



**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 22nd, 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 Chris Reding 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 March 15th minutes with changes, 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 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:

Resolution 2021-4 – Resolution for Declaration of Surplus – Ingalls Fire Department 300 Gallon Fiberglass Water Tank for Brush Truck: Reding presented Resolution 2021-4 for the Declaration of Surplus for the Ingalls Fire Department for a 300 gallon fiberglass water tank. Motion by Cavett to approve Resolution 2021-4 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2021-5 – Resolution for Disposing of Equipment – 300 Gallon Fiberglass Water Tank for Bruck Truck – County #650.028, S/N 100202 from Ingalls Fire District to Freedom Hill Fire Department: Reding presented Resolution 2021-5 for the Ingalls Fire Department for disposal of a 300 gallon fiberglass water tank to Freedom Hill Fire Department. Motion by Cavett to approve Resolution 2021-5 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Easement for Construction of Pipeline in County Right of Way for City of Yale: Craig Brownlee, Engineer representing the City of Yale discussed the building of a pipeline just north of highway 33 at Norfolk road and runs north along the west side of Norfolk. Most of the right of way is private right of way which makes them outside of the county's construction plans. Brownlee presented road crossings to Cavett for the construction of this pipeline and discussed the project. No action taken.

Proclamation – Child Abuse Prevention Month – April 2021: Reding presented the Proclamation for Child Abuse Prevention Month for April 2021. Motion by Cavett to approve the Proclamation as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Use of the Courthouse Lawn – Month of April 2021 – Pinwheel Display for Child Abuse Awareness Month and have a Pinwheel Placement Event April 1, 2021 at 11:30am: Reding presented the request to use the Courthouse Lawn for Child Abuse Awareness Month for April with the display of pinwheels. Motion by Cavett to approve the request as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract approval RE Bid 2021-34 – Omega Power Company, LLC Contract for the Payne County Health Department: Reding presented the contract with Omega Power on behalf of the Health Department. Leslie Echalk with the Clerk's Office stated that Lowell Barto, ADA has reviewed the contract. Motion by Cavett to approve the contract as presented, 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: \$217,811.05 2020-2021 2020-2021 911 Phone 61, SOLACOM TECHNOLOGIES, 2800.00, GIS SERVICES62, A T & T, 8256.23, UTILITIES; Extension-ST 104, RASH DEA, 17.02, MILEAGE REIMBURSEMENT105, OKLA. STATE UNIVERISTY - BURSAR, 292.53, LABOR & MATERIALS106, US CELLULAR, 108.56, UTILITIES; Fair Main-ST 403, THERMACUBE LLC, 80.00, FEBRUARY BLANKET404, ONCUE EXPRESS, 364.23, JR LIVESTOCK MEETING405, WIN WHOLESALE COMMERCIAL, 67.27, FEBRUARY BLANKET406, STILLWATER MILL AGRI CENTER, 135.95, FEBRUARY BLANKET407, QUALITY WATER SERVICES, 40.00, FEBRUARY BLANKET408, STAPLES, 57.19, JANUARY BLANKET409, GRIMSLEYS, INC., 911.90, ICE MELT410, NAPA AUTO PARTS, 266.58, FEBRUARY BLANKET411, GRIMSLEYS, INC., 883.30, ICE MELT412, VISIT STILLWATER, 1000.00, FEBRUARY BLANKET413, UNIFIRST, 483.34, FEBRUARY BLANKET414, CINTAS FIRST AID & SAFETY, 50.72, FEBRUARY BLANKET415, DUFFY DRY CLEAN CITY, 105.00, DRY CLEANING416, QUEST TECHNICAL SERVICE, 982.98, FEBRUARY BLANKET417, ADVANTAGE PLUMBING HEATING AND COOLING, 1034.57, WATER HEATER418, B & C BUSINESS PRODUCTS, INC., 559.34, FEBRUARY BLANKET419, ADVANTAGE PLUMBING HEATING AND COOLING, 1104.21, PIPE REPAIRS420, WALMART COMMUNITY, 565.60, SUPPLIES FOR LIVESTOCK SHOW421, DEARINGER PRINTING & TROPHY, INC., 835.50, FEBRUARY BLANKET422, WIN WHOLESALE COMMERCIAL, 43.03, JANUARY BLANKET423, GRIMSLEYS, INC., 1034.75, JANUARY BLANKET424, GRIMSLEYS, INC., 443.05, FEBRUARY BLANKET; Fire- St 84, KINNUNEN SALES & RENTALS, INC, 763.17, SUPPLIES85, BILL KNIGHT FORD, 437.33, Parts; General

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2962, JOHNSON CONTROLS FIRE PROTECTION, 216.98, SERVICE/MAINTENANCE2963, TK ELEVATOR, 600.00, CONTRACT MAINTENANCE/SERVICE2964, ADVANTAGE PLUMBING HEATING AND COOLING, 673.47, PLUMBING REPAIRS2965, OKLA. NATURAL GAS, 494.88, UTILITIES2966, STILLWATER CHAMBER, 25.00, CLASS/SUPPLIES2967, CITY OF STILLWATER, 4958.52, MARCH BLANKET2968, REPUBLIC SERVICES # 789, 330.00, DUMPSTER2969, A & B ECO-SAFE PEST CONTROL, INC, 50.00, MARCH BLANKET2970, TOUCHTONE, 20.11, TOLL FREE NUMBER2971, MERIDIAN TECHNOLOGY CENTER, 180.00, WRITTEN EXAM2972, TOUCHTONE, 48.59, UTILITIES2973, QUALITY CUSTOM UPFITTERS, 3200.00, LABOR2974, FIRESTONE PAYMENT CENTER, 1261.60, TIRES & WASTE FEE2975, B & L HEATING & AIR, 75.00, FEBRUARY BLANKET2976, AXON ENTERPRISE INC, 2322.45, MAGAZINE/ CARTRIDGES2977, AUTO DEFINITIONS, 1900.00, BEDSLIDE/COVER2978, LEXIPOL, LLC, 4442.25, MANUALS2979, P & K EQUIPMENT, INC., 130.22, HOSE & FITTINGS2980, CITY OF STILLWATER, 14.21, MARCH BLANKET2981, CURTIS RESTAURANT SUPPLY, 350.00, DELIVERY & SET UP2982, CITY OF STILLWATER, 298.32, UTILITIES2983, MUSTANG FUEL MARKETING CO, 980.50, MARCH BLANKET2984, LIONEL HARRIS OIL CO., INC., 2566.00, TIRES & WASTE FEE2985, STILLWATER SCREENPRINTING, 225.88, UNIFORMS2986, AUTO DEFINITIONS, 199.99, GOOSE NECK HITCH2987, OKLA. NATURAL GAS, 322.73, MARCH BLANKET2988, CITY OF STILLWATER, 6594.99, MARCH BLANKET2989, COOPERS LOCKSMITH LLC, 105.00, DUPLICATE KEY2990, B & L HEATING & AIR, 75.00, FEBRUARY BLANKET2991, B & L HEATING & AIR, 75.00, FEBRUARY BLANKET2992, CDW GOVERNMENT, INC., 1447.40, LICENSE & CABLES2993, CITY OF STILLWATER, 139.00, MARCH BLANKET2994, BILL KNIGHT COLLISION REPAIR, 853.50, REPAIRS2995, CITY OF STILLWATER, 62.01, MARCH BLANKET2996, WALMART COMMUNITY, 265.34, SUPPLIES2997, C. O. P. S. PRODUCTS LLC., 3873.56, DUTY GEAR2998, DEREK S LAWN AND TREE CARE, INC., 141.55, SNOW & ICE REMOVAL2999, OKLA EMPLOYMENT SECURITY COMMISSION, 458.80, UNEMPLOYMENT BENEFITS; Health 301, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES302, CENTRAL LAWN AND LANDSCAPE, 704.00, FEBRUARY BLANKET303, A T & T MOBILITY, 288.15, UTILITIES304, SANDERS, LISA, 45.47, TRAVEL305, LANGUAGE LINE SERVICES, 192.45, INTERPRETER SERVICES306, FUSION CLOUD SERVICES, LLC, 472.05, LONG DISTANCE307, OKLA. STATE STUDENT, 90.00, JANUARY BLANKET308, LEGACY SIGNS, 1233.12, COVID SIGNS; Highway 1113, STEWART STONE, INC., 5430.15, CRUSHER RUN1114, MIDWEST RADIATOR LLC., 200.00, RADIATOR REPAIRS1115, WILCOXSON OIL, 16938.00, DYED DIESEL1116, SUNBELT EQUIPMENT & SUPPLY, 32400.00, STEEL PIPE1117, WARREN CAT, 802.60, CHAINS1118, COOPERS LOCKSMITH LLC, 78.95, LOCK REPAIRS1119, DIRECT DISCOUNT TIRE, 591.00, TIRES1120, LIONEL HARRIS OIL CO., INC., 4640.99, DYED DIESEL REMOTE TANKS1121, FLEETPRIDE, INC., 217.17, FEBRUARY BLANKET1122, CITY OF STILLWATER, 534.73, UTILITIES1123, CORPORATE BILLING LLC, 3345.26, REPAIRS; Hwy-ST 32, CORPORATE BILLING LLC, 12500.00, REPAIRS33, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT34, CORPORATE BILLING LLC, 15635.36, OVERAGE PO ; Jail-ST 462, MUSTANG FUEL MARKETING CO, 1665.30, UTILITIES463, QUALITY WATER SERVICES, 179.75, JANUARY BLANKET464, A & B ECO-SAFE PEST CONTROL, INC, 200.00, MARCH BLANKET465, GRIMSLEYS, INC., 327.97, SUPPLIES466, QUALITY WATER SERVICES, 114.45, FEBRUARY BLANKET467, GRIMSLEYS, INC., 958.37, SUPPLIES468, CITY OF STILLWATER, 10711.54, UTILITIES; RM&P 42, ALPHA COMPUTING SOLUTIONS, 199.99, SCANNERS43, ALPHA COMPUTING SOLUTIONS, 219.99, SCANNER; Rural Fire-ST 107, MEMPHIS EQUIPMENT CO, 376.24, DRIVE SHAFT REPAIRS108, OSU-FST, 150.00, CPR CARDS109, KINNUNEN SALES & RENTALS, INC, 2015.96, LEAF BLOWER; SH Svc Fee 232, THE COMPLIANCE RESOURCE, 38.00, DRUG SCREEN233, ICS, 5130.00, MATTRESS234, WHIZLEY, LLC, 319.00, FACE MASKS; Solid Waste Mange 3, OKLA. NATURAL GAS, 279.04, UTILITIES4, MIKE GRAHAM AUCTIONEERS, 9000.00, PICKUP TRUCKS5, DEARINGER PRINTING & TROPHY, INC., 88.00, BUSINESS CARDS

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

Motion by Blasier to approve purchase orders upon signature, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers: None presented on this date.

COVID19 Update: None presented on this date.

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

Discussion/Possible Action on Public Appearances/Petitions:

Telephone and Utility Permits/Road Crossings: Blasier presented a road crossing for District 3 with Rural Water District 3 (D3-21-001). Motion by Blasier to approve the road crossing as presented, second by Cavett. 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.

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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 _____