



## 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 **Friday, February 25, 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:** None presented on this date.

**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:** None presented on this date.

**Discussion/Possible Action on Reports from Officers and Board:**

**Discussion/Possible Action – Continuance of Burn Ban for Payne County:** Cavett stated due to no precipitation he motioned to continue the burn ban, 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:** None presented on this date.

**Transfer of Appropriations:** None presented on this date.

**Purchase Orders: \$78,471.20** 2021-2022 CBRI 6, CEC CORPORATION, 2939.00, TESTING SERVICES; Fair Main-ST 398, ADVANTAGE PLUMBING HEATING AND COOLING, 1546.43, REPAIR399, TOUCHTONE, 12.23, UTILITIES; Fire- St 71, CHIEF FIRE AND SAFETY, INC, 624.00, HELMET SHIELDS; General 2836, NAPA AUTO PARTS, 2123.73, OIL2837, CITY OF STILLWATER, 5515.68, FEBRUARY BLANKET2838, GRIMSLEYS, INC., 661.30, OFFICE/CLEANING SUPPLIES2839, OSU AGE CTP, 130.00, CLASS2840, OKLA. DEPT. OF LABOR, 25.00, BOILER INSPECTION2841, OKLA. NATURAL GAS, 370.70, FEBRUARY BLANKET2842, LIGHTHOUSE WEB DESIGN, 641.00, HOSTING RENEWAL2843, CITY OF STILLWATER, 202.90, FEBRUARY BLANKET2844, OSU AGE CTP, 130.00, TRAINING2845, DEREK S LAWN AND TREE CARE, INC., 736.75, FEBRUARY BLANKET2846, TELECOMP HOLDINGS, INC, 219.00, WARRANTY2847, CITY OF STILLWATER, 64.61, FEBRUARY BLANKET2848, CITY OF STILLWATER, 14.21, FEBRUARY BLANKET2849, QUALITY WATER SERVICES, 18.75, WATER SERVICES2850, OSU AGE CTP, 130.00, TRAINING2851, CITY OF STILLWATER, 6787.63, FEBRUARY BLANKET; Highway 1077, BAILEYS PAVING CO. , INC, 5600.00, HMHL1078, BAILEYS PAVING CO. , INC, 345.52, OVERAGE PO 1079, SOUTHWEST TRAILERS &, 35830.40, TRAILER; RM&P 63, HIGH FIVE MEDIA GROUP, LLC, 179.00, WEBSITES SERVICES64, EDOCTEC, 3600.00, PRINTER/PROGRAMMING; Rural Fire-ST 52, JP WELDING AND FABRICATION, 450.00, WELDING SERVICES53, HERO UPFITTERS LLC, 1482.00, REPAIR54, STILLWATER STEEL AND, 281.00, STEEL55, FRANKS DIESEL SERVICE, INC, 1437.27, REPAIRS/PARTS/LABOR56, NAPA AUTO PARTS, 791.49, NOVEMBER BLANKET57, ROSS SERVICE STATION, 176.19, JANUARY BLANKET58, FECHNER PUMP & SUPPLY, INC, 854.72, FITTINGS59, WE DO DOORS, 1300.00, DOOR60, LEWIS EXPEDITING LLC, 260.00, SCREENINGS61, ROSS SERVICE STATION, 538.00, DECEMBER BLANKET62, NAPA AUTO PARTS, 82.11, DECEMBER BLANKET; SH Svc Fee 210, DEARINGER PRINTING & TROPHY, INC., 280.00, BUSINESS CARDS; Solid Waste Mange 81, CITY OF STILLWATER, 154.63, UTILITIES82, TRIO RANCH LLC, 1600.00, REIMBURSEMENT OF ROAD SIGN83, REPUBLIC SERVICES # 789, 335.95, DUMPSTER

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

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

**Payroll/Longevity:** \$732,985.77 for Payroll, \$264,187.78 for Premiums with a total of \$997,173.55 for February 2022 Payroll.

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:** None presented on this date.

**ARPA Announcements:** Cavett stated they are hoping to have something to present in the next few weeks.

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

**Telephone and Utility Permits/Road Crossings:** Cavett presented a road crossing (D1-22-10) with Lincoln County Rural Water & Sewer #4. Motion by Cavett to approve the road crossing as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**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.

**Official Minutes of  
PAYNE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

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 \_\_\_\_\_