



**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 7, 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 Zach Cavett and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board: None presented on this date.

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:

Discussion/Possible Action – Resolution 2022-21 Burn Ban for Payne County: Choplin discussed current and future weather conditions. Choplin stated all buy two (2) fire departments agreed with continuing the burn ban. Motion by Cavett to continue the burn ban another fourteen (14) days, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Bridge Proposal Engineering for Bridge #197 by CEC Corporation, for D3: Motion by Blasier to approve the bridge proposal engineering for Bridge #197, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract Approval – Juvoweb for the Payne County Election board: Dondee Klein, Election Board Secretary presented the contract with Juvoweb for their office’s website. Motion by Cavett to approve the contract upon the approval of the ADA Lowell Barto, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Countywide Radio System Update: Troy Choplin, Emergency Management Assistant Director presented to the board the countywide radio system update. Local Fire, Law Enforcement and Emergency Management were present as well in providing additional information to the board. Choplin stated that the estimated cost for the county’s portion is approximately 11 million. The Board has requested additional information. No action

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 2022-19 Declaration of Surplus – Treasurer’s Department – Postage Machine Inventory ID 216.005, S/N DS1237000372: Motion by Cavett to approve Resolution 2022-19 and 20 to surplus and dispose of inventory as presented, 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: The Clerk’s Office presented the following cash appropriations as certified by the Treasurer March 2, 2022:

3	Alcoholic Bev. Tax	\$24,779.03
#0001	General	
#1102	Highway	\$345,817.43
#1103	CBRI - 105 Monies	\$35,925.68
#1201	911 Phone Fees	\$63,331.64
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	
#1208	County Clerk Lien Fee	\$2,996.77
#1209	County Clerk RM&P	\$10,435.37
#1211	Court Fund Salaries & Fringe Court	\$27,800.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$3,880.69
#1216	Health	\$36,057.50
#1220	Resale Property	\$35,274.09
#1223	Sheriff Commissary	\$30,718.28
#1226	Sheriff Service Fee	\$126,869.77
#1227	Sheriff Training	
#1228	Solid Waste Management	\$250.00
#1230	Treasurer Mortgage Cert	\$1,049.76
#1235	Donations	
#1237	Self-Insurance Program	\$149,596.62
#1308	Extension 3/8 ST	\$29,561.66
#1310	Fair Maintenance 3/8 ST	\$85,034.30
#1311	General Govnmt 3/8 ST	\$63,346.41
#1313	Roads & Bridges 3/8 ST	\$273,824.00
#1315	Jail Debt 1/8 ST	\$141,371.10
#1321	Rural Fire 1/16 ST	\$70,381.86
#1327	Fire 3/8 ST	\$21,115.47
#1330	Highway ¼-ST	\$281,536.57
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	

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PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$2,456.89
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$2,027.49
#7303	Seizure of Property	\$153,547.00
#7304	District Attorney Revolving	\$692.39
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	\$0.04
#7412	Protest Tidal Energy (Omitted)	\$2,026.32
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$0.51
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$360.75
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	\$0.30
#7422	2021 Protest Tidal Energy	\$6.58
#7423	2021 Protest Mercuria Energy America	\$1.34
#7424	2021 Protest Sperry Trough Gathering	\$0.17
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self-Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	\$147.70
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Cavett to approve cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2021-2022 \$358,408.41 2021-2022 911 Phone 51, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES52, A T & T, 71.22, UTILITIES53, A T & T, 71.22, UTILITIES54, A T & T, 4590.11, UTILITIES; ARPA 2021 Federal 5, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; DA Revolving 4, DISTRICT ATTORNEYS COUNCIL, 30000.00, PAYROLL; Emergency Mgmt 2, LIONEL HARRIS OIL CO., INC., 2769.08, FUEL; Extension-ST 119, FITZPATRICK SHELLY, 42.47, MILEAGE REIMBURSEMENT120, B & C BUSINESS PRODUCTS, INC., 53.64, FEBRUARY BLANKET; Fair Main-ST 400, CITY OF STILLWATER, 67.62, UTILITIES401, OKLA. NATURAL GAS, 470.39, UTILITIES402, CITY OF STILLWATER, 3571.14, UTILITIES403, CITY OF STILLWATER, 496.07, UTILITIES; Fire- St 72, KINNUNEN SALES & RENTALS, INC, 263.96, FEBRUARY BLANKET73, VERIZON WIRELESS, 240.06, UTILITIES74, J AND J CUSTOM FIRE INC, 90.00, LABOR/REPAIRS; General 2852, SERVPRO, 3443.71, WATER DAMAGE REPAIR2853, DISTRICT ATTORNEYS COUNCIL, 19787.30, PAYROLL2854, CHICKASAW TELECOMMUNICATION, 2723.19, UTILITIES2855, EDA, 193.74, SOFTWARE2856, MERRIFIELD OFFICE SUPPLY, 138.09, FEBRUARY BLANKET2857, GORDON, AMANDA B., 285.12, MILEAGE AND MEALS2858, TISDAL & O HARA PLLC, 3187.50, CONTRACT SERVICES2859, THE JOURNAL, 30.00, SUBSCRIPTION2860, CUSHING CITIZEN, 50.00, RENEWAL2861, B & C BUSINESS PRODUCTS, INC., 4152.45, CABINET2862, STILLWATER NEWSPRESS, 153.22, Ad In Stillwater Newspress2863, STAPLES BUSINESS ADVANTAGE, 993.70, JANUARY BLANKET2864, ADVANTAGE PLUMBING HEATING AND COOLING, 411.07, REPAIR2865, A T & T, 250.10, UTILITIES2866, PIONEER TIRE CENTER, 36.00, ROTATE TIRES2867, EDA, 176.13, SOFTWARE2868, POSTAL PACK & SHIP, 51.55, FEBRUARY BLANKET2869, A T & T, 712.36, UTILITIES2870, US FLEET TRACKING, 1394.00, CONTRACT BUY OUT2871, CHICKASAW TELECOM, INC., 2831.40, MAINTENANCE2872, OKLAHOMA TURNPIKE AUTHORITY, 1.40, TOLL CHARGE2873, TK ELEVATOR CORPORATION, 600.00, ELEVATOR MAINTENANCE2874, GRIMSLEYS, INC., 389.70, CLEANING SUPPLIES2875, A T & T, 36.71, UTILITIES2876, DEARINGER PRINTING & TROPHY, INC., 51.95, OFFICE SUPPLIES2877, QUALITY WATER SERVICES, 56.00, FEBRUARY BLANKET2878, PIONEER TIRE CENTER, 52.00, ROTATE TIRES2879, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES2880, STILLWATER NEWSPRESS, 191.88, RENEWAL2881, GRIMSLEYS, INC., 197.14, SUPPLIES2882, POSTAL PACK & SHIP, 628.92, POSTAGE2883, THE JOURNAL, 166.50, FEBRUARY BLANKET2884, CHICKASAW TELECOMMUNICATION, 1518.31, UTILITIES2885, TISDAL & O HARA PLLC, 10364.25, CONTRACT SERVICES2886, STILLWATER NEWSPRESS, 95.12, Ad In Stillwater Newspress2887, CLARK, ADAM J., 285.12,

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

MILEAGE AND MEALS2888, CITY OF STILLWATER, 414.47, UTILITIES2889, MERRIFIELD OFFICE SUPPLY, 68.25, FEBRUARY BLANKET2890, VIP TECHNOLOGY SOLUTIONS GROUP, 748.69, UTILITIES2891, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW CHARGES2892, HILTON GARDEN INN, 576.00, HOTEL FOR CLASS2893, CENTRAL ELECTRIC COOPERATIVE, 902.53, UTILITIES2894, GRIMSLEYS, INC., 435.48, FEBRUARY BLANKET2895, H & H SHOOTING SPORTS, 107.96, PANTS2896, A T & T, 522.04, UTILITIES2897, THOMSON REUTERS - WEST, PAYMENT CENTER, 1185.00, SEARCH & SEIZURE CHECKLIST; Health 295, PITNEY BOWES, 144.93, EQUIPMENT LEASE296, CHICKASAW TELECOMMUNICATIONS, 35.59, UTILITIES297, AMAZON CAPITAL SERVICES, 455.93, OFFICE/CLEANING SUPPLIES298, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/ SERVICE299, A T & T, 454.50, UTILITIES300, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES301, FUSION CLOUD SERVICES, LLC, 123.30, UTILITIES302, OKLA. NATURAL GAS, 1129.29, UTILITIES303, CITY OF STILLWATER, 1746.99, UTILITIES304, B & C BUSINESS PRODUCTS, INC., 469.49, FEBRUARY BLANKET305, MARTIN, SARAH, 19.24, MILEAGE REIMBURSEMENT306, AMAZON CAPITAL SERVICES, 558.26, OFFICE SUPPLIES307, BEN WELCH LANDSCAPE CARE, 540.00, FEBRUARY BLANKET308, PEAK PEST SERVICES LLC, 200.00, FEBRUARY BLANKET309, A T & T MOBILITY, 217.89, UTILITIES310, CITY OF CUSHING, 656.73, UTILITIES311, A & M STORAGE, 80.00, STORAGE; Highway 1080, NAPA AUTO PARTS, 698.48, PARTS1081, OAKES SERVICE CENTER, 25.00, FEBRUARY BLANKET1082, OKLA TAX COMMISSION, 53.20, TAG AND TITLE1083, MERRIFIELD OFFICE SUPPLY, 15.04, FEBRUARY BLANKET1084, RAILROAD YARD, 28133.00, POLY PIPE1085, KINNUNEN SALES & RENTALS, INC, 282.49, FEBRUARY BLANKET1086, DOLESE BROTHERS COMPANY, 565.00, FLOWABLE FILL1087, CORPORATE BILLING LLC, 868.88, PARTS1088, BILL KNIGHT FORD OF STILLWATER, 719.63, REPAIRS1089, DUB ROSS COMPANY, INC., 8424.00, POLY PIPE1090, QUAPAW CO., INC., 5791.68, ROAD ROCK1091, CORPORATE BILLING LLC, 299.32, PARTS1092, FLEETPRIDE, INC., 852.89, PARTS1093, REPUBLIC SERVICES # 789, 73.24, FEBRUARY BLANKET1094, NAPA AUTO PARTS, 1967.53, FEBRUARY BLANKET1095, CORPORATE BILLING LLC, 804.57, PARTS1096, WARREN CAT, 1027.20, PARTS1097, 2TALK LLC, 53.44, UTILITIES1098, DUNHAM ASPHALT SERVICES, INC., 2273.67, COLD PATCH MATERIAL1099, CORPORATE BILLING LLC, 8317.01, PARTS AND LABOR1100, INTERSTATE BILLING SERVICE, INC, 1220.00, Parts1101, OKLAHOMA TURNPIKE AUTHORITY, 2.35, FEBRUARY BLANKET1102, DUB ROSS COMPANY, INC., 8289.00, POLY PIPE1103, FLEETPRIDE, INC., 570.85, PARTS1104, WARREN CAT, 1263.14, DIAGNOSTICS AND REPAIRS1105, CAPITAL ONE, 205.14, FEBRUARY BLANKET1106, STILLWATER STEEL AND, 294.45, FEBRUARY BLANKET1107, NAPA AUTO PARTS, 1523.95, PARTS1108, NAPA AUTO PARTS, 440.82, PARTS1109, CENTERPOINT ENERGY, 279.88, UTILITIES1110, SOUTHWEST TRAILERS &, 130.00, TRAILER SUPPLIES1111, NAPA AUTO PARTS, 652.38, FILTERS1112, CITY OF STILLWATER, 389.17, UTILITIES1113, NAPA AUTO PARTS, 358.77, PARTS1114, FLEET FUELS, LLC, 633.00, DEF FLUID1115, TELECOMP HOLDINGS, INC, 107.39, MARCH BLANKET1116, TELECOMP HOLDINGS, INC, 52.50, PHONES1117, INDUSTRIAL SPLICING AND SLING LLC, 704.80, PARTS1118, COWBOY TIRE LLC, 389.95, TIRE REPAIRS1119, CORPORATE BILLING LLC, 709.87, PARTS1120, DIRECT DISCOUNT TIRE, 3529.32, TIRES & WASTE FEE1121, SOUTHWEST TRAILERS &, 243.77, PARTS1122, CITY OF CUSHING, 517.77, UTILITIES1123, WARREN CAT, 1333.29, PARTS1124, WARREN CAT, 1174.92, PARTS1125, O REILLY AUTOMOTIVE, INC., 78.44, FEBRUARY BLANKET1126, NAPA AUTO PARTS, 1298.59, PARTS; Jail-ST 201, CITY OF STILLWATER, 12394.09, UTILITIES202, BIMBO BAKERIES USA, 3208.66, FEBRUARY BLANKET203, CHARM-TEX INC, 598.60, SUPPLIES204, COOKS CORRECTIONAL, 375.27, KITCHEN SUPPLIES205, OKLA. NATURAL GAS, 508.80, UTILITIES206, OKLA. DEPT. OF LABOR, 150.00, BOILER INSPECTION207, LOCKE SUPPLY, 11.06, FEBRUARY BLANKET208, QUALITY CUSTOM UPFITTERS, 170.00, PARTS209, BUNNEY ELECTRIC CO., INC., 3525.76, MATERIALS/LABOR210, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 3688.42, UTILITIES; ML Fee 51, QUALITY WATER SERVICES, 56.00, MARCH BLANKET; RM&P 65, CHICKASAW TELECOMMUNICATION, 614.00, MARCH BLANKET66, HIGH FIVE MEDIA GROUP, LLC, 375.00, WEBSITES SERVICES67, EDOCTEC, 1650.00, RECEIPT PRINTER; Rural Fire-ST 63, AMERICAN HERITAGE BANK, 5700.00, LEASE PAYMENTS64, ROSS' STATION, 557.27, REPAIR65, ROSS' STATION, 215.88, SEPTEMBER BLANKET66, COEDD, 100.00, ENGINE PUMP TESTING67, POSITIVE PROMOTIONS, INC., 276.44, PACKAGE68, STILLWATER STEEL AND, 383.20, STEEL69, ROSS AUTO SERVICE, 498.51, OCTOBER BLANKET70, GRIFFIN EXCAVATING AND DOZER SERVICE LLC, 3100.00, ROAD ROCK71, LAMPTON WELDING SUPPLY CO., INC, 417.51, COMPRESSED GAS; SH Svc Fee 211, THOMSON REUTERS - WEST, PAYMENT CENTER, 506.81, SUBSCRIPTION CHARGES212, BEN E. KEITH OKLAHOMA, 18388.08, FEBRUARY BLANKET213, SHRED-AWAY SHREDDING, INC., 203.50, FEBRUARY BLANKET214, TURN KEY HEALTH CLINICS LLC, 37827.04, MARCH BLANKET215, TURN KEY HEALTH CLINICS LLC, 37827.04, FEBRUARY BLANKET216, VISA, 1477.51, FEBRUARY BLANKET217, TF TOOLS, LLC, 813.95, TOOLS218, DON EVANS WINDOW TINT, 798.00, WINDOW TINT219, DEARINGER PRINTING & TROPHY, INC., 28.80, SIGNS; Solid Waste Mange 84, HERO UPFITTERS LLC, 5795.91, PARTS AND LABOR85, NAPA AUTO PARTS, 84.75, FEBRUARY BLANKET86, OAKES SERVICE CENTER, 470.40, FEBRUARY BLANKET

Blanket: FY 2021-2022 March blankets totaling \$59,730 and Repair Blankets for District 3 totaling \$11,500.00

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

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Monthly Reports of Officers: The Clerks Office presented the following monthly reports of officers: The County Clerk \$172,058.19 and the Treasurer's Office various reports for the month 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: Cavett stated he did meet with Floyd & Driver last Friday and would be meeting with them this week in regard to the applications the county has received.

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 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 _____