



**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, March 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 Tammy Mathis – Chief 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 March 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: None presented on this date.

Discussion/Possible Action on Reports from Officers and Board:

Resolution 2022-22 – Payne County, Oklahoma , Burn Ban Continuance – Exception for Oklahoma Self-bow Association Event at Lake Carl Blackwell, March 18 – 20, 2022:

The board discussed Resolution 2022-22 regarding the continuance of the Burn Ban and the exception to the Oklahoma Self-bow Association Event at Lake Carl Blackwell for March 18-20, 2022. Rodney Wilson with Oklahoma Self-bow Association gave a brief description of where the event will be held and where the water will be located. Motion by Cavett to approve Resolution 2022-22 to continue the burn ban and review on the 21st as well as the exception for the Oklahoma Self-bow event March 18-20, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

The League of Women Voters Sunshine Week Proclamation: Carol Anderson representing the League of Women Voters – Stillwater handed out a pledge for the board to sign stating that the board will follow the open records act. No action taken.

Discussion/Possible Action – Reimbursement 324a ODOT Form for Norfolk Rd: Cavett presented a 324a ODOT reimbursement form for Norfolk Rd for \$2000. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Unifirst Rental Agreement: Cavett stated that Cintas was working with the county to gain their business for uniforms, but Unifirst ended up matching pricing with a (5) five year agreement with a renewal each year. Motion by Cavett to approve the Unifirst Rental Agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Countywide Radio System Update: Choplin presented to the board an update on the countywide radio system. No action taken.

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 2022-23 – Declaration of Surplus – Ingalls Fire Department – Diesel Fire Pump, Yanmar, Inventory ID #650.027, Resolution 2022-24 – Resolution for Disposing of Equipment – Yanmar Diesel Fire Pump – Ingalls Fire Department Transfer to Ripley Fire Department. Motion by Cavett to approve Resolution 2022-23, 2022-24, 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: FY 2021-2022 \$298,116.88 2021-2022 911 Phone 55, CITY OF STILLWATER, 38000.00, DISPATCH SERVICE56, PAYNE CO. SHERIFF, 30000.00, DISPATCH FEES57, PAYNE CO. ASSESSOR, 24695.00, SALARY FOR 911 DISPATCHER 1/258, A T & T, 352.92, UTILITIES; DA Revolving 5, STILLWATER POLICE DEPT., 407.50, FORFEITURE PROCEEDS; Extension-ST 121, ANDERSON NATHAN, 196.91, MILEAGE REIMBURSEMENT122, OKLA. STATE UNIVERISTY - BURSAR, 82.46, HOT SPOT123, MCDOUGALD, KINSEY, 508.37, MILEAGE REIMBURSEMENT124, HIGH PLAINS JOURNAL-SUBSCRIPTIONS, 58.00, SUBSCRIPTION RENEWAL; Fair Main-ST 404, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES405, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE; Fire- St 75, OKLA. NATURAL GAS, 129.62, OVERAGE PO 76, FIFTY ONE EAST WATER DISTRICT, 25.69, FEBRUARY BLANKET77, OKLA. NATURAL GAS, 210.00, FEBRUARY BLANKET78, ATLINK SERVICES, LLC, 51.00, MARCH BLANKET79, NAPA AUTO PARTS, 190.60, FEBRUARY BLANKET80, CENTRAL ELECTRIC COOPERATIVE, 71.00, FEBRUARY BLANKET81, RSI, INC., 7625.00, REPEATER; General 2898, COOPERS LOCKSMITH LLC, 34.00, FEBRUARY BLANKET2899, FLEETCOR TECHNOLOGIES, 30.64, FEBRUARY BLANKET2900, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES2901, CIMARRON VALLEY COMM., LLC, 76.30, FEBRUARY BLANKET2902, FOUNTAIN SQUARE CLEANERS, 490.00, FEBRUARY BLANKET2903, ALLIANCE MAINTENANCE INC, 2235.00, MARCH BLANKET2904, A T & T MOBILITY, 228.15, MARCH BLANKET2905, M POWER INC., 75.00, JANITORIAL SERVICES2906, C. O. P. S. PRODUCTS LLC., 321.99, VEST/CARRIER2907, B & L HEATING & AIR, 3027.76, REPAIR2908, IMAGENET SOLUTIONS DIVISION, 988.00, INTERNET2909, DEREK S LAWN AND TREE CARE, INC., 1539.28, OVERAGE2910, INTERWORKS, INC., 45.00, MARCH BLANKET2911, B & L HEATING & AIR, 75.00, FEBRUARY BLANKET2912, ALPHA COMPUTING SOLUTIONS, 3300.00, BLOCK OF TIME2913, A T & T

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BOARD OF COUNTY COMMISSIONERS**

MOBILITY, 336.66, UTILITIES2914, FASTENAL COMPANY, 139.15, FEBRUARY BLANKET2915, PAX8, 64.00, MARCH BLANKET2916, A PLUS AUTO GLASS, 410.00, WINDSHIELD2917, A T & T MOBILITY, 134.19, MARCH BLANKET2918, ALPHA COMPUTING SOLUTIONS, 585.00, HARDWARE2919, DEREK S LAWN AND TREE CARE, INC., 5483.71, OVERAGE2920, AXON ENTERPRISE INC, 900.00, LICENSE2921, MIDCON SHREDDING, 72.00, SHREDDING SERVICES2922, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES2923, OKLAHOMA TURNPIKE AUTHORITY, 21.20, TURNPIKE TOLL2924, HIGH FIVE MEDIA GROUP, LLC, 199.00, WEBSITES SERVICES2925, REALTY RATES, 269.00, SUBSCRIPTION RENEWAL2926, DIGHTON-MARLER FUNERAL HOME, 650.00, INDIGENT CREMATION2927, STAPLES, 399.98, SUPPLIES2928, STILLWATER NEWSPRESS, 103.86, NOTICE OF SHERIFF SALE2929, DIRECT TV, 93.24, HD ACCESS/RECEIVERS2930, QUALITY WATER SERVICES, 36.50, FEBRUARY BLANKET2931, DAVIS SANITATION, INC., 70.00, TRASH SERVICE2932, DIGI SECURITY SYSTEMS LLC, 1866.40, CONTROLLER2933, GRIMSLEYS, INC., 638.71, MARCH BLANKET2934, IMAGENET SOLUTIONS DIVISION, 988.00, MARCH BLANKET2935, TULSA CO. JUVENILE BUREAU, 1092.00, JUVENILE DETENTION2936, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES2937, ALLIANCE MAINTENANCE INC, 1495.00, MARCH BLANKET2938, STATE AUDITOR & INSPECTOR, 56948.68, AUDIT SERVICES2939, MATTHEW BENDER & CO., INC., 677.46, CIVIL PROC FORMS2940, B & L HEATING & AIR, 320.00, FEBRUARY BLANKET2941, M POWER INC., 150.00, JANITORIAL SERVICES2942, OKLA. JUVENILE JUSTICE, 600.00, JUVENILE DETENTION2943, PIONEER TIRE CENTER, 100.00, ALIGNMENT SERVICES2944, FIFTY ONE EAST WATER DISTRICT, 25.28, UTILITIES2945, FENTON OFFICE MART, 497.60, STOOL; Health 312, CENTERPOINT ENERGY, 353.72, UTILITIES313, GRIMSLEYS, INC., 295.88, CLEANING SUPPLIES314, A T & T, 67.82, UTILITIES315, GRIMSLEYS, INC., 614.85, CLEANING SUPPLIES316, ALLIANCE BUSINESS SERVICES, 784.85, UTILITIES; Highway 1127, UNIFIRST, 716.51, FEBRUARY BLANKET1128, LIONEL HARRIS OIL CO., INC., 24853.52, WINTERIZED DYED DIESEL1129, UNIFIRST, 390.35, FEBRUARY BLANKET1130, A T & T MOBILITY, 101.30, UTILITIES1131, B & C BUSINESS PRODUCTS, INC., 358.41, CHAIR1132, STILLWATER MILL AGRI CENTER, 178.00, FEBRUARY BLANKET1133, BRONCO EQUIPMENT RENTAL & SALES, 900.00, RENTAL1134, FRANKS DIESEL SERVICE, INC, 131.00, FEBRUARY BLANKET1135, O REILLY AUTOMOTIVE, INC., 158.94, FEBRUARY BLANKET1136, NAPA AUTO PARTS, 418.42, PARTS1137, ATWOOD DISTRIBUTING, 150.86, FEBRUARY BLANKET1138, WILCOXSON OIL, 5191.10, DYED DIESEL REMOTE TANKS1139, P & K EQUIPMENT, INC., 271.38, FEBRUARY BLANKET1140, OKLA. NATURAL GAS, 21.37, UTILITIES1141, DELTA FOREMOST CHEMICAL CORP, 1437.02, POWER WASHER SOAP1142, HARRIS STATION 33, LLC, 191.50, FEBRUARY BLANKET1143, CAPITAL ONE, 317.52, WATER1144, BRONCO EQUIPMENT RENTAL & SALES, 885.71, OVERAGE1145, OKLA TERRITORY CRANE SALES, 1157.74, PARTS1146, FLEETPRIDE, INC., 571.08, FEBRUARY BLANKET1147, CUSTOM PRODUCTS CORPORATION, 6901.46, SIGNS1148, CORPORATE BILLING LLC, 841.35, FEBRUARY BLANKET1149, FLEETPRIDE, INC., 237.87, FEBRUARY BLANKET1150, WILCOXSON OIL, 3483.48, WINTERIZED DYED DIESEL1151, B & C BUSINESS PRODUCTS, INC., 25.00, FEBRUARY BLANKET1152, LOCKETT AUTO AND TOWING, 400.00, PARTS1153, OKLA. NATURAL GAS, 448.36, UTILITIES1154, COWBOY TIRE LLC, 180.00, SUPPLIES1155, OKLA. TERRITORY CONSTRUCTION EQUIPMENT, 57.24, MISSED INVOICE1156, FASTENAL COMPANY, 71.95, FEBRUARY BLANKET1157, LIONEL HARRIS OIL CO., INC., 4526.28, UNLEADED FUEL1158, FECHNER PUMP & SUPPLY, INC, 162.90, PARTS1159, P & K EQUIPMENT, INC., 390.00, TRANSMISSION FLUID1160, AMERICAN WELDING SUPPLY, 222.79, FEBRUARY BLANKET1161, A T & T MOBILITY, 253.25, UTILITIES1162, LIONEL HARRIS OIL CO., INC., 258.08, FEBRUARY BLANKET; Jail-ST 211, MIDWEST PRINTERS, 705.82, VISITOR LOG BOOK212, WIN WHOLESALE COMMERCIAL, 322.61, FEBRUARY BLANKET213, SMC TECHNOLOGIES INC., 222.12, SUPPLIES214, GRIMSLEYS, INC., 4109.55, CLEANING SUPPLIES215, COMPLIANCE RESOURCE GROUP, 38.00, DRUG SCREEN216, R. K. BLACK, INC, 210.96, COPIER SERVICES217, DIRECT TV, 237.24, HD ACCESS/ RECEIVERS218, QUALITY WATER SERVICES, 328.25, FEBRUARY BLANKET219, QUALITY WATER SERVICES, 569.00, SALT BAGS; Mtg Cert 22, QUALITY WATER SERVICES, 16.50, FEBRUARY BLANKET; RM&P 68, MIDCON SHREDDING, 87.55, SHREDDING SERVICES69, B & C BUSINESS PRODUCTS, INC., 941.44, COPY PAPER; Rural Fire-ST 72, STILLWATER STEEL AND, 389.22, STEEL73, COUNTRY C, 423.71, FEBRUARY BLANKET74, ROSS' STATION, 354.25, FEBRUARY BLANKET75, CONRAD FIRE EQUIPMENT, 3515.34, REPAIRS; Seizure of Property 3, PAYNE CO. DISTRICT ATTORNEY, 815.00, FORFEITURE PROCEEDS; SH Svc Fee 220, BUNNEY ELECTRIC CO., INC., 2414.25, SECURITY LIGHT221, STILLWATER TAG AGENCY, 133.50, TAG AND TITLE222, TIGER COMMISSARY, 15675.02, FEBRUARY BLANKET223, COMDATA, 15290.23, FEBRUARY BLANKET; Solid Waste Mange 87, CINTAS CORPORATION, 117.23, UNIFORMS88, CINTAS CORPORATION, 203.42, UNIFORMS.

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 Clerks Office presented the following monthly reports of officers for the Health Department \$3507.65, Court Clerk RM&P \$37,713.00, Court Clerk \$715,483.61 for the month of February 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: None presented on this date.

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

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

New Business: None presented on this date.

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 _____ 2022

Chairman _____

Commissioner _____

Commissioner _____