



**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 16th, 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, Glenna Craig – County Clerk. Invocation by Zach Cavett and Flag Salute to our country lead by Zach Cavett.

Approve minutes of the previous meeting of the board: The Clerk's office presented the minutes of the previous meeting. Motion by Cavett to approve the February 1st 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 and Possible Action on Bid Openings 9:30 A.M.: None presented on this date.

Discussion and Possible Action on Evaluations: Bid#2021-34 Turnkey Generator & Installation Payne County Health Department. Tami Hicks submitted a letter to the board to accept Omega Power Company as the lowest bidder. Motion to accept the evaluation as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion and Possible Action on Reports from Officers and Boards:

Proclamation-Payne County Farm Bureau Week February 15-19, 2021. The board reviewed the proclamation. Motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval-Division Order from Vitol Inc., Crude Oil of Marketing USA. After board discussion on origin of the order motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Return to item. Motion by Cavett to approve Chairman signing on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – CERB Project for Norfolk Road 324A Claim Form: Motion by Cavett to table, 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: District 3 presented an Ingress and Egress with Ronnie Robinson at 44th and Pleasant Valley. Motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Removal of Equipment items from inventory: None presented on this date.

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

Cash Appropriations: Clerk's office presented the Cash Appropriations as certified by the Treasurer.

3	Alcoholic Bev. Tax	\$28,855.32
#0001	General	
#1102	Highway	\$375,382.36
#1103	CBRI - 105 Monies	\$26,388.32
#1201	911 Phone Fees	\$56,700.67
#1202	C.L.E.A.N Program	\$
#1204	Assessor Revolving Fee	\$235.00
#1208	County Clerk Lien Fee	\$4,028.46
#1209	County Clerk RM&P	\$13,126.00
#1211	Court Fund Salaries & Fringe Court	\$29,000.00
#1212	Emergency Mgmt	\$13,930.24
#1213	Flood Plain	
#1214	Free Fair Board	\$6,484.00
#1216	Health	\$336,888.49
#1220	Resale Property	\$147,664.11
#1223	Sheriff Commissary	\$32,860.70
#1226	Sheriff Service Fee	\$98,943.09
#1227	Sheriff Training	
#1228	Solid Waste Management	\$207.69
#1230	Treasurer Mortgage Cert	\$1,110.00
#1235	Donations	
#1237	Self-Insurance Program	\$116,625.78
#1308	Extension 3/8 ST	\$24,467.66
#1310	Fair Maintenance 3/8 ST	\$69,907.61
#1311	General Govnmt 3/8 ST	\$52,430.71
#1313	Roads & Bridges 3/8 ST	\$185,255.18
#1315	Jail Debt 1/8 ST	\$116,932.86
#1321	Rural Fire 1/16 ST	\$58,253.83
#1327	Fire 3/8 ST	\$17,476.90
#1331	Jail Debt ¼ ST	\$233,022.86
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$2,624.42
#7207	Mental Health	\$10,291.66
#7210	Court Clerk Preservation Fund	\$2,254.02
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$756.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$38.78

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#7413	2020 Protest – Grand Mesa	\$0.79
#7415	2020 Protest Mockingbird Estates LP	\$0.03
#7417	2020 Protest Tidal Energy	\$0.25
#7431	Co. Bridge & Road Investment	\$207.75
#7432	911 Phone Fees Investment	\$189.58
#7433	Co. Clerk Lien Fee Investment	\$14.94
#7434	County Clerk RM&P Investment	\$23.00
#7435	Health Investment	\$358.44
#7436	Resale Property Investment	\$286.77
#7437	Treasurer Mtg Cert Investment	\$22.08
#7438	Self Insurance Prog Investment	\$2,829.62
#7439	Fair Maint 3/8 ST Investment	\$1,887.46
#7501	Estray Animal	\$610.45

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

Transfer of Appropriations: None presented on this date.

Purchase Orders: Clerk's office presented purchase orders in the amount of **\$311,914.90**. COOPERATIVE, 70.14, UTILITIES;Assr Rev Fee 7, TEAMVIEWER GMBH, 1236.00, SUPPORT & LICENSE FEES;CBRI 8, RAILROAD YARD, 5942.55, BRIDGE REPLACEMENT9, PAYNE CO. DISTRICT 1, 3076.00, PILING PIPE;Emergency Mgmt 14, DIGITALDOC, 549.98, REPAIR15, A T & T MOBILITY, 247.99, UTILITIES16, A T & T MOBILITY, 334.05, UTILITIES;Extension-ST 80, OSU COOPERATIVE EXT. SRV., 24000.00, JANUARY BLANKET81, B & C BUSINESS PRODUCTS, INC., 51.77, JANUARY BLANKET82, OKLAHOMA RESTAURANT SUPPLY, 421.20, FOOD WARMER83, OSU COOPERATIVE EXT. SRV., 2164.50, PARTTIME PAYROLL84, STILLWATER MILL AGRI CENTER, 33.98, SUPPLIES85, OKLA. STATE UNIVERSITY, 4064.84, COVID-1986, CUSHINGCITIZEN, 50.00, SUBSCRIPTION RENEWAL87, STANDLEY SYSTEMS, INC., 133.63, JANUARY BLANKET;Fair Main-ST 353, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES354, A T & T MOBILITY, 145.19, UTILITIES355,REPUBLIC SERVICES # 789, 620.00, CONTAINERS;Fire- St 67, CENTRAL ELECTRIC COOPERATIVE, 74.00, JANUARY BLANKET68, CHIEF FIRE AND SAFETY, INC, 1198.00, LADDER69,ATLINK SERVICES, LLC, 51.00, FEBRUARY BLANKET70, FIFTY ONE EAST WATER DISTRICT, 24.14, JANUARY BLANKET71, OKLA.NATURAL GAS, 184.70, JANUARY BLANKET;General 2487, STAPLES BUSINESS ADVANTAGE, 244.56, JANUARY BLANKET2488, PALMER MARLER FUNERAL HOME, 615.00,INDIGENT CREMATION2489, NAPA AUTO PARTS, 1312.32, JANUARY BLANKET2490, PITNEY BOWES, INC, 333.81, POSTAGE MACHINESUPPLIES2491, CIMARRON VALLEY COMM., LLC, 314.56, JANUARY BLANKET2492, TOUCHSTONE, 62.90, UTILITIES2493, A T & T MOBILITY, 221.80, UTILITIES2494, FLEETCOR TECHNOLOGIES, 39.96, JANUARY BLANKET2495, BOB HOWARD DODGE, 3145.00,TRANSMISSION REPAIRS2496, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY2497, C. O. P. S. PRODUCTS LLC.,158.88, COLLAR BRASS2498, TELECOMP HOLDINGS, INC, 567.37, REPLACE HARD DRIVE2499, DEARINGER PRINTING & TROPHY,NC., 455.00, BUSINESS CARDS2500, FIFTY ONE EAST WATER DISTRICT, 24.35, UTILITIES2501, BOB HOWARD DODGE, 389.62,JANUARY BLANKET2502, WALMART COMMUNITY, 186.32, SUPPLIES2503, REPUBLIC SERVICES # 789, 335.95, DUMPSTER2504,COOPERS LOCKSMITH LLC, 92.40, JANUARY BLANKET2505, ALLIANCE MAINTENANCE, INC., 1495.00, FEBRUARY BLANKET2506,QUALITY WATER SERVICES, 30.30, JANUARY BLANKET2507, THYSSENKRUPP ELEVATOR, 600.00, ELEVATOR SERVICES2508,INDUSTRIAL CHEMIST, INC., 100.00, OCTOBER BLANKET2509, WEDEL, RANDY, 7.17, TRAVEL2510, CUSHING CITIZEN, 50.00,SUBSCRIPTION RENEWAL2511, INTERWORKS, INC., 34.99, DOMAIN REGISTRATION2512, OAKES SERVICE CENTER, 557.63,JANUARY BLANKET2513, THE MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES2514, CIMARRON VALLEY COMM., LLC590.32, DECEMBER BLANKET2515, UNIFIRST, 591.92, JANUARY BLANKET2516, B & C BUSINESS PRODUCTS, INC., 122.55, OFFICESUPPLIES2517, VIP TECHNOLOGY SOLUTIONS GROUP, 683.75, UTILITIES2518, AUTO ZONE INC, 599.58, JANUARY BLANKET2519,SPATIALEST, 2500.00, ANNUAL LICENSE2520, BEST BUY BUSINESS ADVANTAGE, 69.97, OTTERBOX DEFENDER CASE2521, VICTORYSUPPLY INC, 1499.70, NITRILE GLOVES2522, R. K. BLACK, INC, 192.54, CONTRACT2523, PRAWL C.S.R., MELISSA A., 151.50PRELIMINARY HEARING TRANSCRIPT2524, UNIFIRST, 161.01, JANUARY BLANKET2525, MERRIFIELD OFFICE SUPPLY, 103.95,JANUARY BLANKET2526, A T & T, 436.20, UTILITIES2527, A T & T MOBILITY, 5316.86, UTILITIES2528, OKLAHOMA PRESS SERVICE,100.00, OPEN MEETING BOOKS2529, B & C BUSINESS PRODUCTS, INC., 510.96, JANUARY BLANKET2530, CHICKASAWTELECOMMUNICATION, 2437.43, UTILITIES2531, OKLA. JUVENILE JUSTICE, 200.00, JUVENILE DETENTION2532, NAPA AUTO PARTS,98.80, JANUARY BLANKET2533, GRAFIX SHOPPE, 485.00, REFLECTIVE STAR DECAL2534, THYSSENKRUPP ELEVATOR, 600.00,ELEVATOR MAINTENANCE2535, INTERWORKS, INC., 45.00, MONTHLY HOSTING2536, STAPLES, 42.96, JANUARY BLANKET2537, LOWES COMPANIES, INC., 155.97, JANUARY BLANKET2538, IMAGENET SOLUTIONS DIVISION, 325.22, SUPPORT2539, CENTRAL ELECTRIC COOPERATIVE, 908.53, UTILITIES2540, ALLIANCEMAINTENANCE, INC., 2235.00, FEBRUARY BLANKET2541, COMDATA, 7121.89, JANUARY BLANKET2542, CHICKASAWTELECOMMUNICATION, 1290.68, UTILITIES2543, PRAWL C.S.R., MELISSA A., 81.00, PRELIMINARY TRANSCRIPT2544, DEREK SLAWN AND TREE CARE, INC., 736.23, MISC SERVICES2545, POSTAL PACK & SHIP, 32.73, POSTAGE2546, A & B ECO-SAFE PESTCONTROL, INC, 600.00, SOIL STERILIZATION2547, THE JOURNAL, 262.51, JANUARY BLANKET2548, THOMSON REUTERS - WEST,PAYMENT CENTER, 1030.00, SEARCH & SEIZURE CHECKLIST2549, STAPLES BUSINESS ADVANTAGE, 555.77, DECEMBERBLANKET2550, AMAZON CAPITAL SERVICES, 39.99, OFFICE SUPPLIES2551, AUTOMATED BUILDINGSYSTEMS, INC, 135.00, REPAIR& LABOR2552, MILAS FABRICS, 450.00, PATCHES/ALTERATIONS2553, INDUSTRIAL CHEMIST, INC., 450.00, JANUARY BLANKET2554,COLLINS AUTO TRIM, 86.00, SEAT REPAIRS2555, POSTAL PACK & SHIP, 38.65, JANUARY BLANKET2556, CRAIG, GLENNA J., 80.30,MILEAGE REIMBURSEMENT2557, COMMUNITY WORKS, 205.00, JUVENILE DETENTION2558, GRIMSLEYS, INC., 865.00, CLEANINGSUPPLIES2559, GRIMSLEYS, INC., 23.85, LEVER2560, QUALITY WATER SERVICES, 36.10, DECEMBER BLANKET2561, STAPLES,28.79, SUPPLIES2562, TELECOMP HOLDINGS, INC, 497.87, MISC SERVICES2563, LOWES COMPANIES, INC., 18.49, JANUARYBLANKET2564, DIRECT TV, 88.24, UTILITIES2565, STILLWATER NEWSPRESS, 340.21, JANUARY BLANKET2566, THOMSON REUTERS- WEST, PAYMENT CENTER, 658.05, WESTLAW CHARGES2567, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY2568,STAPLES, 198.94, SUPPLIES2569, TRANSUNION RISK AND ALTERNATIVE, 253.30, TLO CHARGES2570, A T & T, 722.73, INTERNETSERVICES2571, B & C BUSINESS PRODUCTS, INC., 136.31, OFFICE SUPPLIES2572, INDUSTRIAL CHEMIST, INC., 450.00, DECEMBERBLANKET2573, ENTENMANN-ROVIN CO., 150.25, NAME BADGE2574, SOUTHWESTERN STATIONERS, INC, 1995.20, OFFICEFURNITURE2575, ATWOOD DISTRIBUTING, 39.92, JANUARY BLANKET2576, FOUNTAIN SQUARE CLEANERS,204.50, JANUARYBLANKET2577, OK QUALITY PRINTING INC, 858.00, ENVELOPES2578, POSTAL PACK & SHIP, 542.94, POSTAGE2579, DEREK S LAWNAND TREE CARE, INC., 2523.10, ICE AND SNOW REMOVAL2580, REPUBLIC SERVICES # 789, 140.37, TRASH SERVICE;Health 239, A & M STORAGE, 80.00, STORAGE UNIT240, CENTERPOINT ENERGY, 354.17, UTILITIES241, R. K. BLACK, INC, 451.23,OVERAGE242, PEAK PEST SERVICES LLC, 200.00, JANUARY BLANKET243, CIMARRON MEDICAL SERVICES, 539.00, OXYGENTANK244, R. K. BLACK, INC, 106.60, COPIER STAPLES245, WALMART COMMUNITY, 252.11, JANUARY BLANKET246, B & L HEATING &AIR, 905.00, INSPECT/REPAIR247, CITY OF CUSHING, 497.38, UTILITIES248, R. K. BLACK, INC, 205.91, CONTRACT INVOICES249,CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES; Highway 926, STEWART STONE, INC., 9993.00, CRUSHER RUN927, STEWART STONE, INC., 5506.27, CRUSHER RUN928, WALMART COMMUNITY, 121.98, OFFICE SUPPLIES929, TELECOMP HOLDINGS, INC, 106.74, FEBRUARY BLANKET930, CORPORATE BILLINGLLC, 1763.21, PARTS931, NAPA AUTO PARTS, 1966.50, JANUARY BLANKET932, COMPLIANCE RESOURCE GROUP, 115.00, DRUG &ALCOHOL TESTING933, QUAPAW CO., INC., 5769.72, ROCK934, STILLWATER STEEL AND, 308.60, JANUARY BLANKET935,STILLWATER MILL AGRI CENTER, 365.00, PUMP936, ARVEST EQUIPMENT FINANCE, 3600.01, MONTHLY PAYMENT937, TELECOMPHOLDINGS, INC, 15.00, TELEPHONE938, MERRIFIELD OFFICE SUPPLY, 56.25, JANUARY BLANKET939, ALTERNATIVECONSTRUCTION PARTS, 107.30, PARTS940, UNIFIRST, 763.25, JANUARY BLANKET941, KINNUNEN SALES & RENTALS, INC, 79.97,JANUARY BLANKET942, GOODYEAR COMMERCIAL TIRE, 565.16, TIRES & WASTE FEE943, A T & T MOBILITY, 98.76, UTILITIES944,ALTERNATIVE CONSTRUCTION PARTS, 1197.30, GRADER

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BLADES945, BUNNEY ELECTRIC CO., INC., 2198.05, REPLACE OUTSIDE LIGHTS946, FLEETPRIDE, INC., 481.56, JANUARY BLANKET947, WARREN CAT, 1159.72, DIAGNOSTIC948, LIONEL HARRIS OIL CO.,INC., 2500.32, DYED DIESEL REMOTE TANKS949, STILLWATER MILL AGRI CENTER, 37.89, JANUARY BLANKET950, OKLAHOMATURNPIKE AUTHORITY, 10.00, JANUARY BLANKET951, WALMART COMMUNITY, 297.60, WATER952, P & K EQUIPMENT, INC., 97.75, JANUARY BLANKET953, CUSTOM PRODUCTS CORPORATION, 2202.24, BASES FOR SIGN POSTS954, STEWART STONE, INC., 4767.40, CRUSHER RUN955, O REILLY AUTOMOTIVE, INC., 17.88, JANUARY BLANKET956, COMPLIANCE RESOURCE GROUP, 91.00, ANNUAL CLEARINGHOUSE957, LOCKE SUPPLY, 55.04, JANUARY BLANKET958, STEWART STONE, INC., 1941.50, CRUSHER RUN959, STEWART STONE, INC., 10964.80, CRUSHER RUN960, CENTERPOINT ENERGY, 175.53, UTILITIES; Jail-ST 421, C. O. P. S. PRODUCTS LLC., 462.53, UNIFORMS422, DIRECT TV, 230.99, UTILITIES423, GRIMSLEYS, INC., 602.03, SUPPLIES424, EARTHGRAINS BAKING CO. INC., 2475.60, JANUARY BLANKET425, GRIMSLEYS, INC., 1905.65, SUPPLIES426, WINWHOLESALE COMMERCIAL, 187.90, JANUARY BLANKET427, A T & T MOBILITY, 668.12, UTILITIES428, COMDATA, 1253.55, JANUARY BLANKET429, WESTERN DETENTION, 1021.00, MOTOR430, OVERHEAD DOOR COMPANY, 3190.00, REPAIRS431, ADVANTAGE PLUMBING HEATING AND COOLING, 307.16, PARTS AND LABOR432, SYSCO FOOD, INC., 12929.59, JANUARY BLANKET433, GRIMSLEYS, INC., 923.50, SUPPLIES; ML Fee 32, AMAZON CAPITAL SERVICES, 218.00, WALL CLOCK33, AMAZON CAPITAL SERVICES, 109.00, CLOCK34, FENTON OFFICEMART, 341.91, OFFICE SUPPLIES; Mtg Cert 14, QUALITY WATER SERVICES, 10.65, JANUARY BLANKET; Rural Fire-ST 91, SPIRIT ELECTRONIC, 4766.60, HAND HELD RADIO92, D & R LAWN SERVICE, 720.00, JULY BLANKET93, COUNTRY C, 92.55, JANUARY BLANKET94, J AND J CUSTOM FIRE INC, 2580.00, RECOVERY ROPE; SH Commissary 14, TIGER COMMISSARY, 14932.20, JANUARY BLANKET; SH Svc Fee 200, BEN E. KEITH OKLAHOMA, 13451.98, JANUARY BLANKET201, TURN KEY HEALTH CLINICS LLC, 32841.79, FEBRUARY BLANKET202, LOWES COMPANIES, INC., 890.18, JANUARY BLANKET203, ID SPECIALISTS INC, 5375.50, DUAL SIDEPRINTER204, BOB HOWARD DODGE, 27941.25, DODGE RAM205, BOB BARKER COMPANY, INC., 1449.94, INMATE SUPPLIES206, TELECOMP HOLDINGS, INC, 6250.00, BLOCK OF TIME207, VISA, 154.50, JANUARY BLANKET208, GT DISTRIBUTORS, INC., 7063.00, GLOCK

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 by the following departments for the month of January 2021: Clerk's office reported \$95,076.10, Sheriff's office reported \$75,245.80, Treasurer's office various accounts and balances reviewed by the board, Court Clerk Depository \$496,186.13 and for the Court Clerk RM&P \$26,344.08. 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: Board asked everyone to be patient and careful in the extreme weather and temperature. The Board thanked the employee of the Treasurer's office and Clerk and employees of her office for coming in when the county was closed to get the bills of the county paid.

Road Crossings: None presented on this date.

New Business: None presented on this date.

Motion to Recess to go to Economic Development Authority by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion to Reconvene board of County Commissioner by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Adjournment: Motion by Blasier to adjourn, second by Cavett. 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 _____