



**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 19th, 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 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 from December 12, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): Welcome Commissioner Elect Markum to this morning's Commissioners Meeting.

Discussion/Possible Action on Bid Openings: None presented on this date.

Discussion/Possible Action on Evaluations: None presented on this date.

Resolution 2022-74 – Acceptance of Donation of filing system from Payne County District Attorney's Office to the Payne County Sheriff's Office: Resolution 2022-74 was presented for acceptance for the donation of the filing system from the District Attorney's Office to the Sheriff's Office. Motion by Cavett to approve Resolution 2022-74 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval for Mid-South 2023 Use of Courthouse Lawn, Thursday – Saturday, March 9-11, 2023: Motion by Cavett to approve the request and use of the Courthouse Lawn March 9-11, 2023, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Issuance of Certificate of Authority to Establish Private Cemetery to Rhyner and Jerri Arthur: The Board presented the approval of issuance of certificate of Authority to establish the private cemetery to Rhyner and Jerri Arthur. 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.

Ingress and Egress Agreements: District 3 presented an agreement with JD Thomason in Mulhall, OK. Motion by Blasier to approve the agreement as presented, second by Cavett. 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 \$559,346.10 2022-2023 Extension-ST 76, B & C BUSINESS PRODUCTS, INC., 725.00, OFFICE SUPPLIES 77, OSU COOPERATIVE EXT. SRV., 600.00, POSTAGE EQUIPMENT 78, B & C BUSINESS PRODUCTS, INC., 57.93, NOVEMBER BLANKET 79, OK DEPT OF CAREER & TECH EDUC, 386.00, NOTECARDS & ENVELOPES 80, OKLA. STATE UNIVERSITY, 167.52, HOT SPOT 81, RASH DEA, 31.56, MILEAGE REIMBURSEMENT; Fair Main-ST 136, STILLWATER MILL AGRI CENTER, 56.97, NOVEMBER BLANKET 137, UNIFIRST, 390.76, NOVEMBER BLANKET 138, A T & T MOBILITY, 148.45, UTILITIES-CELL PHONE 139, B & L HEAT & AIR, 419.15, NOVEMBER BLANKET; General 1932, OKLA. NATURAL GAS, 596.35, UTILITIES 1933, THOMSON REUTERS - WEST, PAYMENT CENTER, 306.00, POCKET PAMPHLETS 1934, TOUCHTONE, 32.91, UTILITIES 1935, PURE WATER PARTNERS, LLC, 110.00, WATER SERVICES 1936, FOUNTAIN SQUARE CLEANERS, 677.50, NOVEMBER BLANKET 1937, A T & T MOBILITY, 227.15, UTILITIES-IPADS 1938, ALLIANCE MAINTENANCE INC, 2235.00, DECEMBER BLANKET 1939, OKLAHOMA TURNPIKE AUTHORITY, 1.30, TOLL CHARGE 1940, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW SUBSCRIPTION 1941, INTERWORKS, INC., 45.00, HOSTING DOMAIN 1942, B & L HEAT & AIR, 1013.39, PARTS AND LABOR 1943, TOUCHTONE, 38.87, UTILITIES 1944, COSTAR REALTY INFORMATION INC, 400.00, SOFTWARE SUBSCRIPTION 1945, B & C BUSINESS PRODUCTS, INC., 906.90, OFFICE SUPPLIES 1946, TRANSUNION RISK AND ALTERNATIVE, 250.40, TLO CHARGES 1947, H & H SHOOTING SPORTS, 239.00, VEST/CARRIER 1948, DIRECT DISCOUNT TIRE, 1306.48, TIRES 1949, HAMMOND FIRE SYSTEMS LLC., 2000.00, REPAIR 1950, COMMUNITY WORKS, 1468.50, JUVENILE DETENTION 1951, A T & T MOBILITY, 67.48, UTILITIES-CELL PHONE 1952, B & C BUSINESS PRODUCTS, INC., 261.32, NOVEMBER BLANKET 1953, A T & T MOBILITY, 45.68, UTILITIES-CELL PHONE 1954, A & B ECO-SAFE PEST CONTROL, INC, 50.00, DECEMBER BLANKET 1955, QUALITY WATER SERVICES, 27.25, NOVEMBER BLANKET 1956, THOMSON REUTERS - WEST, PAYMENT CENTER, 542.29, SUBSCRIPTION CHARGES 1957, UNIFIRST, 74.52, NOVEMBER BLANKET 1958, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW CHARGES 1959, THE MEADOWS CENTER FOR, 174.96, SHREDDING SERVICES 1960, R. K. BLACK, INC, 432.13, COPIER MAINTENANCE 1961, TRANSUNION RISK AND ALTERNATIVE, 264.00, TLO CHARGES 1962, JURGENS-WEIR APPLIANCE, INC., 79.00, PARTS AND REPAIRS 1963, POSTAL PACK & SHIP, 91.05, POSTAGE 1964, VIP TECHNOLOGY SOLUTIONS GROUP, 749.29, UTILITIES 1965, HAMMOND FIRE SYSTEMS LLC., 200.00, OVRAGE 1966, COMMUNITY WORKS, 1335.00, JUVENILE DETENTION 1967, DIRECT TV, 86.99, HD ACCESS/RECEIVERS 1968, ALLIANCE MAINTENANCE INC, 1495.00, DECEMBER BLANKET 1969, OKLA. JUVENILE JUSTICE, 160.00, JUVENILE DETENTION 1970, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1645.26, NOVEMBER BLANKET 1971, PITNEY BOWES PURCHASE POWER, 749.35, POSTAGE 1972, OKLA. NATURAL GAS, 259.71, UTILITIES; Health 182, A T & T, 483.99, UTILITIES 183, CHICKASAW TELECOMMUNICATIONS, 35.79, UTILITIES 184, AMAZON CAPITAL SERVICES, 1565.91, UTILITY CABINET 185, LANGUAGE LINE SERVICES, 728.75, INTERPRETER SERVICES 186, THOMSON REUTERS - WEST, PAYMENT CENTER, 351.00, BOOKS 187, BEN WELCH LANDSCAPE CARE, 835.00, NOVEMBER BLANKET 188, SAPULPA HERALD, 150.00, DISPARITIES GRANT 189, ULINE, 1210.01, DISPARITIES GRANT 190, GRIMSLEYS, INC., 502.52, CLEANING SUPPLIES 191, B & C BUSINESS PRODUCTS, INC., 836.05, OFFICE SUPPLIES 192, CITY OF CUSHING, 710.04, UTILITIES 193, PONCA CITY NEWS, 496.50, DISPARITIES GRANT 194, JACKSON, AMBER, 106.25, MILEAGE REIMBURSEMENT 195, SUMMIT UTILITIES OKLAHOMA INC, 314.24, UTILITIES 196, LOWES COMPANIES, INC., 55.56, NOVEMBER BLANKET 197, DEXYP, 18.70, DIRECTORY LISTING 198, ALLIANCE MAINTENANCE INC, 2000.00, JANITORIAL SERVICE 199, BELL, LEANN, 65.00, MILEAGE REIMBURSEMENT 200, ALLIANCE BUSINESS SERVICES, 838.48, UTILITIES 201, A & M STORAGE, 90.00, STORAGE UNIT 202, MARTIN, SARAH, 550.62, MILEAGE REIMBURSEMENT 203, HALL, LISA, 251.62, MILEAGE REIMBURSEMENT 204, PRAGUE TIMES HERALD, 122.65, DISPARITIES GRANT; Highway 664, WILCOXSON OIL, 6252.12, WINTERIZED DYED DIESEL 665, STEWART STONE, INC., 363.83, SURGE ROCK 666, FLEET FUELS LLC, 201.83, NOVEMBER BLANKET 667, STEWART STONE, INC., 736.88, YARD CLEAN UP 668, WARREN CAT, 41.31, NOVEMBER BLANKET 669, STEWART STONE, INC., 12905.75, CRUSHER RUN 670, A PLUS AUTO GLASS LLC, 664.65, 671, FLEETPRIDE, INC., 605.58, CAMSHAFT 672, STEWART STONE, INC., 12879.75, CRUSHER RUN 673, CITY GLASS OF STILLWATER, INC., 266.46, WINDSHIELD 674, STEWART STONE, INC., 12741.30, CRUSHER RUN 675, HAMPPEL OIL, 979.29, DEF FLUID 676, STEWART STONE, INC., 8187.40, CRUSHER RUN 677, STEWART STONE, INC., 12790.05, CRUSHER RUN 678, STILLWATER MILL AGRI CENTER, 3.59, NOVEMBER BLANKET 679, C. L. BOYD CO., INC., 489.28, FUEL LINE 680, WILCOXSON OIL, 22996.69, WINTERIZED DYED DIESEL 681, A T & T MOBILITY, 101.42, UTILITIES-CELL PHONE 682, NAPA AUTO PARTS, 458.26, FILTERS 683,

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MAXWELL SUPPLY, 848.93, CRACK SEALING 684, STEWART STONE, INC., 12999.35, CRUSHER RUN 685, STEWART STONE, INC., 12766.00, CRUSHER RUN 686, STEWART STONE, INC., 2462.90, YARD CLEAN UP 687, SHORTYS MACHINE, 767.94, PARTS AND LABOR 688, STEWART STONE, INC., 12805.65, CRUSHER RUN 689, NAPA AUTO PARTS, 475.00, TOOLS 690, TULSA ASPHALT, 2679.93, COLD PATCH MATERIAL 691, P & K EQUIPMENT, INC., 1950.00, WINDOW TINT 692, STEWART STONE, INC., 12826.45, CRUSHER RUN 693, FLEET FUELS LLC, 2690.56, BULK OIL 694, SUMMIT UTILITIES OKLAHOMA INC, 131.08, UTILITIES 695, STEWART STONE, INC., 12933.70, CRUSHER RUN; HIGHWAY 1/4TH-ST 6, STEWART STONE, INC., 12739.35, CRUSHER RUN 7, STEWART STONE, INC., 12969.45, CRUSHER RUN 8, STEWART STONE, INC., 12994.80, CRUSHER RUN 9, STEWART STONE, INC., 12853.75, CRUSHER RUN 10, STEWART STONE, INC., 24423.10, CRUSHER RUN; Jail-ST 134, QUALITY WATER SERVICES, 180.00, NOVEMBER BLANKET 135, BI2 TECHNOLOGIES, 8878.00, SOFTWARE 136, A & B ECO-SAFE PEST CONTROL, INC, 200.00, DECEMBER BLANKET 137, BIMBO BAKERIES USA, 5053.96, NOVEMBER BLANKET 138, ICS, 773.40, TOWELS 139, DIRECT TV, 237.24, HD ACCESS/RECEIVERS 140, GRIMSLEYS, INC., 7509.18, CLEANING SUPPLIES 141, GRIMSLEYS, INC., 4992.15, CLEANING SUPPLIES 142, COUNCIL ON LAW ENFORCEMENT, 25.00, APPLICATION FEE 143, BIMBO BAKERIES USA, 709.30, FOOD SUPPLIES 144, COMPLIANCE RESOURCE GROUP, 38.00, DRUG SCREEN; Mental Health 7, PAYNE CO. DRUG COURT, INC., 6041.67, DRUG COURT ADMIN SERVICES; Mtg Cert 42, QUALITY WATER SERVICES, 18.50, WATER 43, MANNING, CARLA, 76.94, MILEAGE REIMBURSEMENT 44, TM CONSULTING, INC., 5800.00, SOFTWARE 45, B & C BUSINESS PRODUCTS, INC., 146.45, OFFICE SUPPLIES 46, B & C BUSINESS PRODUCTS, INC., 4589.84, CONTRACT AGREEMENT; RM&P 32, MIDCON SHREDDING, 90.00, NOVEMBER BLANKET 33, KOFI TECHNOLOGIES, INC, 96856.08, PRESERVATION/IMAGING 34, AMAZON CAPITAL SERVICES, 278.43, OFFICE SUPPLIES; Rural Fire-ST 46, NAPA AUTO PARTS, 266.62, OCTOBER BLANKET 47, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE 48, J AND J CUSTOM FIRE INC, 1920.25, PARTS AND LABOR 49, COUNTRY C, 948.96, OCTOBER BLANKET; Seizure of Property 5, MCCANN, LARRY, 10645.00, SEIZED MONEY REFUND; SH Svc Fee 112, SYSCO FOOD, INC., 23071.26, NOVEMBER BLANKET 113, BEN E. KEITH OKLAHOMA, 26479.78, NOVEMBER BLANKET 114, STILLWATER STEEL AND, 423.60, SUPPLIES 115, BARRY SANDERS SUPERCENTER, 1746.83, REPAIR/REPLACE/ DIAGNOSTICS 116, TURN KEY HEALTH CLINICS LLC, 42990.23, DECEMBER BLANKET 117, LOWES COMPANIES, INC., 673.00, NOVEMBER BLANKET 118, COMDATA, 16637.05, NOVEMBER BLANKET 119, H & H SHOOTING SPORTS, 219.00, VEST/CARRIER 120, STILLWATER STEEL AND, 100.30, 121, GRIMSLEYS, INC., 1222.25, CLEANING SUPPLIES

Blanket: None presented on this date.

Payroll: None presented on this date.

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: The Clerk's Office presented the following monthly reports of officers. The County Assessor for November is reporting a balance of \$731.00; The Court Clerk for November is reporting a balance of \$680,917.08 and for the RM&P is reporting a balance of \$39,494.84 also for November. 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): MERRY CHRISTMAS and be careful with the cold weather coming.

Discussion/Possible Action on Utility Permits/Road Crossings: District 3 presented a road crossing with Oklahoma Natural Gas (D3-22-022). Motion by Blasier to approve the road crossing as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: None presented on this date.

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 _____