



**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 21, 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, Glenna Craig-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: Motion by Cavett to approve Minutes of March 14th, 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): Anton Menning wanted to inform the board that he had some work that needs to be done on his property, but with the burn ban he has not been able to do so.

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 2022-28 – Payne County Burn Ban Continuance with Exception for First Baptist Church Revival Chuck Wagon Cookout, Glencoe, Payne County, Oklahoma, March 27th – 30th, 2022: Troy Choplin, Emergency Management Assistance Director presented to the board an update. Due to the possibility of upcoming rain the burn ban will expire according to statutes. The Commissioners will reevaluate in a few days to see if an emergency meeting needs to be called. No action taken.

Resolution 2022-27 – Re: Declaration of Acceptance of a Gift for Payne County, Oklahoma: Donation to Payne County, Oklahoma, District 1 from Char-Lin Ranch, Labor and Equipment Valued at \$23,205.00 by improving shoulder and ditch on Deep Rock Road East of Parotte: Cavett presented Resolution 2022-27 with Char-Lin Ranch who is donating labor and use of equipment with a value of \$23,205 to allow the improvements of the shoulder and ditch on Deep Rock Road east of Parotte. Motion by Cavett to approve Resolution 2022-27, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Countywide Radio System Update: Reding stated a company called L3 Harris contacted the Board via email with interest in discussing the radio system. Jason Smalley with Motorola presented to the board as well as Jason LaForge with L3 Harris. 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 2022-25 - Declaration of Surplus – Payne County Sheriff's Department – 2014 Dodge Charger, Inventory ID #B701.122, S/N 2C3CDXATXE362590*
Resolution 2022-26 – Resolution for Disposing of Equipment – 2014 Dodge Charger, S/N2C3CDXATXE362590, transferred to Pawnee County Sheriff's Office, 500 Harrison St, Suite B1, Pawnee, OK 74058, from Payne County Sheriff's Department. Motion by Cavett to approve Resolution 2022-25 to surplus and Resolution 2022-26 to dispose of the 2014 Dodge Charger, 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 \$152,167.04 2021-2022 911 Phone 59, A T & T, 10649.61, UTILITIES; Extension-ST 125, RASH DEA, 187.79, MILEAGE REIMBURSEMENT126, LEISTER SUMMER, 253.66, MILEAGE REIMBURSEMENT; Fair Board 530, HOBBY LOBBY STORES, INC., 138.76, SUPPLIES531, CORYS AUDIO VISUAL SERVICES, 3508.00, AUDIO SYSTEM UPGRADE; Fair Main-ST 406, WIN WHOLESALE COMMERCIAL, 19.62, FEBRUARY BLANKET407, VISIT STILLWATER, 1000.00, FEBRUARY BLANKET408, NAPA AUTO PARTS, 82.63, FEBRUARY BLANKET409, B & C BUSINESS PRODUCTS, INC., 430.88, FEBRUARY BLANKET410, P & K EQUIPMENT, INC., 1420.00, FERTILIZER SPREADER411, QUEST TECHNICAL SERVICE, 810.50, FEBRUARY BLANKET412, P & K EQUIPMENT, INC., 432.00, BLOWER413, STILLWATER MILL AGRI CENTER, 156.93, FEBRUARY BLANKET414, TREATS SOLUTIONS, INC., 190.87, FEBRUARY BLANKET415, P & K EQUIPMENT, INC., 93.26, FEBRUARY BLANKET416, A-1 SEPTIC SYSTEM, 600.00, PUMP OUT SERVICE417, CINTAS FIRST AID & SAFETY, 84.19, FEBRUARY BLANKET418, QUALITY WATER SERVICES, 41.00, FEBRUARY BLANKET419, B & L HEATING & AIR, 1321.32, REPAIR420, ELITE ELECTRICAL, 490.00, ELECTRICAL REPAIR421, STILLWATER BUILDING CENTER, 72.08, FEBRUARY BLANKET422, SHERWIN WILLIAMS, 116.55, FEBRUARY BLANKET423, KINNUNEN SALES & RENTALS, INC, 357.77, FEBRUARY BLANKET424, STILLWATER STEEL AND, 191.25, FEBRUARY BLANKET425, FRONTIER FIRE PROTECTION, 310.00, KITCHEN HOOD INSPECTION; Fire- St 82, FRANKS DIESEL SERVICE, INC, 545.50, INSPECTION/SERVICE83, FECHNER PUMP & SUPPLY, INC, 212.49, TANK; General 2946, BOB HOWARD DODGE, 523.50, PARTS2947, A & B ECO-SAFE PEST CONTROL, INC, 50.00, MARCH BLANKET2948, NAPA AUTO PARTS, 1052.01, FEBRUARY BLANKET2949, B & L HEATING & AIR, 1075.92, HVAC MAINTENANCE SERVICES2950, B & C BUSINESS PRODUCTS, INC., 1709.43, OFFICE SUPPLIES2951, HUNTER, LOSCO, 19.89, MILEAGE

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

REIMBURSEMENT2952, POSTAL PACK & SHIP, 100.34, FEBRUARY BLANKET2953, CENTRAL LAWN AND LANDSCAPE, 190.00, LAWN CARE2954, TOUCHTONE, 53.38, UTILITIES2955, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1959.51, MARCH BLANKET2956, B & L HEATING & AIR, 8000.00, CHILLER REPAIR2957, B & L HEATING & AIR, 181.27, OVERAGE2958, SMC TECHNOLOGIES INC., 250.00, MARCH BLANKET2959, MIDCON SHREDDING, 36.00, MARCH BLANKET2960, DEREK S LAWN AND TREE CARE, INC., 843.46, ICE AND SNOW REMOVAL2961, QUALITY WATER SERVICES, 18.75, MARCH BLANKET2962, UNIFIRST, 174.48, FEBRUARY BLANKET2963, DEARINGER PRINTING & TROPHY, INC., 200.00, LETTERHEAD2964, CITY OF STILLWATER, 5693.91, MARCH BLANKET2965, CENTRAL LAWN AND LANDSCAPE, 130.00, MARCH BLANKET2966, CITY OF STILLWATER, 14.21, MARCH BLANKET2967, A T & T MOBILITY, 6998.49, UTILITIES2968, BOB HOWARD DODGE, 102.00, FEBRUARY BLANKET2969, OKLA. NATURAL GAS, 262.72, MARCH BLANKET2970, CITY OF STILLWATER, 62.25, MARCH BLANKET2971, R & S RENOVATIONS, LLC, 693.00, SUPPLIES & LABOR2972, C. O. P. S. PRODUCTS LLC., 69.90, LAPEL PIN2973, CAVETTS CONSTRUCTION & RENOVATIONS, 150.00, MARCH BLANKET2974, DEREK S LAWN AND TREE CARE, INC., 276.50, ICE AND SNOW REMOVAL2975, A & B ECO-SAFE PEST CONTROL, INC, 50.00, FEBRUARY BLANKET2976, CITY OF STILLWATER, 252.59, MARCH BLANKET2977, A T & T MOBILITY, 45.63, UTILITIES2978, B & C BUSINESS PRODUCTS, INC., 80.00, SERVICE CALL2979, IRBY, JAY, 265.36, MILEAGE REIMBURSEMENT2980, CITY OF STILLWATER, 6745.32, MARCH BLANKET2981, TOUCHTONE, 196.47, UTILITIES2982, EASTERN OKLA. YOUTH, 350.73, JUVENILE DETENTION; Health 317, R. K. BLACK, INC, 320.78, CONTRACT INVOICES318, MILLER ROXANNE, 95.35, MILEAGE REIMBURSEMENT319, HALL, LISA, 107.47, MILEAGE REIMBURSEMENT320, B & L HEAT & AIR, 680.26, MOTOR321, MILLER ROXANNE, 93.01, MILEAGE REIMBURSEMENT322, CLASBY, JAMIE, 51.47, MILEAGE REIMBURSEMENT; Highway 1163, YELLOW HOUSE MACHINERY, 280.51, FILTERS1164, POWERHOUSE TRUCKBEDS AND TRAILERS, 1662.00, PARTS1165, CORPORATE BILLING LLC, 203.70, PARTS1166, P & K EQUIPMENT, INC., 270.65, NOVEMBER BLANKET1167, KINNUNEN SALES & RENTALS, INC, 276.63, PARTS & SUPPLIES1168, CAVETT, ZACHARY H., 188.00, HOTEL1169, P & K EQUIPMENT, INC., 615.00, DIAGNOSTIC1170, NAPA AUTO PARTS, 2918.68, FEBRUARY BLANKET1171, DUB ROSS COMPANY, INC., 2459.40, Corrugated Poly Pipe1172, NAPA AUTO PARTS, 451.74, FILTERS1173, NAPA AUTO PARTS, 410.16, FILTERS1174, P & K EQUIPMENT, INC., 223.38, FEBRUARY BLANKET1175, WILSON CHEVROLET, INC., 124.95, PARTS1176, SPECTRO WIRE & CABLE INC, 195.30, HEAT SHRINK KIT1177, CORPORATE BILLING LLC, 177.04, PARTS1178, CAVETT, ZACHARY H., 103.25, PER DIEM1179, POWERHOUSE TRUCKBEDS, 1360.00, PARTS1180, QUALITY FORD, INC., 282.02, PARTS1181, CITY GLASS OF STILLWATER, INC., 95.00, WINDOW1182, COWBOY TIRE LLC, 269.95, TIRE REPAIRS; Hwy-ST 26, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 220, A T & T MOBILITY, 724.69, UTILITIES221, THYSSENKRUPP ELEVATOR, 1134.35, SERVICE CALL222, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 3692.46, UTILITIES223, EWING ELECTRIC COMPANY LLC, 188.06, MOTOR224, GT DISTRIBUTORS, INC., 122.28, BATTERY225, A & B ECO-SAFE PEST CONTROL, INC, 200.00, MARCH BLANKET226, THYSSENKRUPP ELEVATOR, 436.63, ELEVATOR MAINTENANCE; Mental Health 9, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES; ML Fee 52, ALPHA COMPUTING SOLUTIONS, 569.00, TIME CLOCK53, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL; Rural Fire-ST 76, OSU-FST, 300.00, TRAINING77, TOWN OF GLENCOE, 1269.37, FEBRUARY BLANKET78, TOWN OF GLENCOE, 719.37, JANUARY BLANKET79, EMCO, 145.00, PEST CONTROL SERVICES80, EMCO, 205.00, BLANKET81, MYDER FIRE SUPPORT LLC, 2369.00, PARTS AND LABOR82, MYDER FIRE SUPPORT LLC, 2531.00, PARTS AND LABOR83, ALMS WESTERN AUTO LLC, 1678.19, PARTS; SH Svc Fee 224, OKLA. NATURAL GAS, 721.31, UTILITIES225, APPLIED CONCEPTS, INC, 2896.00, RADAR226, THOMSON REUTERS - WEST, PAYMENT CENTER, 506.81, SUBSCRIPTION CHARGES227, LOWES COMPANIES, INC., 255.66, FEBRUARY BLANKET228, H & H SHOOTING SPORTS, 1204.64, CARRIER229, BAYSINGERS UNIFORMS, 5500.00, DEPUTY SUPPLIES230, SYSCO FOOD, INC., 16952.69, FEBRUARY BLANKET231, SHRED- AWAY SHREDDING, INC., 203.50, MARCH BLANKET232, STILLWATER MILL AGRI CENTER, 491.98, MARCH BLANKET; Solid Waste Mange 89, CITY OF STILLWATER, 114.13, UTILITIES90, OKLA. NATURAL GAS, 350.71, UTILITIES

Blanket: \$400.00 for Ingalls Fire Department

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 the following monthly reports of officers for the Sheriff's Office of \$56,921.22 for the end of February. 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: David Floyd presented to the board a proposed budget based on what was submitted online by constituents. No action taken.

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

Telephone and Utility Permits/Road Crossings: Blasier presented road crossings D3-22-002-005 with the City of Stillwater, D3-22-006-008 Temporary with Petra Construction and Cavett presented D1-22-011 with the City of Stillwater. Motion by Cavett to approve the road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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 _____