



**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 7, 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 Chris Reding 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 January 28th, 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 2022-42: Payne County Jail Chiller – Payne County Sheriff: Captain Reese Lane felt after reviewing the bids they would like to go with B&L. Motion by Cavett to accept the bid evaluation, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Bid 2022-43 – 2022 or Newer Haul Truck for District 1: Cavett stated he was not ready to evaluate at this time.

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 current Resolution for the burn ban for fourteen (14) days, 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:

Resolution 2022-07 – Declaration of Surplus – Payne County Sheriff’s Department – TASERX26, Inventory ID #B606.024, S/N X00-356757; TASERX26, Inventory ID #B606.026, S/N X00-347230; TASERX26, Inventory ID #B606.032, S/N X00-347196; TASERX26, Inventory ID #B606.034, S/N X00-368233; TASERX26, Inventory ID #B606.035, S/N X00-422177; and TASERX26, Inventory ID #B606.042, S/N X00-483230:

Resolution 2022-08 – Resolution for Disposing of Equipment – TASERX26, S/N X00-356757; TASERX26, S/N X00-347230, TASERX26, S/N X00-347196; TASERX26, S/N X00-368233; TASERX26, S/N X00-422177; TASERX26, S/N X00-483230:

Resolution 2022-09 – Declaration of Surplus – Payne County Sheriff’s Department – TASERX26, Inventory ID #B606.049, S/N X00-565151; TASERX26, Inventory ID #B606.050, S/N X00-486527; TASERX26, Inventory ID #B606.096, and S/N X00-557806:

Resolution 2022-10 – Resolution for Disposing of Equipment – TASERX26, S/N X00-565151; TASERX26, S/N X00-486527; TASERX26, S/N X00-557806: Motion by Cavett to remove and dispose of the tasers as presented with Resolution 2022-07 – 2022-10, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

Cash Appropriations: The Clerk’s Office presented the following cash appropriations as certified by our Treasurer’s February 2, 2022:

3	Alcoholic Bev. Tax	\$29,155.31
#0001	General	
#1102	Highway	\$341,273.07
#1103	CBRI - 105 Monies	\$37,914.80
#1201	911 Phone Fees	\$60,969.68
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$342.00
#1208	County Clerk Lien Fee	\$2,979.94
#1209	County Clerk RM&P	\$10,635.37
#1211	Court Fund Salaries & Fringe Court	\$27,800.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$11,929.25
#1216	Health	\$313,544.07
#1220	Resale Property	\$55,035.85
#1223	Sheriff Commissary	\$25,842.45
#1226	Sheriff Service Fee	\$117,970.79
#1227	Sheriff Training	
#1228	Solid Waste Management	\$39.00
#1230	Treasurer Mortgage Cert	\$1104.76
#1235	Donations	
#1237	Self-Insurance Program	\$144,012.16
#1308	Extension 3/8 ST	\$31,184.58
#1310	Fair Maintenance 3/8 ST	\$89,867.77
#1311	General Govnmt 3/8 ST	\$66,824.10
#1313	Roads & Bridges 3/8 ST	\$236,111.82

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#1315	Jail Debt 1/8 ST	\$148,658.54
#1321	Rural Fire 1/16 ST	\$74,245.78
#1327	Fire 3/8 ST	\$22,274.70
#1330	Highway ¼-ST	\$296,992.78
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$30.00
#7205	Law Library	\$2496.34
#7207	Mental Health	\$5145.83
#7210	Court Clerk Preservation Fund	\$1964.00
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$1975.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$32.28
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$0.51
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.12
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest – Marathon Petroleum	0.04
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self-Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

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

Transfer of Appropriations: None presented on this date.

Purchase Orders: \$228,843.45 FY 2021-2022 2021-2022 911 Phone 47, PUBLIC SAFETY GROUP, 798.00, DISPATCHERS TRAINING48, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES; ARPA 2021 Federal 4, FLOYD & DRIVER, PLLC, 14441.44, ARPA; Extension-ST 106, CAPITAL ONE, 105.91, PROGRAM SUPPLIES107, ANDERSON NATHAN, 167.90, MILEAGE REIMBURSEMENT108, OKLA. STATE UNIVERISTY - BURSAR, 82.46, UTILITIES109, MCDOUGALD, KINSEY, 164.56, MILEAGE REIMBURSEMENT110, LEISTER SUMMER, 465.08, MILEAGE REIMBURSEMENT111, FITZPATRICK SHELLY, 21.06, MILEAGE REIMBURSEMENT; Fair Main-ST 358, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES359, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE; General 2488, NAPA AUTO PARTS, 754.46, TOOLS2489, A T & T, 521.11, FEBRUARY BLANKET2490, STAPLES, 500.24, OFFICE SERVICES2491, NAPA AUTO PARTS, 137.48, WIRING2492, A T & T, 254.82, UTILITIES2493, COOPERS LOCKSMITH LLC, 10.00, JANUARY BLANKET2494, BEST BUY BUSINESS ADVANTAGE, 49.98, SCREEN PROTECTOR2495, KINNUNEN SALES & RENTALS, INC, 876.83, HEATER2496, UNIFIRST, 163.76, JANUARY BLANKET2497, CENTRAL ELECTRIC COOPERATIVE, 776.09, UTILITIES2498, NAPA AUTO PARTS, 286.87, PARTS & SUPPLIES2499, QUALITY WATER SERVICES, 56.00, JANUARY BLANKET2500, A T & T, 721.03, UTILITIES2501, JONES, FRANK E., 13.25, REIMBURSEMENT2502, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST SERVICES2503, NAPA AUTO PARTS, 24.39, JANUARY BLANKET2504, HILTON GARDEN INN, 576.00, HOTEL FOR CLASS2505, B & L HEATING & AIR, 75.00, JANUARY BLANKET2506, B & L HEATING & AIR, 744.04, JANUARY BLANKET2507, B & C BUSINESS PRODUCTS, INC., 73.72, OFFICE SUPPLIES2508, TK ELEVATOR CORPORATION, 600.00, ELEVATOR MONTHLY MAINTENANCE2509, A PLUS AUTO GLASS, 409.00, WINDSHIELD2510, COOPERS LOCKSMITH LLC, 25.00, KEYS2511, A T & T, 36.60, UTILITIES2512, PIONEER TIRE CENTER, 40.00, PARTS2513, NAPA AUTO PARTS, 392.75, WIRING2514, COOPERS LOCKSMITH LLC, 6.00, JANUARY BLANKET2515, B & C BUSINESS PRODUCTS, INC., 163.78, JANUARY BLANKET2516, CHICKASAW TELECOMMUNICATION, 1518.76, UTILITIES2517, BOB HOWARD DODGE, 948.06, JANUARY BLANKET2518, STATE OF OKLAHOMA, 96.00, RENEWAL2519, ENTENMANNROVIN CO., 161.25, NAME BADGE2520, GRIMSLEYS, INC., 614.61, JANUARY BLANKET2521, A PLUS AUTO GLASS, 409.00, WINDSHIELD2522, NAPA AUTO PARTS, 268.19, BATTERY2523, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JANUARY BLANKET2524,

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DEARINGER PRINTING & TROPHY, INC., 9.50, NAME PLATE2525, NAPA AUTO PARTS, 380.00, TOOLS2526, NAPA AUTO PARTS, 2865.51, JANUARY BLANKET; Health 253, B & L HEATING & AIR, 38680.00, REPLACE HVAC254, B & L HEAT & AIR, 1045.29, INSPECT/REPAIR255, CULLIGAN OF TULSA, 49.50, FEBRUARY BLANKET256, CITY OF CUSHING, 596.23, UTILITIES257, OKLA. NATURAL GAS, 590.48, UTILITIES258, FUSION CLOUD SERVICES, LLC, 100.85, UTILITIES259, A T & T MOBILITY, 285.34, UTILITIES260, CITY OF STILLWATER, 2002.31, UTILITIES261, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE262, LOWES COMPANIES, INC., 55.06, BLANKET263, A & M STORAGE, 80.00, STORAGE UNIT264, BJOREM SPEECH PUBLICATIONS, 82.25, SPEECH SUPPLIES265, AMAZON CAPITAL SERVICES, 156.30, OFFICE SUPPLIES266, CENTERPOINT ENERGY, 492.61, UTILITIES267, LEGACY SIGNS, 3146.00, TABLE CLOTH268, CHICKASAW TELECOMMUNICATIONS, 35.59, UTILITIES269, A T & T, 433.60, UTILITIES270, CUMMINS, VICKI, 113.96, MILEAGE REIMBURSEMENT; Highway 948, POWERHOUSE TRUCKBEDS AND TRAILERS, 127.00, PARTS949, FRONTIER FIRE PROTECTION, 650.00, FIRE EXTINGUISHER INSPECTION950, STEWART STONE, INC., 5501.66, CRUSHER RUN951, STILLWATER STEEL AND, 171.40, JANUARY BLANKET952, O REILLY AUTOMOTIVE, INC., 62.96, JANUARY BLANKET953, NAPA AUTO PARTS, 956.00, PARTS954, OKLAHOMA TURNPIKE AUTHORITY, 7.50, JANUARY BLANKET955, ALTERNATIVE CONSTRUCTION PARTS, 2597.80, GRADER BLADES956, STEWART STONE, INC., 1078.55, YARD CLEAN UP957, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS958, KINNUNEN SALES & RENTALS, INC, 156.99, JANUARY BLANKET959, WARREN CAT, 495.06, JANUARY BLANKET960, WILCOXSON OIL, 19215.84, WINTERIZED DYED DIESEL961, TELECOMP HOLDINGS, INC, 37.50, PHONES962, CENTERPOINT ENERGY, 338.18, UTILITIES963, TELECOMP HOLDINGS, INC, 107.39, FEBRUARY BLANKET964, QUAPAW CO., INC., 5987.76, ROAD ROCK965, REPUBLIC SERVICES # 789, 71.92, TRASH SERVICE966, NAPA AUTO PARTS, 2445.33, JANUARY BLANKET967, STILLWATER BUILDING CENTER, 196.14, CONCRETE MIX968, LOCKE SUPPLY, 70.48, JANUARY BLANKET969, FLEETPRIDE, INC., 170.80, JANUARY BLANKET970, CAPITAL ONE, 99.12, JANUARY BLANKET971, UNIFIRST, 912.74, JANUARY BLANKET972, STEWART STONE, INC., 6011.32, CRUSHER RUN; Jail-ST 170, GRIMSLEYS, INC., 3808.57, CLEANING SUPPLIES171, FIRESTONE PAYMENT CENTER, 2563.20, TIRES & WASTE FEE172, WIN WHOLESALE COMMERCIAL, 48.27, PARTS & SUPPLIES173, WIN WHOLESALE COMMERCIAL, 506.63, JANUARY BLANKET174, CHARM-TEX INC, 254.10, INMATE CLOTHING175, BIMBO BAKERIES USA, 3378.96, JANUARY BLANKET176, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JANUARY BLANKET177, FASTENAL COMPANY, 310.29, BATTERIES178, NORTH TEXAS TOLLWAY AUTHORITY, 3.56, TOLL CHARGE179, EWING ELECTRIC COMPANY LLC, 1715.65, PARTS180, CHARM-TEX INC, 1807.00, INMATE SUPPLIES181, WIN WHOLESALE COMMERCIAL, 112.85, PARTS182, ICS, 5980.00, MATTRESS; ML Fee 43, B & C BUSINESS PRODUCTS, INC., 153.69, OFFICE SUPPLIES44, FENTON OFFICE MART, 1620.00, FILING CABINETS45, AMAZON CAPITAL SERVICES, 26.97, SUPPLIES46, DEARINGER PRINTING & TROPHY, INC., 315.00, BROCHURES47, AUTHENTIC CUSTOM HOMES, LLC, 4793.68, MECHANIC LIEN BOND RELEASE48, QUALITY WATER SERVICES, 56.00, WATER SERVICES; Mtg Cert 21, QUALITY WATER SERVICES, 33.00, JANUARY BLANKET; RM&P 57, FENTON OFFICE MART, 1080.00, FILING CABINETS58, CHICKASAW TELECOMMUNICATION, 614.00, UTILITIES; Rural Fire-ST 44, ENVIRONMENTAL ACTION, INC, 11800.00, REPAIR & LABOR45, FLAG AND FLAGPOLE EXPRESS, LLC, 245.50, FLAGPOLE HARDWARE46, EMCO, 110.00, BLANKET47, ENVIRONMENTAL ACTION, INC, 14659.00, HVAC SYSTEM48, ENVIRONMENTAL ACTION, INC, 9900.00, SPRAY FOAM; SH Commissary 10, TIGER COMMISSARY, 15145.64, JANUARY BLANKET; SH Svc Fee 199, LOWES COMPANIES, INC., 930.99, JANUARY BLANKET200, BEN E. KEITH OKLAHOMA, 15267.91, JANUARY BLANKET201, TF TOOLS, LLC, 749.00, SUBSCRIPTION202, SHRED- AWAY SHREDDING, INC., 203.50, JANUARY BLANKET; Solid Waste Mange 70, OAKES SERVICE CENTER, 828.50, JANUARY BLANKET71, KINNUNEN SALES & RENTALS, INC, 42.99, JANUARY BLANKET72, LOWES COMPANIES, INC., 340.02, JANUARY BLANKET73, NAPA AUTO PARTS, 128.07, JANUARY BLANKET74, ATWOOD DISTRIBUTING, 0.00, JANUARY BLANKET

Blanket: \$1306.00 for the Assessor's Office for February 2022

Disallowed: PO 3418. Motion by Cavett to disallow Purchase Order 3418, 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 Assessor's Office is reporting an ending balance for the month of December 2021 in the amount of \$342.00 Motion by Cavett to acknowledge the monthly report as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board:

ARPA Announcements: Cavett stated the closing of the ARPA application was Monday, but it is still online if someone didn't get theirs in Cavett encouraged them to go ahead and submit if they would like and then they will be submitted to the board.

Telephone and Utility Permits/Road Crossings: None presented on this date.

New Business: None presented on this date.

Recess: Motion by Cavett to recess, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Reconvene: Motion by Cavett to reconvene, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

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Annual Jail Inspection – Meeting will recess and move to Jail: Captain Lane gave the annual Jail tour to the board, showing them the new scanner machine. Lane stated that the Jail is currently holding 235 inmates, 35-40 of those being DOC. The max the Payne County Jail can hold is 404 inmates. Lane stated that he was most proud of the special needs unit in the Jail which works with Grand Lake Mental Health. Any inmate that is in current care of Grand Lake will receive continued care during their stay at the County and after their release with Grand Lake.

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