



**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 5, 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 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 from November 29, 2022, 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: Discussion and possible action on bid openings at 9:30 A.M.: Mathis presented Bid No. 2023-24 thru 2023-39; FY 22-23 for 6 Month bids. Bids are for January 1, 2023 thru June 30, 2023. Dub Ross Company, Inc; AEG Petroleum; Stillwater Milling Company; Fensco, Inc; Wilson Culverts, Inc; Heritage PPG; Direct Discount Tire; The Railroad Yard, Inc; Stewart Stone, Inc; Scotwood Industries, Inc; Kerns Ready Mixed Concrete, Inc; Tulsa Asphalt; T & C Asphalt Materials; Crafcro, Inc; Synthetex; Dunham's Asphalt Services; Oklahoma Cement Solutions; Sunbelt Equipment & Supply, Inc; Fleet Fuels LLC; Goodyear; Bailey's Paving; Southern Tire Mart, LLC; Haskell Lemon Construction Co; General Materials, Inc; Earnheart Oil Co; Evans & Associates Construction Co, Inc; TJ Campbell Construction Co; Kerns Asphalt Company. No action was taken.

Discussion/Possible Action on Evaluations: None presented on this date.

Discussion/Possible Action on Reports from Officers and Boards:

Resolution 2022-73 – Donation from Wade Blair – 27,088.4 cubic yards of dirt valued at \$255,985.38 for District 3 Road Improvements: Motion by Blasier to approve Resolution 2022-73 for the donation of dirt, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Presented for Acceptance; County Owned Property sold at auction – East 142 street, Perkins, TID 8453: Manning, County Treasurer presented the county owned property East 142nd street in Perkins located near the Cimarron River which sold at auction for \$75. Motion by Cavett to approve and accept the property being sold at auction as presented and the Chairman to sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – ImageNet renewal of IT Backup and Disaster Services for District 2: Reding stated this was for monitoring our computer networks, back up, and should something happen, it would cover starting over from the beginning. The cost is for \$1792.50 for the equipment and \$515/monthly. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – ImageNet renewal of Managed IT for District 2: Reding stated this was for managed IT for District 2 office, Environmental Enforcement and Emergency Management uses to store data, any programming issues and computer issues minus the hardware with a monthly cost of \$600. Cavett inquired on the monthly cost to store and maintain data for those departments. Cavett encouraged Reding to find a different option in the future, he felt this monthly cost was very high. Motion by Cavett to approve, 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: The County Clerk's Office presented the following cash appropriations as certified by the County Treasurer December 2, 2022:

3	Alcoholic Bev. Tax	\$23,404.45
#0001	General	
#1102	Highway	\$360,305.87
#1103	CBRI - 105 Monies	\$45,677.90
#1201	911 Phone Fees	\$67,236.91
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$671.46
#1208	County Clerk Lien Fee	\$5787.13
#1209	County Clerk RM&P	\$10,835.66
#1211	Court Fund Salaries & Fringe Court	\$27,096.24
#1212	Emergency Mgmt	\$5000.00
#1213	Flood Plain	
#1214	Free Fair Board	\$3375.50
#1216	Health	\$160,850.91
#1220	Resale Property	\$11,013.06
#1223	Sheriff Commissary	\$8328.94
#1226	Sheriff Service Fee	\$167,135.59
#1227	Sheriff Training	\$11.23
#1228	Solid Waste Management	\$200.40
#1230	Treasurer Mortgage Cert	\$1562.07
#1235	Donations	

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#1237	Self-Insurance Program	\$138,192.76
#1308	Extension 3/8 ST	\$34,656.00
#1310	Fair Maintenance 3/8 ST	\$102,979.21
#1311	General Govnmt 3/8 ST	\$78,428.00
#1313	Roads & Bridges 3/8 ST	\$259,821.65
#1315	Jail Debt 1/8 ST	\$161,602.80
#1321	Rural Fire 1/16 ST	\$83,966.12
#1327	Fire 3/8 ST	\$25,353.15
#1330	Highway ¼-ST	\$315,950.17
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$16,814.29
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$15.82
#7205	Law Library	\$2781.42
#7207	Mental Health	\$6041.67
#7210	Court Clerk Preservation Fund	\$2,451.00
#7303	Seizure of Property	\$2825.00
#7304	District Attorney Revolving	\$944.52
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$533.86
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.09
#7417	2020 Protest Tidal Energy	\$115.65
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	\$20.22
#7421	2021 Protest Grand Mess Pipeline	
#7422	2021 Protest Tidal Energy	\$113.33
#7423	2021 Protest Mercuria Energy America	\$31.30
#7424	2021 Protest Sperry Trough Gathering	\$3.68
#7425	2021 Protest Great Salt Palins Midstream	\$7.92
#7426	2021 Protest MV Purchasing LLC	\$11.56
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self-Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	\$38.90
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

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

Transfer of Appropriations: None presented on this date.

Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2022-2023 \$185,182.65

2022-2023 911 Phone 33, A T & T, 71.06, UTILITIES 34, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES 35, A T & T, 71.06, UTILITIES; Extension-ST 69, CIMARRON VALLEY COMM., LLC, 50.00, SUBSCRIPTION RENEWAL 70, OSU COOPERATIVE EXT. SRV., 22095.24, NOVEMBER BLANKET 71, B & C BUSINESS PRODUCTS, INC., 253.92, OCTOBER BLANKET; Fair Board 732, W-W PAUL SCALES, 6500.00, WEIGHING SCALES; Fair Main-ST 116, CITY OF STILLWATER, 76.61, UTILITIES 117, CINTAS FIRST AID & SAFETY, 81.21, OCTOBER BLANKET 118, NATIONWIDE LONG DISTANCE SERVICE, 10.41, UTILITIES 119, P & K EQUIPMENT, INC., 44.81, OCTOBER BLANKET 120, OKLA. NATURAL GAS, 163.19, UTILITIES 121, ELITE

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ELECTRICIAL, 2943.00, ARENA LIGHTS 122, CITY OF STILLWATER, 481.26, UTILITIES 123, REPUBLIC SERVICES # 789, 891.24, TRASH SERVICE 124, B & C BUSINESS PRODUCTS, INC., 210.43, OCTOBER BLANKET 125, CITY OF STILLWATER, 5018.46, UTILITIES 126, LEWIS, STEPHANIE, 185.00, REIMBURSE DEPOSIT; Fire-St 46, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE; General 1860, CENTRAL LAWN AND LANDSCAPE, 190.00, SERVICES 1861, LOWES COMPANIES, INC., 87.30, NOVEMBER BLANKET 1862, SPECIAL OPS, 636.48, UNIFORMS 1863, A T & T, 36.63, UTILITIES 1864, DEARINGER PRINTING & TROPHY, INC., 408.00, BUSINESS CARDS 1865, COOPERS LOCKSMITH LLC, 90.00, NOVEMBER BLANKET 1866, GRIMSLEYS, INC., 634.89, NOVEMBER BLANKET 1867, CENTRAL RURAL ELECTRIC COOPERATIVE, 573.15, UTILITIES 1868, MERRIFIELD OFFICE SUPPLY, 91.39, NOVEMBER BLANKET 1869, LEADS ONLINE LLC, 3047.00, SOFTWARE 1870, CENTRAL LAWN AND LANDSCAPE, 65.00, OCTOBER BLANKET 1871, CHICKASAW TELECOMMUNICATION, 1520.69, UTILITIES 1872, SMITHS FLOOR INSTALLER, 175.00, REPAIR 1873, CINTAS CORPORATION, 357.85, NOVEMBER BLANKET 1874, OKLAHOMA TURNPIKE AUTHORITY, 145.97, PIKEPASS 1875, SMITHS FLOOR INSTALLER, 850.00, REPAIR 1876, LOWES COMPANIES, INC., 547.83, PAINT AND SUPPLIES; Health 167, UNIVERSITY CLEANING SERVICES, 687.45, NOVEMBER BLANKET 168, AMAZON CAPITAL SERVICES, 154.41, OFFICE SUPPLIES 169, MERIDIAN TECHNOLOGY CENTER, 975.00, IMMUNIZATIONS GRANT 170, MILLER ROXANNE, 225.37, TRAVEL 171, DEXYP, 18.70, DIRECTORY LISTING 172, AMAZON CAPITAL SERVICES, 155.94, SUPPLIES 173, OKLA. NATURAL GAS, 276.20, UTILITIES 174, HALL, LISA, 225.50, MILEAGE REIMBURSEMENT 175, OKLA. STATE DEPT. OF HEALTH, 85700.16, PAYROLL 176, CULLIGAN OF TULSA, 50.00, WATER SERVICES 177, AMAZON CAPITAL SERVICES, 53.96, OFFICE SUPPLIES 178, CITY OF STILLWATER, 2172.36, UTILITIES 179, LEGACY SIGNS, 8644.84, DISPARITIES GRANT 180, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 144.93, EQUIPMENT LEASE 181, PARSONS, PRISCILLA, 68.43, MILEAGE REIMBURSEMENT; Highway 621, BAILEYS PAVING CO. , INC, 13256.60, HMHL 622, CITY OF STILLWATER, 1407.61, UTILITIES 623, OKLA TAX COMMISSION, 176.00, TAG AND TITLE 624, REPUBLIC SERVICES # 789, 97.32, NOVEMBER BLANKET 625, P & K EQUIPMENT, INC., 1831.73, Parts 626, CORPORATE BILLING LLC, 1230.17, PARTS 627, STILLWATER NEWSPRESS, 57.75, NOTICE TO BIDDERS 628, BAILEYS PAVING CO. , INC, 5917.10, HMHL 629, CORPORATE BILLING LLC, 1549.32, PARTS 630, CITY OF CUSHING, 380.64, UTILITIES 631, STILLWATER NEWSPRESS, 112.50, NOTICE TO BIDDERS 632, PROVALUE NET, 14.10, UTILITIES 633, COOPERS LOCKSMITH LLC, 16.00, PARTS 634, BULLARD CONSTRUCTION LLC, 2046.75, FENCING LABOR 635, WARREN CAT, 4136.31, UTILITIES; Jail-ST 129, WATCHDOG AUTOMATION SYSTEMS LLC, 600.00, TRAVEL & LABOR 130, COOKS CORRECTIONAL, 275.21, PARTS 131, AADVANTAGE LAUNDRY SYSTEMS, INC, 316.00, SERVICE CALL; Mtg Cert 36, OSU AGE CTP, 260.00, CLASS 37, OSU AGE CTP, 130.00, CLASS 38, OSU AGE CTP, 130.00, CLASS 39, OSU AGE CTP, 80.00, CLASS 40, OSU AGE CTP, 250.00, CLASS 41, OSU AGE CTP, 65.00, CLASS; RM&P 29, CHICKASAW TELECOMMUNICATION, 614.00, DECEMBER BLANKET 30, ULINE, 348.53, PRESERVATION SUPPLIES; SH Svc Fee 102, GRIMSLEYS, INC., 450.25, SUPPLIES 103, STAPLES, 246.47, OFFICE CHAIRS 104, BEST BUY BUSINESS ADVANTAGE, 189.98, EXTERNAL STORAGE 105, SHRED- AWAY SHREDDING, INC., 203.50, NOVEMBER BLANKET 106, STAPLES, 30.45, DVD'S 107, BEST BUY BUSINESS ADVANTAGE, 299.97, STORAGE

Blanket: \$2756.00 for December for the Assessor and District Attorney's Office

Payroll: None presented on this date.

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: The Clerk's presented the following monthly reports of officers. The Treasurer's Office monthly reports of officers. Motion by Cavett to acknowledge the monthly reports of officers, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board (No Action will be taken): Reding congratulated the Stillwater Pioneers on their win and a successful year to Cushing Tigers as well.

Discussion/Possible Action on Utility Permits/Road Crossings: Cavett presented a road crossing with Yarhola Production Company (D1-22-45, 46). Motion by Cavett to approve the road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: There will be two special meetings on Wednesday at 12:30pm for the Facility Authority and Economic Development.

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

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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 _____