



**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 29th, 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, Tammy Mathis- Chief 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 19, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): Greg Kolsut addressed the board in regard to L3Harris making a mistake in their response and understand that with the process with Tusa Consulting L3Harris is not being considered regardless of how it measured against other designs that were proposed. The toughest part of this decision is that their error was around the one specification that is unrealistic for the County because it increases the price well beyond what the County has allocated. The consultant's decision not to review our proposal in its entirety does not negate the fact that L3Harris proposed design provides exceptional redundancy and coverage. It's all well within the range of the County's budget. Mr. Kolsut stated that L3Harris believes that the County would be making a mistake not to consider the designs that can be realistically procured by the County. We do request that the County keeps in mind that the opportunity to rebid the project with realistic technical requirements and within County budget is always an option especially if terms cannot be agreed with the recommended Vendor at a fair price due to the lack of competition that now will exist. Cavett inquired with Kolsut on what the mistake was that was made. Kolsut stated that the 95% coverage requirement one mile outside of the border of the County. Kolsut stated that their engineering team just overlooked this requirement and because of that Tusa is not considering L3Harris in this bid process.

Laura Austin Thomas wanted to thank retiring ADA Lowell Barto for his service to Payne County. The board and audience thanked and applauded Mr. Barto for his service and dedication to County government.

Discussion/Possible Action on Bid Openings: McCombs Purchasing Agent presented Bid 2023-40;41 Road/Bridge Materials.

RE-BID: 2023-40 thru 41

6 MONTH ROAD/BRIDGE CONSTRUCTION MATERIALS

District 1 & District 3

DECEMBER 29, 2022 @ 9:30am

Bidding Vendors

Notes (Item Number)

1. Anchor Stone
2. Dolese
3. Quapaw
4. Kerns Ready-Mix Concrete, Inc.
5. Stewart Stone

Discussion/Possible Action on Evaluations:

RE-BID: 2023-40 thru 41

6 MONTH ROAD/BRIDGE CONSTRUCTION MATERIALS

District 1 & District 3

DECEMBER 29, 2022 @ 9:30am

Bidding Vendors

Notes (Item Number)

- | | |
|-----------------------------------|-----------------------------------|
| 1. Anchor Stone | 41 |
| 2. Dolese | 40, 41 |
| 3. Quapaw | 40, 41 |
| 4. Kerns Ready-Mix Concrete, Inc. | reject bid-no signature or notary |
| 5. Stewart Stone | 41 |

*12/29/22 - Commissioners evaluated bids

Motion by Cavett to approve the evaluations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action on Reports from Officers and Boards:

Discussion/Possible Action – Participation in and Delegation of Representative for the Central Oklahoma Regional Transportation Planning Organization: Cavett requested this be tabled until next week once Markum is sworn in Tuesday. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

CLEAN Program End of the Year Report – Jenni McKee, Director: McKee presented a report for the year to the board. No action was taken.

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Discussion/Possible Action – Acceptance Certificate and Lease Purchase Agreement between Anchor D Bank and Payne County for Purchase of Motor Graders for District 1: Cavett requested this to be tabled and placed on the January 3 meeting. Motion by Cavett to table, 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: None presented on this date.

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 2021-2022 \$158,844.63**
2022-2023 ARPA 2021 Federal 12, TUSA CONSULTING SERVICES II, LLC, 10890.00, PROFESSIONAL SERVICES; Crt Payroll 109, BANCFIRST, 355.47, THIRD PARTY SICK PAY 110, BANCFIRST, 355.47, THIRD PARTY SICK PAY; Extension-ST 82, PAYNE, LAURA, 350.19, MILEAGE REIMBURSEMENT 83, OSU COOPERATIVE EXT. SRV., 24000.00, DECEMBER BLANKET 84, B & C BUSINESS PRODUCTS, INC., 140.10, DECEMBER BLANKET 85, STANDLEY SYSTEMS, INC., 417.49, DECEMBER BLANKET 86, TELECOMP HOLDINGS, INC, 327.00, REPAIR; Fair Main-ST 159, QUEST TECHNICAL SERVICE, 1119.25, OCTOBER BLANKET 160, TOUCHTONE, 13.60, UTILITIES 161, QUEST TECHNICAL SERVICE, 341.75, SEPTEMBER BLANKET 162, P & K EQUIPMENT, INC., 521.80, NOVEMBER BLANKET; General 2201, CITY OF STILLWATER, 73.53, UTILITIES BLANKET 2202, IRBY, JAY, 98.75, MILEAGE REIMBURSEMENT 2203, B & C BUSINESS PRODUCTS, INC., 1468.18, OFFICE/TRAINING SUPPLIES 2204, CANADIAN COUNTY JUVENILE, 504.00, JUVENILE DETENTION 2205, CITY OF STILLWATER, 7816.22, UTILITIES BLANKET 2206, CHICKASAW TELECOMMUNICATION, 2752.52, UTILITIES 2207, POSTAL PACK & SHIP, 580.00, OVERAGE 2208, GRIMSLEYS, INC., 676.38, VACUUM CLEANER 2209, HIGH FIVE MEDIA GROUP, LLC, 199.00, MONTHLY SERVICE 2210, CITY OF STILLWATER, 117.81, UTILITIES BLANKET 2211, DAVIS SANITATION, INC., 70.00, DUMPSTER 2212, QUALITY WATER SERVICES, 13.75, WATER SERVICES 2213, POSTAL PACK & SHIP, 1000.00, OCTOBER BLANKET 2214, SMC TECHNOLOGIES INC., 250.00, WATER TESTING/TREATMENT 2215, OKLA. NATURAL GAS, 349.65, UTILITIES BLANKET 2216, CITY OF STILLWATER, 161.19, UTILITIES BLANKET 2217, CITY OF STILLWATER, 14.64, UTILITIES BLANKET 2218, STILLWATER NEWSPRESS, 215.88, SUBSCRIPTION RENEWAL 2219, DELL MARKETING L.P., 3543.09, COMPUTER TOWER 2220, CITY OF STILLWATER, 493.55, UTILITIES 2221, IMAGENET SOLUTIONS DIVISION, 1792.50, PROFESSIONAL SERVICES 2222, CITY OF STILLWATER, 8321.45, UTILITIES BLANKET 2223, B & C BUSINESS PRODUCTS, INC., 1656.61, OFFICE SUPPLIES; Health 205, FUSION CLOUD SERVICES, LLC, 9.75, UTILITIES 206, A T & T, 67.82, UTILITIES 207, B & L HEAT & AIR, 900.00, PARTS AND LABOR 208, OKLA. STATE STUDENT, 45.00, NOVEMBER BLANKET 209, CAMO ELECTRIC, 4854.85, PARTS AND LABOR 210, OKLA. NATURAL GAS, 768.65, UTILITIES 211, R. K. BLACK, INC, 406.15, CONTRACT INVOICES 212, JACKSON, AMBER, 137.50, TRAVEL 213, UNIVERSITY CLEANING SERVICES, 2911.23, JANITORIAL SERVICES 214, GRIMSLEYS, INC., 46.78, OVERAGE 215, JACKSON, AMBER, 125.00, TRAVEL 216, STILLWATER MEDICAL CENTER, 90.00, AUGUST BLANKET 217, MILLER, ROXANNE, 371.25, MILEAGE REIMBURSEMENT 218, UNIVERSITY CLEANING SERVICES, 687.45, DECEMBER BLANKET; Highway 744, WARREN CAT, 2580.11, SEPTEMBER BLANKET 745, ASSOC. OF COUNTY, 70.00, ACCO REGISTRATION 746, STEWART STONE, INC., 635.82, CRUSHER RUN 747, STEWART STONE, INC., 329.88, OVERAGE 748, WARREN CAT, 1486.02, PARTS 749, CAPITAL ONE, 147.07, OFFICE/SHOP SUPPLIES 750, CORPORATE BILLING LLC, 595.04, PARTS 751, 2TALK LLC, 52.44, UTILITIES 752, STEWART STONE, INC., 3253.26, YARD CLEAN UP 753, SPECTRO WIRE & CABLE INC, 32.45, SUPPLIES 754, WARREN CAT, 2979.53, NOVEMBER BLANKET 755, ATWOOD DISTRIBUTING, 247.33, FENCE SUPPLIES 756, WARREN CAT, 2804.67, OCTOBER BLANKET 757, STEWART STONE, INC., 3526.42, YARD CLEAN UP 758, TKO EQUIPMENT SALES & RENTAL LLC, 539.92, RIMS 759, CITY OF STILLWATER, 293.97, UTILITIES 760, WARREN CAT, 903.58, DIAGNOSTICS AND REPAIRS 761, STEWART STONE, INC., 3421.62, YARD CLEAN UP 762, WARREN CAT, 7126.62, 763, ALTERNATIVE CONSTRUCTION PARTS, 2597.80, GRADER BLADES; Jail-ST 145, EWING ELECTRIC COMPANY LLC, 1828.48, CIRCULATING PUMP 146, OKLA. NATURAL GAS, 408.84, UTILITIES 147, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2137.61, UTILITIES 148, EVANS PH.D., LINDA, 100.00, MMPI TESTING 149, COOKS CORRECTIONAL, 253.10, KITCHEN SUPPLIES 150, JOHNSON CONTROLS FIRE PROTECTION, 608.59, REPAIR 151, WATCHDOG AUTOMATION SYSTEMS LLC, 243.75, LABOR 152, CITY OF STILLWATER, 16332.57, UTILITIES 153, JOHNSON CONTROLS FIRE PROTECTION, 958.62, PARTS 154, WIN WHOLESALE COMMERCIAL, 471.60, LIGHT BULBS; RM&P 35, AMAZON CAPITAL SERVICES, 256.38, OFFICE SUPPLIES 36, HIGH FIVE MEDIA GROUP, LLC, 199.00, DECEMBER BLANKET; Rural Fire-ST 50, EMCO, 110.00, LAWN CARE 51, AUSTIN ROSS WELDING, 1080.00,

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LABOR 52, J AND J CUSTOM FIRE INC, 5172.00, TIRES & WASTE FEE 53, J AND J CUSTOM FIRE INC, 1235.74, TIRES; SH Svc Fee 122, NORTH TEXAS TOLLWAY AUTHORITY, 23.48, TOLL CHARGE 123, POWERDMS INC, 4800.00, TRAINING PROGRAM 124, OSU VETERINARY, 655.09, CANINE MEDICATION 125, GALLS, LLC, 5914.99, VEST/CARRIER 126, BEST BUY BUSINESS ADVANTAGE, 8.99, ELECTRONIC SUPPLIES

Blanket: \$299,345.18 for January 2023.

Payroll: \$762,259.55 Payroll, \$265,567.10 Premiums totaling \$1,027,826.65 for December.

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: None presented on this date.

Public Announcements from the Board (No Action will be taken): Reding wanted to thank Rocky Blasier for all he has done and his years of service, Cavett agreed.

Discussion/Possible Action on ARPA Grant – County Wide Radio Program: Dean Hart with Tusa Consulting presented to the board the RFP for the radio program. After lengthy discussion from the board and audience Cavett requested to table this item. Motion by Cavett to table the bids and allow Dean Hart with Tusa to negotiate potential savings and better structure, second by Blasier. Cavett thanked everyone on the committee for all of their time. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-No.

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

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

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

New Business: None presented on this date.

Recess: Motion by Cavett to recess and go into Economic Development, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reconvene: Motion by Cavett to reconvene into Board of County Commissioners, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 _____