



**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 4, 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, Chris Reding – 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 Cavett to approve Minutes of March 30th, 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 – Burn Ban: Choplin just asked that the ban remain in effect. No action taken.

Discussion/Possible Action – Sheriff’s Office Program Specialist Svc Contract: Motion by Cavett to approve the office program specialist service contract, second by Blasier. This program is there to help inmates with future programs like Grand Lake assistance once they are released. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – CED Fund Project Application: Cavett stated that they received \$45,000 for Payne County. District 1 is using their \$22,500 for to purchase a new welder for a bridge crew, mobile air compressor and tools. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Resolution 2022-31 – Quarter Cent County Sales Tax Road Money

Notification Resolution: Motion by Cavett to approve Resolution 2022-31, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

Ingress and Egress Agreements: District 3 presented an agreement with OSU on McElroy and Vassar. Motion by Blasier to approve the ingress and egress agreement as presented, second by Cavett. 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 \$84,729.67 2021-2022 Extension-ST 130, DEARINGER PRINTING & TROPHY, INC., 45.50, BUSINESS CARDS; Fair Main-ST 442, REPUBLIC SERVICES # 789, 891.24, TRASH SERVICE; Fire- St 86, CONRAD FIRE EQUIPMENT, 5879.09, REPAIRS/PARTS/LABOR87, CENTRAL ELECTRIC COOPERATIVE, 73.12, MARCH BLANKET; General 3233, A T & T, 522.04, MARCH BLANKET3234, B & C BUSINESS PRODUCTS, INC., 653.86, OFFICE SUPPLIES3235, MERRIFIELD OFFICE SUPPLY, 106.50, MARCH BLANKET3236, GRIMSLEYS, INC., 384.27, SUPPLIES3237, DEARINGER PRINTING & TROPHY, INC., 180.00, BROCHURES3238, FASTENAL COMPANY, 135.22, SUPPLIES3239, DIRECT TV, 86.99, UTILITIES3240, BROWN ROCKFORD, 60.26, MILEAGE REIMBURSEMENT3241, GRIMSLEYS, INC., 335.05, SUPPLIES3242, STILLWATER NEWSPRESS, 104.71, LEGAL NOTICE3243, CHICKASAW TELECOMMUNICATION, 2693.61, UTILITIES3244, JUVO WEB SOLUTIONS LLC, 1500.00, WEB SERVICES3245, STILLWATER NEWSPRESS, 100.70, LEGAL NOTICE3246, A T & T, 36.71, UTILITIES3247, B & C BUSINESS PRODUCTS, INC., 10.45, LIGHT BULBS3248, STAPLES, 241.38, OFFICE SUPPLIES; Health 343, CHICKASAW TELECOMMUNICATIONS, 35.51, UTILITIES344, CENTERPOINT ENERGY, 323.84, UTILITIES345, CITY OF CUSHING, 583.48, UTILITIES346, LIGHT, CRYSTIA A, 29.25, MILEAGE REIMBURSEMENT; Highway 1252, CENTERPOINT ENERGY, 260.45, UTILITIES1253, CORPORATE BILLING LLC, 255.37, PARTS1254, CORPORATE BILLING LLC, 455.80, PARTS1255, CAPITAL ONE, 186.79, SUPPLIES1256, BILL KNIGHT FORD OF STILLWATER, 574.55, PARTS1257, AMERICAN WELDING SUPPLY, 16614.00, WELDER1258, CITY OF CUSHING, 689.51, UTILITIES1259, BAILEYS PAVING CO. , INC, 4788.00, HMHL1260, LOWES COMPANIES, INC., 623.77, SUPPLIES1261, BAILEYS PAVING CO. , INC, 10729.60, HMHL; Hwy-ST 30, LIONEL HARRIS OIL CO., INC., 25107.78, WINTERIZED DYED DIESEL; Jail-ST 234, SAFARILAND LLC, 3455.99, SUPPLIES235, JOHNSON CONTROLS FIRE PROTECTION, 139.65, SERVICES236, CHARMTEX INC, 1868.00, GLOVES; ML Fee 55, ALPHA COMPUTING SOLUTIONS, 223.50, SOFTWARE SUBSCRIPTION; RM&P 71, CHICKASAW TELECOMMUNICATION, 614.00, APRIL BLANKET; SH Svc Fee 235, LOWES COMPANIES, INC., 1057.52, PARTS236, BOB HOWARD DODGE, 1971.25, PARTS237, STILLWATER NEWSPRESS, 101.36, Ad In Stillwater Newspress

Blanket: \$1306.00 for the Assessor’s Office

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

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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: None presented on this date.

Public Announcements from the Board: Friday, April 8th from 11:30-1 there will be a Fundraiser for the Hensley Family at the Sheriff's Sally Port.

Telephone and Utility Permits/Road Crossings: Blasier presented road crossing D3-22-011 with District 3 for the City of Stillwater. 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, 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 _____