

## 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 20th, 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 Chris Reding and Flag Salute to our country lead by Dewey Clapp.

<u>Approve minutes of the previous meeting of the board</u>: Motion by Cavett to approve Minutes of December 13<sup>th</sup>, 2021, minutes 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

**Discussion/Possible Action on Evaluations:** Re-evaluation of Jail Chiller Bid. The board discussed the previously awarded bid. After discussion by the Board, and upon the request of the Sheriff, motion by Cavett to resend the board evaluation to B&L and to re-bid the Chiller for the jail, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Call Vole. Cavell-res			
THE PAYNE COUNTY COMMISSIONERS E	VALUATED 6 MONTH BIDS AT THE DECEM		
TO AVAILABILITY AND DESTINA		PILING PIPE BID # 2022-34	
ASPHALT MATERIALS		DISTRICT 1	DISTRICT 3
B ID # 2022-27		STEEL PIPE, 1/2" WALL	STEEL PIPE, 1/2" WALL
DISTRICT 1	DISTRICT 3	<u>8" &amp; 10"</u>	<u>8" &amp; 10"</u>
HMHL	HMHL	RAILROAD YARD - NEW	RAILROAD YARD - NEW
BAILEY'S PAVING-chosen due to Location & Price	BAILEY'S PAVING-chosen due to Location & Price	9" SUNBELT EQUIPMENT - USED	<u>9"</u> SUNBELT EQUIPMENT - USED
FILL SAND	FILL SAND	STEEL PIPE .375" WALL	STEEL PIPE .375" WALL
NONE	NONE	<u>7"</u>	7"
CLASS A SAND	CLASS A SAND	RAILROAD YARD - NEW	RAILROAD YARD - NEW
NONE	NONE	<u>8" &amp; 10"</u>	<u>8" &amp; 10"</u>
CONCRETE SAND	CONCRETE SAND	SUNBELT EQUIPMENT - NEW & USED STEEL PIPE 1/4" WALL OR THICK	SUNBELT EQUIPMENT - NEW & USED STEEL PIPE 1/4" WALL OR THICKER
PLANT CLEAN-UP	PLANT CLEAN-UP	12" & 24"	12" & 24"
NONE	NONE	RAILROAD YARD - NEW	RAILROAD YARD - NEW
FLY ASH	FLY ASH	SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED
NONE	NONE	14". 16". 20". 30". 36". 42".	<u>14". 16". 20". 30". 36". 42"</u>
11/2" & SMALLER NONE	1 1/2" & SMALLER NONE	RAILROAD YARD - NEW & USED 18" & 22"	RAILROAD YARD - NEW & USED 18" & 22"
COLD PATCH MATERIAL	NONE	18 <u>6 22 </u> RAILROAD YARD - USED	18 & ZZ - RAILROAD YARD - USED
BID # 2022-28		PLATE & STRUCTURAL STEEL	
DISTRICT 1	DISTRICT 3	BID # 2022-35	
PICKED UP @ PLANT PER TON	PICK UP @ PLANT PER TON	DISTRICT 1	DISTRICT 3
REJECT BID DUE TO SB 840-D1DOES	TABLED	PLATE STEEL	PLATE STEEL
NOT EXPECT TO USE OVER 25K DELIVERED TO D#1PER TON	DELIVERED TO D#3 PER TON	3/16", 1/4", 5/16", 3/8" SUNBELT EQUIPMENT - NEW	3/16", 1/4", 5/16", 3/8" SUNBELT EQUIPMENT - NEW
REJECT BID DUE TO SB 840-D1DOES	TABLED	7/16" & 1/2"	7/16" & 1/2"
NOT EXPECT TO USE OVER 25K	60 LB BAGS	RAILROAD YARD - NEW	RAILROAD YARD - NEW
	TABLED	I-BEAMS	I-BEAMS
CONCRETE PRODUCTS		SUNBELT EQUIPMENT - NEW & USED	SUNBELT EQUIPMENT - NEW & USED
BID #2022-29 DISTRICT 1	DISTRICT 3	H-BEAMS SUNBELT EQUIPMENT - NEW	H-BEAMS SUNBELT FOURMENT - NEW
RECYCLED CONCRETE	RECYCLED CONCRETE	CHANNEL IR ON	CHANNEL IRON
11/2" CRUSHED CONCRETE	11/2" CRUSHED CONCRETE	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
TJ CAMPBELL	TJCAMPBELL	ANGLE IRON	ANGLE IRON
CEMENT PRODUCTS	CEMENT PRODUCTS	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
	TYPE 1PORTLAND CEMENT-94 L	REINFORCING STEEL	REINFORCING STEEL
DOLESE BROS INC CONCRETE MIX PRODUCTS	DOLESE BROS INC CONCRETE MIX PRODUCTS	#3 3/8" & #4 1/2" SUNBELT EQUIPMENT - NEW	<u>#3 3/8" &amp; #4 1/2"</u> SUNBELT EQUIPMENT - NEW
DOLESE BROS INC	DOLESE BROS INC	#5 5/8". #6 3/4". #7 7/8". #8 1"	#5 5/8", #6 3/4", #7 7/8", #8 1"
FLOWABLE FILL	FLOWABLE FILL	RAILROAD YARD - NEW	RAILROAD YARD - NEW
DOLESE BROS INC	DOLESE BROS INC	STEEL PIPE	
CORRUGATED STEEL PIPE BID # 2022-30		BID # 2022-36 DISTRICT 1	DISTRICT 3
		DISTRICT	DISTRICT3
DISTRICT 4	DISTRICT 2	3/8" WALL THICKNEES	2/0" WALL THICKNEES
	DISTRICT 3	3/8" WALL THICKNESS 4 FT & 5 FT	3/8" WALL THICKNESS 4 FT & 5 FT
DISTRICT 1 ALL PRODUCTS 1. DUB ROSS	DISTRICT 3 ALL PRODUCTS 1.DUB ROSS	3/8" WALL THICKNESS 4 FT & 5 FT SUNBELT EQUIPMENT	3/8" WALL THICKNESS <u>4 FT &amp; 5 FT</u> SUNBELT EQUIPMENT
ALL PRODUCTS 1 DUB ROSS ROAD BED STABILIZERS	ALL PRODUCTS	<u>4 FT &amp; 5 FT</u> SUNBELT EQUIPMENT 1/2" WALL THICKNESS	4 FT & 5 FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS
ALL PRODUCTS 1 DUB ROSS ROAD BED STABILIZERS BID # 2022-31	ALL PRODUCTS 1.DUB ROSS	4 FT & 5 FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD	4 FT & 5 FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD
ALL PRODUCTS 1.DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1	ALL PRODUCTS 1 DUB ROSS DISTRICT 3	4FT&5FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS	AFT & 5 FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH	ALL PRODUCTS 1DUB ROSS DISTRICT 3 FLY ASH	4 ET & S.ET. SUNBELT EQUIPMENT 4/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS NO BID	4 FT & 5 FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD
ALL PRODUCTS 1.DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS	4 FT & S FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS	AFT & 5 FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS
ALL PRODUCTS 1.DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NOBIDS CEMENT KILN DUST (PER TON D	ALL PRODUCTS 1DUB ROSS DISTRICT 3 FLY ASH	4 FT & S FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS	AFT & 5 FT SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS
ALL PRODUCTS 1 DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS	ALL PRODUCTS 1DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE	4 ET A SET. SUNBELT EQUIPMENT V2' WALL THICKNESS RAILROAD YARD 3/4' OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37	A ET AS ET SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD VARD 3/4* OR > WALL THICKNESS NO BID
ALL PRODUCTS 1.DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NOBIDS CEMENT KILN DUST (PER TON D NOBIDS PORTLAND TYPE 1-2 (PER TON D	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS P ORTLAND TYPE 1-2 (PER TON D NO BIDS	ALFL & S.ET.           SUNBELT EQUIPMENT           V2* WALL THICKNESS           RAILROAD YARD           3/4" OR > WALL THICKNESS           NO BID           BRIDGE CLIPS, GUARD RAILS           BID #2022-37           DISTRICT 1	AFT AS FT SUNBELT EQUIPMENT V2" WALL THICKNESS RAILROAD VARD 3/4" OR > WALL THICKNESS NO BID DISTRICT 3
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS PORTLAND TYPE 1-2 (PER TON I NO BIDS CALCIUM CHLORIDE	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE	ALET & S.ET.           SUNBELT EQUIPMENT           V2" WALL THICKNESS           RAILROAD YARD           3/4" OR > WALL THICKNESS           NO BID           BRIDGE CLIPS, GUARD RAILS           BID #2022-37           DISTRICT 1           GUARDRAIL           NEW           SUNBELT EQUIPMENT	4 ET 26 SET SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUARDRAIL NEW SUNBELT EQUIPMENT
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS PORTLAND TYPE 1-2 (PER TON I NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD NDUSTRIES	A ET A SET. SUNBELT EQUIPMENT 1/2' WALL THICKNESS RAILROAD YARD 3/4' OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37 DISTRICT 1 GUARDRAIL NEW SUNBELT EQUIPMENT USED	LET.A.S.ET. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUARDRAIL NEW SUNBELT EQUIPMENT USED
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE	ALET & S.E.T.           SUNBELT EQUIPMENT           1/2" WALL THICKNESS           RAILROAD YARD           3/4" OR > WALL THICKNESS           NO BID           BRIDGE CLIPS, GUARD RAILS           BID #2022.37           DISTRICT 1           GUARDRAIL           NEW           SUNBELT EQUIPMENT           USED           RAILROAD YARD	LET ASET           SUNBELT EQUIPMENT           V2* WALL THICKNESS           RAILROAD YARD           3/4* OR > WALL THICKNESS           NO BID           DISTRICT 3           GUAR OR AIL           NEW           SUNBELT EQUIPMENT           USED           RAILROAD YARD
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS PORTLAND TYPE 1-2 (PER TON I NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AMMONIUM LIGIN SULFATE	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD NDUSTRIES	A ET A SET. SUNBELT EQUIPMENT 1/2' WALL THICKNESS RAILROAD YARD 3/4' OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37 DISTRICT 1 GUARDRAIL NEW SUNBELT EQUIPMENT USED	LET.A.S.ET. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUARDRAIL NEW SUNBELT EQUIPMENT USED
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS PORTLAND TYPE 1-2 (PER TON I NO BIDS CALCIUM CHLOR IDE SCOTWOOD INDUSTRIES AMMONIUM LIGIN SULFATE NO BIDS M AGNESIUM CHLOR IDE	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS	ALET & SLET.           SUNBELT EQUIPMENT           1/2" WALL THICKNESS           RAILROAD YARD           3/4" OR > WALL THICKNESS           NO BID           BRIDGE CLIPS, GUARD RAILS           BID #2022-37           DISTRICT 1           GUARDRAIL           NEW           SUNBELT EQUIPMENT           USED.           RAILROAD YARD           END WINGS	LET A.S.F.T.           SUNBELT EQUIPMENT           V2* WALL THICKNESS           RAILROAD YARD           3/4" OR > WALL THICKNESS           NO BID           DISTRICT 3           GUARDRAIL           NEW           SUNBELT EQUIPMENT           USED           RAILROAD YARD           END WINGS
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CALCIUM CHLORIDE SCOTWOOD INDUSTRIES MAGNESIUM CHLORIDE	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD NOUSTRIES CAMENT SLURRY (PER DRY TON)	4 ET & SET SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37 DISTRICT 1 GUARDRAIL NEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUARDRAIL POSTS	LET AST SUNBELT EQUIPMENT 1/2" WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS NO BID DISTRICT 3 GUARDRAIL NEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUARDRAIL POSTS
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ALL PRODUCTS LDUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC ROCK PRODUCTS BID # 2022-32	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON DE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER	ALET & S.E.T. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37 DISTRICT 1 GUAR DR AIL NEW SUNBELT EQUIPMENT HISED RAILROAD YARD GUAR DR AIL POSTS USED RAILROAD YARD PETROLEUM PRODUCTS BID #2022-38	LET AS FT SUNBELT EQUIPMENT V2* WALL THICKNESS RAILROAD VARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DRAIL NEW SUNBELT EQUIPMENT LISED RAILROAD VARD END WINGS NEW RAILROAD VARD GUAR DRAIL POSTS USED RAILROAD VARD
ALL PRODUCTS 1DUB ROSS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC ROCK PRODUCTS BID # 2022-32 DISTRICT 1 NORTHERN PART OF DISTRICT	ALL PRODUCTS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AMM ONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC DISTRICT 3 NORTHEEN PART OF DISTRICT	ALET & SET.         SUNBELT EQUIPMENT         V2" WALL THICKNESS         RAILROAD YARD         3/4" OR > WALL THICKNESS         NO BID         BRIDGE CLIPS, GUARD RAILS         BID #2022-37         DISTRICT 1         GUARDRAIL         NEW         SUNBELT EQUIPMENT         USED         RAILROAD YARD         END WINGS         NEW         RAILROAD YARD         BUSD         RAILROAD YARD         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2023-38	LET AS FT SUNBELT EQUIPMENT V2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR OR AIL NEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUAR OR AIL POSTS USED RAILROAD YARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO
ALL PRODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLOR IDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLOR IDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLOR IDE SCOTWOOD INDUSTRIES CALCUM CHLOR IDE SCOTWOOD INDUSTRIES SOLCHEM.LLC ROCK PRODUCTS BID # 2022-32 DISTRICT 1 NORTHERN PART OF DISTRICT STEWART STONE - PAWNEE	ALL PRODUCTS LDUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS SCOTWOOD INDUSTRIES CEMENT SUURRY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC DISTRICT 3 NORTHERN PART OF DISTRICT STEWART STONE - PAWNEE	A LET & S.E.T. SUNBELT EQUIPMENT 1/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37 DISTRICT 1 CUARDRAIL OUARDRAIL NEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUARDRAIL POSTS USED RAILROAD YARD PETROLEUM PRODUCTS BID #2022-38 DISTRICT 1 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D10 NOT EXPECT TO USE OVER 25K	ALET.A.S.F.T. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DRAIL NEW SUNBELT EQUIPMENT HISED RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K
ALL PRODUCTS  LDUB ROSS  ROAD BED STABILIZERS  BID # 2022-31  DISTRICT 1  FLY ASH  NO BIDS  CEMENT KILN DUST (PER TON D  NO BIDS  CALCIUM CHLORIDE  SCOTWOOD INDUSTRIES  AMM ONIUM LIGIN SULFATE  NO BIDS  MAGNESIUM CHLORIDE  SCOTWOOD INDUSTRIES  CEMENT SULVRY (PER DAY TON  OKLAHOMA CEMENT SOLUTIONS  SOIL STABILIZER  SOUCHEKN, LIC  ROCK PRODUCTS  BID # 2022-32  DISTRICT 1  NO RIST SIONE - PANNEE  SOUTHERN PART OF DISTRICT  STEWART STONE - PANNEE	ALL PRODUCTS 1 DUB ROSS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SULVERY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOIL STABILIZER SOUTHERN PART OF DISTRICT.	ALT A SET. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37 DISTRICT 1 GUAR DR AIL NEW SUNBELT EQUIPMENT MEW RAILROAD YARD END WINGS NEW RAILROAD YARD GUAR DR AIL POSTS USED RAILROAD YARD GUAR DR AIL POSTS USED RAILROAD YARD PETROLEUM PRODUCTS BID #2022-38 DISTRICT 1 ALL PRODUCTS BID #2022-38 DISTRICT 1 SED SECTS ALL BIDS DUE TO SB 840-D1E NOT EXPECT TO USE OVER 25K CORRUGATED POLYPROP YLENE PIPE	ALET.A.S.F.T. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DRAIL NEW SUNBELT EQUIPMENT HISED RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K
ALL PRODUCTS 1DUB ROSS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CALCUNC CHLORIDE SCOTWOOD INDUSTRIES CALCUNC CHLORIDE SCOTWOOD INDUSTRIES CALCUNC CHLORIDE SOLICHABLURRY SOILCHEM, LLC ROCK PRODUCTS BID # 2022-32 DISTRICT 1 STEWART STONE - PAWNEE SOLITHERN PART OF DISTRICT QUAPAW - DRUMRIGHT	ALL PRODUCTS LDUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS SCOTWOOD INDUSTRIES CEMENT SUURRY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC DISTRICT 3 NORTHERN PART OF DISTRICT STEWART STONE - PAWNEE	A LET & S.E.T. SUNBELT EQUIPMENT 1/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID BRIDGE CLIPS, GUARD RAILS BID #2022-37 DISTRICT 1 CUARDRAIL OUARDRAIL NEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUARDRAIL POSTS USED RAILROAD YARD PETROLEUM PRODUCTS BID #2022-38 DISTRICT 1 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D10 NOT EXPECT TO USE OVER 25K	ALET.A.S.F.T. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DRAIL NEW SUNBELT EQUIPMENT HISED RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K
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ALL P RODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AMM ONIUM LIGIN SULFATE NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AMM ONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC ROCK PRODUCTS BID # 2022-32 DISTRICT 1 NORTHERN PART OF DISTRICT QUAPAW- DRUM RIGHT INTERLOCKING SHEETING & DECKING BID # 2022-33	ALL PRODUCTS 1 DUB ROSS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SULVERY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOIL STABILIZER SOUTHERN PART OF DISTRICT.	ALET & SET.         SUNBELT EQUIPMENT         V2" WALL THICKNESS         RAILROAD YARD         3/4" OR > WALL THICKNESS         NO BID         BRIDGE CLIPS, GUARD RAILS         BID #2022-37         DISTRICT 1         GUARDRAIL         NEW         SUNBELT EQUIPMENT         USED         RAILROAD YARD         END WINGS         NEW         SUNBELT EQUIPMENT         USED         RAILROAD YARD         BID #2022-38         DISTRICT 1         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-39         DISTRICT 1         DIJ #2022-39         DISTRICT 1         DISTRICT 1 </td <td>ALETAASET. SUNBELT EQUIPMENT V2* WALL THICKNESS RAILROAD YARD 3/4* OR &gt; WALL THICKNESS NO BID DISTRICT 3 GUARDRAIL MEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUARDRAIL POSTS USED RAILROAD YARD BISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K</td>	ALETAASET. SUNBELT EQUIPMENT V2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUARDRAIL MEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUARDRAIL POSTS USED RAILROAD YARD BISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K
ALL PRODUCTS 1DUB ROSS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS PORTLAND TYPE 1-2 (PER TON I NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AGN BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON OKLAHOMA CEMENT SOLUTIONS SOILCHEM, LLC ROCK PRODUCTS BID # 2022-32 DISTRICT 1 NORTHERN PART OF DISTRICT GUAPAW- DRUM RIGHT INTERLOCKING SHEETING & DECKING BID # 2022-33 DISTRICT 1 21.7* BLACK INTERLOCKING SHEE	ALL PRODUCTS LDUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC DISTRICT 3 NORTHERN PART OF DISTRICT. STEWART STONE - CUSHING DISTRICT 3 21.7" BLACK INTERLOCKING SHEES	AFT & S.F.T.         SUNBELT EQUIPMENT         1/2" WALL THICKNESS         RAILROAD YARD         3/4" OR > WALL THICKNESS         NO BID         BRIDGE CLIPS, GUARD RAILS         BID #2022-37         DISTRICT 1         GUAR DR AIL         NEW         SUNBELT EQUIPMENT         USED         RAILROAD YARD         END WINGS         NEW         RAILROAD YARD         GUAR DR AIL POSTS         USED         RAILROAD YARD         PETROLEUM PRODUCTS         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-39         DISTRICT 1         12", 15" & 18"         12", 15" & 18"         DUB ROSS	ALET.A.S.F.T. SUNBELT EQUIPMENT V2* WALL THICKNESS RAILROAD VARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DR AIL NEW SUNBELT EQUIPMENT WISED RAILROAD VARD END WINGS NEW RAILROAD VARD GUAR DR AIL POSTS USED RAILROAD VARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K DISTRICT 3 12*, 15* € 18* DUB ROSS 24*, 30*, 36*, 42*, 48*, 60*
ALL P RODUCTS 1DUB ROSS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC ROCK PRODUCTS BID # 2022-32 DISTRICT 1 NORTHERN PART OF DISTRICT SUTHERN PART OF DISTRI	ALL PRODUCTS ALL PRODUCTS LDUB ROSS DISTRICT 3 FLY ASH OBIDS CEMENT KILN DUST (PER TON DE NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS M AGNESIUM CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOICHEM, LLC DISTRICT 3 NORTHERN PART OF DISTRICT STEWART STONE - CUSHING DISTRICT 3 21.7" BLACK INTERLOCKING SHEE	ALET. & S.ET.         SUNBELT EQUIPMENT         V2" WALL THICKNESS         RAILROAD YARD         3/4" OR > WALL THICKNESS         NO BID         BRIDGE CLIPS, GUARD RAILS         BID #2022-37         DISTRICT 1         GUAR DR AIL         NEW         SUNBELT EQUIPMENT         USED         RAILROAD YARD         END WINGS         NEW         RAILROAD YARD         BID #2022-38         DISTRICT 1         ALL PROJUCTS         BID #2022-38         DISTRICT 1         ALL PROJUCTS         REJECTS ALL BIDS DUE TO SB 840-D10         NOT EXPECT TO USE OVER 25K         CORRUGATED POLYPROPYLENE PIPE         BID #2022-39         DISTRICT 1         12", 15" & 18"         DUB ROSS         24", 30", 36", 42", 48", 60"         24", 30", 36", 42", 48", 60"	ALET.A.S.F.T. SUNBELT EQUIPMENT 4/2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DRAIL NEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K DISTRICT 3 12*, 15* & 18* DUB ROSS
ALL P RODUCTS 1DUB ROSS ROAD BED STABILIZERS BID # 2022-31 DISTRICT 1 FLY ASH NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLOR IDE SCOTWOOD INDUSTRIES AMM ONIUM LIGIN SULFATE NO BIDS SCOTWOOD INDUSTRIES AMM ONIUM LIGIN SULFATE NO BIDS SCOTWOOD INDUSTRIES CALCIUM CHLOR IDE SCOTWOOD INDUSTRIES CALCIUM CHLOR IDE SCOTWOOD INDUSTRIES SOLIDEM, LLC ROCK PRODUCTS BID # 2022-32 DISTRICT 1 NORTHERN PART OF DISTRICT STEWART STONE - PAWNEE SOLITHERN PART OF DISTRICT INTERLOCKING SHEETING & DECKING BID # 2022-33 DISTRICT 1 121.7" BLACK INTERLOCKING SHEE CALCIUM SHEED CALCON SHORE CALCON SHEETING & DECKING SHEE CALCON DECKING SHEETING & DECKING SHE	ALL PRODUCTS LDUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS PORTLAND TYPE 1-2 (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES AM MONIUM LIGIN SULFATE NO BIDS SCOTWOOD INDUSTRIES CALCON CHLORIDE SCOTWOOD INDUSTRIES CALCON CHLORIDE SCOTWOOD NDUSTRIES CALCON CHLORIDE SCOTWOOD NDUSTRIES COMMACTIONE CHLORIDE SOUCHEM, LLC DISTRICT 3 DISTRICT 3 21.7' BLACK INTERLOCKING SHEE RAILROAD YARD - DELIVERED 21.7' GALV. INTERLOCKING SHEE'	AFT & SET.         SUNBELT EQUIPMENT         V2* WALL THICKNESS         RAILROAD YARD         3/4* OR > WALL THICKNESS         NO BID         BRIDGE CLIPS, GUARD RAILS         BID #2022-37         DISTRICT 1         GUARDRAIL         MEW         SUNBELT EQUIPMENT         USED         RAILROAD YARD         END WINGS         MEW         QUARDAL POSTS         USED         RAILROAD YARD         PETROLEUM PRODUCTS         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-39         DISTRICT 1         ALL PRODUCTS         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-39         DISTRICT 1         ALL PRODUCTS         BID #2022-39         DISTRICT 1         ALL PRODUCTS         BID #2022-39         DISTRICT 1         H2*, 15* & 18*         DUB ROSS         24*, 30*, 36*, 42*, 48*, 60*	ALET.A.S.F.T. SUNBELT EQUIPMENT V2* WALL THICKNESS RAILROAD YARD 3/4* OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DR AIL NEW SUNBELT EQUIPMENT WISED RAILROAD YARD END WINGS NEW RAILROAD YARD GUAR DR AIL POSTS USED RAILROAD YARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DO NOT EXPECT TO USE OVER 25K DISTRICT 3 12*, 15* & 18* DUB ROSS 24*, 30*, 36*, 42*, 48*, 60*
ALL PRODUCTS  LDUB ROSS  LDUB ROSS  ROAD BED STABILIZERS  BID # 2022-31  DISTRICT 1  FLY ASH  NO BIDS  CEMENT KILN DUST (PER TON D  NO BIDS  PORTLAND TYPE 1-2 (PER TON I  NO BIDS  CALCIUM CHLORIDE  SCOTWOOD INDUSTRIES  AM MONIUM LIGIN SULFATE  NO BIDS  MAGNESIUM CHLORIDE  SCOTWOOD INDUSTRIES  CEMENT SULRRY (PER DRY TON  OKLAHOMA CEMENT SOLUTIONS  SOIL STABILIZER  SOUCHEM. LLC  ROCK PRODUCTS  BID # 2022-32  DISTRICT 1  NORTHERN PART OF DISTRICT.  GUAPAW- DRUMRIGHT  INTERLOCKING SHEETING & DECKING  BID # 2022-33  DISTRICT 1  CALLON SULATER OF CONSTRUCT  CALANA CEMENT SOLUTIONS	ALL PRODUCTS 1 DUB ROSS 1 DUB ROSS DISTRICT 3 FLY ASH NO BIDS CEMENT KILN DUST (PER TON DE NO BIDS CEMENT KILN DUST (PER TON D NO BIDS CALCIUM CHLORIDE SCOTWOOD INDUSTRIES SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON) OKLAHODN CHLORIDE SCOTWOOD INDUSTRIES CEMENT SLURRY (PER DRY TON) OKLAHOMA CEMENT SOLUTIONS SOIL STABILIZER SOILCHEM, LLC DISTRICT 3 NORTHERN PART OF DISTRICT. STEWART STONE - DUSTRICT. STEWART STONE - DUSTRICT. STEWART STONE - CUSHING DISTRICT 3 21.7" BLACK INTERLOCKING SHEEF RAILROAD YARD - DELIVERED	AFT & SET.         SUNBELT EQUIPMENT         1/2" WALL THICKNESS         RAILROAD YARD         3/4" OR > WALL THICKNESS         NO BID         BRIDGE CLIPS, GUARD RAILS         BID #2022-37         DISTRICT 1         GUAR DR AIL         MEW         SUNBELT EQUIPMENT         USED         RAILROAD YARD         END WINGS         NEW         RAILROAD YARD         GUAR DR AIL POSTS         USED         PETROLEUM PRODUCTS         BID #2022-38         DISTRICT 1         ALL PRODUCTS         BID #2022-39         DISTRICT 1         12", 15" & 18"         DUB ROSS         24", 30", 36", 42", 48", 60"         RALLROAD YARD         HERBICIDES         BID #2022-34	ALT A S. FT. SUNBELT EQUIPMENT V2* WALL THICKNESS RAILROAD YARD 3/4" OR > WALL THICKNESS NO BID DISTRICT 3 GUAR DRAIL NEW SUNBELT EQUIPMENT USED RAILROAD YARD END WINGS NEW RAILROAD YARD GUAR DRAIL POSTS USED RAILROAD YARD DISTRICT 3 ALL PRODUCTS REJECTS ALL BIDS DUE TO SB 840-D1DC NOT EXPECT TO USE OVER 25K DISTRICT 3 12*, 15* & 18* DUB ROSS 24*, 30*, 36*, 42*, 48*, 60* RAILROAD YARD
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Cavett stated District 1 accepted all bids excluding 2022-28, 2022-38 due to SB840 \$25,000 per department. All subject to availability and destination. Motion to approve evaluations as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

# Official Minutes of PAYNE COUNTY BOARD OF COUNTY COMMISSIONERS

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Change Order for Bid#2022-23 with Morton Construction for 6" <u>concrete lid on McMurtry Road Box Culvert</u>: The board discussed the change order for bid 2022-23 with Morton Construction for the 6" concrete lid on McMurtry Road. Motion by Weaver to approve the change order, second by Cavett. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Discussion/Possible Action – Contract for road striping with Direct Traffic Control, Bid 2022-24 for District 3 pavement preservation program: The board discussed the contract for road striping with Direct Traffic control for bid 2022-24 for District 3, and the pavement preservation program. Motion by Weaver to approve the contract, second by Cavett. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

Discussion/Possible Action Contract with Proseal for District 1 Pavement Preservation Program: After board review motion by Cavett to approve the contract with Proseal as for District 1, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

**Discussion/Possible Action – ARPA needs assessment strategy**: David Floyd with Floyd Driver presented to the board. Floyd presented an assessment to the board. After discussion by the board motion to accept needs assessment strategy as presented by Cavett, 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: None presented on this date.

<u>Removal of Equipment items from Inventory</u>: 1. Resolution 2021-57 – Declaration of surplus, Payne County Sheriff's Office, cherry and black in color compact L desk inventory #B105.020.

2. **Resolution 2021-58** – Resolution for disposing of equipment, cherry and black in color compact L desk to be junked. Motion to approve resolutions 2021-57 and 57 as presented by Cavett, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

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 \$444,497.74. 2021-20-911 Phone 36, SOLACOM TECHNOLOGIES, 3710.00, GIS SERVICES; Extension-ST 82, CIMARRON VALLEY COMM., LLC, 30.00, SUBSCRIPTION RENEWAL83, OSU COOPERATIVE EXT. SRV., 3934.84, PART TIME PAYROLL84, CAPITAL ONE, 132.98, PROGRAM SUPPLIES85, STANDLEY SYSTEMS, INC., 181.56, DECEMBER BLANKET86, OSU COOPERATIVE EXT. SRV., 30666.66, DECEMBER BLANKET; Fair Main-ST 272, KINNUNEN SALES & RENTALS, INC, 145.00, NOVEMBER BLANKET273, QUALITY WATER SERVICES, 26.50, NOVEMBER BLANKET274, UNIFIRST, 717.21, NOVEMBER BLANKET275, THERMACUBE LLC, 80.00, NOVEMBER BLANKET276, A PLUS AUTO GLASS, 143.50, GLASS REPLACEMENT277, COOPERS LOCKSMITH LLC, 87.00, NOVEMBER BLANKET278, CINTAS FIRST AID & SAFETY, 98.95, NOVEMBER BLANKET279, STILLWATER STEEL AND, 37.25, NOVEMBER BLANKET280, TREATS SOLUTIONS, INC., 177.08, NOVEMBER BLANKET281, DEARINGER PRINTING & TROPHY, INC., 393.10, NOVEMBER BLANKET; Fire- St 48, NORTHERN SAFETY INC, 18704.00, PANTS/COATS; General 1864, VIP TECHNOLOGY SOLUTIONS GROUP, 749.68, UTILITIES1865, CIMARRON VALLEY COMM., LLC, 280.79, NOVEMBER BLANKET1866, HUNTER, LOSCO, 9.63, MILEAGE REIMBURSEMENT1867, TULSA CO. JUVENILE BUREAU, 955.50, JUVENILE DETENTION1868, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES1869, B & C BUSINESS PRODUCTS, INC., 3046.66, COPIER SERVICES1870, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES1871, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2225.79, DECEMBER BLANKET1872, POSTAL PACK & SHIP, 128.06, NOVEMBER BLANKET1873, SAC & FOX NATION JUVENILE, 69.00, JUVENILE DETENTION1874, INTERWORKS, INC., 45.00, HOSTING DOMAIN1875, KELLPRO, INC., 2042.06, UPDATE KELLPRO1876, MIDCON SHREDDING, 36.00, DECEMBER BLANKET1877, QUALITY WATER SERVICES, 49.40, NOVEMBER BLANKET1878, THE MEADOWS CENTER FOR, 318.12, SHREDDING SERVICES1879, R. K. BLACK, INC, 90.22, MAINTENANCE & SUPPLIES1880, OKLA. NATURAL GAS, 413.34, UTILITIES1881, UNIFIRST, 163.76, NOVEMBER BLANKET1882, DIGHTON-MARLER FUNERAL HOME, 650.00, INDIGENT CREMATION1883, QUALITY WATER SERVICES, 14.50, DECEMBER BLANKET1884, TRANSUNION RISK AND ALTERNATIVE, 269.20, TLO CHARGES1885, R. K. BLACK, INC, 169.77, MAINTENANCE & SUPPLIES1886, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES1887, R. K. BLACK, INC, 115.28, MAINTENANCE & SUPPLIES1888, STAPLES BUSINESS ADVANTAGE, 1159.95, PORT SWITCH1889, POSTAL PACK & SHIP, 796.56, POSTAGE; Health 199, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES200, GNEHM, EMILY, 292.71, MILEAGE REIMBURSEMENT201, A T & T, 77.81, UTILITIES202, GNEHM, EMILY, 63.78, MILEAGE REIMBURSEMENT203, LANGUAGE LINE SERVICES, 121.90, INTERPRETER SERVICES204, CUMMINS, VICKI, 218.18, MILEAGE REIMBURSEMENT205, JOHNSON, RITA, 32.42, MILEAGE REIMBURSEMENT206, OSEHP, 200.00, CONFERENCE REGISTRATION; Highway 717, UNIFIRST, 540.97, NOVEMBER BLANKET718, P & K EQUIPMENT, INC., 2024.94, PARTS & INSTALLATION719, DIRECT DISCOUNT TIRE, 2352.88, TIRES & WASTE FEE720, AMAZON CAPITAL SERVICES, 29.17, INDICATOR721, CORPORATE BILLING LLC, 336.44, PARTS722, CORPORATE BILLING LLC, 430.95, DEF FLUID723, STILLWATER NEWSPRESS, 65.50, NOTICE TO BIDDERS724, DIRECT DISCOUNT TIRE, 628.86, TIRES725, LIONEL HARRIS OIL CO., INC., 5766.50, TIRES & WASTE FEE726, TKO EQUIPMENT SALES & RENTAL LLC, 404.94, WHEEL RIMS; Hwy-ST 14, KERNS ASPHALT INC., 246646.98, ASPHALT OVERLAY15, MORTON CONSTRUCTION INC, 43313.20, BOX CULVERT16, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 136, R. K. BLACK, INC, 243.35, COPIER LEASE137, QUIKPRINT, 161.24, COMMISSARY CARDS138, CURTIS RESTAURANT SUPPLY, 18896.50, KITCHEN SUPPLIES; Mental Health 6, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES; ML Fee 32, DEARINGER PRINTING & TROPHY, INC., 93.21, YELLOW PAPER; Mtg Cert 19, B & C BUSINESS PRODUCTS, INC., 2112.02, AIR PURIFIER; RM&P 36, HOLLINGER METAL EDGE, 327.48, OVERAGE37, HOLLINGER METAL EDGE, 517.50, ARCHIVAL SUPPLIES38, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME; Rural Fire-ST 34, CONRAD FIRE EQUIPMENT, 12248.78, FIRE TRUCK EQUIPMENT; SH Svc Fee 164, MILAS FABRICS, 103.00, SEW PATCHES.

Blanket: Treasurer's office Quality Water \$50.00.

Disallowed: None presented on this date.

**<u>Payroll/Longevity</u>**: Motion by Cavett to approve purchase orders upon signature, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes.

# Official Minutes of PAYNE COUNTY BOARD OF COUNTY COMMISSIONERS

**Monthly Reports of Officers:** The Clerk's Office presented the following monthly reports of officers for November 2021. Sheriff's Department reported \$48,752.57. Motion by Cavett to acknowledge monthly report of officers as presented, second by Weaver. Roll Call Vote: Cavett-Yes, Weaver-Yes, Reding-Yes. **Public Announcements from the Board**: The board wished everyone a Merry Christmas. Reding stated there are several wind energy turbines going up in Payne County.

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

New Business: None presented on this date.

<u>Adjournment</u>: 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\_\_\_\_\_