



**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 29th, 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** – District 3 Commissioner, 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 19th minutes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Abstain, 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:

SEFA (Schedule of Expenditures of Federal Awards) Revised FY 2019-2020 Report per State Auditor's Office: The Clerk's Office presented a revised SEFA report as requested by the State Auditors Office for FY 2019-2020. Motion by Cavett to approve the revisions as presented with the Chair signing on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of ODOT County action report for updating county road miles: Reding presented the report for updating county road miles. Motion by Cavett to approve the ODOT county action report for updating our roads, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request by Payne County Sheriff Joe Harper to make Payne County a second amendment sanctuary county: Harper read to the board his request to make Payne County a second amendment sanctuary county which would be declared by Resolution. No action on this line item.

Discussion/Possible Action – Resolution 2021-7 – Payne County is a Second Amendment Sanctuary county: Reding read Resolution 2021-7 before the board. Motion by Cavett to approve Resolution 2021-07, second by Blasier. Barto stated that the Governor has already made Oklahoma a second Amendment Sanctuary however Harper would like to make Payne County a second amendment sanctuary by Resolution. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2020-2021 \$261,803.76 2020-2021 911 Phone 70, A T & T, 7960.23, UTILITIES71, A T & T, 4586.03, UTILITIES72, A T & T, 77.07, UTILITIES73, A T & T, 77.07, UTILITIES; CBRI 11, RAILROAD YARD, 19502.10, BRIDGE MATERIAL; Extension-ST 123, OSU COOPERATIVE EXT. SRV., 2164.50, PART TIME PAYROLL; Fair Main-ST 516, KINNUNEN SALES & RENTALS, INC, 29.85, MARCH BLANKET517, FASTENAL COMPANY, 34.94, MARCH BLANKET518, ELITE ELECTRICAL, 1280.00, MARCH BLANKET519, CITY OF STILLWATER, 51.66, UTILITIES520, ELITE ELECTRICAL, 4135.00, LABOR & MATERIALS521, CITY OF STILLWATER, 2682.90, UTILITIES522, MUSTANG FUEL MARKETING CO, 616.66, UTILITIES523, TOUCHTONE, 12.81, UTILITIES524, CITY OF STILLWATER, 487.93, UTILITIES525, WALKER COMPANIES, 82.50, NOTARY RENEWAL526, OKLA. NATURAL GAS, 234.47, UTILITIES527, WIN WHOLESALE COMMERCIAL, 293.40, MARCH BLANKET; Fire- St 102, NAPA AUTO PARTS, 310.25, MARCH BLANKET103, VERIZON WIRELESS, 240.06, APRIL BLANKET104, OG&E, 328.51, UTILITIES; General 3634, CITY OF STILLWATER, 247.31, UTILITIES3635, REDING, CHRIS, 75.15, MILEAGE REIMBURSEMENT3636, CITY OF STILLWATER, 5820.17, APRIL BLANKET3637, B & L HEATING & AIR, 112.50, MARCH BLANKET3638, B & C BUSINESS PRODUCTS, INC., 570.30, OFFICE SUPPLIES3639, LAW ENFORCEMENT SYSTEMS, INC., 1652.50, CITATIONS3640, ALADEN CARPET CLEANING, 500.00, STEAM CLEAN3641, MUSTANG FUEL MARKETING CO, 999.46, APRIL BLANKET3642, A & B ECO-SAFE PEST CONTROL, INC, 50.00, APRIL BLANKET3643, STILLWATER SCREENPRINTING, 47.00, SCREEN PRINTING SERVICES3644, B & L HEATING & AIR, 75.00, MARCH BLANKET3645, FALCO ALARM CO., INC., 410.00, ANNUAL FIRE INSPECTION3646, KINNUNEN SALES & RENTALS, INC, 81.98, TOOLS3647, CITY OF STILLWATER, 66.78, APRIL BLANKET3648, GT DISTRIBUTORS, INC., 1287.00, GLOCK3649, GRIMSLEYS, INC., 144.72, FLOOR MATS3650, BUNNEY ELECTRIC CO., INC., 1177.79, LIGHTING REPAIRS3651, STATE AUDITOR & INSPECTOR, 7543.59, AUDIT SERVICES3652, WALMART COMMUNITY, 36.61, SUPPLIES3653, CITY OF STILLWATER, 14.21, APRIL BLANKET3654, CITY OF STILLWATER, 317.57, UTILITIES3655, CITY OF STILLWATER, 5732.00, APRIL BLANKET3656, A T & T, 435.94, UTILITIES3657, BUNNEY ELECTRIC CO., INC., 95.75, BREAKER REPAIRS3658, STILLWATER STEEL AND, 1235.40, TUBING3659, B & L HEATING & AIR, 75.00, MARCH BLANKET3660, DEARINGER PRINTING & TROPHY, INC., 78.95, SCREENPRINT/SETUP3661, OKLA. EMPLOYMENT, 6368.87, 1ST QTR UNEMPLOYMENT3662, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE3663, THE JOURNAL, 236.10, MARCH BLANKET3664, ATWOOD DISTRIBUTING, 15.98, SULFUR POWDER3665,

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GRIMSLEYS, INC., 191.97, GLOVES3666, LEE COMPANY, INC., 397.27, REPAIR3667, OKLA. NATURAL GAS, 325.98, APRIL BLANKET3668, REPUBLIC SERVICES # 789, 380.95, DUMPSTER3669, H & H SHOOTING SPORTS, 77.70, GLOVE POUCH3670, MIDCON SHREDDING, 35.00, FEBRUARY BLANKET3671, HIGH FIVE MEDIA GROUP, LLC, 179.00, APRIL BLANKET3672, NIXON, STACEY D., 427.84, MILEAGE REIMBURSEMENT3673, MIDCON SHREDDING, 35.00, SHREDDING SERVICES; Health 348, A T & T MOBILITY, 289.83, UTILITIES349, CITY OF STILLWATER, 1871.96, UTILITIES350, WIN WHOLESALE COMMERCIAL, 125.37, BATHROOM REPAIR351, B & L HEAT & AIR, 950.00, PREVENTATIVE MAINTENANCE352, OKLA. NATURAL GAS, 222.88, UTILITIES353, OMEGA POWER COMPANY, 37000.00, GENERATORS354, LANGUAGE LINE SERVICES, 166.85, INTERPRETER SERVICES355, A & M STORAGE, 80.00, STORAGE UNIT356, A & M STORAGE, 80.00, STORAGE357, FUSION CLOUD SERVICES, LLC, 487.23, UTILITIES358, DEXYP, 18.70, DIRECTORY LISTING359, R. K. BLACK, INC, 166.96, TONER KIT360, A T & T, 448.36, UTILITIES; Highway 1327, WARREN CAT, 487.50, DIAGNOSTIC1328, FLEETPRIDE, INC., 705.91, TARP MOTOR1329, FOOT BY FOOT LLC, 105.00, FILL SAND1330, LIONEL HARRIS OIL CO., INC., 3280.40, UNLEADED FUEL1331, RAILROAD YARD, 178.00, BRIDGE MATERIAL1332, CITY OF STILLWATER, 299.50, UTILITIES1333, STEWART STONE, INC., 9866.00, CRUSHER RUN1334, STEWART STONE, INC., 5395.50, CRUSHER RUN1335, HARD HAT SAFETY AND GLOVE, 228.30, SAFETY SUPPLIES1336, AMERICAN WELDING SUPPLY, 461.81, GRADER PLATES1337, 2TALK LLC, 51.94, UTILITIES; Jail-ST 491, MUSTANG FUEL MARKETING CO, 938.49, UTILITIES492, CITY OF STILLWATER, 12177.17, UTILITIES493, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP494, OKLA. NATURAL GAS, 318.74, UTILITIES495, GRIMSLEYS, INC., 669.42, SUPPLIES496, A & B ECO-SAFE PEST CONTROL, INC, 200.00, APRIL BLANKET; RM&P 54, B & C BUSINESS PRODUCTS, INC., 74.28, ORGANIZER; Rural Fire-ST 123, COUNTRY C, 459.32, MARCH BLANKET124, SPIRIT ELECTRONIC, 9727.20, PORTABLE RADIO125, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE126, J AND J CUSTOM FIRE INC, 1177.00, REPAIR BLANKET; SH Svc Fee 268, QUALITY CUSTOM UPFITTERS, 81090.64, OUTFITTING PATROL CAR; Solid Waste Mange 15, AUTO ZONE INC, 393.59, DRIVE SHAFT16, AUTO ZONE INC, 1419.61, PARTS17, OKLA. NATURAL GAS, 132.65, UTILITIES18, A PLUS AUTO GLASS, 268.00, PARTS AND LABOR19, CITY OF STILLWATER, 139.37, UTILITIES

Blanket: \$265,049.24 for May 2021

Disallowed: None presented on this date.

Payroll/Longevity: \$752,468.18 payroll, \$148,890.73 for health premiums with a total of \$901,358.91 for April 2021 Payroll.

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. The County Assessor is reporting a balance of \$499.00 for the end of March 2021. Motion by Cavett to acknowledge monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

COVID19 Update: Barto stated that there were no patients at Stillwater Medical Center currently with COVID-19. The City will have Boomer Blast this year for the Fourth of July, Reding spoke with the Mayor.

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: District 3 presented the following road crossings D3-21-004-006 all with Rural Water District 3. Motion by Blasier to approve, second by Cavett. 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, Redding-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 _____