



## 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 **March 1<sup>st</sup>, 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 Zach Cavett and Flag Salute to our country lead by Dewey Clapp.

**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 25<sup>th</sup> minutes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Abstain, 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 – CIRB Project for Norfolk Road 324A Claim Form:** Cavett stated this is to pay for a right of way agent who has been assisting to get a utility identified and relocated. The amount is \$15,963.24 and reimbursed by the CIRB program. Motion by Cavett to approve the 324A claim form, 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:** The County Clerk's Office presented the following items to remove from Inventory. The Sheriff's Office is transferring a 2002 Ford Bus (Inventory #B701.076), 2010 Ford F150 (Inventory #B701.083), 2008 Ford Explorer (B701.072), 2009 Ford Crown Victoria(B701.073), 2010 Ford Crown Victoria (Inventory #B701.078), 2010 Ford Crown Victoria (Inventory #B701.080), 2011 Ford Crown Victoria (Inventory #B701.086) and 2009 Ford Explorer (Inventory #B701.104) to Pushmataha County Sheriff's Office. The Sheriff's Office is also transferring a Console Desk Expansion (Inventory #B105.036), Console #1 and #2 – 2 sections of original desk (Inventory #B105.035) and 2005 Ford Taurus (Inventory #B701.053) to Pawnee County Sheriff's Office. Motion by Cavett to remove items from inventory, 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:** None presented on this date.

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

**Purchase Orders: \$13,401.80 FY 2020-2021** 2020-2021 Fair Main-ST 399, NATIONWIDE LONG DISTANCE SERVICE, 10.35, UTILITIES; Fire- St 76, OG&E, 320.88, UTILITIES; General 2853, R. K. BLACK, INC, 150.00, MAINT / COPIES/ SUPPLIES2854, UPTON, MELISSA D, 70.00, COURT TRANSCRIPT2855, PETRA INDUSTRIES, LLC, 1835.88, GPS NAVIGATION SYSTEMS2856, PHILLIPS C.S.R., SHELLY S., 97.50, COURT TRANSCRIPT2857, ID SPECIALISTS INC, 38.00, ID CARD2858, R. K. BLACK, INC, 70.00, MAINT / COPIES/ SUPPLIES2859, GRIMSLEYS, INC., 433.04, FEBRUARY BLANKET2860, THOMSON REUTERS - WEST, PAYMENT CENTER, 658.05, INFORMATION CHARGES2861, DEREK S LAWN AND TREE CARE, INC., 1630.75, SNOW & ICE REMOVAL2862, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES2863, ALLEN, LORI A., 90.38, MILEAGE REIMBURSEMENT2864, SAC & FOX NATION JUVENILE FACILITY, 92.00, JUVENILE DETENTION2865, MERRIFIELD OFFICE SUPPLY, 38.18, FEBRUARY BLANKET2866, R. K. BLACK, INC, 85.10, MAINT / COPIES/ SUPPLIES; Health 271, A T & T MOBILITY, 288.15, UTILITIES272, CITY OF STILLWATER, 1731.79, UTILITIES273, ALBERTSON, VICTORIA, 87.75, MILEAGE REIMBURSEMENT; Highway 1049, WARREN CAT, 460.30, JANUARY BLANKET1050, WARREN CAT, 2300.70, PARTS1051, WARREN CAT, 1027.62, PARTS; Rural Fire-ST 96, ROSS SERVICE STATION, 126.52, JANUARY BLANKET97, ROSS SERVICE STATION, 797.39, DECEMBER BLANKET98, ROSS AUTO SERVICE, 442.47, SEPTEMBER BLANKET99, OKLAHOMA LASERMADE, 429.00, INSTALLATION OF DECALS

**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:** None presented on this date.

**COVID19 Update:** Kuhn, Emergency Management Director stated numbers were going down so that was good.

**Public Announcements from the Board:** Reding stated to please be fire safe.

**New Business:** Kuhn stated that the state is giving conflicting information but that there is quite a bit of damage in Payne County. Kuhn referenced the ok.damage.gov website to report damages. Blasier inquired on road damages, Kuhn asked Blasier to get him an estimate on damages and he would get it turned in. Kuhn encouraged individuals to please report damages in the hopes to get approval for individual assistance for Payne County.

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

**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 \_\_\_\_\_