



**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 **Wednesday, March 30th, 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, 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: Motion by Cavett to approve Minutes of March 21st, 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):

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:

Discussion/Possible Action – Burn Ban, Payne County, Oklahoma: Choplin with Emergency Management reported to the board regarding a burn ban. Motion by Cavett to approve Resolution 2022-28 placing Payne County into a 14 day burn ban through April 12th, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval John Deere Customer Purchase Agreement/Commitment to Lease for John Deere Construction, Utility and Forestry Products and Company Construction

Equipment – US (“Purchase Agreement”): Cavett presented an agreement to the board for the purchase of six (6) motor graders totaling 2,062,000.39. Motion by Cavett to approve the purchase agreement upon the approval of the ADA, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval EST Title Sheet for Norfolk Road: Cavett presented the approval for a title sheet from EST showing the project for Norfolk Road. Motion by Cavett to approve the title sheet and design exception for Norfolk Road, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval EST Design Exception for Norfolk Road: This item approved above.

Discussion/Possible Action – Approval- Letter of Commitment to Centranet: Sachin Gupia presented to the board a letter of commitment from Payne County to Centranet with the use of State ARPA funds. Motion by Cavett to approve the letter of commitment for Centranet to the State of Oklahoma requesting ARPA funds, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – Local Elected Official Consortium Agreement – i.e., LEO Consortium – Western Oklahoma Workforce Development Area, Oklahoma: Reding stated this organization provides job training and assistance to those needing jobs primarily skilled positions like CDL, equipment operators. Cavett motioned to approve the agreement with LEO Consortium and Reding to be the designated Commissioner for Payne County, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Change of Authorized Personnel for Credit Card Account for Payne County Sheriff’s Department: Echalk from the County Clerk’s Office stated this was to update the authorized personnel for the credit card. Motion by Cavett to approve the removal and additions for the credit card, 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: The County Clerk’s Office presented The Extension Office updates for their receiving officers removing R Jones and adding Kinsey Reed, updating their warrant pickups with the removal of R Jones and adding Dea Rash. Motion by Cavett to approve the appointment of requisitioning and receiving officers, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2021-2022 \$196,977.89 2021-2022 911 Phone 60, A T & T, 71.22, UTILITIES61, A T & T, 4590.11, UTILITIES62, A T & T, 71.22, UTILITIES; ARPA 2021 Federal 6, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; Extension-ST 127, OSU COOPERATIVE EXT. SRV., 32173.91, MARCH BLANKET128, STANDLEY SYSTEMS, INC., 135.23, MARCH BLANKET129, US CELLULAR, 113.87, UTILITIES; Fair Board 552, CAPITAL ONE, 659.49, SUPPLIES; Fair Main-ST 426, CITY OF STILLWATER, 68.15, UTILITIES427, TOUCHTONE, 18.58, UTILITIES428, UNIFIRST, 599.04, FEBRUARY BLANKET429, LOWES COMPANIES, INC., 279.92, FEBRUARY BLANKET430, FASTENAL COMPANY, 119.37, FEBRUARY BLANKET431, CITY OF STILLWATER, 3305.57, UTILITIES432, OKLA. NATURAL GAS, 334.64, UTILITIES433, GRIMSLEYS, INC., 584.62, FEBRUARY BLANKET434, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1012.97, UTILITIES435, COOPERS LOCKSMITH LLC, 279.50, REPAIR436, PEAK PEST SERVICES LLC, 185.00,

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PEST CONTROL SERVICES437, STILLWATER MILL AGRI CENTER, 3673.60, WOOD SHAVINGS438, STAPLES, 365.54, FEBRUARY BLANKET439, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2865.86, UTILITIES440, NATIONWIDE LONG DISTANCE SERVICE, 9.26, UTILITIES441, CITY OF STILLWATER, 445.62, UTILITIES; Fire- St 84, VERIZON WIRELESS, 240.06, UTILITIES85, JOHN VANCE AUTO GROUP, 1560.26, PARTS; General 3207, PIONEER TIRE CENTER, 1770.30, TIRES & WASTE FEE3208, ENGINEERED EQUIPMENT, INC., 1119.72, AIR FILTERS3209, WALKER COMPANIES, 89.00, NOTARY3210, DEARINGER PRINTING & TROPHY, INC., 13.00, ENGRAVING3211, SAC & FOX NATION JUVENILE, 644.00, JUVENILE DETENTION3212, HIGH FIVE MEDIA GROUP, LLC, 199.00, WEBSITES SERVICES3213, STILLWATER NEWSPRESS, 103.86, Ad In Stillwater Newspress3214, R. K. BLACK, INC, 6249.96, RENEWAL3215, B & L HEATING & AIR, 2000.00, LABOR/REPAIRS3216, IMAGENET SOLUTIONS DIVISION, 325.22, MARCH BLANKET3217, LIONEL HARRIS OIL CO., INC., 1259.00, TIRES & WASTE FEE3218, CLARK, ADAM J., 285.12, MILEAGE AND MEALS3219, R. K. BLACK, INC, 181.08, CONTRACT BASE RATE3220, WALKER COMPANIES, 80.00, NOTARY RENEWAL3221, JORDAN, ALICE, 75.20, TRAVEL3222, PIONEER TIRE CENTER, 75.00, ALIGNMENT SERVICES3223, COMDATA, 358.42, FEBRUARY BLANKET3224, ADVANTAGE PLUMBING HEATING AND COOLING, 308.70, PLUMBING SERVICES3225, QUALITY CUSTOM UPFITTERS, 5000.00, LABOR3226, TK ELEVATOR CORPORATION, 600.00, ELEVATOR MONTHLY MAINTENANCE3227, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW CHARGES3228, STAPLES, 552.11, OFFICE SUPPLIES3229, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE3230, CITY OF STILLWATER, 360.22, UTILITIES3231, GORDON, AMANDA B., 285.12, MILEAGE AND MEALS3232, PITNEY BOWES, 1545.27, CONTRACT LEASE CHARGE; Health 323, TESSMAN, JANET, 57.79, MILEAGE REIMBURSEMENT324, DEARINGER PRINTING & TROPHY, INC., 111.80, STAMP325, CITY OF STILLWATER, 1781.05, UTILITIES326, FALCO ALARM CO., INC., 291.00, ALARM SERVICES327, CENTRAL LAWN AND LANDSCAPE, 200.00, OVERAGE328, A T & T MOBILITY, 165.99, UTILITIES329, A T & T, 451.30, UTILITIES330, HAMMOCK, RANDY, 59.36, MILEAGE REIMBURSEMENT331, OKIES PAVEMENT MAINTENANCE LLC, 625.00, RESTRIPPING PARKING LOT332, OSU GRANTS, 2269.49, FEBRUARY BLANKET333, OKLA. STATE STUDENT, 90.00, FEBRUARY BLANKET334, SUMMIT FIRE AND SECURITY, 1832.00, INSPECT FIRE DETECTION & ALARM SYSTEM335, CULLIGAN OF TULSA, 49.50, MARCH BLANKET336, DEXYP, 18.70, DIRECTORY LISTING337, CENTRAL LAWN AND LANDSCAPE, 750.00, FEBRUARY BLANKET338, LANGUAGE LINE SERVICES, 54.60, INTERPRETER SERVICES339, UNIVERSITY CLEANING SERVICES, 687.45, MARCH BLANKET340, GLAXOSMITHKLINE PHARMACEUTICALS, 777.12, BOOSTRIX341, OKLA. NATURAL GAS, 928.06, UTILITIES342, AMAZON CAPITAL SERVICES, 128.81, SUPPLIES; Highway 1231, NAPA AUTO PARTS, 2857.99, 1232, BILL KNIGHT FORD OF STILLWATER, 333.33, OIL1233, WARREN CAT, 1475.64, FEBRUARY BLANKET1234, WARREN CAT, 2197.16, JANUARY BLANKET1235, K & S TIRE, 3073.80, TIRES & WASTE FEE1236, CITY OF STILLWATER, 365.55, UTILITIES1237, WARREN CAT, 473.09, FEBRUARY BLANKET1238, WARREN CAT, 727.13, NOVEMBER BLANKET1239, OVERHEAD DOOR COMPANY, 185.00, REPAIR1240, QUAPAW CO., INC., 5942.28, ROAD ROCK1241, WARREN CAT, 286.82, OVERAGE1242, BILL KNIGHT FORD OF STILLWATER, 722.22, PARTS1243, BILL KNIGHT FORD OF STILLWATER, 171.66, PARTS1244, WARREN CAT, 1000.00, REPAIR1245, 2TALK LLC, 57.40, UTILITIES1246, STEWART STONE, INC., 11281.02, CRUSHER RUN1247, WARREN CAT, 1804.37, NOVEMBER BLANKET1248, A PLUS AUTO GLASS LLC, 295.00, GLASS REPLACEMENT1249, REPUBLIC SERVICES # 789, 77.78, MARCH BLANKET1250, BILL KNIGHT FORD OF STILLWATER, 85.40, PARTS1251, STEWART STONE, INC., 11375.40, CRUSHER RUN; Hwy-ST 27, NAPA AUTO PARTS, 13591.36, DIAGNOSTIC MACHINE28, WARREN CAT, 4007.73, REPAIR BLANKET29, WARREN CAT, 5944.83, REPAIR BLANKET; Jail-ST 227, ADVANTAGE PLUMBING HEATING AND COOLING, 350.10, PLUMBING SERVICES228, CITY OF STILLWATER, 13235.32, UTILITIES229, AMERICAN PLANT, 588.00, HOSE230, WIN WHOLESALE COMMERCIAL, 581.95, BALLASTS & BULBS231, OKLA. NATURAL GAS, 427.12, UTILITIES232, STILLWATER NEWSPRESS, 147.90, EMPLOYMENT AD233, OVERHEAD DOOR COMPANY, 125.00, LABOR; ML Fee 54, AMAZON CAPITAL SERVICES, 242.89, OFFICE SUPPLIES; RM&P 70, HIGH FIVE MEDIA GROUP, LLC, 179.00, MARCH BLANKET; Rural Fire-ST 84, AMERICAN HERITAGE BANK, 5700.00, LEASE PAYMENTS85, CHIEF FIRE AND SAFETY, INC, 1130.00, HOSE REEL; SH Svc Fee 233, HOFFMAN AUTOMOTIVE EQUIPMENT, 160.00, SERVICE CALL234, NEWTON COUNTY SHERIFF'S DEPT, 540.00, INMATE HOLDING FEE; Solid Waste Mange 91, STILLWATER SAFETY LANE, 110.00, DIAGNOSTIC92, REPUBLIC SERVICES # 789, 335.95, DUMPSTER93, STILLWATER SAFETY LANE, 467.83, REPAIR

Blanket: \$301,262.18 for April 2022.

Disallowed: None presented on this date.

Payroll/Longevity: Payroll for March 2022, Payroll \$717,175.47, Premiums \$261,110.81 with a total of \$978,286.28.

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.

ARPA Announcements: All information has been presented to the board with no current commitments made at this time.

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

Telephone and Utility Permits/Road Crossings: Blasier presented road crossings D3-22-009 and 010 with District 3. Motion by Blasier to approve, 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.

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 _____