



**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 19th, 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, 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 April 12<sup>th</sup> minutes as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** 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:**

**Rountree Wagon Trail Dr., Grassland Ln., Iron Tire Dr., and Cover Ln.:** Maps and information were made available to the board for review. Motion by Cavett to approve with the requirements that they update the map on the road name request application referencing the road, and with no maintenance by the county, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes. This application and map were not signed.

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

**Ingress and Egress Agreements: District 1:** Jamie and Troy Simons S25,20N,04E E/2 NE/4 & SE/4 Motion to approve by Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

Curtis Bryant S17, T19N, 04E S/2 NW/4 less TR BEG 582.48N SW/C NW/4; N-100 S85E-670 S04E-390, N88W-302N302N85W-400.50 POB. Motion to approve by Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**Removal of Equipment items from inventory:** The Following items were removed from the Sheriff's Inventory. Dell Precision T5610 Computer B620.219, Alarm Lock B101.002, Compact Desk B105.031, Sharp Copier B218.097, Wet/Cry Vacuum B435.006, ELO Touchscreen B205.029, Panasonic Tough Book Computer B620.0179, Panasonic BTO Toughbook Computer B620.0179, Dell Computer B620.196, Dell Computer B620.107, Dell Computer B620.114, Dell Workstation B620.117, Dell Computer B620.140, Dell Computer B620.189, Dell Computer B620.193, Dell Computer B620.203, Dell Computer B620.206, Dell Computer B620.207, Dell Computer B620.212, Dell Computer B620.222, Dell Computer B620.249, Dell Computer B620.252, Dell Computer B20.257, Dell Computer B620.260, Dell Computer B620.282; Dell Computer B620.0176, Dell Computer B620.159, Dell Computer B620.121, Dell Computer B620.142, Dell Computer B620.143. Transfer of equipment to Pawnee County Sheriff Dell Precision T5610 Computer Seral #316CN22. Motion to approve by Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**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: Totalling \$586,071.19.**

2020-2021 Extension-ST 119, LEISTER SUMMER, 1184.63, MILEAGE REIMBURSEMENT 120, US CELLULAR, 103.64, UTILITIES 121, OSU COOPERATIVE EXT. SRV., 2164.50, PART TIME PAYROLL 122, MCDUGALD, KINSEY, 35.84, MILEAGE REIMBURSEMENT; Facility Authority 9, PAYNE COUNTY FACILITIES AUTHORITY, 226742.45, LIMITED PURPOSE SALES TAX; Fair Main-ST 476, THERMACUBE LLC, 80.00, MARCH BLANKET 477, QUEST TECHNICAL SERVICE, 1437.50, MARCH BLANKET 478, GRIMSLEYS, INC., 1076.54, MARCH BLANKET 479, UNIFIRST, 762.63, MARCH BLANKET 480, KINNUNEN SALES & RENTALS, INC, 16.00, FEBRUARY BLANKET 481, VISIT STILLWATER, 1000.00, MARCH BLANKET 482, STAPLES, 78.90, FEBRUARY BLANKET 483, B & C BUSINESS PRODUCTS, INC., 523.00, CHAIRS 484, STILLWATER MILL AGRI CENTER, 2300.00, SCALES / LOADBARS / PLATFORM 485, PAYNE CO. DISTRICT 3, 786.10, FUEL BLANKET 486, P & K EQUIPMENT, INC., 312.07, MARCH BLANKET 487, QUALITY WATERSERVICES, 71.75, MARCH BLANKET 488, NAPA AUTO PARTS, 215.17, MARCH BLANKET 489, TREATS SOLUTIONS, INC., 199.02, MARCH BLANKET 490, CINTAS FIRST AID & SAFETY, 88.78, MARCH BLANKET; General 3350, THE COMPLIANCE RESOURCE, 76.00, DRUG & ALCOHOL TESTING 3351, TISDAL & O HARA PLLC, 448.33, ATTORNEY FEES 3352, SHRED- AWAY SHREDDING, INC., 120.00, SHREDDING SERVICES 3353, FLEETCOR TECHNOLOGIES, 22.13, MARCH BLANKET 3354, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES 3355, BUNNEY ELECTRIC CO., INC., 60.00, REPAIR 3356, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, SERVICES 3357, ALLIANCE MAINTENANCE, INC., 2235.00, APRIL BLANKET 3358, BUNNEY ELECTRIC CO., INC., 1191.98, LIGHTING REPAIRS 3359, SHRED- AWAY SHREDDING, INC., 145.00, APRIL BLANKET 3360, GRAFIX SHOPPE, 2361.17, REFLECTIVE DECALS 3361, PEREGRINE SERVICES, INC., 273.42, OVERAGE 3362, STRODE FUNERAL HOME, 795.00, INDIGENT CREMATION 3363, ID SPECIALISTS INC, 1681.50, ID CARD 3364, HUNTER, LOSCO, 17.92, MILEAGE REIMBURSEMENT 3365, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES 3366, ALPHACOMPUTING SOLUTIONS, 1440.00, REMOTE MONITORING 3367, IMAGENET SOLUTIONS DIVISION, 325.22, SUPPORT 3368, CELL TOWER SOLUTIONS, 10000.00, MAPPING 3369, R. K. BLACK, INC, 375.00, TONER CARTRIDGES 3370, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME 3371, PEREGRINE SERVICES, INC., 12500.00, MAILING SERVICES 3372, STARKS PRO MECHANICAL, LLC, 105.00, REPAIR 3373, AMAZON CAPITAL SERVICES, 286.90, CASES FOR TABLETS 3374, MIDCON SHREDDING, 70.00, SHREDDING SERVICES 3375, C. O. P. S. PRODUCTS LLC., 2292.73, DUTY GEAR 3376, SAC & FOX NATION JUVENILE FACILITY, 69.00, JUVENILE DET 3377, R. K. BLACK, INC, 6291.33, COPIER 3378, RAILROAD YARD, 889.20, ROOF PURLING 3379, EDA, 176.13, SOFTWARE 3380, ALPHA COMPUTING SOLUTIONS, 150.00, REMOTE MONITORING 3381, STAPLES, 113.94, OFFICE SUPPLIES 3382, TOUCHTONE, 30.02, UTILITIES 3383, ALPHA COMPUTING SOLUTIONS, 2700.00, CLOUD BACKUP 3384, IMAGENET SOLUTIONS DIVISION, 1174.00, COMPUTER SERVICE 3385, ALLIANCE MAINTENANCE, INC., 1495.00, APRIL BLANKET 3386, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE 3387, R. K. BLACK, INC, 278.70, CONTRACT BASE RATE 3388, OKLA. NATURAL GAS,

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290.99, UTILITIES3389, TISDAL & O HARA PLLC, 5206.06, CONTRACT SERVICES3390, R. K. BLACK, INC, 244.00, OVERAGE PO 3391, FIRESTONE PAYMENT CENTER, 826.20, TIRES & WASTE FEE3392, STILLWATER TAG AGENCY, 55.50, TAG AND TITLE3393, OKLA BOARD OF VETERINARY, 400.00, TRAINING;Health 343, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES344, OKLA. STATE DEPT. OF HEALTH, 59209.88, PAYROLLESTIMATED345, AMERICAN TELEPHONE, 467.00, SERVICE AGREEMENT346, A T & T, 166.82, FIBER OPTIC347, QUIKPRINT, 1704.51, VACCINE INFO SHEETS; Highway 1237, EARNHEART CRESCENT LLC, 4095.13, WINTERIZED DIESEL1238, B & C BUSINESS PRODUCTS, INC., 10.08, MARCH BLANKET1239, EARNHEART CRESCENT LLC, 14382.53, DYED DIESEL1240, JOHN DEERE FINANCIAL, 212.96, MARCH BLANKET1241, AMERICAN WELDING SUPPLY, 758.72, MARCH BLANKET1242, UNIFIRST, 539.07, MARCH BLANKET1243, P & K EQUIPMENT, INC., 420.32, MARCH BLANKET1244, KIRBY SMITH MACHINERY, INC, 187.91, PARTS1245, WARREN CAT, 1018.41, SEAL KITS1246, KRIETE TRUCK GROUP, 3598.50, TURBO KIT1247, ALTERNATIVE CONSTRUCTION PARTS, 2471.44, PARTS1248, BAILEYS PAVING CO. , INC, 10063.11, HMHL1249, CITY GLASS OF STILLWATER, INC., 315.00, GLASS REPLACEMENT1250, CORPORATE BILLING LLC, 3911.27, PARTS AND LABOR1251, NETTLES, MARSHAL JOHN, 300.00, FUEL TANK1252, OKLA. CORP. COMMISSION, 25.00, STORAGE TANK FEE1253, NAPA AUTO PARTS, 210.41, FILTERS1254, WARREN CAT, 686.80, HOSE1255, LIONEL HARRIS OIL CO., INC., 1281.90, TIRES & WASTE FEE1256, WARREN CAT, 336.94, MARCH BLANKET1257, KIRBY SMITH MACHINERY, INC, 557.19, PARTS1258, BAILEYS PAVING CO. , INC, 10124.06, HMHL1259, CORPORATE BILLING LLC, 753.48, MARCH BLANKET1260, OKLA. NATURAL GAS, 21.43, UTILITIES1261, FLEETPRIDE, INC., 611.31, MARCH BLANKET1262, NAPA AUTO PARTS, 1389.50, MARCH BLANKET1263, BERENDSEN FLUID POWER INC, 8965.00, NEW MOTOR1264, OKLA. CORP. COMMISSION, 25.00, PETROLEUM TANK BASE FEE1265, STILLWATER STEEL AND, 7.95, MARCH BLANKET1266, ALTERNATIVE CONSTRUCTION PARTS, 2394.60, GRADER BLADES1267, ALTERNATIVE CONSTRUCTION PARTS, 2245.75, PARTS1268, HARRIS STATION 33, LLC, 385.00, MARCH BLANKET1269, OKLA. NATURAL GAS, 152.07, UTILITIES1270, O REILLY AUTOMOTIVE, INC., 27.96, MARCH BLANKET1271, WARREN CAT, 452.19, PARTS; Hwy-ST 38, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 481, GRIMSLEYS, INC., 1323.14, SUPPLIES482, B & C BUSINESS PRODUCTS, INC., 53.99, BILLABLE COPIES483, DIRECT TV, 230.99, HD ACCESS/RECEIVERS484, B & L HEATING & AIR, 3800.00, REPLACE VALVE485, BIG CREEK NURSERY & LANDSCAPE, 215.32, PLANTS & SEEDS486, GRIMSLEYS, INC., 1254.86, SUPPLIES487, WALMART COMMUNITY, 58.93, KITCHEN SUPPLIES488, R. K. BLACK, INC, 323.01, SERVICE CONTRACT489, UNITED REFRIGERATION, 34.47, SHIPPING490, COOKS CORRECTIONAL, 220.00, KITCHEN SUPPLIES; Mental Health 12, PAYNE CO. DRUG COURT, INC., 1770.83, DRUG COURT ADMIN SERVICES13, PAYNE CO. DRUG COURT, INC., 3375.00, DRUG COURT ADMIN SERVICES; ML Fee 40, WALKER COMPANIES, 92.50, NOTARY41, B & C BUSINESS PRODUCTS, INC., 273.84, TYPEWRITER; Rural Fire-ST 121, J AND J CUSTOM FIRE INC, 150.00, STEPS122, CHIEF FIRE AND SAFETY, INC, 99072.00, CHASSIS; SH Svc Fee 255, GRIMSLEYS, INC., 2894.83, SUPPLIES256, GRIMSLEYS, INC., 435.09, SUPPLIES

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

**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 County Clerk's Office presented the following monthly reports of officers. Court Clerk for the month of March 2021 a total of \$905,129.98 in all Depository accounts, Court Clerk RM&P total \$29,805.08.

**COVID19 Update:** None

**Public Announcements from the Board:** The board recognized it was the 26<sup>th</sup> Anniversary of the Murray Building bombing.

**Discussion/Possible Action on Public Appearances/Petitions:** None presented on this date.

**Telephone and Utility Permits/Road Crossings:** District 1-Permanent Paralleling at 6500 E. of Riverside Rd and 6<sup>th</sup> Street for Darrell Mueggenborg #20-21-29. District 3- Permanent Paralleling 1750 fee N of W104<sup>th</sup> street and S. Washington Rd. Rural Water District 3. #03-21-004. Motion by Cavett to approve the paralleling and road crossing for districts 1 and 3, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

**New Business:** None presented on this date.

**Adjournment:** Motion by Cavett to adjourn, second by Reding. Roll Call Vote: Cavett-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 \_\_\_\_\_ 2021

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_