOLDINGS, INC, 52.50, UTILITIES713, OKLAHOMA TURNPIKE AUTHORITY, 5.00, NOVEMBER BLANKET714, OKLA. NATURAL GAS, 235.84, UTILITIES715, LIONEL HARRIS OIL CO., INC., 922.81, NOVEMBER BLANKET716, LIONEL HARRIS OIL CO., INC., 3233.42, WINTERIZED DYED DIESEL; Hwy-ST 13, MORTON CONSTRUCTION INC, 95991.80, BOX CULVERT; Jail-ST 126, BIMBO BAKERIES USA, 3442.56, NOVEMBER BLANKET127, GRIMSLEYS, INC., 249.20, OVERAGE128, GRIMSLEYS, INC., 2170.26, JAIL SUPPLIES129, A &

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B ECO-SAFE PEST CONTROL, INC, 200.00, DECEMBER BLANKET130, C. O. P. S. PRODUCTS LLC., 2507.34, PANTS131, QUALITY WATER SERVICES, 178.00, NOVEMBER BLANKET132, DIRECT TV, 230.99, UTILITIES133, DON EVANS WINDOW TINT, 699.00, WINDOW TINT134, A T & T MOBILITY, 725.93, UTILITIES135, ICS, 2260.00, GLOVES; ML Fee 31, ALPHA COMPUTING SOLUTIONS, 249.99, PAPER FEEDER; Mtg Cert 18, QUALITY WATER SERVICES, 25.75, NOVEMBER BLANKET; RM&P 35, MIDCON SHREDDING, 87.55, NOVEMBER BLANKET; Rural Fire-ST 33, COUNTRY C, 100.47, NOVEMBER BLANKET; SH Commissary 8, TIGER COMMISSARY, 14862.57, NOVEMBER BLANKET; SH Svc Fee 157, WILSON, NAOMI, 2000.00, BLOCK OF TIME158, COMDATA, 15562.85, NOVEMBER BLANKET159, BEN E. KEITH OKLAHOMA, 15860.49, NOVEMBER BLANKET160, LOWES COMPANIES, INC., 228.91, NOVEMBER BLANKET161, MILAS FABRICS, 36.00, SEW PATCHES162, DEARINGER PRINTING & TROPHY, INC., 878.00, USB163, SHRED- AWAY SHREDDING, INC., 203.50, NOVEMBER BLANKET; Solid Waste Mange 58, REPUBLIC SERVICES # 789, 330.00, DUMPSTER59, REPUBLIC SERVICES # 789, 418.45, DUMPSTER

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: 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: The Clerk's Office presented the following monthly reports of officers for November 2021. The Health Department \$1350.00, Treasurer's various reports, Court Clerk RM&P \$32,057.39, and Court Clerk \$656,270.36 in their official depository. Motion by Cavett to acknowledge the monthly reports as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Public Announcements from the Board: Cavett stated on his Union Road project which they have begun clearing some roadway has stalled due to waiting on 51 East Water to get the water line relocated.

Telephone and Utility Permits/Road Crossings None presented on this date.

New Business: None presented on this date.

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