



**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, February 14, 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, Leslie Echalk – 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 February 7th, 2022, 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: Bid 2022-43 – 2022 or Newer Haul Truck for District 1: Cavett stated he wanted to go with Premiere Trucking Group as the quickest turn around and lowest bid. Motion by Cavett to select Premiere Trucking, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Continuance of Burn Ban: The board discussed the continuance of the burn ban with Troy Choplin, Emergency Management Assistant Director. Motion by Cavett to continue the burn ban, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Discussion/Possible Action – Review and Sign SEFA (Schedule of Expenditures of Federal Awards)

Revised Report: Motion by Cavett to approve the revised SEFA report as presented with the Chair signing on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Discussion/Possible Action – URA with Coffeerville Resources, D1: Motion by Cavett to table URA, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-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: The Clerk's Office presented the following changes for Stillwater Fire. New receiving officers are Brandon Halcomb and Thomas Tharp. Motion by Cavett to approve changes, 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: \$309,703.30 FY 2021-2022 2021-2022 911 Phone 49, A T & T, 352.92, UTILITIES; Extension-ST 112, OSU COOPERATIVE EXT. SRV., 27619.04, JANUARY BLANKET113, RASH DEA, 51.34, MILEAGE REIMBURSEMENT114, B & C BUSINESS PRODUCTS, INC., 152.18, JANUARY BLANKET; Fair Main-ST 360, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES361, CINTAS FIRST AID & SAFETY, 130.41, JANUARY BLANKET362, THERMACUBE LLC, 80.00, JANUARY BLANKET363, OAKES SERVICE CENTER, 40.00, JANUARY BLANKET364, ELITE ELECTRICAL, 115.00, DECEMBER BLANKET365, B & C BUSINESS PRODUCTS, INC., 320.17, JANUARY BLANKET366, GRIMSLEYS, INC., 1204.30, JANUARY BLANKET367, VISIT STILLWATER, 900.00, JANUARY BLANKET368, STILLWATER STEEL AND, 99.45, JANUARY BLANKET369, WIN WHOLESALE COMMERCIAL, 169.20, JANUARY BLANKET370, COOPERS LOCKSMITH LLC, 68.50, JANUARY BLANKET371, DUFFY DRY CLEAN CITY, 120.00, CLEANING BACK DROP CURTAINS372, STAPLES, 32.47, DECEMBER BLANKET373, QUALITY WATER SERVICES, 41.00, JANUARY BLANKET374, QUEST TECHNICAL SERVICE, 248.00, JANUARY BLANKET375, UNIFIRST, 714.90, JANUARY BLANKET; Fire- St 64, CENTRAL ELECTRIC COOPERATIVE, 73.00, JANUARY BLANKET65, FIFTY ONE EAST WATER DISTRICT, 25.05, JANUARY BLANKET66, COWBOY TIRE LLC, 130.00, TIRE REPAIRS67, OKLA. NATURAL GAS, 352.32, JANUARY BLANKET68, ATLINK SERVICES, LLC, 45.00, FEBRUARY BLANKET; General 2527, CLARK, ADAM J., 285.12, MILEAGE AND MEALS2528, CHICKASAW TELECOMMUNICATION, 2703.47, UTILITIES2529, A T & T MOBILITY, 336.66, UTILITIES2530, SMC TECHNOLOGIES INC., 2298.96, CHEMICALS2531, INTERWORKS, INC., 45.00, FEBRUARY BLANKET2532, VIP TECHNOLOGY SOLUTIONS GROUP, 748.69, UTILITIES2533, M POWER INC., 75.00, JANITORIAL SERVICE2534, A T & T MOBILITY, 228.15, FEBRUARY BLANKET2535, GORDON, AMANDA B., 285.12, MILEAGE AND MEALS2536, THE JOURNAL, 126.90, JANUARY BLANKET2537, DEREK S LAWN AND TREE CARE, INC., 3058.39, SERVICES2538, DEREK S LAWN AND TREE CARE, INC., 1506.66, SERVICES2539, IMAGENET SOLUTIONS DIVISION, 988.00, FEBRUARY BLANKET2540, POSTAL PACK & SHIP, 90.75, JANUARY BLANKET2541, VISA, 1801.13, JANUARY BLANKET2542, FIFTY ONE EAST WATER DISTRICT, 25.11, UTILITIES2543, MIDCON SHREDDING, 72.00, SHREDDING SERVICES2544, OKLA. JUVENILE JUSTICE, 160.00, JUVENILE DETENTION2545, SPATIALEST, 5000.00, SUPPORT & LICENSE FEES2546, DIRECT TV, 86.99, UTILITIES2547, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES2548, ALLIANCE MAINTENANCE INC, 1495.00, FEBRUARY BLANKET2549, M POWER INC., 150.00, JANITORIAL SERVICE2550, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES2551, NATIONAL BUSINESS FURNITURE LLC, 847.38, CHAIR2552, TEAMVIEWER GMBH, 1236.00, RENEWAL2553, INTERWORKS, INC., 34.99, DOMAIN RENEWAL2554, R. K. BLACK, INC, 316.27, CONTRACT BASE RATE2555, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, SERVICES2556, EDA, 193.74, SOFTWARE2557, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE2558, ALLIANCE MAINTENANCE INC, 2235.00, FEBRUARY BLANKET2559, FOUNTAIN SQUARE CLEANERS, 522.00, JANUARY BLANKET2560, PAX8, 64.00, FEBRUARY BLANKET2561, A T & T MOBILITY, 45.63, UTILITIES2562, FLEETCOR TECHNOLOGIES, 188.19, JANUARY BLANKET2563, A T & T MOBILITY, 3278.70, UTILITIES2564, ALPHA COMPUTING SOLUTIONS, 1837.50, CLOUD BACKUP; Health 271, R. K. BLACK, INC, 293.09, CONTRACT INVOICES272, THE MEADOWS CENTER FOR, 90.00, JANUARY BLANKET273, PEAK PEST SERVICES LLC, 200.00, JANUARY BLANKET274, OKLA. STATE DEPT. OF HEALTH, 54689.35, PAYROLL275, NORTHERN SPEECH SERVICES, 194.50, SPEECH SUPPLIES276, HALL, LISA, 131.26, MILEAGE REIMBURSEMENT277, OKLA. STATE DEPT. OF HEALTH, 67581.84, PAYROLL278, STILLWATER WINELECTRIC CO, 21.95, PARTS279, OSU GRANTS, 2269.49, JANUARY BLANKET280, AMAZON CAPITAL SERVICES, 615.80, OFFICE SUPPLIES281, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES282, GRIMSLEYS, INC., 69.92, TOILET PAPER283, GNEHM, EMILY, 95.64, MILEAGE REIMBURSEMENT284, A T & T, 77.81, UTILITIES; Highway 973, OKLA. NATURAL GAS, 21.37, UTILITIES974, CORPORATE BILLING LLC, 313.49, PARTS975, A T & T MOBILITY, 101.30, UTILITIES976, BILL KNIGHT FORD OF STILLWATER, 126.36, FILTERS977, UNIFIRST, 432.03, JANUARY BLANKET978, OKLA. NATURAL GAS, 914.86, UTILITIES979, STILLWATER MILL AGRI CENTER, 74.99, JANUARY BLANKET980, CORPORATE BILLING LLC, 151.13, JANUARY BLANKET981, COMPLIANCE RESOURCE GROUP, 75.00, DRUG & ALCOHOL TESTING982, HARRIS STATION 33, LLC, 164.95, JANUARY BLANKET983, CORPORATE BILLING LLC, 621.00, PARTS984, P & K EQUIPMENT, INC., 281.86, JANUARY BLANKET985,

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CORPORATE BILLING LLC, 502.32, PARTS986, LIONEL HARRIS OIL CO., INC., 20472.69, WINTERIZED DYED DIESEL987, FLEETPRIDE, INC., 349.54, JANUARY BLANKET988, LIONEL HARRIS OIL CO., INC., 628.28, JANUARY BLANKET989, O REILLY AUTOMOTIVE, INC., 252.59, PARTS990, CORPORATE BILLING LLC, 365.04, PARTS991, K & K SYSTEMS, INC, 1750.00, STOP SIGNS992, STEWART STONE, INC., 6030.05, CRUSHER RUN993, ATWOOD DISTRIBUTING, 21.43, JANUARY BLANKET994, IRWIN TRAILER LLC, 641.80, PARTS995, RAILROAD YARD, 115.94, PARTS996, YELLOW HOUSE MACHINERY, 1168.51, PARTS997, O REILLY AUTOMOTIVE, INC., 246.93, JANUARY BLANKET998, B & C BUSINESS PRODUCTS, INC., 24.44, JANUARY BLANKET999, FLEETPRIDE, INC., 337.80, PARTS1000, CORPORATE BILLING LLC, 481.25, DEF FLUID1001, NAPA AUTO PARTS, 2655.07, JANUARY BLANKET1002, FLEETPRIDE, INC., 695.00, PARTS1003, P & K EQUIPMENT, INC., 283.29, JANUARY BLANKET1004, FRANKS DIESEL SERVICE, INC, 216.50, JANUARY BLANKET1005, AMAZON CAPITAL SERVICES, 1363.17, COMPUTER & SUPPLIES; Hwy-ST 23, DIRECT TRAFFIC CONTROL, INC., 16547.60, ROAD STRIPING24, SOLID ROCK CONCRETE, INC., 1800.00, CONCRETE WORK; Jail-ST 183, QUALITY WATER SERVICES, 255.75, JANUARY BLANKET184, R. K. BLACK, INC, 190.37, CONTRACT LEASE CHARGE185, B & C BUSINESS PRODUCTS, INC., 779.80, COPY PAPER186, A T & T MOBILITY, 724.69, UTILITIES187, JOHNSON CONTROLS FIRE PROTECTION, 1197.00, TROUBLESHOOT PANEL188, GRAINGER, 28.21, PARTS189, COMPLIANCE RESOURCE GROUP, 38.00, PRE EMPLOYMENT SCREEN190, TURN KEY HEALTH CLINICS LLC, 4000.00, COVID TESTS; RM&P 59, MIDCON SHREDDING, 87.50, JANUARY BLANKET; Rural Fire-ST 49, OG&E, 286.72, UTILITIES; SH Svc Fee 203, COMDATA, 16164.74, JANUARY BLANKET204, A & B ECO-SAFE PEST CONTROL, INC, 600.00, PEST CONTROL SERVICES205, LEADS ONLINE LLC, 2848.00, RENEWAL206, SYSCO FOOD, INC., 16293.19, JANUARY BLANKET; Solid Waste Mange 75, ATWOOD DISTRIBUTING, 101.86, JANUARY BLANKET

Blanket: None presented on this date.

Disallowed: PO 3418: Motion by Cavett to withhold the payment amount of \$119.99 for the boots and pay the remainder balance due for other items listed, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 the following monthly reports of officers. The Sheriff's Office is reporting a balance of \$88,149.81, Health Department \$425.00, County Clerk \$129,906.23, Court Clerk \$675,422.36 and the Treasurer's various reports for the end of January 2022.

Motion by Cavett to acknowledge the monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

ARPA Announcements: The submissions will be presented to the board soon.

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

Telephone and Utility Permits/Road Crossings: District 1 presented the following road crossings. D1-22-01 and 02 with Petr Construction, D1-22-03; 04; 05; 06; 07; 08; 09 with Fifty One East Water. Motion by Cavett to approve the road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: Blasier stated that Burriss Road & 177 will be closed for about a week for upcoming work to replace a box culvert.

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 _____ 2022

Chairman _____

Commissioner _____

Commissioner _____