



**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 30th, 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 March 22nd minutes, 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:

Approval – ODOT Project Clear Creek Bridge #113 Final Plans: Blasier presented the plans for the ODOT project for Clear Creek Bridge #113, these are the final plans. Motion by Cavett to table to allow a last look over the plans by Jeffery Dixon, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. After reviewing the plans motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Payne County 5-year allocation CIRB Plan for 2021-2022 Plan Year: Jeffrey Dixon discussed Payne County's 5-year plans with the board. Motion by Cavett to approve the 5-year plan 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: \$205,854.01 FY 2020-2021 911 Phone 63, A T & T, 77.82, UTILITIES64, A T & T, 4590.11, UTILITIES65, PAYNE CO. ASSESSOR, 24695.00, SALARY REIMBURSEMENT66, A T & T, 77.82, UTILITIES; Emergency Mgmt 21, DIGITALDOC, 779.99, COMPUTER REPAIRS; Extension-ST 107, LEISTER SUMMER, 411.26, MILEAGE REIMBURSEMENT; Fair Main-ST 446, ALACRAN JALISCO CONSTRUCTION, 100.00, MATERIALS/LABOR447, COWBOY TIRE LLC, 425.00, TIRE FLUID448, MUSTANG FUEL MARKETING CO, 1410.28, UTILITIES449, CITY OF STILLWATER, 576.62, UTILITIES450, DEERE & COMPANY AG & TURF, 54211.81, EQUIPMENT451, ALACRAN JALISCO CONSTRUCTION, 350.00, MATERIALS/LABOR452, TOUCHTONE, 14.22, UTILITIES453, CITY OF STILLWATER, 50.76, UTILITIES454, FASTENAL COMPANY, 170.84, BOLTS455, STILLWATER BUILDING CENTER, 5130.72, BOARDS & SUPPLIES456, CITY OF STILLWATER, 2570.64, UTILITIES457, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES458, OKLA. NATURAL GAS, 391.58, UTILITIES459, HOLIDAY INN & SUITES, 120.00, HOTEL460, NATIONWIDE LONG DISTANCE SERVICE, 20.70, UTILITIES; Fire- St 86, OVERHEAD DOOR COMPANY, 634.50, REPAIR87, VERIZON WIRELESS, 240.06, MARCH BLANKET88, OG&E, 491.07, UTILITIES; General 3234, USPS-POC, 600.00, POSTAGE FOR METER3235, DEARINGER PRINTING & TROPHY, INC., 853.00, USB FULL COLOR IMPRINT3236, DEARINGER PRINTING & TROPHY, INC., 418.00, LETTERHEAD3237, JOHN VANCE AUTO GROUP, 44882.75, DODGE RAM3238, C. O. P. S. PRODUCTS LLC., 137.99, SUPPLIES3239, HOWARDS FLOORING, 1050.00, BLOCK OF TIME3240, SHRED- AWAY SHREDDING, INC., 145.00, MARCH BLANKET3241, A T & T, 41.07, FAX MACHINE CHARGES3242, THE JOURNAL, 30.00, SUBSCRIPTION3243, BEST BUY BUSINESS ADVANTAGE, 140.93, PHONE ASSESSORIES3244, B & C BUSINESS PRODUCTS, INC., 321.16, SUPPLIES3245, TISDAL & O HARA PLLC, 1831.25, CONTRACT SERVICES3246, REPUBLIC SERVICES # 789, 335.95, DUMPSTER3247, WHIZLEY, LLC, 353.00, FACE MASKS3248, DON EVANS WINDOW TINT, 309.00, WINDOW TINT3249, THOMSON REUTERS - WEST, PAYMENT CENTER, 658.05, SUBSCRIPTION3250, A T & T, 435.01, UTILITIES3251, STILLWATER MILL AGRI CENTER, 2824.32, FENCE CHARGER3252, R. K. BLACK, INC, 175.90, CONTRACT BASE RATE3253, KELLPRO, INC., 572.52, SOFTWARE3254, C. O. P. S. PRODUCTS LLC., 256.45, UNIFORMS3255, STAPLES BUSINESS ADVANTAGE, 817.01, FEBRUARY BLANKET3256, B & C BUSINESS PRODUCTS, INC., 82.09, OFFICE SUPPLIES3257, THOMSON REUTERS PAYMENT CENTRE, 216.10, SOFTWARE3258, HUNZICKER BROTHERS, INC., 17.01, FUSES; Health 309, FUSION CLOUD SERVICES, LLC, 464.24, UTILITIES310, HICKS, ALLISON, 49.34, TRAVEL311, A T & T, 446.11, UTILITIES312, UNIVERSITY CLEANING SERVICES, 687.45, MARCH BLANKET313, B & L HEATING & AIR, 85.00, INSPECT/REPAIR314, VERITIV OPERATING CO, 730.00, COPY PAPER315, AMAZON CAPITAL SERVICES, 217.77, POLYPROPYLENE BANNER316, GRIMSLEYS, INC., 177.01, SUPPLIES317, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES318, DEXYP, 37.66, DIRECTORY LISTING; Highway 1179, REPUBLIC SERVICES # 789, 63.29, MARCH BLANKET1180, STEWART STONE, INC., 9809.00, CRUSHER RUN1181, CAVETT, ZACHARY H., 366.54, MILEAGE AND MEALS1182, STEWART STONE, INC., 9811.50, CRUSHER RUN1183, KINNUNEN SALES & RENTALS, INC, 279.96, SHOP SUPPLIES1184,

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

KINNUNEN SALES & RENTALS, INC, 151.82, PARTS1185, STEWART STONE, INC., 5490.10, CRUSHER RUN1186, NAPA AUTO PARTS, 464.55, FILTERS1187, DIRECT DISCOUNT TIRE, 3625.00, GRADER TIRES1188, PAYNE COUNTY SOLID WASTE, 1546.00, STOP SIGNS1189, NAPA AUTO PARTS, 127.91, PARTS1190, 2TALK LLC, 51.94, UTILITIES1191, COMPLIANCE RESOURCE GROUP, 700.00, ANNUAL FEE1192, CORPORATE BILLING LLC, 205.17, PARTS; Jail-ST 469, B & L HEATING & AIR, 85.00, REPAIR470, GRIMSLEYS, INC., 1733.78, SUPPLIES471, OKLA. NATURAL GAS, 491.73, UTILITIES; RM&P 44, B & C BUSINESS PRODUCTS, INC., 24.69, CD FOR LAND RECORDS45, HIGH FIVE MEDIA GROUP, LLC, 179.00, MARCH BLANKET; Rural Fire-ST 110, B & C BUSINESS PRODUCTS, INC., 1247.95, PRINTER111, AMERICAN HERITAGE BANK, 5700.00, LEASE/ PURCHASE112, CHIEF FIRE AND SAFETY, INC, 198.00, ACCOUNTABILITY TAGS113, ROSS SERVICE STATION, 567.62, FEBRUARY BLANKET; SH Svc Fee 246, GRIMSLEYS, INC., 894.86, SUPPLIES247, ADVANTAGE PLUMBING HEATING AND COOLING, 562.35, PLUMBING REPAIRS248, H & H SHOOTING SPORTS, 2907.37, SHIRTS, PANTS; Solid Waste Mange 6, CITY OF STILLWATER, 153.94, UTILITIES

Blanket: \$272,122.24 for April 2021.

Disallowed: None presented on this date.

Payroll/Longevity: March Payroll \$750,552.45 and March Premiums \$149,000.94 with a total of \$899,553.39 for all of March payroll. 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: 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: Cavett presented road crossings for District 1 with Yale Water & Sewer Trust (D1-2021-24 to D1-2021-28). Motion by Cavett to approve the road crossing as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Commissioner Reding left the meeting, LeNell Bowen First Deputy for District 2 entered the meeting to act on behalf of Reding. Motion by Cavett to approve parallel road crossings, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

New Business: None presented on this date.

Adjournment: Motion by Cavett to adjourn, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-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 _____