



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 **February 1, 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:

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 the previous meeting of January 28th, 2021. Motion by Cavett to approve the minutes as presented with one minor change under public announcements of the board, 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 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 – 2021 Seasonal Wildfire Outlook and the Dormant Season Wildfire Potential, January through April: Choplin gave an update/outlook on this year's potential fires. No action taken.

Discussion/Possible Action – Plat Approval for Lakeview Meadows: This is the third time the plat has been presented to the board. Reding stated changes/updates have been made. Plat does state no maintenance by the county. Motion by Cavett to approve the plat for Lakeview Meadows as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Policy Change/Clarification RE Full time and Permanent Part Time Employees: This policy was discussed last week and A.D.A. Lowell Barto has drafted a proposed change to the policy clarifying full time and part time employees so that this can now be presented to Budget Board. Motion by Cavett to approve the policy change and to bring before Budget Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

COVID-19- Update: Troy Choplin, Emergency Management gave an update.

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: Early Settlement Mediation program is adding Jay Irby as a requisitioning Officer. Motion by Cavett to approve the requests as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: Clerk's office presented the purchase orders as follows for approval. **\$88,946.08 2020-2021** Fair Main-ST 351, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES352, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES; Fire- St 65, NAPA AUTO PARTS, 486.59, SUPPLIES66, LOWES COMPANIES, INC., 9937.96, FAUCET; General 2470, STAPLES, 185.48, SUPPLIES2471, IRBY, JAY, 386.63, MILEAGE REIMBURSEMENT2472, SPATIALEST, 10000.00, SUPPORT & LICENSE FEES2473, DIGI SECURITY SYSTEMS LLC, 724.40, CAMERA2474, IMAGENET SOLUTIONS DIVISION, 988.00, INTERNET SERVICES2475, CDW GOVERNMENT, INC., 557.18, SERVER LICENSE2476, CHICKASAW TELECOM, INC., 2831.60, LICENSE & MAINTENANCE2477, PIONEER TIRE CENTER, 75.00, ALIGNMENT SERVICES2478, AUTO ZONE INC, 2249.98, TOOLBOX2479, NAPA AUTO PARTS, 75.99, BATTERY FOR FIRE DOOR2480, VISA, 1368.51, DECEMBER BLANKET2481, EDA, 176.13, SOFTWARE2482, SPATIALEST, 5000.00, SUPPORT & LICENSE FEES2483, IRBY, JAY, 247.74, MILEAGE REIMBURSEMENT2484, OKLA. EMPLOYMENT, 614.00, UNEMPLOYMENT BENEFITS; Health 234, DEXYP, 18.70, DIRECTORY LISTING235, OKLA. NATURAL GAS, 407.51, UTILITIES236, FUSION CLOUD SERVICES, LLC, 481.66, UTILITIES237, A T & T, 430.27, UTILITIES238, CITY OF STILLWATER, 1953.88, UTILITIES; Highway 923, INDUSTRIAL SPLICING AND SLING LLC, 2021.05, BRIDGE SUPPLIES924, WALMART COMMUNITY, 107.31, JANUARY BLANKET925, STEWART STONE, INC., 9941.00, CRUSHER RUN; Jail-ST 419, GRIMSLEYS, INC., 543.50, GLOVES420, WESTERN DETENTION, 766.50, MOTOR; ML Fee 29, KELLPRO, INC., 387.24, TIME CLOCK SOFTWARE30, KELLPRO, INC., 607.34, ELECTRONIC FILING TAX FORMS31, COUNTY OFFICERS & DEPUTIES, 150.00, CODA REGISTRATION; SH Svc Fee 197, WOODWARD, KEVIN D., 4250.00, BLOCK OF TIME198, BOB HOWARD DODGE, 28911.00, DODGE RAM199, R. K. BLACK, INC, 1693.93, COPIER

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.

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Monthly Reports of Officers: The annual report from the Sheriff's Office for the Detention Center Commissary Account was presented. Motion by Cavett to acknowledge monthly report, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: Fair Board elections for District 1 and 3 will be held February 8th from 8:00am to 3:30pm. Also, if anyone would like to protest/demonstrate on the Courthouse Lawn it must go through the BOCC meeting so please notify the District 2 office ahead of time for that to be placed on the agenda.

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 _____