



**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 7<sup>th</sup>, 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 9:03 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 Chris Reding 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 November 24<sup>th</sup>, 2020. Motion by Cavett to approve the November 24<sup>th</sup> minutes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Abstain, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** None presented on this date.

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

**Discussion and Possible Action on Evaluations:** None presented on this date.

**Discussion and Possible Action on Reports from Officers and Boards:**

**Discussion Possible Action-Proclamation for Wreaths Across America-** Bill Bernhart addressed the board on behalf of Wreath Across America. Board reviewed a proclamation for Wreaths Across America. Motion to approve proclamation for Wreaths Across America as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion Possible Action- SA&I FY 2020 Financial Statement by Treasurer Carla Manning-** Treasurer Carla Manning presented the Financial Statement to the board. Board reviewed the statement. Motion to approve the FY 2020 SA&I Financial Statement as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion possible Action on Resolution 2020-45 Yale Fire Department surplus vehicle to City of Jennings Fire Department (Pawnee County)-** After board review and discussion, motion by Cavett to approve Resolution 2020-45, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion Possible Action-Claim for Pinnacle consulting to ODOT for Bridge #113 (80<sup>th</sup> and Pleasant Valley)-.** Blasier presented the claim. Motion by Blasier to approve the claim as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion Possible Action Zencity service agreement:** The board reviewed and discussed 6 month agreement. Motion to approve with Chairman signing on behalf of the board by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**COVID-19- Update:** The board heard from Jeff Kuhn Emergency Management Director. No action taken by the board.

**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:** Sheriff Department Surplus of 2013 Dodge Charger Inventory B.701.106, VIN 2C3CDXATXDH721905. Motion to approve declaration of surplus inventory as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. The board came back to this item for a missed resolution of removal form to remove Dodge Charger from inventory that was totaled in the amount of \$6,719.43. Motion to approve disposal resolution by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Appointment of Requisitioning and Receiving Officers:** None presented on this date.

**Transfer of Appropriations:** None presented.

**Cash Appropriations:**

Appropriations presented by the Clerk’s office, certified by the Treasurer for December 2020.

3	Alcoholic Bev. Tax	\$30,306.18
#0001	General	
#1102	Highway	\$306,972.24
#1103	CBRI - 105 Monies	\$22,088.37
#1201	911 Phone Fees	\$60,556.44
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$441.00
#1208	County Clerk Lien Fee	\$9,700.79
#1209	County Clerk RM&P	\$11,560.00
#1211	Court Fund Salaries & Fringe Court	\$28,500.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$2,626.25
#1216	Health	\$2542.31
#1220	Resale Property	\$12,144.39
#1223	Sheriff Commissary	\$20,501.37
#1226	Sheriff Service Fee	\$133,179.26
#1227	Sheriff Training	
#1228	Solid Waste Management	\$40,457.32
#1230	Treasurer Mortgage Cert	\$1,165.00
#1235	Donations	
#1237	Self-Insurance Program	\$113,432.97
#1308	Extension 3/8 ST	\$25,788.41

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#1310	Fair Maintenance 3/8 ST	\$73,681.18
#1311	General Govnmt 3/8 ST	\$55,260.88
#1313	Roads & Bridges 3/8 ST	\$195,255.12
#1315	Jail Debt 1/8 ST	\$124,055.13
#1321	Rural Fire 1/16 ST	\$61,398.32
#1327	Fire 3/8 ST	\$18,420.29
#1331	Jail Debt ¼ ST	\$245,601.26
#1565	CFDA 21.01 (CARES)	
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$3,013.51
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$2,736.00
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$2,560.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	2016-2018 Protest Tidal Energy (Omitted)	\$35.54
#7431	Co. Bridge & Road Investment	\$207.23
#7432	911 Phone Fees Investment	\$189.45
#7433	Co. Clerk Lien Fee Investment	\$24.88
#7434	County Clerk RM&P Investment	\$38.30
#7435	Health Investment	\$358.21
#7436	Resale Property Investment	\$286.50
#7437	Treasurer Mtg Cert Investment	\$36.78
#7438	Self Insurance Prog Investment	\$2,822.53
#7439	Fair Maint 3/8 ST Investment	\$1,882.74
#7501	Estray Animal	

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

**Purchase Orders** totaling \$1,294,360.18. 2020-2021-911 Phone 35, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES36, Equature/DSS CORPORATION, INC., 26114.00, E911SERVICE;CBRI 5, FSB ARCHITECTS & ENGINEERS, 6501.00, ENGINEERING SERVICES6, FSB ARCHITECTS &ENGINEERS, 6501.00,ENGINEERING SERVICES;Extension-ST 55, OSU COOPERATIVE EXT. SRV., 24000.00, NOVEMBER BLANKET56, THE YALE NEWS, 50.00, SUBSCRIPTIONRENEWAL57, WALMART COMMUNITY, 127.10, BANQUET SUPPLIES58, LEISTER SUMMER, 390.72, MILEAGE REIMBURSEMENT59,STANDLEY SYSTEMS, INC., 274.42, NOVEMBER BLANKET60, CONSTANT CONTACT, 378.00, EMAIL SERVICE61, THE JOURNAL,30.00, SUBSCRIPTION RENEWAL62, ANDERSON, NATHAN G.,271.23, MILEAGE REIMBURSEMENT63, JONES, RIKKI, 26.85, MILEAGE REIMBURSEMENT64, B & C BUSINESS PRODUCTS, INC., 255.18, NOVEMBER BLANKET;Fair Main-ST 246, CITY OF STILLWATER, 4343.77, UTILITIES247, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES248, OKLA.NATURAL GAS, 179.59, UTILITIES249, REPUBLIC SERVICES # 789, 623.68, TRASH SERVICE250, CITY OF STILLWATER, 540.16,UTILITIES;Fire- St 41, FIFTY ONE EAST WATER DISTRICT, 25.12, OCTOBER BLANKET42, CENTRALELECTRIC COOPERATIVE, 78.17, OCTOBER BLANKET43, OKLA. NATURAL GAS, 52.07, OCTOBER BLANKET44, DIRECT DISCOUNT TIRE, 976.99, TIRES & WASTE FEE45,VERIZON WIRELESS, 240.06, NOVEMBER BLANKET;General 1744, A T & T, 722.73, FIBER OPTIC CHARGES1745, B & C BUSINESS PRODUCTS, INC., 522.14, OFFICE SUPPLIES1746, A & BECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY1747, STAPLES BUSINESS ADVANTAGE, 487.35, OCTOBER BLANKET1748,THYSSENKRUPP ELEVATOR CORP, 600.00, MONTHLY MAINTENANCE1749, A & B ECO-SAFE PEST CONTROL, INC, 50.00, NOVEMBER BLANKET1750, DEARINGER PRINTING & TROPHY, INC., 15.81, INK BOTTLE1751, MERRIFIELD OFFICE SUPPLY, 39.99,CARTRIDGES1752, NAPA AUTO PARTS, 126.25, OVERAGE PO 1753, PRINT ELECT, 1745.00, VOTING BOOTHS1754, GRIMSLEYS, INC.,544.22, NOVEMBER BLANKET1755, B & C BUSINESS PRODUCTS, INC., 209.59, OVERAGE PO 1756, UNIFIRST, 494.53, NOVEMBER BLANKET1757, B & C BUSINESS PRODUCTS, INC., 500.00, REPAIRS1758, NAPA AUTO PARTS, 173.14, NOVEMBER BLANKET1759, SHRED- AWAY SHREDDING, INC., 145.00, NOVEMBER BLANKET1760, THE JOURNAL, 343.95, NOVEMBER BLANKET1761,CHICKASAW TELECOMMUNICATION, 1284.05, UTILITIES1762, IMAGENET SOLUTIONS DIVISION, 988.00, INTERNET1763,STILLWATER NEWSPRESS, 203.53, NOVEMBER BLANKET1764, DIRECT TV, 76.99, HD ACCESS/RECEIVERS1765, STAPLES BUSINESS ADVANTAGE, 130.20, OFFICE SUPPLIES1766, CENTRAL ELECTRIC COOPERATIVE, 663.04, UTILITIES1767, GOVERNMENT FORMS & SUPPLIES, 4992.00, FRAMES & STAKES1768, REPUBLIC SERVICES # 789, 138.04, DUMPSTER1769, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY1770, NAPA AUTO PARTS, 4000.00, NOVEMBER BLANKET1771, B & C BUSINESS PRODUCTS,INC., 1901.30, ANNUAL COPIER MAINTENANCE1772, DEREK S LAWN AND TREE CARE, INC., 570.00, TREE/BRANCH REMOVAL1773,OAKES SERVICE CENTER, 155.49, NOVEMBER BLANKET1774, NAPA AUTO PARTS, 302.40, BATTERIES1775, POSTAL PACK & SHIP, 135.42, NOVEMBER BLANKET1776, MIDCON SHREDDING, 35.00, OCTOBER BLANKET1777, FIFTY ONE EAST WATER DISTRICT,24.24, UTILITIES1778, KINNUNEN SALES & RENTALS, INC, 215.97, NOVEMBER BLANKET1779, THE JOURNAL, 30.00, SUBSCRIPTIONRENEWAL1780, MERRIFIELD OFFICE SUPPLY, 178.63, NOVEMBER BLANKET1781, LOWES COMPANIES, INC., 77.10, NOVEMBER BLANKET1782, BUNNEY ELECTRIC CO., INC., 180.00, REPAIR ESTIMATE1783, WALMART COMMUNITY, 84.60, SUPPLIES1784, QUALITY WATER SERVICES, 31.10, OCTOBER BLANKET1785, BOB HOWARD DODGE, 345.52, NOVEMBER BLANKET1786, KRIEGER, DICK, 39.00, PROTOTYPE1787, B & C BUSINESS PRODUCTS, INC., 14.42, OFFICE SUPPLIES1788, A T & T, 433.06, UTILITIES1789MIDWEST PRINTERS, 600.00, VOTING BOOTHS1790, A T & T, 40.16, UTILITIES1791, CIMARRON VALLEY COMM., LLC, 356.48,NOVEMBER BLANKET1792, STAPLES, 276.53, NOVEMBER BLANKET1793, B & C BUSINESS PRODUCTS, INC., 229.92, TONER CARTRIDGES1794, PAYNE CO TREASURER, 3.71, SPECIALASSESSMENTS1795, CHICKASAW TELECOMMUNICATION, 2417.62, UTILITIES1796, AUTO ZONE INC, 388.34, NOVEMBER BLANKET1797, COOPERS LOCKSMITH LLC, 5.00, NOVEMBER BLANKET;Health 158, FUSION CLOUD SERVICES, LLC, 473.67, UTILITIES159, THE MEADOWS CENTER FOR, 90.00, OCTOBER BLANKET160UNIVERSITY CLEANING SERVICES, 687.45, NOVEMBER

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BLANKET161, A T & T MOBILITY, 291.27, UTILITIES162, BEN WELCHLANDSCAPE CARE, 50.00, NOVEMBER BLANKET163, A T & T, 423.52, UTILITIES164, CITY OF CUSHING, 567.66, UTILITIES165, OKLA. NATURAL GAS, 180.59, UTILITIES166, B & C BUSINESS PRODUCTS, INC., 218.48, PRINTER167, CITY OF STILLWATER, 2104.59,UTILITIES168, LOWES COMPANIES, INC., 91.09, NOVEMBER BLANKET; Highway 609, STEWART STONE, INC., 10856.45, CRUSHER RUN610, 2TALK LLC, 51.94, UTILITIES611, CORPORATE BILLING LLC,464.96, PARTS612, TIMMONS OIL COMPANY, 1548.00, OIL613, STEWART STONE, INC., 10415.04, CRUSHER RUN614, KERNS ASPHALTINC., 2583.50, CLASS AA W AIR615, LIONEL HARRIS OIL CO., INC., 3003.00, DYED DIESEL616, TELECOMP HOLDINGS, INC, 106.74,DECEMBER BLANKET617, WALMART COMMUNITY, 108.09, NOVEMBER BLANKET618, FRONTIER FIRE PROTECTION, 45.57, NOVEMBER BLANKET619, WILCOXSON OIL, 10417.31, DYED DIESEL620, CAVETT, JACAN, 2347.00, INSTALL FENCE;Hwy-ST 12, BAILEYS PAVING CO. , INC, 1068931.11, ASPHALT OVERLAY; Jail-ST 283, GRIMSLEYS, INC., 101.40, COVID-19284, A & B ECO-SAFE PEST CONTROL, INC, 200.00, NOVEMBER BLANKET285,GRIMSLEYS, INC., 172.16, KITCHEN SUPPLIES286, GRIMSLEYS, INC., 494.42, INMATE SUPPLIES287, GRIMSLEYS, INC., 291.10,CLEANING SUPPLIES288, GALLS, INC., 410.00, STINGER LIGHT289, GRIMSLEYS, INC., 389.75, CLEANING SUPPLIES290, B & LHEATING & AIR, 627.11, REPAIR291, B & C BUSINESS PRODUCTS, INC., 620.60, COPIER SERVICES;ML Fee 15, LASER SOLUTIONS, LLC, 214.00, TONER CARTRIDGES16, QUALITY WATER SERVICES, 55.00, NOVEMBER BLANKET17, DIAZ PAINTING & HOME REMODELING LLC, 50.00, REPAIR;RM&P 24, ALPHA COMPUTING SOLUTIONS, 13595.88, SERVER;Rural Fire-ST 61, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE; SH Commissary 12, TIGER COMMISSARY, 12015.50, NOVEMBER BLANKET;SH Svc Fee 115, BEN E. KEITH OKLAHOMA, 19297.09, NOVEMBER BLANKET116, GRIMSLEYS, INC., 1722.75, SUPPLIES117, WIN WHOLESALE COMMERCIAL, 117.57, NOVEMBER BLANKET118, SYSCO FOOD, INC., 18079.31, NOVEMBER BLANKET119, LOWES COMPANIES, INC., 239.48, NOVEMBER BLANKET120, EARTHGRAINS BAKING CO. INC., 2816.22, NOVEMBER BLANKET.

**Blanket:** None presented on this date.

**Disallowed:** None presented on this date.

**Payroll/Longevity:** None presented on this date.

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 monthly reports from the. County Clerk as of December is reporting \$1,107,734.52 for depository, Court Clerk reporting \$537,572.36, Court Clerk RM&P \$22,597.31. Sheriff \$82,322.58. Motion to acknowledge monthly reports by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board:** Reding mentioned the Governor declaring day of prayer and fasting.

**Road Crossings:** None presented on this date.

**New Business:** Jeff Kuhn would like the board to approve funds from OEMS and the state CARES Act for PPE. This was just made available and needed approved today. Motion to approve the CARES Act reimbursement as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Reding requested the board go back to item removal of equipment from inventory. The board did not address a vehicle that needed disposed.

**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 \_\_\_\_\_