



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 18, 2022**, at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Vice Chairman Zach Cavett called the meeting to order: Meeting called to order at 9:00 a.m.

The following members were present:

Zach Cavett –Commissioner District 1, LeNell Bowen – Deputy Commissioner District 2, 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: Motion by Bowen to approve Minutes of April 11th, 2022, with correction, second by Cavett. Roll Call Vote: Blasier-Abstain, Bowen-Abstain, Cavett-Yes.

Motion by Blasier to approve the special meeting minutes from April 11th, second by Bowen. Roll Call Vote: Bowen-Abstain, Blasier-Yes, Cavett-Yes.

Miscellaneous items from the Audience (no action will be taken): Donovan Bowers and Lyle Testerman inquired with the board on the future plans for the Rolling Hills Estate Addition.

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 2022-30 – Taking Action on Authorizing and Approving a Resolution approving and authorizing and ratifying the Election of the Standard Allowance for Revenue Replacement for the County From American Rescue Plan Act (“ARPA”) Funds; requiring record retention; and declaring an emergency: Resolution 2022-30 was read into the minutes. Motion by Blasier to approve Resolution 2022-30, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Discussion/Possible Action – Burn Ban, Payne County Oklahoma: Choplin stated he was not going to ask for an extension at this time. Burn ban will expire at midnight, April 18th, 2022. No action taken.

Discussion/Possible Action – Use of Courthouse Lawn, National Day of Prayer Sign: The event will be on Thursday, May 5th at 12 Noon at the Church of Christ north parking lot. Motion by Bowen to approve the request of the use of the Courthouse Lawn for National Day of Prayer for sign placement, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Request for Traffic Control Signs- CEC or County Posting: Cavett stated that CEC the engineering firm that does their annual bridge inspections. This request will allow them to place a new load posting sign if a bridge should decrease its value or a weight limit sign has been damaged or missing this will give them the authority to replace the sign. Motion by Blasier to approve the CEC or County Posting, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

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: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2021-2022 \$206,384.85 2021-2022 Extension-ST 134, OKLA. STATE UNIVERSITY, 82.46, UTILITIES135, FITZPATRICK SHELLY, 82.66, MILEAGE REIMBURSEMENT136, PAYNE, LAURA, 241.62, MILEAGE REIMBURSEMENT137, RASH DEA, 520.44, MILEAGE REIMBURSEMENT; Fair Main-ST 444, GOLDENBERG, NATE, 300.00, JUDGES TRAVEL445, CAMPBELL COLIN, 1216.38, MILEAGE REIMBURSEMENT446, NIX, RONNIE, 133.38, JUDGES TRAVEL; Fire- St 92, CHIEF FIRE AND SAFETY, INC, 10000.00, REPAIR93, KINNUNEN SALES & RENTALS, INC, 289.48, MARCH BLANKET94, CHIEF FIRE AND SAFETY, INC, 1711.13, OVERAGE95, NAPA AUTO PARTS, 303.00, MARCH BLANKET; General 3289, ALPHA COMPUTING SOLUTIONS, 3930.00, CLOUD BACKUP3290, QUALITY WATER SERVICES, 51.00, MARCH BLANKET3291, TRANSUNION RISK AND ALTERNATIVE, 255.20, TLO CHARGES3292, LOWES COMPANIES, INC., 73.27, SUPPLIES3293, INTERWORKS, INC., 45.00, MONTHLY SERVICE3294, OKLA. JUVENILE JUSTICE, 1240.00, JUVENILE DETENTION3295, OAKES SERVICE CENTER, 18.00, MARCH BLANKET3296, NAPA AUTO PARTS, 328.71, PARTS3297, FASTENAL COMPANY, 135.22, MARCH BLANKET3298, POSTAL PACK & SHIP, 868.28, POSTAGE SUPPLIES3299, WEDEL, RANDY, 7.37, MILEAGE REIMBURSEMENT3300, MISSION TOWING & RECOVERY LLC, 266.88, TOWING SERVICES3301, CDW GOVERNMENT, INC., 572.00, WIRELESS KEYBOARD / MOUSE3302, VIP TECHNOLOGY SOLUTIONS GROUP, 748.20, UTILITIES3303, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE3304, STAPLES BUSINESS ADVANTAGE, 1912.00, MONITOR3305, THE MEADOWS CENTER FOR, 564.96, SHREDDING SERVICES3306, STAPLES BUSINESS ADVANTAGE, 610.31, FEBRUARY BLANKET3307, THE JOURNAL, 211.02, MARCH BLANKET3308, R. K. BLACK, INC, 850.00, PRINTER3309, PHILLIPS C.S.R., SHELLY S., 45.00, TRANSCRIPTS3310, STAPLES BUSINESS ADVANTAGE, 739.97, MONITOR3311, ALPHA COMPUTING SOLUTIONS, 1848.00, SOFTWARE3312, TEAGUE REBECCA, 2.34, MILEAGE REIMBURSEMENT3313, R. K. BLACK, INC, 329.42, CONTRACT BASE RATE3314, EDA, 193.74, SOFTWARE3315, SASSER DAVID, 13.10, MILEAGE REIMBURSEMENT3316, POSTAL PACK & SHIP, 43.47, MARCH BLANKET3317, ALPHA COMPUTING SOLUTIONS, 1477.50, CLOUD BACKUP3318, MIDCON SHREDDING, 74.00, SHREDDING SERVICES3319, LEE COMPANY, INC., 4318.74, METAL DOORS3320, STAPLES BUSINESS ADVANTAGE, 509.59, MARCH BLANKET; Health 363, HALL, LISA, 160.52, MILEAGE REIMBURSEMENT364, A T & T, 67.82, UTILITIES365, LANGUAGE LINE SERVICES, 260.47, INTERPRETER

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SERVICES366, CLASBY, JAMIE, 243.06, MILEAGE REIMBURSEMENT367, FUSION CLOUD SERVICES, LLC, 124.80, UTILITIES368, PAYNE CO. ASSESSOR, 20076.63, VISUAL INSPECTION369, MILLER ROXANNE, 148.47, MILEAGE REIMBURSEMENT370, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE371, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES372, B & L HEATING & AIR, 614.04, PARTS AND LABOR373, CULLIGAN OF TULSA, 49.50, APRIL BLANKET374, MARTIN, SARAH, 110.21, MILEAGE REIMBURSEMENT375, DEXYP, 18.70, DIRECTORY LISTING376, OKLAHOMA CORRIDOR MAGAZINE LLC, 695.00, LINCOLN COUNTY; Highway 1301, OKLA. NATURAL GAS, 21.37, UTILITIES1302, OKLA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 450.62, RETIREMENT CONTRIBUTIONS1303, STILLWATER MILL AGRI CENTER, 185.25, MARCH BLANKET1304, QUAPAW CO., INC., 11884.32, ROAD ROCK1305, QUAPAW CO., INC., 11737.68, ROAD ROCK1306, QUAPAW CO., INC., 11975.40, ROAD ROCK1307, O REILLY AUTOMOTIVE, INC., 42.97, MARCH BLANKET1308, CORPORATE BILLING LLC, 1436.84, PARTS1309, WILCOXSON OIL, 4833.00, DYED DIESEL REMOTE TANKS1310, QUAPAW CO., INC., 11942.04, ROAD ROCK1311, MHC KENWORTH, 479.00, PARTS1312, AMERICAN WELDING SUPPLY, 445.55, MARCH BLANKET1313, AMERICAN WELDING SUPPLY, 1453.45, PARTS1314, NAPA AUTO PARTS, 597.03, DASH COVER1315, QUAPAW CO., INC., 7712.04, ROAD ROCK1316, OKLA. NATURAL GAS, 333.50, UTILITIES1317, UNIFIRST, 577.24, MARCH BLANKET1318, WESTERN DPF FILTER CLEANING, LLC, 300.00, FILTER CLEANING1319, ALTERNATIVE CONSTRUCTION PARTS, 184.00, PARTS1320, P & K EQUIPMENT, INC., 208.34, MARCH BLANKET1321, A PLUS AUTO GLASS LLC, 390.00, WINDOW REPLACEMENT1322, CORPORATE BILLING LLC, 605.35, PARTS1323, BAILEYS PAVING CO. , INC, 5656.01, HMHL1324, OKLA. CORP. COMMISSION, 25.00, STORAGE TANK FEE1325, WILCOXSON OIL, 7906.38, DYED DIESEL REMOTE TANKS; Hwy-ST 31, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 246, QUALITY WATER SERVICES, 31.10, MARCH BLANKET247, FRONTIER FIRE PROTECTION, 35.00, INSPECTION248, PRESTIGE, 550.00, CLEAN KITCHEN VENT249, AXON ENTERPRISE INC, 283.04, HOLSTER250, HAGAR RESTAURANT SERVICE, 214.00, LABOR251, STILLWATER STEEL AND, 390.00, GRATES252, UNITED REFRIGERATION, 522.57, WATER FILTER253, AXON ENTERPRISE INC, 1963.08, TASER CARTRIDGE; Mental Health 10, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES; ML Fee 57, AMAZON CAPITAL SERVICES, 113.20, PHOTO FRAMES58, OSU AGE CTP, 130.00, CLASS59, MIDCON SHREDDING, 90.00, MARCH BLANKET; Mtg Cert 24, WALKER COMPANIES, 77.50, NOTARY RENEWAL; RM&P 73, DEARINGER PRINTING & TROPHY, INC., 1370.00, LETTERHEAD; Rural Fire-ST 93, COUNTRY C, 461.39, OVERAGE94, CHIEF FIRE AND SAFETY, INC, 2263.00, PARTS AND LABOR95, COUNTRY C, 600.90, MARCH BLANKET96, COUNTRY C, 412.82, MARCH BLANKET PARTIAL MONTH97, KINNUNEN SALES & RENTALS, INC, 650.81, REPAIRS98, CHIEF FIRE AND SAFETY, INC, 495.00, OVERAGE99, COWBOY TOWING, 215.00, TOWING SERVICES; SH Svc Fee 245, OKLA. NATURAL GAS, 655.97, UTILITIES246, BAYSINGERS UNIFORMS, 700.00, DEPUTY SUPPLIES247, DEARINGER PRINTING & TROPHY, INC., 280.00, BUSINESS CARDS248, SHRED- AWAY SHREDDING, INC., 203.50, APRIL BLANKET249, HOTSY OF OKLAHOMA, INC., 263.95, PARTS AND LABOR250, COMDATA, 19539.20, MARCH BLANKET251, BARRY SANDERS SUPERCENTER, 759.49, PARTS252, BAYSINGERS UNIFORMS, 350.00, SHIRTS, PANTS253, MILAS FABRICS, 167.00, SEWING/ALTERATIONS

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 Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Monthly Reports of Officers: The Clerk's Office presented the following monthly reports of officers. The Sheriff's Department \$120,525.53, Various Treasurer's reports. Motion by Bowen to acknowledge, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

ARPA Announcements: None presented on this date.

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

Telephone and Utility Permits/Road Crossings: Blasier presented one (1) with Rural Water District 3 (D3-22-012), Cavett presented two (2) with Cher Oil and Parker Lane Directional Drilling (D1-22-12 and D1-22-13). Motion by Blasier to approve, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

New Business: The Board reviewed a Platt. No action taken.

Adjournment: Motion by Blasier to adjourn, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-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 _____ 2022

Chairman _____

Commissioner _____

Commissioner _____