



**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, April 11, 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. Blasier was not present for the majority of the meeting.

**Approve minutes of the previous meeting of the board:** Motion by Cavett to approve Minutes of April 4th, 2022, as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** Kent Bradley, Stillwater, Oklahoma wanted to inquire with what the Executive Session was for on the agenda as it doesn't list the subject information. Reding stated it was a typo and should have been removed. Bradley also inquired on the ARPA funds requests and was that list made public for what had been requested. The Board stated that it was public for anyone that wanted to review it.

**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:**

**Resolution 2022-29 – Quarter Cent and Three Eights Cent County Sales Tax Road Money**

**Notification Resolution:** Motion by Cavett to approve Resolution 2022-29, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Discussion/Possible Action – Payne County CIRB Five Year Road Plan:** Cavett stated this will likely change again with Legislation. Motion by Cavett to approve the CIRB Five Year Road Plan as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Discussion/Possible Action – Payne County Burn Ban:** Choplin updated the board with the poll taken with all of the fire departments and where they all stood with the ban. Burn ban will expire April 18<sup>th</sup> with the new one superseding the current one per Barto, ADA. Motion by Cavett to approve a burn ban to expire April 18<sup>th</sup>, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Discussion/Possible Action – Approval – Interlocal Cooperative Agreement between the Board of County Commissioners of Payne County, Oklahoma, and the Circuit Engineering District No. 4 (CED4):** Board discussion on agreement with CED4 to allow assistance in getting signs taken care of. Motion by Cavett to approve the CED 4 Agreement, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Discussion/Possible Action – Software and Maintenance Support Renewal with Imagenet:** Motion by Cavett to approve the Software and Maintenance Renewal and Chairman to sign on behalf, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Discussion/Possible Action - Approval – CED Fund Project Application:** Cavett stated this was for District 3 to purchase a belly dump trailer with a cost of \$44,850. This application pays up to \$22,500 of that purchase cost. Motion by Cavett to approve the CED Fund Project Application, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Request for Traffic Control Signs:** None presented on this date.

**Ingress and Egress Agreements:** Agreements presented were one (1) with Raymond Jackson at 7107 E 32<sup>nd</sup> St for District 1 for the use of dirt out of a pond to be used for a project, and one (1) with John Bode at 3312 N Perry Rd for District 3. Motion by Cavett to approve the Agreements as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Removal of Equipment items from Inventory:** None presented on this date.

**Appointment of Requisitioning and Receiving Officers:** None presented on this date.

**Cash Appropriations:** The County Clerk's Office presented cash appropriations certified by the County Treasurer as of April 4, 2022:

<b>3</b>	<b>Alcoholic Bev. Tax</b>	<b>\$25,519.35</b>
#0001	General	
#1102	Highway	\$294,840.74
#1103	CBRI - 105 Monies	\$28,428.46
#1201	911 Phone Fees	\$61,033.39
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	
#1208	County Clerk Lien Fee	\$4,902.63
#1209	County Clerk RM&P	\$9,603.89
#1211	Court Fund Salaries & Fringe Court	\$27,800.00
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$12,392.01
#1216	Health	\$275,498.57
#1218	LEPC	
#1220	Resale Property	\$84,397.25
#1223	Sheriff Commissary	\$15,675.02
#1226	Sheriff Service Fee	\$126,505.38
#1227	Sheriff Training	
#1228	Solid Waste Management	
#1230	Treasurer Mortgage Cert	\$1,358.33
#1235	Donations	
#1237	Self-Insurance Program	\$110,668.54

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#1308	Extension 3/8 ST	\$25,869.72
#1310	Fair Maintenance 3/8 ST	\$74,430.71
#1311	General Govmnt 3/8 ST	\$55,435.12
#1313	Roads & Bridges 3/8 ST	\$195,870.75
#1315	Jail Debt 1/8 ST	\$124,049.45
#1321	Rural Fire 1/16 ST	\$61,591.92
#1327	Fire 3/8 ST	\$18,478.37
#1330	Highway ¼ ST	\$246,375.64
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$2,094.33
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$1,565.00
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$1,595.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7403	Unapportioned Revenue	
#7404	Court Ordered Trust	
#7410	Protested Tax	
#7411	2018 Protest Tax-CitiGroup Energy	
#7412	2016 – 2018 Protest Tidal Energy (Omitted)	\$32.13
#7415	2020 Protest Mockingbird Estates LP	\$0.46
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.05
#7417	2020 Protest Tidal Energy	\$6.96
#7420	2021 Protest Marathon Petroleum	\$0.27
#7422	2021 Protest Tidal Energy	\$6.82
#7423	2021 Protest Mercuria Energy America	\$1.30
#7424	2021 Protest Sperry Trough Gathering	\$0.16
#7425	2021 Protest Great Salt Plains Midstream	\$0.40
#7426	2021 Protest MV Purchasing LLC	\$1.25

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

**Transfer of Appropriations:** None presented on this date.

**Purchase Orders: FY 2021-2022 \$325,992.42** 2021-2022 911 Phone 63, A T & T, 352.92, UTILITIES64, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES65, PICTOMETRY INTL. CORP., 59304.50, LICENSE FOR IMAGERY & SOFTWARE; Extension-ST 131, LEISTER SUMMER, 906.05, MILEAGE REIMBURSEMENT132, ANDERSON NATHAN, 748.10, MILEAGE REIMBURSEMENT133, MCDUGALD, KINSEY, 227.33, MILEAGE REIMBURSEMENT; Fair Board 831, PITNEY BOWES GLOBAL FINANCIAL, 122.91, POSTAGE MACHINE RENTAL832, A T & T MOBILITY, 40.66, UTILITIES; Fair Main-ST 443, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES; Fire- St 88, FIFTY ONE EAST WATER DISTRICT, 26.50, MARCH BLANKET89, NAPA AUTO PARTS, 403.65, TOOLS90, OKLA. NATURAL GAS, 299.74, MARCH BLANKET91, ATLINK SERVICES, LLC, 51.00, APRIL BLANKET; General 3249, STATE AUDITOR & INSPECTOR, 13066.59, AUDIT SERVICES3250, UNIFIRST, 224.55, MARCH BLANKET3251, CENTRAL ELECTRIC COOPERATIVE, 1116.42, UTILITIES3252, FLETCOR TECHNOLOGIES, 166.91, MARCH BLANKET3253, BOB HOWARD DODGE, 468.09, MARCH BLANKET3254, NAPA AUTO PARTS, 238.68, MARCH BLANKET3255, BEST BUY BUSINESS ADVANTAGE, 599.99, CAMERA3256, A & B ECO-SAFE PEST CONTROL, INC, 75.00, INTERIOR SPRAY3257, ROSS CRYSTAL, 74.88, MILEAGE REIMBURSEMENT3258, BEST BUY BUSINESS ADVANTAGE, 869.96, CAMERA3259, FOUNTAIN SQUARE CLEANERS, 535.00, MARCH BLANKET3260, FIFTY ONE EAST WATER DISTRICT, 25.19, UTILITIES3261, B & L HEATING & AIR, 75.00, MARCH BLANKET3262, A T & T MOBILITY, 228.15, APRIL BLANKET3263, B & L HEATING & AIR, 565.00, MARCH BLANKET3264, APPLIED CONCEPTS, INC, 2345.90, RADAR SYSTEM3265, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE3266, MERRIFIELD OFFICE SUPPLY, 59.99, MARCH BLANKET3267, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES3268, STILLWATER NEWSPRESS, 46.54, MARCH BLANKET3269, A T & T MOBILITY, 4765.12, UTILITIES3270, CIMARRON VALLEY COMM., LLC, 117.12, MARCH BLANKET3271, B & C BUSINESS PRODUCTS, INC., 177.98, MARCH BLANKET3272, PEREGRINE SERVICES, INC., 4549.65, MAILING SERVICES3273, CHICKASAW TELECOMMUNICATION, 1506.24, UTILITIES3274, PAX8, 64.00, APRIL BLANKET3275, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES3276, HIGH FIVE MEDIA GROUP, LLC, 199.00, MONTH SERVICES3277, NAPA AUTO PARTS, 2058.85, MARCH BLANKET3278, HILTON GARDEN INN, 576.00, HOTEL FOR CLASS3279, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL3280, M POWER INC., 150.00, JANITORIAL SERVICES3281, A T & T, 250.10, UTILITIES3282, QUALITY WATER SERVICES, 56.00, MARCH BLANKET3283, BEST BUY BUSINESS ADVANTAGE, 599.99, CAMERA3284, A T & T, 712.36, UTILITIES3285, STILLWATER SCREENPRINTING, 127.50, SHIRTS3286, A T & T MOBILITY, 45.63, UTILITIES3287, BUNNEY ELECTRIC CO., INC., 733.74, LABOR & MATERIALS3288, M POWER INC., 75.00, JANITORIAL SERVICES; Health 347, B & L HEATING & AIR, 1080.00, PARTS & INSTALLATION348, WIN WHOLESALE COMMERCIAL, 24.94, Parts349, WIN WHOLESALE COMMERCIAL, 5.75, PARTS350, QUIKPRINT, 776.25, COPY SERVICES351, QUIKPRINT, 229.21, FYLERS352, A & M STORAGE, 90.00, STORAGE353, B & C BUSINESS PRODUCTS, INC., 194.14, MARCH BLANKET354, WIN WHOLESALE COMMERCIAL, 26.63, PARTS355, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE356, CUMMINS, VICKI, 56.97, MILEAGE REIMBURSEMENT357, THE MEADOWS CENTER FOR, 45.00, FEBRUARY BLANKET358, GRIMSLEYS, INC., 210.44, SUPPLIES359, OKLA. DEPT. OF LABOR, 225.00, ELEVATOR INSPECTION360, AMAZON CAPITAL SERVICES, 43.37, TRAINING SUPPLIES361, AMAZON CAPITAL SERVICES, 569.15, INK CARTRIDGES362, TERRITORY TERMITE & PEST CONTROL, 300.00, MARCH BLANKET; Highway 1262, COMPLIANCE RESOURCE GROUP, 265.00, DRUG & ALCOHOL TESTING1263, A T & T MOBILITY, 253.25, UTILITIES1264, CORPORATE BILLING LLC, 538.10, MARCH BLANKET1265, RAILROAD YARD, 13967.20, Corrugated Poly Pipe1266, CORPORATE BILLING LLC, 886.44, PARTS1267, FASTENAL COMPANY, 52.81, MARCH BLANKET1268, SHORTYS MACHINE, 350.00, PARTS AND LABOR1269, EARNHEART CRESCENT LLC, 27918.96, WINTERIZED DYED DIESEL1270, FRONTIER FIRE PROTECTION, 65.25, MARCH BLANKET1271, TELECOMP HOLDINGS, INC, 52.50, PHONES1272, CORPORATE BILLING LLC, 777.45, PARTS1273, OKLAHOMA TURNPIKE AUTHORITY, 114.20, MARCH BLANKET1274, CORPORATE BILLING LLC, 204.90, PARTS1275, CORPORATE BILLING LLC, 488.86, PARTS1276, KINNUNEN SALES & RENTALS, INC, 467.35, MARCH BLANKET1277, STEWART STONE, INC., 11431.67, CRUSHER RUN1278, PATRIOT DODGE JEEP RAM, 290.75, PARTS1279, A T & T MOBILITY, 101.30, UTILITIES1280, STEWART STONE, INC., 12481.40, CRUSHER RUN1281, PATRIOT DODGE JEEP RAM, 1171.90, PARTS1282, ATWOOD DISTRIBUTING, 183.77, MARCH BLANKET1283, WARREN CAT, 50.60, MARCH BLANKET1284, O REILLY AUTOMOTIVE, INC., 108.80, MARCH BLANKET1285, TELECOMP HOLDINGS, INC, 107.39, APRIL BLANKET1286, LIONEL HARRIS OIL CO., INC., 55.60, PARTS1287, CAPITAL ONE, 119.13, MARCH BLANKET1288, P & K EQUIPMENT, INC., 316.90, MARCH BLANKET1289, NAPA AUTO PARTS, 2733.68, MARCH BLANKET1290, HARRIS STATION 33, LLC, 308.00, MARCH BLANKET1291, STEWART STONE, INC., 11449.52, CRUSHER RUN1292, NAPA AUTO PARTS, 470.43, PARTS1293, NAPA AUTO PARTS, 2479.47, MARCH BLANKET1294, STILLWATER STEEL AND, 269.75, MARCH BLANKET1295, LIONEL HARRIS OIL CO., INC., 1063.80, HYDRAULIC FLUID1296, COWBOY TIRE LLC, 269.95, TIRE REPAIRS1297, LIONEL HARRIS OIL CO., INC., 309.59, MARCH BLANKET1298, NAPA AUTO PARTS, 1021.29, PARTS1299, FLEETPRIDE,

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INC., 507.06, MARCH BLANKET1300, FRANKS DIESEL SERVICE, INC, 281.98, MARCH BLANKET; Jail-ST 237, BIMBO BAKERIES USA, 4172.09, MARCH BLANKET238, DIRECT TV, 230.99, UTILITIES239, A T & T MOBILITY, 670.90, UTILITIES240, WILSON, NAOMI, 2000.00, CONTRACT LABOR241, COMPLIANCE RESOURCE GROUP, 38.00, DRUG SCREEN242, R. K. BLACK, INC, 218.29, CONTRACT BASE RATE243, GRIMSLEYS, INC., 2858.31, JAIL SUPPLIES244, B & L HEAT & AIR, 85.00, SERVICE CALL245, WIN WHOLESale COMMERCIAL, 447.05, MARCH BLANKET; ML Fee 56, QUALITY WATER SERVICES, 56.00, APRIL BLANKET; Mtg Cert 23, QUALITY WATER SERVICES, 25.75, MARCH BLANKET; RM&P 72, AMAZON CAPITAL SERVICES, 137.67, OFFICE SUPPLIES; Rural Fire-ST 86, ROSS' STATION, 1299.11, MARCH BLANKET87, FIRE PROTECTION PUBLICATIONS, OK STATE UNIVERSITY, 159.00, FIRE & EMERGENCY BOOKS88, FECHNER PUMP & SUPPLY, INC, 1051.96, FITTINGS89, OG&E, 936.52, UTILITIES90, ABBOTT CONCRETE AND CONSTRUCTION, 3000.00, SPRAY FOAM91, CASCO INDUSTRIES, INC., 692.00, PARTS92, ALMS WESTERN AUTO LLC, 2053.14, PARTS; SH Commissary 11, POSTMASTER, 1160.00, STAMPS; SH Svc Fee 238, VISA, 1116.60, MARCH BLANKET239, SYSCO FOOD, INC., 17779.41, MARCH BLANKET240, TURN KEY HEALTH CLINICS LLC, 37827.04, APRIL BLANKET241, TIGER COMMISSARY, 23270.11, MARCH BLANKET242, BEN E. KEITH OKLAHOMA, 20192.11, MARCH BLANKET243, LOWES COMPANIES, INC., 97.10, MARCH BLANKET244, NAPA AUTO PARTS, 644.78, PARTS; Solid Waste Mange 94, CINTAS CORPORATION, 289.89, MARCH BLANKET95, ATWOOD DISTRIBUTING, 149.94, MARCH BLANKET96, KINNUNEN SALES & RENTALS, INC, 107.98, MARCH BLANKET97, CED # 4, 405.00, STREET SIGNS98, OAKES SERVICE CENTER, 990.36, MARCH BLANKET99, OAKES SERVICE CENTER, 84.00, SERVICES100, STAPLES, 16.99, MARCH BLANKET

**Blanket: \$5,000** for Glencoe Fire Department for April 2022 for repairs.

**Disallowed:** None presented on this date.

**Payroll/Longevity:** None presented on this date.

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

**Monthly Reports of Officers:** The Clerk's Office presented the following monthly reports of officers. Court Clerk RM&P \$37,957.88, Court Clerk \$1,009,161.36, Health Department \$4075.66, and County Clerk \$164,168.71 all for March 2022 Motion by Cavett to acknowledge the Monthly Reports of Officers as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**ARPA Announcements:** None presented on this date.

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

**Telephone and Utility Permits/Road Crossings:** None presented on this date.

**Executive Session:** This was a typo on the agenda per Reding.

**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 \_\_\_\_\_