



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 30th, 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 9:00 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 of December 29th, 2021, 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): None presented on this date.

Discussion/Possible Action on Bid Openings – 9:30am: None presented on this date.

Discussion/Possible Action on Evaluations: Blasier and Cavett discussed evaluating Petroleum and Patching for 6 month bids for District 3. Motion by Blasier to accept the same vendors as Cavett did on Petroleum and Patching. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – ARPA Fund request by Payne County Health Department: Kelli Rader with the Health Department stated that they are needing additional space for storage, this location would need to house a mobile unit, a place to store PPE, testing, medications, vaccinations etc. in regards to COVID. Rader stated it could either be a new facility or a current building like the MPower building that could be utilized with some remodeling to accommodate cooling, temperature, and humidity control and would need about 2500 sq ft. Rader stated they also needed a generator for the Cushing location and their last quoted price was \$15,000 - \$20,000 which included a maintenance agreement as well. No action taken.

Discussion/Possible Action – District Grant Discussion – Payne County Health Department: Rader stated this is a grant that she has had Barto, ADA and Craig, County Clerk review stating they both saw nothing wrong with moving forward. Rader stated we would be reimbursed back but funds had to be spent up front. Barto stated it was business as usual in regard to purchase orders, the Commissioners would still see those expenditures come through as they always had. Rader inquired with the board to see if they would like to have a signature page added to the grant she has already signed off on. The Commissioners did not feel it was necessary nor did Barto, ADA. Motion by Cavett to acknowledge the grant, 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: The Clerk's office presented the following purchase orders for payment in the amount of **\$187,988.92** 2021-2022 911 Phone 37, A T & T, 4590.11, UTILITIES38, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES39, A T & T, 71.99, UTILITIES40, A T & T, 71.99, UTILITIES41, A T & T, 10649.61, UTILITIES; ARPA 2021 Federal 3, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; DA Revolving 3, STILLWATER POLICE DEPT., 675.00, FORFEITURE PROCEEDS; Extension-ST 87, CAPITAL ONE, 97.28, PROGRAM SUPPLIES; Fair Board 528, IAFE, 190.00, MEMBERSHIP DUES; Fair Main-ST 302, CITY OF STILLWATER, 72.36, UTILITIES303, TOUCHTONE, 12.11, UTILITIES304, OKLA. NATURAL GAS, 236.01, UTILITIES305, FRONTIER FIRE PROTECTION, 35.00, FIRE EXTINGUISHER306, CITY OF STILLWATER, 4712.31, UTILITIES307, CEDAR CREEK FARMS, 499.00, DUMPSTER308, CITY OF STILLWATER, 573.76, UTILITIES309, NATIONWIDE LONG DISTANCE SERVICE, 20.72, UTILITIES310, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1156.21, UTILITIES; Fire- St 49, VERIZON WIRELESS, 240.06, UTILITIES50, CHIEF FIRE AND SAFETY, INC, 1685.00, NOZZLE; General 2119, WINNELSON, 25.00, PLUMBING SUPPLIES2120, CITY OF STILLWATER, 74.13, DECEMBER BLANKET2121, B & C BUSINESS PRODUCTS, INC., 61.86, OFFICE SUPPLIES2122, CITY OF STILLWATER, 6145.58, DECEMBER BLANKET2123, CENTRAL LAWN AND LANDSCAPE, 65.00, LAWN CARE2124, COUNTY OFFICERS & DEPUTIES, 500.00, CODA REGISTRATION2125, STILLWATER SCREENPRINTING, 108.00, EMBROIDERING SERVICES2126, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW CHARGES2127, OKLAHOMA TURNPIKE AUTHORITY, 1.40, TOLL CHARGE2128, CITY OF STILLWATER, 7808.89, DECEMBER BLANKET2129, CITY OF STILLWATER, 134.23, DECEMBER BLANKET2130, STILLWATER NEWSPRESS, 107.94, SUBSCRIPTION RENEWAL2131, PALMER MARLER FUNERAL HOME, 615.00, INDIGENT CREMATION2132, OKLA. NATURAL GAS, 382.17, DECEMBER BLANKET2133, IMAGENET SOLUTIONS DIVISION, 325.22, DECEMBER BLANKET2134, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2225.79, UTILITIES2135, CITY OF STILLWATER, 405.21, UTILITIES2136, PETRA INDUSTRIES, LLC, 91.61, SCREEN PROTECTOR2137, CITY OF STILLWATER, 209.39, DECEMBER BLANKET2138, STAPLES, 457.04, OFFICE SUPPLIES2139, IMAGENET SOLUTIONS DIVISION, 988.00, INTERNET; Health 207, PEAK PEST SERVICES LLC, 200.00, BLANKET208, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES209, CENTRAL LAWN AND LANDSCAPE, 100.00, NOVEMBER BLANKET210, UNIVERSITY CLEANING SERVICES, 687.45, BLANKET211, AUTREY TECH CENTER,

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36.00, CPR CARDS212, A T & T MOBILITY, 286.58, UTILITIES213, AMAZON CAPITAL SERVICES, 159.03, SUPPLIES214, A T & T, 438.90, UTILITIES215, DEXYP, 18.70, DIRECTORY LISTING216, OKLA. STATE STUDENT, 90.00, 217, THE MEADOWS CENTER FOR, 90.00, NOVEMBER BLANKET218, CITY OF STILLWATER, 1896.99, UTILITIES219, HAND, ASHLYN, 43.23, TRAVEL220, OKLA. NATURAL GAS, 359.59, UTILITIES221, AMAZON CAPITAL SERVICES, 104.02, SUPPLIES222, MCDANIEL, ASHLEY, 76.10, MILEAGE REIMBURSEMENT; Highway 793, CITY OF CUSHING, 581.83, UTILITIES794, RAILROAD YARD, 1450.00, NUTS / BOLTS795, K & S TIRE, 9240.00, GRADER TIRES796, CITY OF STILLWATER, 299.42, UTILITIES797, FASTENAL COMPANY, 39.65, PARTS798, WILCOXSON OIL, 16788.80, WINTERIZED DYED DIESEL799, AMERICAN WELDING SUPPLY, 792.00, CYLINDER LEASE800, COWBOY TIRE LLC, 120.00, MOUNT TIRES801, 2TALK LLC, 53.44, UTILITIES802, CITY OF STILLWATER, 83.66, UTILITIES803, K & S TIRE, 858.48, TIRES804, STEWART STONE, INC., 974.60, YARD CLEAN UP805, MARKUM RHONDA, 25.00, REIMBURSABLE EXPENSES806, NAPA AUTO PARTS, 387.12, PARTS807, LIONEL HARRIS OIL CO., INC., 69.50, O-RINGS808, LACAL EQUIPMENT, 663.36, MOWER BLADES809, QUAPAW CO., INC., 5848.44, ROAD ROCK810, STEWART STONE, INC., 5980.20, CRUSHER RUN; Hwy-ST 17, KERNS READY MIXED, 7000.00, CLASS AA W AIR18, KERNS READY MIXED, 203.00, OVERAGE; Jail-ST 139, KINNUNEN SALES & RENTALS, INC, 28.00, RENTAL140, ATWOOD DISTRIBUTING, 329.99, GRINDER141, EWING ELECTRIC COMPANY LLC, 354.91, PARTS142, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1820.76, UTILITIES143, COOKS CORRECTIONAL, 419.05, KITCHEN SUPPLIES144, CITY OF STILLWATER, 13883.67, UTILITIES145, OKLA. NATURAL GAS, 338.77, UTILITIES146, LIONEL HARRIS OIL CO., INC., 809.20, DIESEL; RM&P 47, MIDWEST PRINTERS, 152.15, BOOKS; Seizure of Property 2, PAYNE CO. DISTRICT ATTORNEY, 1350.00, FORFEITURE PROCEEDS; SH Svc Fee 176, TURN KEY HEALTH CLINICS LLC, 37827.04, DECEMBER BLANKET177, FASCO SECURITY PRODUCTS, 2430.00, GUN LOCKER178, H & H SHOOTING SPORTS, 101.07, POUCH179, B12 TECHNOLOGIES, 8878.00, SOFTWARE180, THOMSON REUTERS - WEST, PAYMENT CENTER, 506.81, SUBSCRIPTION CHARGES181, SHRED- AWAY SHREDDING, INC., 203.50, DECEMBER BLANKET; Solid Waste Mange 60, CITY OF STILLWATER, 117.55, UTILITIES61, AUTO ZONE INC, 170.99, SEPTEMBER BLANKET62, OKLA. NATURAL GAS, 209.95, UTILITIES

Blanket: \$303,471.99 for January 2022.

Disallowed: None presented on this date.

Payroll/Longevity: 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: The Clerk's Office presented the following monthly reports of officers for the Assessor's Office September \$404.00, October \$1062.00 and November \$1548.00 for 2021. Motion by Cavett to acknowledge monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: None presented on this date.

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 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 _____ 2021

Chairman _____

Commissioner _____

Commissioner _____