



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 **Thursday, April 28, 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, LeNell Bowen – Deputy 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.

Approve minutes of the previous meeting of the board: Motion by Cavett to approve Minutes of April 18th, 2022, 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/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:

Discussion/Possible Action – Approval – Claim Form 324A ODOT for District 1: Cavett presented ODOT form 324A for \$5000 reimbursement from the CIRB funds for the right of way staking on Norfolk Rd from OK 33 to Fairlawn Road. Motion by Cavett to approve as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – OCCEDB Environmental Enforcement Grant Applications for FY 2022-2023 – District 1, District 2 and District 3: Reding stated each year the Districts request \$5,000 each per District. Cavett stated though the request is \$5,000 there is only \$4500 each available. Motion by Cavett to approve the request as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Motorola – Countywide Radio System: The Board discussed the countywide radio system. The total cost requested from ARPA funds is \$8,850,000 which includes a discount of \$800,000 if this is approved today. After discussion by the board Motion by Reding to set aside 9.6 million of the ARPA funds for the radio system and the post warranty with the remainder of the funds to be used for other purposes, second by Blasier. Roll Call Vote: Cavett-No, Blasier-Yes, Reding-Yes.

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

Ingress and Egress Agreements: Cavett stated these agreements were for a Union Rd project south of 19th street in preparation for pavement with Kaleb and Donnie Hoffman as well as with Robert Mitchell. Motion by Cavett to approve the agreements, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-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: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2021-2022 \$406,483.67 2021-2022 911 Phone 66, A T & T, 67.80, UTILITIES67, A T & T, 67.80, UTILITIES68, SOLACOM TECHNOLOGIES, 47737.06, ANNUAL MAINTENANCE E91169, A T & T, 4586.03, UTILITIES70, A T & T, 13002.81, UTILITIES; ARPA 2021 Federal 7, FLOYD & DRIVER, PLLC, 14441.44, ARPA; CBRI 7, RAILROAD YARD, 22710.10, INTERLOCKING SHEETING; DA Revolving 6, STILLWATER POLICE DEPT., 1134.44, FORFEITURE PROCEEDS7, PAYNE CO. SHERIFF, 243.00, FORFEITURE PROCEEDS; Extension-ST 138, B & C BUSINESS PRODUCTS, INC., 147.16, MARCH BLANKET139, US CELLULAR, 113.80, UTILITIES140, OSU COOPERATIVE EXT. SRV., 27301.58, APRIL BLANKET141, STANDLEY SYSTEMS, INC., 479.85, APRIL BLANKET; Fair Board 853, MIDWEST DECORATING INC., 1030.00, CURTAINS; Fair Main-ST 447, DEARINGER PRINTING & TROPHY, INC., 120.00, FEBRUARY BLANKET448, CITY OF STILLWATER, 489.98, UTILITIES449, KEYSTONE ENGINEERING & LAND SERVEYING, 3400.00, SURVEYING SERVICES450, CITY OF STILLWATER, 4051.73, UTILITIES451, CINTAS FIRST AID & SAFETY, 56.66, MARCH BLANKET452, DEARINGER PRINTING & TROPHY, INC., 1713.00, LIVESTOCK SHOW BOOKS453, DEARINGER PRINTING & TROPHY, INC., 160.00, JANUARY BLANKET454, CITY OF STILLWATER, 69.24, UTILITIES455, DEARINGER PRINTING & TROPHY, INC., 4895.00, SIGNAGE456, KINNUNEN SALES & RENTALS, INC, 386.99, MARCH BLANKET457, OKLA. NATURAL GAS, 289.35, UTILITIES458, UNITED RENTALS INC., 1642.00, RENTAL459, QUALITY WATER SERVICES, 33.75, MARCH BLANKET460, THERMACUBE LLC, 80.00, MARCH BLANKET461, STILLWATER MILL AGRI CENTER, 50.00, MARCH BLANKET462, DEARINGER PRINTING & TROPHY, INC., 369.80, MARCH BLANKET463, VISIT STILLWATER, 1000.00, MARCH BLANKET464, ADVANTAGE PLUMBING HEATING AND COOLING, 1169.23, MARCH BLANKET465, STAPLES, 198.31, MARCH BLANKET466, GRIMSLEYS, INC., 1049.19, MARCH BLANKET467, UNIFIRST, 561.02, MARCH BLANKET468, UNITED RENTALS INC., 616.00, RENTAL SCISSOR LIFT469, DUFFY DRY CLEAN CITY, 47.50, CLEANING BACK DROP CURTAINS470, B & C BUSINESS PRODUCTS, INC., 191.98, MARCH BLANKET471, PAYNE CO. DISTRICT 3, 1234.71, JANUARY BLANKET472, NATIONWIDE LONG DISTANCE SERVICE, 10.36, UTILITIES; Fire- St 96, VERIZON WIRELESS, 240.06, UTILITIES97, POWERHOUSE TRUCKBEDS, 44.50, PARTS; General 3522, EASTERN OKLA. YOUTH, 545.58, JUVENILE DETENTION3523, SPATIALEST, 5000.00, SUPPORT & LICENSE FEES3524, GRIMSLEYS, INC., 342.07, CLEANING SUPPLIES3525, TK ELEVATOR CORPORATION, 600.00, CONTRACT MAINTENANCE/ SERVICE3526, HIGH FIVE MEDIA GROUP, LLC, 199.00, APRIL BLANKET3527, DEARINGER PRINTING & TROPHY, INC., 135.00, NOTEPADS3528, CITY OF STILLWATER, 6054.85, APRIL BLANKET3529, HUNTER, LOSCO, 19.71, MILEAGE REIMBURSEMENT3530, LOWES COMPANIES, INC., 61.68, SUPPLIES3531, MIDCON SHREDDING, 37.00, APRIL BLANKET3532, CONSTELLATION NEWENERGYGAS DIVISION, LLC, 1700.06, APRIL BLANKET3533, COMDATA, 202.75, MARCH BLANKET3534, THOMSON REUTERS - WEST, PAYMENT CENTER, 2072.00, OKLAHOMA STATUTES3535, QUALITY WATER SERVICES, 18.75, APRIL BLANKET3536, HAMMOND FIRE SYSTEMS LLC., 895.00, SPRINKLER REPAIRS3537, CITY OF STILLWATER, 7397.54, UTILITIES3538, AMAZON CAPITAL SERVICES, 707.93, OFFICE SUPPLIES3539, CITY OF STILLWATER, 225.35, APRIL BLANKET3540, SMC TECHNOLOGIES INC., 250.00, WATER TREATMENT SERVICES3541, R. K. BLACK, INC, 110.19, BASE RATE CHARGES3542, PEREGRINE SERVICES, INC., 14562.54, MAILING SERVICES3543, STILLWATER NEWSPRESS, 482.33, APRIL BLANKET3544, WALKER COMPANIES, 89.00, NOTARY COMMISSION3545, B & C BUSINESS PRODUCTS, INC., 236.99, SUPPLIES3546, MERRIFIELD OFFICE SUPPLY, 97.50, APRIL BLANKET3547, ALLIANCE MAINTENANCE INC, 1495.00, APRIL BLANKET3548, HAMMOND FIRE SYSTEMS LLC., 200.00, REPAIR & LABOR3549, STAYBRIDGE SUITES TULSA SOUTH, 192.00, HOTEL3550, OSU AGE CTP, 40.00, TRAINING3551, CITY OF STILLWATER, 67.13, APRIL BLANKET3552, TULSA CO. JUVENILE BUREAU, 2388.75, JUVENILE DETENTION3553, GORDON, AMANDA B., 285.12, MILEAGE AND MEALS3554, IMAGENET SOLUTIONS

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DIVISION, 325.22, UTILITIES3555, ALLIANCE MAINTENANCE INC, 2235.00, APRIL BLANKET3556, B & C BUSINESS PRODUCTS, INC., 1259.70, COPY PAPER3557, OKLA. NATURAL GAS, 367.41, APRIL BLANKET3558, CLARK, ADAM J., 285.12, MILEAGE AND MEALS3559, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW SUBSCRIPTION3560, OSU AGEC CTP, 40.00, TRAINING3561, A T & T, 36.58, UTILITIES3562, STAPLES, 129.67, OFFICE SUPPLIES3563, B & C BUSINESS PRODUCTS, INC., 361.71, OFFICE FURNITURE3564, CITY OF STILLWATER, 14.21, APRIL BLANKET3565, CITY OF STILLWATER, 409.86, UTILITIES3566, A T & T, 521.26, APRIL BLANKET; Health 377, UNIVERSITY CLEANING SERVICES, 687.45, APRIL BLANKET378, FALCO ALARM CO., INC., 157.50, MAINTENANCE379, A T & T, 449.42, UTILITIES380, TRI-COUNTY HERALD, 460.00, IMMUNIZATIONS GRANT381, A T & T MOBILITY, 165.73, UTILITIES382, OKLA. NATURAL GAS, 392.02, UTILITIES383, THE NEW ERA NEWSPAPER, 63.00, IMMUNIZATIONS GRANT384, CITY OF STILLWATER, 1932.14, UTILITIES; Highway 1374, IRWIN TRAILER LLC, 44850.00, TRAILER1375, GLOBAL 7 TESTING SOLUTIONS, 1290.00, DRUG & ALCOHOL TESTING1376, STEWART STONE, INC., 11454.64, CRUSHER RUN1377, BAILEYS PAVING CO. , INC, 10950.80, HMHL1378, STEWART STONE, INC., 11467.24, CRUSHER RUN1379, WARREN CAT, 178.40, OVERAGE1380, DELTA FOREMOST CHEMICAL CORP, 489.80, SOLVENT1381, STEWART STONE, INC., 11281.63, CRUSHER RUN1382, STEWART STONE, INC., 1089.90, YARD CLEAN UP1383, CITY OF STILLWATER, 325.60, UTILITIES1384, AMERICAN LEAK DETECTION, 1045.00, WATER LEAK1385, FLEET FUELS, LLC, 3413.33, DEF FLUID1386, STEWART STONE, INC., 1120.61, YARD CLEAN UP1387, DIRECT DISCOUNT TIRE, 650.92, TIRES1388, WARREN CAT, 447.24, PARTS1389, CED # 4, 4380.00, SIGNS1390, WARREN CAT, 3000.00, REPAIR/REPLACE/DIAGNOSTICS1391, TERMINAL SUPPLY COMPANY, 258.05, TERMINAL KIT1392, STEWART STONE, INC., 3192.65, YARD CLEAN UP1393, REPUBLIC SERVICES # 789, 77.55, APRIL BLANKET1394, WARREN CAT, 168.30, MAY BLANKET1395, YELLOW HOUSE MACHINERY, 481.72, PARTS1396, WARREN CAT, 162.95, PARTS1397, 2TALK LLC, 49.48, UTILITIES1398, STEWART STONE, INC., 3221.43, YARD CLEAN UP1399, SHORTYS MACHINE, 300.00, PARTS AND LABOR1400, STEWART STONE, INC., 11399.40, CRUSHER RUN1401, STEWART STONE, INC., 1102.96, YARD CLEAN UP1402, ASSOC. OF COUNTY, 130.00, ACCO SPRING CONFERENCE1403, CITY OF CUSHING, 471.95, UTILITIES; Hwy-ST 32, CORPORATE BILLING LLC, 8571.20, REPAIR33, BAILEYS PAVING CO. , INC, 10601.36, HMHL; Jail-ST 302, STAPLES, 2043.96, CHAIRS303, OKLA. NATURAL GAS, 446.98, UTILITIES304, CITY OF STILLWATER, 14354.55, UTILITIES305, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 2324.26, UTILITIES306, B & L HEAT & AIR, 85.00, SERVICE CALL307, WILSON, NAOMI, 687.50, BLOCK OF TIME308, FRONTIER FIRE PROTECTION, 170.00, INSPECTION; ML Fee 60, AMAZON CAPITAL SERVICES, 256.79, SUPPLIES; RM&P 74, HIGH FIVE MEDIA GROUP, LLC, 179.00, APRIL BLANKET; Rural Fire-ST 100, CHIEF FIRE AND SAFETY, INC, 285.00, ADAPTER; Seizure of Property 4, PAYNE CO. DISTRICT ATTORNEY, 2268.87, FORFEITURE PROCEEDS5, PAYNE CO. DISTRICT ATTORNEY, 486.00, FORFEITURE PROCEEDS; SH Svc Fee 254, QUALITY CUSTOM UPFITTERS, 5000.00, LABOR255, ATLANTIC SIGNAL, 1980.00, RADIO EQUIPMENT256, ROCKIN J EQUINE, LLC, 9190.00, PAD FOR DOOR257, A T & T, 300.00, PING PHONE258, THOMSON REUTERS - WEST, PAYMENT CENTER, 506.81, SOFTWARE SUBSCRIPTION259, NAPA AUTO PARTS, 409.91, ALTERNATOR260, HANDCUFF WAREHOUSE, 57.50, HANDCUFF SUPPLIES; Solid Waste Mange 101, CITY OF STILLWATER, 149.33, UTILITIES102, STILLWATER SAFETY LANE, 1399.88, REPAIRS103, STEWART STONE, INC., 785.46, CRUSHER RUN104, OKLA. NATURAL GAS, 317.01, UTILITIES
Blanket: \$284,675.99 for the month of May 2022

Disallowed: None presented on this date.

Payroll/Longevity: \$728,780.30 Payroll, Premiums **\$147,542.64**, Retirement **\$115,222.90** for a total of **\$991,555.84** for April 2022 payroll/longevity.

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

Monthly Reports of Officers: None presented on this date.

ARPA Announcements: Reding stated that now that the radios were approved, they could begin discussing the other requests.

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

Telephone and Utility Permits/Road Crossings: Cavett presented D1-22-14 with Energy Transfer Partners. Motion by Cavett to approve the road crossing, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 _____