



**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 **April 12th, 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 April 5th minutes as presented, 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.: Purchasing Agent Kyla McCombs presented the following for bids:

BID #2021-35 – HERBICIDES, PAYNE COUNTY DISTRICT 1

BID: 2021-35 - HERBICIDES

PAYNE COUNTY DISTRICT 1

APRIL 12, 2021 @ 9:30am

| Bidding Vendors | Notes (Item Number) |
|--------------------------|---|
| 1. Red River Specialties | ITEM 1: (FOB & DELIVERED) Gallon \$25.95/gal; 2.5 gallon \$64.88; 275 gallon tote \$7136.25 |
| | ITEM 2: (FOB & DELIVERED DRY) MSM 60 DF - \$2.25/oz; (8x16oz) case \$288.00; 16oz bottle \$36.00 |
| | ITEM 3: (FOB & DELIVERED) Gallon \$9.95; 2.5 gallon \$24.88; 30 gallon drum \$298.50 |
| | ITEM 4: (FOB & DELIVERED) Gallon \$44.76/gal; 2 gallon \$89.52; 30 gallon drum \$1342.80; 250 gallon tote \$11,190.00 |

**BOCC Meeting April 12, 2021 - District 1 Commissioner Zach Cavett evaluated bid and accepted bid as lowest and best.

BID #2021-36 – EROSION PREVENTION BLOCK MATS DISTRICT 1 – No bids were received for Bid #2021-36.

BID: 2021-36 - EROSION PREVENTION BLOCK MAT

PAYNE COUNTY DISTRICT 1

APRIL 12, 2021 @ 9:30am

| Bidding Vendors | Notes (Item Number) |
|-----------------|---------------------|
| | NO BIDS RECEIVED |

Discussion and Possible Action on Evaluations: None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

Resolution 2021-6 – Donation from Scott Harrison of One Thousand Four Hundred Dollars to Payne County District 1: Cavett presented Resolution 2021-6 for the donation of \$1400 from Scott Harrison to District 1. Motion by Cavett to approve Resolution 2021-6 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Report of Annual Inspection / Investigation of Payne County Jail: Reding presented the results of the annual inspection of the Payne County Jail stating that the Jail passed. No action needed.

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: The Clerk’s Office presented the following cash appropriations. These have been certified by the Payne County Treasurers as of April 2, 2021:

| | 3 Alcoholic Bev. Tax | \$18,434.54 |
|-------|------------------------|--------------|
| #0001 | General | |
| #1102 | Highway | \$270,576.36 |
| #1103 | CBRI - 105 Monies | \$21,744.39 |
| #1201 | 911 Phone Fees | \$60,889.54 |
| #1202 | C.L.E.A.N Program | |
| #1204 | Assessor Revolving Fee | \$311.00 |
| #1208 | County Clerk Lien Fee | \$1,855.34 |

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| | | |
|-------|--|--------------|
| #1209 | County Clerk RM&P | \$9,440.00 |
| #1211 | Court Fund Salaries & Fringe Court | \$28,500.00 |
| #1212 | Emergency Mgmt | \$5,000.00 |
| #1213 | Flood Plain | |
| #1214 | Free Fair Board | \$18,951.82 |
| #1216 | Health | \$293,301.20 |
| #1220 | Resale Property | \$66,582.66 |
| #1223 | Sheriff Commissary | \$19,714.07 |
| #1226 | Sheriff Service Fee | \$153,880.28 |
| #1227 | Sheriff Training | |
| #1228 | Solid Waste Management | |
| #1230 | Treasurer Mortgage Cert | \$1,580.00 |
| #1235 | Donations | \$100,000.00 |
| #1237 | Self-Insurance Program | \$95,494.41 |
| #1308 | Extension 3/8 ST | \$23,808.22 |
| #1310 | Fair Maintenance 3/8 ST | \$68,023.47 |
| #1311 | General Govnmt 3/8 ST | \$51,017.60 |
| #1313 | Roads & Bridges 3/8 ST | \$180,262.20 |
| #1315 | Jail Debt 1/8 ST | \$113,545.59 |
| #1321 | Rural Fire 1/16 ST | \$56,683.77 |
| #1327 | Fire 3/8 ST | \$17,005.87 |
| #1331 | Jail Debt ¼ ST | \$226,742.45 |
| #1425 | Rural Economic Action Plan Revolving Fund | |
| #1565 | CFDA 21.01 (CARES) | |
| #2000 | Capital Projects | |
| #7202 | Child Abuse Prevention | |
| #7205 | Law Library | \$2,564.81 |
| #7207 | Mental Health | \$5,145.83 |
| #7210 | Court Clerk Preservation Fund | \$1,987.25 |
| #7303 | Seizure of Property | |
| #7304 | District Attorney Revolving | \$123.00 |
| #7305 | District Attorney Evidence | |
| #7402 | Excess Resale | |
| #7404 | Court Ordered Trust | |
| #7412 | Protest Tidal Energy (Omitted) | \$32.11 |
| #7413 | 2020 Protest – Grand Mesa | \$2.77 |
| #7414 | 2020 Protest ONEOK NGL Pipeline LP | |
| #7415 | 2020 Protest Mockingbird Estates LP | \$0.46 |
| #7416 | 2020 Protest ETC Texas Pipeline Ltd | \$0.05 |
| #7417 | 2020 Protest Tidal Energy | \$6.96 |
| #7418 | 2020 Protest- White Cliffs Pipeline | |
| #7419 | 2020 Protest- Glass Mountain Pipeline | |
| #7431 | Co. Bridge & Road Investment | \$121.60 |
| #7432 | 911 Phone Fees Investment | \$171.36 |
| #7433 | Co. Clerk Lien Fee Investment | \$13.50 |
| #7434 | County Clerk RM&P Investment | \$20.78 |
| #7435 | Health Investment | \$323.98 |
| #7436 | Resale Property Investment | \$259.17 |
| #7437 | Treasurer Mtg Cert Investment | \$19.96 |
| #7438 | Self-Insurance Prog Investment | \$1,656.33 |
| #7439 | Fair Maint 3/8 ST Investment | \$1,104.84 |
| #1216 | Health - Special TIF Reimb March 19 | \$45,688.14 |
| #1216 | Health - Special TIF Reimb April 2 | \$45,688.14 |

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.

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Purchase Orders: FY 2020-2021 \$356,209.22 2020-2021 911 Phone 68, A T & T, 352.92, UTILITIES69, SOLACOM TECHNOLOGIES, 47415.68, SOFTWARE SUPPORT RENEWAL; Emergency Mgmt 22, COMDATA, 40.26, MARCH BLANKET23, A T & T MOBILITY, 335.27, UTILITIES24, COMDATA, 153.53, FEBRUARY BLANKET; Extension-ST 109, B & C BUSINESS PRODUCTS, INC., 319.20, MARCH BLANKET110, STANDLEY SYSTEMS, INC., 131.46, MARCH BLANKET111, OSU COOPERATIVE EXT. SRV., 2164.50, PART TIME PAYROLL112, OSU COOPERATIVE EXT. SRV., 600.00, POSTAGE MACHINE RENTAL113, OSU COOPERATIVE EXT. SRV., 1200.00, POSTAGE EQUIPMENT114, OSU COOPERATIVE EXT. SRV., 24000.00, MARCH BLANKET115, RASH DEA, 50.38, MILEAGE REIMBURSEMENT116, ANDERSON NATHAN, 671.61, MILEAGE REIMBURSEMENT117, FITZPATRICK SHELLY, 22.18, MILEAGE REIMBURSEMENT118, JONES, RIKKI, 32.42, MILEAGE REIMBURSEMENT; Fair Main-ST 469, A T & T MOBILITY, 150.64, UTILITIES470, KINNUNEN SALES & RENTALS, INC, 566.00, RENTAL SCISSOR LIFT471, REPUBLIC SERVICES # 789, 1092.32, TRASH SERVICES472, MILLER, TANNER, 32.48, JUDGES TRAVEL473, STILLWATER SAND & GRAVEL, 280.00, FILL SAND474, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES475, PITNEY BOWES, 122.91, POSTAGE MACHINE RENTAL; Fire- St 95, TOWN & COUNTRY HARDWARE, 4448.49, LAWN MOWER96, TERRYS BODY SHOP OF DRUMRIGHT INC, 942.60, SUPPLIES & LABOR97, PERFECTION TRUCK PARTS & EQUIP, 9973.74, PARTS & SERVICE98, FIFTY ONE EAST WATER DISTRICT, 26.48, MARCH BLANKET99, ATLINK SERVICES, LLC, 51.00, APRIL BLANKET100, OKLA. FORESTRY SERVICES, 2850.00, PUMP/ENGINE101, KINNUNEN SALES & RENTALS, INC, 331.66, MARCH BLANKET; General 3284, R. K. BLACK, INC, 176.88, MAINTENANCE & SUPPLIES3285, VIP TECHNOLOGY SOLUTIONS GROUP, 683.04, UTILITIES3286, WINNELSON, 15.33, SUPPLIES3287, NAPA AUTO PARTS, 3463.10, MARCH BLANKET3288, INDUSTRIAL CHEMIST, INC., 450.00, FEBRUARY BLANKET3289, STILLWATER STEEL AND, 49.20, SQUARE TUBING3290, B & C BUSINESS PRODUCTS, INC., 649.80, COPY PAPER3291, STILLWATER STEEL AND, 7682.44, TUBING3292, R. K. BLACK, INC, 128.98, MAINTENANCE & SUPPLIES3293, COMDATA, 8500.00, MARCH BLANKET3294, RAILROAD YARD, 7877.72, ROOFING SUPPLIES3295, LOWES COMPANIES, INC., 471.09, MARCH BLANKET3296, OKLA. STATE UNIVERSITY, 280.56, MARCH BLANKET3297, PAYNE CO. DISTRICT 3, 131.76, FUEL3298, STILLWATER STEEL AND, 44.25, WELDING RODS3299, BOB HOWARD DODGE, 1073.84, MARCH BLANKET3300, IRBY, JAY, 509.04, MILEAGE REIMBURSEMENT3301, TULSA CO. JUVENILE BUREAU, 2252.25, JUVENILE DETENTION3302, B & L HEATING & AIR, 2019.68, PARTS AND LABOR3303, R. K. BLACK, INC, 150.22, MAINTENANCE & SUPPLIES3304, B & L HEATING & AIR, 85.00, HEATER REPAIRS3305, ADVANTAGE PLUMBING HEATING AND COOLING, 138.00, PLUMBING SERVICES3306, KINNUNEN SALES & RENTALS, INC, 45.09, CUT OFF SAW3307, KINNUNEN SALES & RENTALS, INC, 155.94, BATTERY3308, FOUNTAIN SQUARE CLEANERS, 500.00, MARCH BLANKET3309, M POWER INC., 150.00, MONTHLY SERVICE3310, WELCH, JOSEPH, 44.24, MILEAGE REIMBURSEMENT3311, CENTRAL LAWN AND LANDSCAPE, 65.00, MARCH BLANKET3312, PAYNE CO. DISTRICT 3, 1031.00, CRUSHER RUN3313, AUTO DEFINITIONS, 8380.00, BED COVER3314, WEDEL, RANDY, 14.34, MILEAGE REIMBURSEMENT3315, B & C BUSINESS PRODUCTS, INC., 95.94, MARCH BLANKET3316, CENTRAL LAWN AND LANDSCAPE, 190.00, MARCH BLANKET3317, TEAGUE REBECCA, 2.24, MILEAGE REIMBURSEMENT3318, COMDATA, 1558.28, OVERAGE3319, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE3320, INTERWORKS, INC., 45.00, MARCH BLANKET3321, B & C BUSINESS PRODUCTS, INC., 1299.60, COPY PAPER3322, FASTENAL COMPANY, 50.14, MARCH BLANKET3323, INTERWORKS, INC., 575.99, COMPUTER HARDWARE3324, TRANSUNION RISK AND ALTERNATIVE, 254.00, TLO CHARGES3325, INTERWORKS, INC., 5239.74, COMPUTER HARDWARE3326, QUALITY WATER SERVICES, 23.20, FEBRUARY BLANKET3327, PAYNE CO. DISTRICT 3, 1382.32, ROCK3328, STAPLES, 700.89, SUPPLIES3329, DCAM/ CENTRAL PRINTING, OMES, 135.00, BUSINESS CARDS3330, GRIMSLEYS, INC., 377.59, APRIL BLANKET3331, INTERWORKS, INC., 64.52, ADAPTER3332, A T & T MOBILITY, 224.30, UTILITIES3333, H & H SHOOTING SPORTS, 2395.79, TOURNIQUET3334, FOUNTAIN SQUARE CLEANERS, 51.00, OVERAGE3335, POSTAL PACK & SHIP, 776.87, POSTAGE3336, UNIFIRST, 200.34, MARCH BLANKET3337, LD PRODUCTS, INC, 476.83, TONER3338, ALPHA COMPUTING SOLUTIONS, 312.00, EXCHANGE PLAN 23339, QUALITY WATER SERVICES, 55.00, MARCH BLANKET3340, FIFTY ONE EAST WATER DISTRICT, 24.00, UTILITIES3341, KINNUNEN SALES & RENTALS, INC, 74.36, CHOP BLADE3342, H & H SHOOTING SPORTS, 168.60, LIGHT HOLDER3343, M POWER INC., 75.00, MONTHLY SERVICE3344, INDUSTRIAL CHEMIST, INC., 100.00, JANUARY BLANKET3345, SASSER, WILLIAM DAVID, 12.54, MILEAGE REIMBURSEMENT3346, A T & T MOBILITY, 3617.52, UTILITIES3347, ALPHA COMPUTING SOLUTIONS, 49.50, MICROSOFT OFFICE 3653348, INDUSTRIAL CHEMIST, INC., 450.00, MARCH BLANKET3349, POSTAL PACK & SHIP, 217.22, MARCH BLANKET; Health 329, HALL, LISA, 319.20, MILEAGE REIMBURSEMENT330, CULLIGAN OF ENID, 48.00, MARCH BLANKET331, CAVETT, ASHLEY J., 112.22, MILEAGE REIMBURSEMENT332, PEAK PEST SERVICES LLC, 200.00, MARCH BLANKET333, PEAK PEST SERVICES LLC, 200.00, FEBRUARY BLANKET334, BEN WELCH LANDSCAPE CARE, 75.00, MARCH BLANKET335, R. K. BLACK, INC, 354.67, CONTRACT INVOICES336, VALADEZ, KASSANDRA, 143.36, MILEAGE REIMBURSEMENT337, THE MEADOWS CENTER FOR, 135.00, MARCH BLANKET338, B & C BUSINESS PRODUCTS, INC., 509.62, MARCH BLANKET339, WALMART COMMUNITY, 80.13, MARCH BLANKET340, CENTRAL LAWN AND LANDSCAPE, 130.00, MARCH BLANKET341, ADAMS, MATTHEW, 57.57, MILEAGE REIMBURSEMENT342, VALADEZ, KASSANDRA, 114.02, MILEAGE REIMBURSEMENT; Highway 1212, FRANKS DIESEL SERVICE, INC, 878.00, MARCH BLANKET1213, OKLAHOMA TURNPIKE AUTHORITY, 90.95,

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MARCH BLANKET1214, BAILEYS PAVING CO. , INC, 10064.70, HMHL1215, CENTERPOINT ENERGY, 155.38, UTILITIES1216, NAPA AUTO PARTS, 183.34, ANTIFREEZE1217, A T & T MOBILITY, 244.46, UTILITIES1218, FLEETPRIDE, INC., 466.78, MARCH BLANKET1219, ADVANCED WORKZONE SERVICES, 27705.65, ROAD STRIPING1220, WILCOXSON OIL, 14311.77, DYED DIESEL1221, STILLWATER MILL AGRI CENTER, 67.98, MARCH BLANKET1222, JOHN DEERE FINANCIAL, 1601.51, GRASS SEED1223, FASTENAL COMPANY, 47.56, MARCH BLANKET1224, FECHNER PUMP & SUPPLY, INC, 476.15, PARTS1225, ROSS SERVICE STATION, 15.00, FLAT REPAIRS1226, QUAPAW CO., INC., 11791.56, ROAD ROCK1227, UNIFIRST, 910.49, MARCH BLANKET1228, OAKES SERVICE CENTER, 38.00, MARCH BLANKET1229, P & K EQUIPMENT, INC., 315.01, MARCH BLANKET1230, ALTERNATIVE CONSTRUCTION PARTS, 150.23, GRADER COVERS1231, O REILLY AUTOMOTIVE, INC., 125.19, MARCH BLANKET1232, KINNUNEN SALES & RENTALS, INC, 297.92, MARCH BLANKET1233, TIMMONS OIL COMPANY, 491.70, DEF FLUID1234, NAPA AUTO PARTS, 2484.68, MARCH BLANKET1235, FECHNER PUMP & SUPPLY, INC, 374.20, PARTS1236, A T & T MOBILITY, 99.80, UTILITIES; Jail-ST 474, ICS, 534.08, DISPOSABLE COVERALLS475, SYSCO FOOD, INC., 14296.73, MARCH BLANKET476, WIN WHOLESALE COMMERCIAL, 4.02, MARCH BLANKET477, EARTHGRAINS BAKING CO. INC., 3239.04, MARCH BLANKET478, COMDATA, 2953.68, MARCH BLANKET479, BEN E. KEITH OKLAHOMA, 15932.15, MARCH BLANKET480, A T & T MOBILITY, 925.38, UTILITIES; Mtg Cert 16, QUALITY WATER SERVICES, 39.85, MARCH BLANKET; RM&P 48, DEARINGER PRINTING & TROPHY, INC., 1340.00, LETTERHEAD49, MIDCON SHREDDING, 35.00, JANUARY BLANKET50, ALPHA COMPUTING SOLUTIONS, 1000.00, BLOCK OF TIME51, MIDCON SHREDDING, 100.00, MARCH BLANKET52, ALPHA COMPUTING SOLUTIONS, 742.50, REMOTE MONITORING53, ALPHA COMPUTING SOLUTIONS, 675.00, CLOUD BACKUP; Rural Fire-ST 115, SPIRIT ELECTRONIC, 2133.50, OVERAGE116, OSU FIRE SERVICE TRAINING, 150.00, TRAINING117, LIGHT EM UP EMERGENCY EQUIPMENT, 1983.00, INSTALL EMERGENCY LIGHTS118, LIONEL HARRIS OIL CO., INC., 1162.92, TIRES & WASTE FEE119, SPIRIT ELECTRONIC, 5000.00, RADIOS120, OSU FIRE SERVICE TRAINING, 275.00, TRAINING; SH Commissary 16, TIGER COMMISSARY, 17788.36, MARCH BLANKET; SH Svc Fee 252, TURN KEY HEALTH CLINICS LLC, 32841.79, APRIL BLANKET253, VISA, 626.06, MARCH BLANKET254, WOODWARD, KEVIN D., 4250.00, BLOCK OF TIME; Solid Waste Mange 7, STILLWATER STEEL AND, 942.80, MARCH BLANKET8, UNIFIRST, 638.80, MARCH BLANKET9, STILLWATER TAG AGENCY, 74.00, TITLE AND REGISTRATION10, LOWES COMPANIES, INC., 69.19, MARCH BLANKET11, AUTO ZONE INC, 529.60, MARCH BLANKET12, NAPA AUTO PARTS, 34.74, MARCH BLANKET13, STILLWATER SAFETY LANE, 884.09, LABOR14, OAKES SERVICE CENTER, 674.30, MARCH BLANKET

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 County Clerk's Office presented the following monthly reports of officers. The Health Department is reporting a balance of \$425.00 and the Treasurer is submitting her monthly reports all for the month of March 2021. Motion by Blasier to acknowledge the monthly reports as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

COVID19 Update:

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

Discussion/Possible Action on Public Appearances/Petitions: 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: 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 _____