



**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.

Approve minutes of the previous meeting of the board: Motion by Cavett to approve Minutes of December 13th, 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.

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE DECEMBER 20, 2021 MEETING AS FOLLOWS:			
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION		DISTRICT 1	DISTRICT 3
ASPHALT MATERIALS		DISTRICT 1	DISTRICT 3
BID # 2022-27		STEEL PIPE, 1/2" WALL	STEEL PIPE, 1/2" WALL
DISTRICT 1	DISTRICT 3	8" & 10"	8" & 10"
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"	9"
FILL SAND	FILL SAND	SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED
NONE	NONE	STEEL PIPE .375" WALL	STEEL PIPE .375" WALL
CLASS A SAND	CLASS A SAND	Z-	Z-
NONE	NONE	RAILROAD YARD - NEW	RAILROAD YARD - NEW
CONCRETE SAND	CONCRETE SAND	8" & 10"	8" & 10"
NONE	NONE	SUNBELT EQUIPMENT - NEW & USED	SUNBELT EQUIPMENT - NEW & USED
PLANT CLEAN-UP	PLANT CLEAN-UP	STEEL PIPE 1/4" WALL OR THICKER	STEEL PIPE 1/4" WALL OR THICKER
NONE	NONE	12" & 24"	12" & 24"
FLY ASH	FLY ASH	RAILROAD YARD - NEW	RAILROAD YARD - NEW
NONE	NONE	SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED
1 1/2" & SMALLER	1 1/2" & SMALLER	14" 16" 20" 30" 36" 42"	14" 16" 20" 30" 36" 42"
NONE	NONE	RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
COLD PATCH MATERIAL		18" & 22"	18" & 22"
BID # 2022-28		RAILROAD YARD - USED	RAILROAD YARD - USED
DISTRICT 1	DISTRICT 3	PLATE & STRUCTURAL STEEL	
PICKED UP @ PLANT PER TON	PICKED UP @ PLANT PER TON	BID # 2022-35	
REJECT BID DUE TO SB 840-D1DOES NOT EXPECT TO USE OVER 25K	TABLED	DISTRICT 1	DISTRICT 3
DELIVERED TO D#1 PER TON	DELIVERED TO D#3 PER TON	PLATE STEEL	PLATE STEEL
REJECT BID DUE TO SB 840-D1DOES NOT EXPECT TO USE OVER 25K	TABLED	3/16" 1/4" 5/16" 3/8"	3/16" 1/4" 5/16" 3/8"
	60 LB BAGS	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
CONCRETE PRODUCTS		7/16" & 1/2"	7/16" & 1/2"
BID # 2022-29		RAILROAD YARD - NEW	RAILROAD YARD - NEW
DISTRICT 1	DISTRICT 3	I-BEAMS	I-BEAMS
RECYCLED CONCRETE	RECYCLED CONCRETE	SUNBELT EQUIPMENT - NEW & USED	SUNBELT EQUIPMENT - NEW & USED
1 1/2" CRUSHED CONCRETE	1 1/2" CRUSHED CONCRETE	H-BEAMS	H-BEAMS
TJ CAMPBELL	TJ CAMPBELL	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
CEMENT PRODUCTS	CEMENT PRODUCTS	CHANNEL IRON	CHANNEL IRON
TYPE I PORTLAND CEMENT-94 L	TYPE I PORTLAND CEMENT-94 L	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
DOLESE BROS INC	DOLESE BROS INC	ANGLE IRON	ANGLE IRON
CONCRETE MIX PRODUCTS	CONCRETE MIX PRODUCTS	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
DOLESE BROS INC	DOLESE BROS INC	REINFORCING STEEL	REINFORCING STEEL
FLOWABLE FILL	FLOWABLE FILL	#3 3/8" & #4 1/2"	#3 3/8" & #4 1/2"
DOLESE BROS INC	DOLESE BROS INC	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
CORRUGATED STEEL PIPE		#5 5/8", #6 3/4", #7 7/8", #8 1"	#5 5/8", #6 3/4", #7 7/8", #8 1"
BID # 2022-30		RAILROAD YARD - NEW	RAILROAD YARD - NEW
DISTRICT 1	DISTRICT 3	STEEL PIPE	
ALL PRODUCTS	ALL PRODUCTS	BID # 2022-36	
1 DUB ROSS	1 DUB ROSS	DISTRICT 1	DISTRICT 3
ROAD BED STABILIZERS		3/8" WALL THICKNESS	3/8" WALL THICKNESS
BID # 2022-31		4 FT & 5 FT	4 FT & 5 FT
DISTRICT 1	DISTRICT 3	SUNBELT EQUIPMENT	SUNBELT EQUIPMENT
FLY ASH	FLY ASH	1/2" WALL THICKNESS	1/2" WALL THICKNESS
NO BIDS	NO BIDS	RAILROAD YARD	RAILROAD YARD
CEMENT KILN DUST (PER TON D	CEMENT KILN DUST (PER TON D	3/4" OR > WALL THICKNESS	3/4" OR > WALL THICKNESS
NO BIDS	NO BIDS	NO BID	NO BID
PORTLAND TYPE 1-2 (PER TON D	PORTLAND TYPE 1-2 (PER TON D	BRIDGE CLIPS, GUARD RAILS	
NO BIDS	NO BIDS	BID # 2022-37	
CALCIUM CHLORIDE	CALCIUM CHLORIDE	DISTRICT 1	DISTRICT 3
SCOTWOOD INDUSTRIES	SCOTWOOD INDUSTRIES	GUARDRAIL	GUARDRAIL
AMMONIUM LIGIN SULFATE	AMMONIUM LIGIN SULFATE	NEW	NEW
NO BIDS	NO BIDS	SUNBELT EQUIPMENT	SUNBELT EQUIPMENT
MAGNESIUM CHLORIDE	MAGNESIUM CHLORIDE	USED	USED
SCOTWOOD INDUSTRIES	SCOTWOOD INDUSTRIES	RAILROAD YARD	RAILROAD YARD
CEMENT SLURRY (PER DRY TON	CEMENT SLURRY (PER DRY TON	END WINGS	END WINGS
OKLAHOMA CEMENT SOLUTIONS	OKLAHOMA CEMENT SOLUTIONS	NEW	NEW
SOIL STABILIZER	SOIL STABILIZER	RAILROAD YARD	RAILROAD YARD
SOILCHEM, LLC	SOILCHEM, LLC	GUARDRAIL POSTS	GUARDRAIL POSTS
ROCK PRODUCTS		USED	USED
BID # 2022-32		RAILROAD YARD	RAILROAD YARD
DISTRICT 1	DISTRICT 3	PETROLEUM PRODUCTS	
NORTHERN PART OF DISTRICT	NORTHERN PART OF DISTRICT	BID # 2022-38	
STEWART STONE - PAWNEE	STEWART STONE - PAWNEE	DISTRICT 1	DISTRICT 3
SOUTHERN PART OF DISTRICT	SOUTHERN PART OF DISTRICT	ALL PRODUCTS	ALL PRODUCTS
QUA PAW - DRUMRIGHT	STEWART STONE - CUSHING	REJECTS ALL BIDS DUE TO SB 840-D1DOES NOT EXPECT TO USE OVER 25K	REJECTS ALL BIDS DUE TO SB 840-D1DOES NOT EXPECT TO USE OVER 25K
INTERLOCKING SHEETING & DECKING		CORRUGATED POLYPROPYLENE PIPE	
BID # 2022-33		BID # 2022-39	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
21.7" BLACK INTERLOCKING SHEE	21.7" BLACK INTERLOCKING SHEE	12", 15" & 18"	12", 15" & 18"
RAILROAD YARD - DELIVERED	RAILROAD YARD - DELIVERED	DUB ROSS	DUB ROSS
21.7" GALV. INTERLOCKING SHEE	21.7" GALV. INTERLOCKING SHEE	24", 30", 36", 42", 48", 60"	24", 30", 36", 42", 48", 60"
RAILROAD YARD - DELIVERED	RAILROAD YARD - DELIVERED	RAILROAD YARD	RAILROAD YARD
18" BLACK INTERLOCKING SHEE	18" BLACK INTERLOCKING SHEE	HERBICIDES	
10 GA SQ FT	10 GA SQ FT	BID # 2022-40	
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED	DISTRICT 1	DISTRICT 3
18" GALV INTERLOCKING SHEET	18" GALV INTERLOCKING SHEET	NO BIDS RECEIVED	NO BID RECEIVED
40 GA SQ FT	40 GA SQ FT	EROSION PREVENTION BLOCK MATS	
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED	BID # 2022-41	
22 GAUGE PAINTED DECKING	22 GAUGE PAINTED DECKING	DISTRICT 1	DISTRICT 3
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED	ALL PRODUCTS	ALL PRODUCTS
11 GA SHEETING SQ FT	11 GA SHEETING SQ FT	TRIANGULAR SILT DIKE	TRIANGULAR SILT DIKE
NO BID	NO BID		

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.

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Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Change Order for Bid#2022-23 with Morton Construction for 6” concrete lid on McMurtry Road Box Culvert: 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.

Removal of Equipment items from Inventory: 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.

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

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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.

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 _____