



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 **Monday, December 30th, 2020** 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:

Chris Reding – District 2 Commissioner, Zach Cavett - Commissioner District 1, Rocky Blasier – Commissioner District 3, Leslie Echalk – Deputy County Clerk. Invocation by Zach Cavett and Flag Salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board: The Clerk's office presented the minutes of previous meeting. Motion by Cavett to approve the December 21st minutes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): Plats were presented to the board that were dropped off in the Commission D-2 office. The board reviewed the plats presented. No action taken by the board.

Discussion and Possible Action on Bid Openings 9:30 A.M.: None presented on this date.

Discussion and Possible Action on Evaluations: None presented

Discussion and Possible Action on Reports from Officers and Boards:

Discussion Possible Action-Resolution 2020-48- Donation of Dirt for D3 from John Williams: The resolution was presented and read to the board. Dirt totaling 7,779 cubic yards, valued at \$73,511.55. Motion to approve resolution 2020-48 by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion Possible Action-Resolution 2020-49- Disaster Emergency Proclamation ice storm: This is an extension of the previous resolution from October 26, 2020. Motion to approve resolution 2020-49 by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion possible Action Approval of Claim form Pinnacle to ODOT for Payne County Project: Clear Creek J/P 28717(04). The claim was presented and reviewed by the board. Motion to approve as presented by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

COVID-19- Update: The board heard from a representative of the Sheriff's Department.

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

Ingress and Egress Agreements: Ingress and Egress agreements presented by District 1 for Curtis E. Fuchs, Justin & Christina Johnson, Donna Driskel, Jeremy & Lisa Hughes, Patrick & Stacy O'Kelley. Motion to approve as presented by Cavett, second by Blasier. 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.

Transfer of Appropriations: None presented.

Cash Appropriations: None presented on this date.

Purchase Orders: The following purchase orders totaling \$176,628.56 were presented by the Clerk's office. 2020-2021 Extension-ST 67, OSU COOPERATIVE EXT. SRV., 24000.00, DECEMBER BLANKET68, STANDLEY SYSTEMS, INC., 127.63, DECEMBER BLANKET; Fair Main-ST 299, TREATS SOLUTIONS, INC., 172.60, NOVEMBER BLANKET300, UNIFIRST, 579.54, NOVEMBER BLANKET301, SHERWIN WILLIAMS, 39.70, PAINT AND SUPPLIES; Fire- St 56, VERIZON WIRELESS, 240.06, DECEMBER BLANKET; General 2062, WALKER COMPANIES, 105.50, NOTARY2063, DEREK S LAWN AND TREE CARE, INC., 919.63, DECEMBER BLANKET2064, THOMSON REUTERS - WEST, PAYMENT CENTER, 4720.00, OKLAHOMA STATUTES2065, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION RENEWAL2066, CITY OF STILLWATER, 326.43, UTILITIES2067, A T & T, 422.14, UTILITIES2068, DEREK SLAWN AND TREE CARE, INC., 175.00, MISC SERVICES2069, CDW GOVERNMENT, INC., 1809.34, SCANNER2070, CENTRAL ELECTRIC COOPERATIVE, 799.16, UTILITIES2071, OKLA. EMPLOYMENT, 2856.83, UNEMPLOYMENT BENEFITS2072, QUALITY WATER SERVICES, 36.65, NOVEMBER BLANKET2073, A T & T, 722.73, INTERNET SERVICES2074, CDW GOVERNMENT, INC., 702.56, THERMAL TRANSFER2075, CITY OF STILLWATER, 111.91, UTILITIES2076, B & C BUSINESS PRODUCTS, INC., 74.34, OFFICE SUPPLIES2077, OKLA. EMPLOYMENT, 4505.01, UNEMPLOYMENT BENEFITS2078, THYSSENKRUPP ELEVATOR CORP, 600.00, CONTRACT MAINTENANCE/SERVICE2079, SYNERGY DATACOM, 148.33, CABLE & SCREWS2080, FENTON OFFICE MART, 179.00, KEYBOARD TRAYS2081, QUALITY WATER SERVICES, 57.20, OCTOBER BLANKET2082, OKLA. EMPLOYMENT, 104.63, UNEMPLOYMENT BENEFITS2083, A & B ECO-SAFE PEST CONTROL, INC, 50.00, DECEMBER BLANKET2084, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES; Health 188, MCKESSON MMSGS, 555.07, SUPPLIES189, CITY OF STILLWATER, 1707.03, UTILITIES190, A T & T MOBILITY, 291.27, UTILITIES191, B & C BUSINESS PRODUCTS, INC., 652.71, OFFICE SUPPLIES192, OTIS ELEVATOR COMPANY, 622.00, INSPECT/REPAIR193, A & M STORAGE, 80.00, STORAGE UNIT194, LANGUAGE LINE SERVICES, 208.72, INTERPRETER SERVICES195, UNIVERSITY CLEANING SERVICES, 687.45, DECEMBER BLANKET196, MARTIN, MIKE, 790.00, MAINTENANCE197, AMAZON CAPITAL SERVICES, 3686.01, BANNER198, OKLA. NATURAL GAS, 302.84, UTILITIES199, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE200, LOWES COMPANIES, INC., 33.29, MISSED INVOICE201, CITY OF CUSHING, 493.43, UTILITIES202, OKLA. STATE DEPT. OF HEALTH, 59974.47, PAYROLL ESTIMATED; Highway 776, 2TALK LLC, 51.94, UTILITIES777, QUAPAW CO., INC., 12000.00, ROAD ROCK778, QUAPAW CO., INC., 411.12, OVERAGE779, BAILEYS PAVING CO., INC., 2253.68, HMHL780, CITY OF STILLWATER, 237.71, UTILITIES; Jail-ST 382, GRIMSLEYS, INC., 255.17, JAIL SUPPLIES383, MUSTANG FUEL MARKETING CO, 757.18, UTILITIES384, OKLA. NATURAL GAS, 300.99, UTILITIES385, FRONTIER FIRE PROTECTION, 467.00, ANNUAL FIRE EXTINGUISHER INSPECTION386, OKLA. EMPLOYMENT, 2585.26, UNEMPLOYMENT BENEFITS387, GRIMSLEYS, INC., 81.36, ANGLE ROOM388, HAMMOND FIRE SYSTEMS LLC., 555.00, SPRINKLING SYSTEM389, GRIMSLEYS, INC., 564.80, SUPPLIES390, WALMART COMMUNITY, 279.33, SUPPLIES391, A & B ECO-SAFE PEST CONTROL, INC, 200.00, DECEMBER BLANKET; ML Fee 20, QUALITY WATER SERVICES, 55.00, DECEMBER BLANKET21, WALKER COMPANIES,

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80.00, NOTARY RENEWAL;RM&P 26, HIGH FIVE MEDIA GROUP, LLC, 179.00, NOVEMBER BLANKET27, B & C BUSINESS PRODUCTS, INC., 113.50, CD STORAGE;Rural Fire-ST 73, CITY OF YALE, 181.36, JULY BLANKET74, BILL KNIGHT FORD, 5929.76, PARTS & SERVICE75, OK STATE FIRESERVICE TRAINING, 300.00, TRAINING;SH Svc Fee 151, CHARM TEX, 213.80, MOP152, TELECOMP HOLDINGS, INC, 5243.00, SOFTWARE INSTALLATION153, ORAL &MAXILLOFACIAL ASSOCIATES, 523.00, INMATE DENTAL SERVICES154, DELL MARKETING L.P., 8102.45, OPTIPLEX MONITOR155,ORAL & MAXILLOFACIAL ASSOCIATES, 5075.00, INMATE DENTAL SERVICES156, VICTORY SUPPLY INC, 3310.80, NITRILEGLOVES157, BI2 TECHNOLOGIES, 8878.00, ANNUAL SOFTWARE AGREEMENT158, CDW GOVERNMENT, INC., 684.57, PRINTER159,CDW GOVERNMENT, INC., 1707.55, BATTERY BACKUP

Blanket: Blankets presented in the amount \$267,266.24.

Disallowed: None presented on this date.

Payroll/Longevity: Payroll presented in the amount of \$752,490.56, Health benefits \$165,942.52, totaling \$918,433.08. Motion by Cavett to approve purchase orders upon signature, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers: None presented on this date.

Public Announcements from the Board: The board wished everyone a happy and safe New Year.

Road Crossings: District 3 presented road crossings D3-20-023 to 25. After discussion by the board, motion to approve permits as presented by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: None presented on this date.

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

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

Adjournment: Motion by Cavett to adjourn, second by Blasier. 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 _____ 2020

Chairman _____

Commissioner _____

Commissioner _____