



**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 8th 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 1st minutes with corrections, 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:

Discussion/Possible Action I40 Crosstown Steel Beam Transfer District 1: Cavett stated that his Department would be receiving steel beams from Civil Engineering District. These will be hauled out of Skiatook. These beams are for a bridge project beginning on VFW just west of Fairgrounds to replace a bridge. Motion by Cavett to approve the beam transfer form 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: Cavett presented agreements regarding a Union Rd paving project to clear right of ways, establishing a better ditch line and building the road back up. These agreements are either south of 19th or north of McElroy. *Agreements are listed as follows: (1) Kaleb & Kaitlyn B Hoffman located at 27-19N-03E, B-253 (20acm/l) S/2 SE/4 SE/4, (2) Donnie Gene & Carri Hoffman located at 2009 S Union, (3) John and Bailey Rush located at 2909 S Union, (4) Sue Ball located at 2911 S Union, (5) Christopher Shane Hoffman located at 2723 N Union, (6) Richard & Vera Hoffman located at 7104 E 32nd, (7) Terri & Steve Hensley located at 6821 E Fawn Creek Rd, (8) James Axtell located at 3002 S Union Rd, (9) Brent & Amber Meeks located at 2601 S Union Rd, (10) William Meeks located at 2601 S Union Rd, (11) James & Jean Key located at 2509 S Union Rd, (12) William & Penny Weeks located at 1916 S Union, (13) Thomas Berry & Co located at 27-19N-03E, A-2 (120acm/l) NE/4 NE/4, (14) Kaleb & Kaitlyn B Hoffman located 6820 Fawn Creed Rd.* Motion by Cavett to approve the agreements as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Removal of Equipment items from inventory: The County Clerk’s Office presented the following items to remove from Inventory. The Sheriff’s Office is junking the following item(s): Tasers bearing Inventory No B606.025 and B606.029.

The Sheriff’s Office is transferring the following item(s) to the Drumright Police Department. Tasers bearing the following Inventory Nos. B606-102, B606.020-021, 023, 037, 043, 116.

The Sheriff’s Office is transferring the following item(s) to the Mannford Police Department. Tasers bearing the following Inventory Nos. B606.103, 163, 031, 051, 033, 036, 094,-095, 117, 021, 024, 026, 032, 035, 037, 020, 023, 025, 029. Motion by Cavett to remove items from inventory, 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 cash appropriations as certified by the Payne County Treasurer, March 2, 2021:

3	Alcoholic Bev. Tax	\$28,220.23
#0001	General	
#1102	Highway	\$479,764.61
#1103	CBRI - 105 Monies	\$24,203.10
#1201	911 Phone Fees	\$68,807.60
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$489.00
#1208	County Clerk Lien Fee	\$2,232.59
#1209	County Clerk RM&P	\$10,120.00
#1211	Court Fund Salaries & Fringe Court	\$28,500.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	
#1216	Health	\$29,172.30
#1220	Resale Property	\$41,532.35
#1223	Sheriff Commissary	\$20,393.17
#1226	Sheriff Service Fee	\$248,180.49
#1227	Sheriff Training	\$801.16
#1228	Solid Waste Management	\$105.78
#1230	Treasurer Mortgage Cert	\$1,095.00
#1235	Donations	
#1237	Self-Insurance Program	\$141,591.00

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#1308	Extension 3/8 ST	\$25,704.27
#1310	Fair Maintenance 3/8 ST	\$73,440.76
#1311	General Govnmt 3/8 ST	\$55,080.57
#1313	Roads & Bridges 3/8 ST	\$194,618.01
#1315	Jail Debt 1/8 ST	\$122,619.76
#1321	Rural Fire 1/16 ST	\$61,197.98
#1327	Fire 3/8 ST	\$18,360.19
#1331	Jail Debt ¼ ST	\$244,799.89
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$2,926.88
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$2,345.25
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$565.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$1,164.10
#7413	2020 Protest – Grand Mesa	\$3.07
#7414	2020 Protest ONEOK NGL Pipeline LP	\$0.02
#7415	2020 Protest Mockingbird Estates LP	\$0.51
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.70
#7418	2020 Protest- White Cliffs Pipeline	\$2.04
#7419	2020 Protest- Glass Mountain Pipeline	\$0.11
#7431	Co. Bridge & Road Investment	\$208.01
#7432	911 Phone Fees Investment	\$189.66
#7433	Co. Clerk Lien Fee Investment	\$14.94
#7434	County Clerk RM&P Investment	\$23.00
#7435	Health Investment	\$358.55
#7436	Resale Property Investment	\$286.86
#7437	Treasurer Mtg Cert Investment	\$22.09
#7438	Self-Insurance Prog Investment	\$2,833.21
#7439	Fair Maint 3/8 ST Investment	\$1,889.88

Motion by Cavett to approve the 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: \$386,840.50 FY 2020-2021 2020-2021 911 Phone 54, A T & T, 4798.96, UTILITIES55, PICTOMETRY INTL. CORP., 72247.00, LICENSE FOR IMAGERY & SOFTWARE56, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; CBRI 10, RAILROAD YARD, 218039.90, BRIDGE REPLACEMENT; Emergency Mgmt 19, NAPA AUTO PARTS, 288.54, DIESEL ADDITIVE; Extension-ST 96, FITZPATRICK SHELLY, 16.02, MILEAGE REIMBURSEMENT; Fire- St 77, ATLINK SERVICES, LLC, 51.00, MARCH BLANKET78, FIFTY ONE EAST WATER DISTRICT, 24.11, FEBRUARY BLANKET79, CENTRAL ELECTRIC COOPERATIVE, 75.00, FEBRUARY BLANKET; General 2867, THE BEADERY, 200.00, DECOR2868, OKLA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 1944.07, UNUSED SICK LEAVE2869, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES2870, DIGI SECURITY SYSTEMS LLC, 776.00, CAMERA2871, M POWER INC., 75.00, JANITORIAL SERVICE2872, STILLWATER SCREENPRINTING, 16.00, EMBROIDERING SERVICES2873, CHICKASAW TELECOMMUNICATION, 1299.03, UTILITIES2874, WEDEL, RANDY, 21.50, MILEAGE REIMBURSEMENT2875, CENTRAL ELECTRIC COOPERATIVE, 1123.58, UTILITIES2876, CHICKASAW TELECOMMUNICATION, 2444.26, UTILITIES2877, STILLWATER NEWSPRESS, 255.81, FEBRUARY BLANKET2878, UNIFIRST, 525.84, FEBRUARY BLANKET2879, POCKET PRESS, 474.75, HANDBOOK2880, DEARINGER PRINTING & TROPHY, INC., 52.50, NAME TAGS2881, AUTO ZONE INC, 274.57, FEBRUARY BLANKET2882, ATWOOD DISTRIBUTING, 21.98, FEBRUARY BLANKET2883, OAKES SERVICE CENTER, 356.86, FEBRUARY BLANKET2884, BUNNEY ELECTRIC CO., INC., 240.00, FEBRUARY BLANKET2885,

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STILLWATER STEEL AND, 15.00, FEBRUARY BLANKET2886, SHRED- AWAY SHREDDING, INC., 145.00, FEBRUARY BLANKET2887, ADVANTAGE PLUMBING HEATING AND COOLING, 735.70, PIPE REPAIRS2888, A T & T, 435.01, UTILITIES2889, BUNNEY ELECTRIC CO., INC., 60.00, FEBRUARY BLANKET2890, M POWER INC., 150.00, JANITORIAL SERVICE2891, NAPA AUTO PARTS, 272.04, FEBRUARY BLANKET2892, TULSA CO. JUVENILE BUREAU, 2934.75, JUVENILE DETENTION2893, FOUNTAIN SQUARE CLEANERS, 280.25, FEBRUARY BLANKET2894, CIMARRON VALLEY COMM., LLC, 136.58, FEBRUARY BLANKET2895, A T & T, 247.99, PHONE SERVICE2896, A T & T, 722.23, INTERNET2897, POSTAL PACK & SHIP, 142.52, FEBRUARY BLANKET2898, IMAGENET SOLUTIONS DIVISION, 988.00, IT SERVICES2899, FASTENAL COMPANY, 97.78, FEBRUARY BLANKET2900, LOWES COMPANIES, INC., 687.19, FEBRUARY BLANKET2901, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES2902, HUNZICKER BROTHERS, INC., 45.00, FEBRUARY BLANKET2903, IRBY, JAY, 353.47, MILEAGE REIMBURSEMENT; Health 274, CENTERPOINT ENERGY, 354.48, UTILITIES275, CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES276, CITY OF CUSHING, 515.75, UTILITIES; Highway 1052, STILLWATER STEEL AND, 380.95, FEBRUARY BLANKET1053, COWBOY GUNS & GOLD, 1000.00, PIPE BEVELING MACHINE1054, TELECOMP HOLDINGS, INC, 106.74, MARCH BLANKET1055, MERRIFIELD OFFICE SUPPLY, 53.79, FEBRUARY BLANKET1056, REPUBLIC SERVICES # 789, 44.71, FEBRUARY BLANKET1057, DIAMOND TRAFFIC PRODUCTS, 858.00, TRAFFIC COUNTER1058, STILLWATER MILL AGRI CENTER, 779.85, BARBED WIRE1059, WALMART COMMUNITY, 106.16, FEBRUARY BLANKET1060, PREMIERE TRUCK GROUP, 135.64, TOP COVER1061, ALTERNATIVE CONSTRUCTION PARTS, 1197.30, GRADER BLADES1062, AEG PETROLEUM LLC, 3700.48, DYED DIESEL REMOTE TANKS1063, NAPA AUTO PARTS, 867.57, CHAINS1064, LIONEL HARRIS OIL CO., INC., 15585.59, DYED DIESEL1065, CITY OF CUSHING, 462.67, UTILITIES1066, C. L. BOYD CO., INC., 71.26, PARTS1067, CORPORATE BILLING LLC, 9000.00, PARTS AND LABOR1068, KINNUNEN SALES & RENTALS, INC, 321.39, FEBRUARY BLANKET1069, OKLAHOMA TURNPIKE AUTHORITY, 10.00, FEBRUARY BLANKET; Jail-ST 442, GRIMSLEYS, INC., 891.81, SUPPLIES443, ICS, 518.40, BLANKET444, LEE COMPANY, INC., 1333.93, SUPPLIES & LABOR445, ADVANTAGE PLUMBING HEATING AND COOLING, 185.50, PLUMBING SERVICES446, BEN E. KEITH OKLAHOMA, 16938.55, FEBRUARY BLANKET447, EARTHGRAINS BAKING CO. INC., 3037.32, FEBRUARY BLANKET; ML Fee 36, CDW GOVERNMENT, INC., 1488.14, PRINTER37, FENTON OFFICE MART, 97.10, YELLOW PAPER; RM&P 38, MERRIFIELD OFFICE SUPPLY, 174.84, OFFICE SUPPLIES39, MIDWEST PRINTERS, 1599.04, PLAT ENVELOPES40, AMAZON CAPITAL SERVICES, 873.53, WIRELESS KEYBOARD; Rural Fire-ST 100, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE101, A-1 AUTOMOTIVE BODY SHOP LLC, 400.00, CERAMIC COATING102, ROSS AUTO SERVICE, 1864.47, LEAF BLOWER103, FIREHOSE DIRECT, 690.33, FIRE HOSE PARTS; SH Svc Fee 226, LOCKE SUPPLY, 444.79, Parts227, WALMART COMMUNITY, 203.06, SUPPLIES; SH Tng 2, ON-TARGET SOLUTIONS GROUP, INC, 250.00, TRAINING3, ON-TARGET SOLUTIONS GROUP, INC, 250.00, TRAINING

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: The Clerk's Office presented the following monthly reports of officer. The County Clerk is reporting a balance of \$97,304.52, The Sheriff's Office is reporting a balance of \$62,945.76, The Court Clerk's Office is reporting a balance of \$592,513.53 and the Court Clerk RM&P is reporting a balance of \$28,253.58. The Treasurer is also reporting her various reports all of these reports are for February 2021. Motion by Cavett to acknowledge the monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

COVID19 Update:

Public Announcements from the Board: 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.

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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 _____