



**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 5th, 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** – 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: The Clerk's office presented the minutes of the previous meeting. Motion by Cavett to approve the March 30th minutes 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 and Possible Action on Bid Openings 9:30 A.M.: 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:

Approval – Division Order from Emmaus Energy, LLC: Reding stated this was a change of ownership. Motion by Cavett to approve the Division Order as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval to Reappoint Jimmy Hill to the Payne County Floodplain Board: Mr. Hill would like to be reappointed to serve on the Floodplain Board. Motion by Blasier to appoint Jimmy Hill back to the Floodplain Board, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Renewal of Software and Maintenance Support, Image Net: Reding presented the renewal of the software and maintenance support with Image Net cost being \$1,174. Motion by Cavett to approve and authorize the Chairman to sign on behalf of the Board, 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: 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 \$192,156.52 2020-2021 911 Phone 67, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; Extension-ST 108, WALMART COMMUNITY, 169.36, SUPPLIES; Fair Main-ST 461, HOBBS, JOE, 206.08, JUDGES TRAVEL462, SMITH, BRANT, 300.00, JUDGES TRAVEL463, PETERSON, CALEB, 300.00, JUDGES TRAVEL464, NEWELL, BARRETT, 143.36, JUDGES TRAVEL465, CORYS AUDIO VISUAL SERVICES, 2932.49, AUDIO SYSTEM UPGRADE466, FRONTIER FIRE PROTECTION, 310.00, KITCHEN SUPPRESSION INSPECTION467, CORYS AUDIO VISUAL SERVICES, 670.00, REPAIR SOUND SYSTEM468, PEMBROOK, TRAVIS, 120.96, JUDGES TRAVEL; Fire- St 89, ACCURATE HEAT & AIR LLC, 8550.00, GENERATORS90, CHIEF FIRE AND SAFETY, INC, 1115.00, EXTINGUISHER91, OKLA. NATURAL GAS, 103.89, MARCH BLANKET92, DRUMRIGHT TIRE, 576.00, TIRES93, HUNZICKER BROTHERS, INC., 235.45, ELECTRICAL PARTS94, CENTRAL ELECTRIC COOPERATIVE, 72.00, MARCH BLANKET; General 3259, H & H SHOOTING SPORTS, 420.50, SHIRTS, PANTS3260, CHICKASAW TELECOMMUNICATION, 2426.53, UTILITIES3261, MILAS FABRICS, 700.00, PATCHES/ALTERATIONS3262, FENTON OFFICE MART, 2954.98, OFFICE FURNITURE3263, B & C BUSINESS PRODUCTS, INC., 450.86, COPIES3264, A T & T, 251.34, UTILITIES3265, G SPOT HOLSTERS LLC, 200.00, HOLSTER3266, STILLWATER NEWSPRESS, 255.09, MARCH BLANKET3267, CENTRAL ELECTRIC COOPERATIVE, 1226.18, UTILITIES3268, CHICKASAW TELECOM, INC., 74.50, TROUBLESHOOTING SERVICES3269, DIRECT TV, 88.24, HD ACCESS/RECEIVERS3270, GRIMSLEYS, INC., 537.80, MARCH BLANKET3271, GRIMSLEYS, INC., 458.28, SUPPLIES3272, B & C BUSINESS PRODUCTS, INC., 60.00, COPIER SERVICES3273, ASPEN CUSTOM ELECTRONICS, INC., 2889.76, PORT SWITCH3274, MERRIFIELD OFFICE SUPPLY, 144.84, MARCH BLANKET3275, CHICKASAW TELECOMMUNICATION, 1291.97, UTILITIES3276, CIMARRON VALLEY COMM., LLC, 350.32, MARCH BLANKET3277, A T & T, 725.62, INTERNET SERVICES3278, THOMSON REUTERS - WEST, PAYMENT CENTER, 1035.00, OKLAHOMA STATUTES3279, B & L HEATING & AIR, 791.03, LABOR AND PARTS3280, REPUBLIC SERVICES # 789, 177.52, TRASH SERVICE3281, MISSION TOWING & RECOVERY LLC, 184.88, TOWING SERVICES3282, THOMSON REUTERS - WEST, PAYMENT CENTER, 315.00, OVERAGE PO 3283, STAPLES, 451.72, SUPPLIES; Health 319, CITY OF STILLWATER, 1676.88, UTILITIES320, A & M STORAGE, 80.00, STORAGE UNIT321, CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES322, CITY OF CUSHING, 505.52, UTILITIES323, GUYER, LAURA, 54.66, MILEAGE REIMBURSEMENT324, AMERICAN TELEPHONE, 3836.00, WIFI SYSTEM325, CENTERPOINT ENERGY, 205.67, UTILITIES326, PAYNE CO. ASSESSOR, 21843.54, VISUAL INSPECTION327, MILLER, ROXANNE, 40.66, MILEAGE REIMBURSEMENT328, OKLA. NATURAL GAS, 291.09, UTILITIES; Highway 1193, STEWART WHOLESALE CO., INC., 1986.58, PARTS1194, CAVETT, JACAN, 871.00, LABOR1195, CORPORATE BILLING LLC, 1094.82, REPAIR1196, QUAPAW CO., INC., 11769.24, ROAD ROCK1197, CAVETT, JACAN, 485.50, LABOR1198, QUAPAW CO., INC., 11788.92, ROAD ROCK1199, QUAPAW CO., INC., 11166.24, ROAD

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

ROCK1200, QUAPAW CO., INC., 11777.64, ROAD ROCK1201, BOUNDARIES A LAND SURVEYING, 1200.00, SURVEYING SERVICES1202, QUAPAW CO., INC., 11984.64, ROAD ROCK1203, QUAPAW CO., INC., 11140.80, ROAD ROCK1204, DUNHAM ASPHALT SERVICES, INC., 2250.00, COLD PATCH MATERIAL1205, DIRECT DISCOUNT TIRE, 711.20, TIRES & WASTE FEE1206, TELECOMP HOLDINGS, INC, 106.74, APRIL BLANKET1207, NAPA AUTO PARTS, 1335.42, PARTS1208, CITY OF CUSHING, 516.56, UTILITIES1209, QUAPAW CO., INC., 11878.44, ROAD ROCK1210, NAPA AUTO PARTS, 3770.00, PARTS1211, C. L. BOYD CO., INC., 532.56, PARTS; Hwy-ST 37, DUB ROSS COMPANY, INC., 21883.00, Corrugated Poly Pipe; Jail-ST 472, COOKS CORRECTIONAL, 286.00, KITCHEN MIXER473, FASTENAL COMPANY, 2017.42, PARTS; ML Fee 38, QUALITY WATER SERVICES, 55.00, MARCH BLANKET39, AMAZON CAPITAL SERVICES, 540.67, TONER CARTRIDGE; RM&P 46, LABELCITY, INC., 804.99, LABELS FOR LAND47, HIGH FIVE MEDIA GROUP, LLC, 179.00, JANUARY BLANKET; Rural Fire-ST 114, DEARINGER PRINTING & TROPHY, INC., 2180.00, PLAQUES; SH Svc Fee 249, COOKS CORRECTIONAL, 563.00, KITCHEN SUPPLIES250, C. O. P. S. PRODUCTS LLC., 3635.00, REVOLUTION CARRIER251, C. O. P. S. PRODUCTS LLC., 739.00, REVOLUTION CARRIER

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

Monthly Reports of Officers: The County Clerk's Office presented the following monthly reports of officers. The Sheriff's Office is reporting a balance of \$60,526.34 and the County Clerk's Office is reporting a balance of \$118,603.27 both for the month of March 2021. Motion by Cavett to acknowledge the monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

COVID19 Update: OSU Gallagher IBA will be opening to allow vaccinations to the public per Lowell Barto, A.D.A.

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

Discussion/Possible Action on Public Appearances/Petitions:

Telephone and Utility Permits/Road Crossings: Blasier presented a road crossing with Rural Water District 3 (D3-21-002). Motion by Blasier to approve road crossing as presented, 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: Bowen-Yes, Blasier-Yes, Cavett-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 _____