



**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 **May 10th, 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 May 3rd minutes with corrections 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 Evaluations: None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

Approval – Service Agreement with RK Black Inc and Payne County Health Department: Reding presented the agreement between RK Black and the Health Department using state contract pricing. Motion by Cavett to table the agreement until a signature page is attached, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Contract Renewal – Between Canadian County Board of Commissioners and Payne County Board of Commissioners RE: Canadian County Juvenile Detention Center: Reding presented the contract with Canadian County BOCC and Payne County BOCC for the Juvenile Detention Center at \$36/child per day. Motion by Cavett to approve the contract, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Bid #2021-34 Turnkey Generator and Installation Change Order – Payne County Health Department: Reding presented Bid #2021-34 change order in the amount of \$4,000 with Turnkey Generator for the Health Department. Motion by Cavett to approve the change order as presented with the chair signing on behalf, 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: The County Clerk's Office presented the following updates for the FY 2021-2022. The C.L.E.A.N. Program requisitioning Chris Reding, LeNell Bowen, receiving officers LeNell Bowen and warrant pickups Chris Reding, LeNell Bowen. 3/8th Cent Sales Tax GEN Govt requisitioning Glenna Craig, Chris Reding, receiving officers Tammy Mathis, LeNell Bowen and warrant pickups none. D2/Emergency Management requisitioning Chris Reding, Jeff Kuhn, receiving officers LeNell Bowen, Troy Choplin and warrant pickups Chris Reding, LeNell Bowen. D2/Early Settlement Mediation requisitioning Chris Reding, Jay Irby, receiving officers LeNell Bowen and warrant pickups Chris Reding, LeNell Bowen. D2/Floodplain requisitioning Chris Reding, receiving officers LeNell Bowen and warrant pickups Chris Reding, LeNell Bowen. D2/Maintenance requisitioning Chris Reding, receiving officers LeNell Bowen, John Robinson and warrant pickups Chris Reding, LeNell Bowen. D2/Environmental Enforcement requisitioning Chris Reding, Clinton Castoe, receiving officers Clinton Castoe, Kelly Gilbert and warrant pickups Chris Reding, LeNell Bowen. District 2 requisitioning Chris Reding, receiving officers LeNell Bowen, Shawn Howell and warrant pickups Chris Reding, LeNell Bowen. E911 requisitioning Chris Reding, receiving officers LeNell Bowen and warrant pickups Chris Reding, LeNell Bowen. D2/Emergency Operations Center (EOC) requisitioning Chris Reding, Jeff Kuhn, receiving officers LeNell Bowen, Troy Choplin and warrant pickups Chris Reding, LeNell Bowen. Self-Insurance Fund/SIF requisitioning Chris Reding, receiving officers LeNell Bowen and warrant pickups Chris Reding, LeNell Bowen. Motion by Cavett to approve the requisitioning and receiving officers for the FY 2021-2022 effective July 1, 2021 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations: The Clerk presented the Cash Appropriations as certified by the County Treasurer May 4, 2021:

3	Alcoholic Bev. Tax	\$30,152.94
#0001	General	
#1102	Highway	\$342,747.90
#1103	CBRI - 105 Monies	\$30,147.81
#1201	911 Phone Fees	\$58,354.85
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$499.00
#1208	County Clerk Lien Fee	\$2,423.83
#1209	County Clerk RM&P	\$12,540.00
#1211	Court Fund Salaries & Fringe Court	\$28,500.00
#1212	Emergency Mgmt	\$5,000.00
#1213	Flood Plain	
#1214	Free Fair Board	\$38,572.00
#1216	Health	\$49,637.12
#1220	Resale Property	\$92,630.12

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#1223	Sheriff Commissary	\$13,035.16
#1226	Sheriff Service Fee	\$167,450.38
#1227	Sheriff Training	
#1228	Solid Waste Management	\$1,569.07
#1230	Treasurer Mortgage Cert	\$1,575.00
#1235	Donations	
#1237	Self-Insurance Program	\$120,880.89
#1308	Extension 3/8 ST	\$23,705.33
#1310	Fair Maintenance 3/8 ST	\$67,729.53
#1311	General Govmnt 3/8 ST	\$51,038.28
#1313	Roads & Bridges 3/8 ST	\$179,483.24
#1315	Jail Debt 1/8 ST	\$113,716.70
#1321	Rural Fire 1/16 ST	\$56,438.83
#1327	Fire 3/8 ST	\$16,932.38
#1331	Jail Debt ¼ ST	\$225,762.65
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$4,263.34
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	\$3,172.75
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$1,405.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$35.55
#7413	2020 Protest – Grand Mesa	\$3.76
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$0.51
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.70
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7431	Co. Bridge & Road Investment	\$132.00
#7432	911 Phone Fees Investment	\$189.75
#7433	Co. Clerk Lien Fee Investment	\$14.95
#7434	County Clerk RM&P Investment	\$23.01
#7435	Health Investment	\$358.80
#7436	Resale Property Investment	\$287.04
#7437	Treasurer Mtg Cert Investment	\$22.10
#7438	Self Insurance Prog Investment	\$1,797.99
#7439	Fair Maint 3/8 ST Investment	\$1,199.33
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2020-2021 \$305,910.78 2020-2021 911 Phone 74, A T & T, 352.92, UTILITIES75, PUBLIC SAFETY GROUP, 999.00, TRAINING76, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; Emergency Mgmt 25, A T & T MOBILITY, 335.31, UTILITIES; Extension-ST 124, FITZPATRICK SHELLY, 46.37, MILEAGE REIMBURSEMENT125, OSU COOPERATIVE EXT. SRV., 24000.00, APRIL BLANKET126, STANDLEY SYSTEMS, INC., 350.16, APRIL BLANKET127, B & C BUSINESS PRODUCTS, INC., 120.53, APRIL BLANKET; Fair Main-ST 528, FALCO ALARM CO., INC., 155.00, SMOKE DETECTOR529, CORYS AUDIO VISUAL SERVICES, 372.71, WIRELESS RECEIVER530, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES531, A T & T MOBILITY, 151.06, UTILITIES532, REPUBLIC SERVICES # 789, 1712.52, TRASH SERVICE; Fire- St 105, ATLINK SERVICES, LLC, 51.00, MAY BLANKET106, OKLA. NATURAL GAS, 40.58, APRIL BLANKET107, CENTRAL ELECTRIC COOPERATIVE, 75.00, APRIL BLANKET108, FIFTY ONE EAST WATER DISTRICT, 25.32, APRIL BLANKET109, KINNUNEN SALES & RENTALS, INC, 36.67, APRIL BLANKET; General 3695, THUNDER STRUCK BUMPERS, 910.00, GRILLE GUARD3696, STILLWATER NEWSPRESS, 235.27, APRIL BLANKET3697, STILLWATER MILL AGRI CENTER, 662.84, APRIL BLANKET3698, GRIMSLEYS, INC., 259.35, CLEANING

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SUPPLIES3699, DIRECT TV, 81.99, HD ACCESS/RECEIVERS3700, A T & T MOBILITY, 224.40, UTILITIES3701, B & C BUSINESS PRODUCTS, INC., 374.00, APRIL BLANKET3702, DIGHTON-MARLER FUNERAL HOME, 975.00, INDIGENT BURIAL3703, THUNDER STRUCK BUMPERS, 5715.00, BUMPER3704, M POWER INC., 150.00, JANITORIAL SERVICES3705, CENTRAL LAWN AND LANDSCAPE, 570.00, APRIL BLANKET3706, BEST BUY BUSINESS ADVANTAGE, 174.98, COMPUTER SUPPLIES3707, H & H SHOOTING SPORTS, 258.58, SHIRTS, PANTS3708, WATCHDOG AUTOMATION SYSTEMS LLC, 980.90, PANIC BUTTONS3709, B & L HEATING & AIR, 103.40, REPAIR3710, REPUBLIC SERVICES # 789, 177.52, TRASH SERVICE3711, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES3712, FASTENAL COMPANY, 8.88, APRIL BLANKET3713, CENTRAL LAWN AND LANDSCAPE, 130.00, APRIL BLANKET3714, FOUNTAIN SQUARE CLEANERS, 99.00, OVERAGE3715, POSTAL PACK & SHIP, 109.62, APRIL BLANKET3716, FENTON OFFICE MART, 296.00, CHAIR GLIDES3717, CHICKASAW TELECOMMUNICATION, 1314.69, UTILITIES3718, LOWES COMPANIES, INC., 57.56, APRIL BLANKET3719, CENTRAL ELECTRIC COOPERATIVE, 619.15, UTILITIES3720, M POWER INC., 75.00, JANITORIAL SERVICES3721, NAPA AUTO PARTS, 1826.91, APRIL BLANKET3722, BOB HOWARD DODGE, 29961.00, DODGE RAM3723, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES3724, FIFTY ONE EAST WATER DISTRICT, 24.91, UTILITIES3725, H & H SHOOTING SPORTS, 145.05, VESTS3726, A PLUS AUTO GLASS, 340.00, REPLACE WINDSHIELD3727, A T & T, 722.73, INTERNET SERVICES3728, RAILROAD YARD, 109.50, BASE ANGLE3729, THUNDER STRUCK BUMPERS, 1128.75, BUMPER3730, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES3731, A T & T, 250.11, UTILITIES3732, BOB HOWARD DODGE, 934.20, APRIL BLANKET3733, CHICKASAW TELECOMMUNICATION, 2449.69, UTILITIES3734, MERRIFIELD OFFICE SUPPLY, 29.94, APRIL BLANKET3735, FOUNTAIN SQUARE CLEANERS, 495.75, APRIL BLANKET3736, UNIFIRST, 159.76, APRIL BLANKET3737, THUNDER STRUCK BUMPERS, 3986.25, BUMPER3738, A T & T MOBILITY, 278.65, MAPPING3739, POSTAL PACK & SHIP, 9.40, POSTAGE3740, GRIMSLEYS, INC., 195.73, JANITORIAL SUPPLIES3741, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES; Health 361, CITY OF CUSHING, 472.08, UTILITIES362, PEAK PEST SERVICES LLC, 200.00, APRIL BLANKET363, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE364, B & C BUSINESS PRODUCTS, INC., 467.04, APRIL BLANKET365, CENTERPOINT ENERGY, 144.14, UTILITIES366, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE367, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES368, LOWES COMPANIES, INC., 299.28, APRIL BLANKET369, BEN WELCH LANDSCAPE CARE, 615.00, APRIL BLANKET370, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES371, PITNEY BOWES, 144.93, EQUIPMENT LEASE372, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE373, GRIMSLEYS, INC., 572.05, SUPPLIES374, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES375, R. K. BLACK, INC, 210.01, CONTRACT INVOICES376, CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES377, GRIMSLEYS, INC., 145.63, SUPPLIES378, MCKESSON MMSGS, 327.27, MEDICAL SUPPLIES; Highway 1352, AMERICAN WELDING SUPPLY, 106.13, APRIL BLANKET1353, NAPA AUTO PARTS, 2811.86, APRIL BLANKET1354, LOCKE SUPPLY, 36.18, APRIL BLANKET1355, OK TRUCK AND TRAILER SALES, INC, 14990.00, TRAILER1356, STEWART STONE, INC., 9329.51, ROAD ROCK1357, FRONTIER FIRE PROTECTION, 89.53, APRIL BLANKET1358, BAILEYS PAVING CO. , INC, 10098.62, HMHL1359, NAPA AUTO PARTS, 136.15, HOSE1360, UNIFIRST, 550.39, APRIL BLANKET1361, STILLWATER MILL AGRI CENTER, 120.97, APRIL BLANKET1362, STEWART STONE, INC., 1976.70, YARD CLEAN UP1363, AMERICAN WELDING SUPPLY, 1015.56, SUPPLIES1364, QUAPAW CO., INC., 1474.44, ROAD ROCK1365, FLEETPRIDE, INC., 585.26, APRIL BLANKET1366, CAPITAL ONE, 73.26, APRIL BLANKET1367, LACAL EQUIPMENT, 958.16, BLADES1368, A PLUS AUTO GLASS LLC, 298.00, WINDOW REPLACEMENT1369, STEWART STONE, INC., 9299.09, ROAD ROCK1370, HARRIS STATION 33, LLC, 435.90, APRIL BLANKET1371, CENTERPOINT ENERGY, 59.72, UTILITIES1372, OKLAHOMA TURNPIKE AUTHORITY, 17.50, APRIL BLANKET1373, STEWART STONE, INC., 3764.00, CRUSHER RUN1374, B & C BUSINESS PRODUCTS, INC., 104.59, APRIL BLANKET1375, MERRIFIELD OFFICE SUPPLY, 6.32, APRIL BLANKET1376, O REILLY AUTOMOTIVE, INC., 86.24, APRIL BLANKET1377, STEWART STONE, INC., 4992.50, CRUSHER RUN1378, ALTERNATIVE CONSTRUCTION PARTS, 549.38, PARTS AND LABOR1379, A T & T MOBILITY, 244.56, UTILITIES1380, KINNUNEN SALES & RENTALS, INC, 372.49, APRIL BLANKET1381, TELECOMP HOLDINGS, INC, 106.74, MAY BLANKET1382, PAYNE COUNTY SOLID WASTE, 15.40, DECALS1383, STEWART STONE, INC., 9318.09, ROAD ROCK1384, STEWART STONE, INC., 2960.25, YARD CLEAN UP1385, STEWART STONE, INC., 9381.29, ROAD ROCK1386, O REILLY AUTOMOTIVE, INC., 128.44, APRIL BLANKET1387, STEWART STONE, INC., 4715.11, CRUSHER RUN1388, BEST WESTERN PLUS EXECUTIVE, 169.98, HOTEL1389, LIONEL HARRIS OIL CO., INC., 465.04, APRIL BLANKET1390, JOHN DEERE FINANCIAL, 372.75, APRIL BLANKET1391, STILLWATER MILL AGRI CENTER, 864.00, GRASS SEED1392, A T & T MOBILITY, 99.84, UTILITIES1393, STILLWATER STEEL AND, 341.87, APRIL BLANKET1394, STEWART STONE, INC., 4923.50, CRUSHER RUN1395, FIRESTONE TIRE AND SERVICE, 169.99, ALIGNMENT SERVICES1396, STILLWATER BUILDING CENTER, 8.83, APRIL BLANKET; Jail-ST 499, A T & T MOBILITY, 720.79, UTILITIES500, BOB BARKER COMPANY, INC., 1171.92, JUMPSUITS501, H & H SHOOTING SPORTS, 339.64, SHIRTS, PANTS502, FRONTIER FIRE PROTECTION, 476.00, FIRE SUPPRESSION INSPECTION503, BEN E. KEITH OKLAHOMA, 16951.48, APRIL BLANKET504, SYSCO FOOD, INC., 15488.80, APRIL BLANKET505, EARTHGRAINS BAKING CO. INC., 2807.55, APRIL BLANKET; ML Fee 42, AMAZON CAPITAL SERVICES, 132.86, OFFICE SUPPLIES; RM&P 55, AMAZON CAPITAL SERVICES, 45.98, STORAGE CONTAINER; Rural Fire-

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ST 127, PREMIERE TRUCK GROUP, 1048.75, REPAIR & LABOR; SH Commissary 17, TIGER COMMISSARY, 18268.98, APRIL BLANKET; SH Svc Fee 271, BOB BARKER COMPANY, INC., 241.34, FLEXFIT CAP272, WILSON, NAOMI, 2000.00, BLOCK OF TIME273, ICS, 533.05, INMATE SUPPLIES274, BOB BARKER COMPANY, INC., 586.90, INMATE SUPPLIES275, BOB HOWARD DODGE, 39805.00, DODGE RAM276, A T & T MOBILITY, 4964.69, UTILITIES277, BOB BARKER COMPANY, INC., 158.40, INMATE SHIRTS; Solid Waste Mange 23, ATWOOD DISTRIBUTING, 34.10, APRIL BLANKET24, STAPLES, 65.95, APRIL BLANKET25, STILLWATER STEEL AND, 278.25, APRIL BLANKET26, AUTO ZONE INC, 577.65, APRIL BLANKET27, OAKES SERVICE CENTER, 751.98, APRIL BLANKET28, UNIFIRST, 509.44, APRIL BLANKET29, NAPA AUTO PARTS, 101.26, APRIL BLANKET

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 Clerk's Office presented the following monthly reports of officers for ending balances for the month of April 2021. The Treasurer's various reports have been submitted, The Assessor's Office \$345, The County Clerk \$136,012.41, Sheriff's Office \$103,547.43, Court Clerk \$803,347.83 and the Court Clerk RM&P \$32,542.08. 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: Curtis Meloy with the Health Department gave a brief update on COVID19 stating the demand for vaccines has decreased.

Public Announcements from the Board: The Board announced Bernice Mitchell passed away this weekend. Mitchell was a retiree with Payne County as a D2 County Commissioner and Election Board Secretary.

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

Telephone and Utility Permits/Road Crossings: None presented on this date.

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 _____ 2021

Chairman _____

Commissioner _____

Commissioner _____