



**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, May 16th, 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 May 9th, 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): Jason LaForge with L3 Harris presented his numbers for the radios with a base bid of 6.8 million.

Choplin handed out maps of the fire department boundaries for ISO.

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:

Resolution 2022-32 – Authorizing Creation of the Payne County Property Assessed Clean Energy

(CPACE) Program: Motion by Cavett to approve Resolution 2022-32 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Memorandum of Agreement with Indian Nations Council of Governments (INCOG) to Administer the Payne County Property Assessed Clean Energy (CPACE) Program: Motion by Cavett to approve the Memorandum of Agreement with INCOG with the recommendations of our ADA Barto, 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 Clerk’s Office presented the following receiving officer changes for the Extension Office. They would like to remove Kensy Reed and add Tina Hunt to the receiving officers. Motion by Cavett to approve as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2021-2022 \$407,354.78 2021-2022 Extension-ST 144, OKLA. STATE UNIVERISTY - BURSAR, 84.06, UTILITIES145, B & C BUSINESS PRODUCTS, INC., 340.59, APRIL BLANKET146, ANDERSON NATHAN, 210.60, MILEAGE REIMBURSEMENT147, OSU COOPERATIVE EXT. SRV., 600.00, POSTAGE EQUIPMENT148, OSU COOPERATIVE EXT. SRV., 27301.58, PAYROLL ESTIMATED; Fair Board 857, A T & T MOBILITY, 109.07, UTILITIES; Fair Main-ST 485, P & K EQUIPMENT, INC., 363.01, APRIL BLANKET486, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 4714.15, UTILITIES487, B & C BUSINESS PRODUCTS, INC., 11.96, APRIL BLANKET488, NAPA AUTO PARTS, 238.55, APRIL BLANKET489, STAPLES, 116.59, APRIL BLANKET490, STILLWATER MILL AGRI CENTER, 77.96, APRIL BLANKET491, VISIT STILLWATER, 1000.00, APRIL BLANKET492, KINNUNEN SALES & RENTALS, INC, 56.56, APRIL BLANKET; Fire- St 100, A PLUS AUTO GLASS, 298.00, WINDSHIELD101, CENTRAL ELECTRIC COOPERATIVE, 67.00, APRIL BLANKET102, ATLINK SERVICES, LLC, 51.00, MAY BLANKET103, NAPA AUTO PARTS, 21.88, APRIL BLANKET104, FIFTY ONE EAST WATER DISTRICT, 25.96, APRIL BLANKET105, KINNUNEN SALES & RENTALS, INC, 85.66, APRIL BLANKET106, OKLA. NATURAL GAS, 143.14, APRIL BLANKET; General 3617, FASTENAL COMPANY, 59.05, SUPPLIES3618, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE3619, TRANSUNION RISK AND ALTERNATIVE, 251.20, TLO CHARGES3620, HILTON GARDEN INN, 576.00, HOTEL FOR CLASS3621, WALKER COMPANIES, 77.50, NOTARY RENEWAL3622, R. K. BLACK, INC, 139.54, CONTRACT MAINTENANCE/SERVICE3623, R. K. BLACK, INC, 111.34, CONTRACT MAINTENANCE/SERVICE3624, B & C BUSINESS PRODUCTS, INC., 188.18, APRIL BLANKET3625, B & L HEATING & AIR, 799.60, PARTS AND LABOR3626, A & B ECO-SAFE PEST CONTROL, INC, 50.00, APRIL BLANKET3627, R. K. BLACK, INC, 234.47, CONTRACT BASE RATE3628, COWAN JAMES, 775.00, REIMBURSEMENT3629, A T & T MOBILITY, 227.90, MAY BLANKET3630, CLARK, ADAM J., 226.12, MILEAGE AND MEALS3631, MERRIFIELD OFFICE SUPPLY, 350.00, OFFICE SUPPLIES3632, GRIMSLEYS, INC., 13.83, CLEANING SUPPLIES3633, BOB HOWARD DODGE, 633.00, RIMS3634, R. K. BLACK, INC, 175.94, CONTRACT MAINTENANCE/ SERVICE3635, A T & T MOBILITY, 4785.81, UTILITIES3636, ALLIANCE MAINTENANCE INC, 1495.00, MAY BLANKET3637, FASTENAL COMPANY, 322.36, APRIL BLANKET3638, MIDCON SHREDDING, 74.00, SHREDDING SERVICES3639, R. K. BLACK, INC, 196.51, CONTRACT MAINTENANCE/SERVICE3640, THE MEADOWS CENTER FOR, 661.44, SHREDDING SERVICES3641, TULSA CO. JUVENILE BUREAU, 2184.00, JUVENILE DETENTION3642, LIONEL HARRIS OIL CO., INC., 1573.08, TIRES & WASTE FEE3643, VIP TECHNOLOGY SOLUTIONS GROUP, 748.20, UTILITIES3644, NAPA AUTO PARTS, 1477.19, PARTS3645, R. K. BLACK, INC, 103.43, CONTRACT MAINTENANCE/SERVICE3646, R. K. BLACK, INC, 378.59, SERVICE/MAINTENANCE3647, FOUNTAIN SQUARE CLEANERS, 468.75, APRIL BLANKET3648, THE JOURNAL, 213.91, APRIL BLANKET3649, TISDAL & O HARA PLLC, 851.55, CONTRACT SERVICES3650, A T & T MOBILITY, 4683.93, UTILITIES3651, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES3652, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE3653, BOB HOWARD DODGE, 44.92, APRIL BLANKET3654, ALLIANCE MAINTENANCE INC, 2235.00, MAY BLANKET3655, OKLA. JUVENILE JUSTICE, 1200.00, JUVENILE DETENTION3656, A T & T MOBILITY, 336.59, UTILITIES3657, QUALITY WATER SERVICES, 51.00, APRIL BLANKET3658, INTERWORKS, INC., 45.00, HOSTING DOMAIN3659, GORDON, AMANDA B., 226.12, MILEAGE AND MEALS3660, FASTENAL COMPANY, 282.82, GLOVES3661, HAMMOND FIRE SYSTEMS LLC., 1143.00, PARTS3662, DOUBLETREE LOVE FIELD, 357.30, HOTEL3663, POSTAL PACK & SHIP, 717.65, POSTAGE3664, CAVETTS CONSTRUCTION & RENOVATIONS, 150.00, MAY BLANKET3665, R. K. BLACK, INC, 225.00, STAPLES3666, DEARINGER PRINTING & TROPHY, INC., 8.00, OFFICE SUPPLIES3667, R. K. BLACK, INC, 157.48, CONTRACT MAINTENANCE/SERVICE; Health 399, THE MEADOWS CENTER FOR, 55.68, MARCH BLANKET400, PITNEY BOWES, 144.93, EQUIPMENT LEASE401, LANGUAGE LINE SERVICES, 309.74, INTERPRETER SERVICES402, OKLA. STATE DEPT. OF HEALTH, 47396.05, PAYROLL403, AMAZON CAPITAL SERVICES, 135.92, OFFICE SUPPLIES404, OKLA. STATE DEPT. OF HEALTH, 49684.73, PAYROLL ESTIMATED405, A & M STORAGE, 90.00, STORAGE406, HAND, ASHLYN, 47.97, MILEAGE REIMBURSEMENT407, TESSMAN, JANET, 88.45, MILEAGE REIMBURSEMENT408, HALL, LISA, 218.67, MILEAGE

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

REIMBURSEMENT409, THE MEADOWS CENTER FOR, 122.76, APRIL BLANKET410, A T & T, 63.81, UTILITIES411, OKLA. STATE DEPT. OF HEALTH, 55867.52, PAYROLL412, GRIMSLEYS, INC., 386.28, CLEANING SUPPLIES413, OKLA. STATE DEPT. OF HEALTH, 75220.04, PAYROLL ESTIMATED414, CULLIGAN OF TULSA, 49.50, MAY BLANKET; Highway 1436, CAPITAL ONE, 184.99, SUPPLIES1437, OKLA. NATURAL GAS, 21.37, UTILITIES1438, AMERICAN WELDING SUPPLY, 844.86, APRIL BLANKET1439, FLEETPRIDE, INC., 461.73, APRIL BLANKET1440, STILLWATER MILL AGRI CENTER, 14.77, APRIL BLANKET1441, B & C BUSINESS PRODUCTS, INC., 5.74, APRIL BLANKET1442, FRANKS DIESEL SERVICE, INC, 361.98, APRIL BLANKET1443, A T & T MOBILITY, 253.10, UTILITIES1444, ATWOOD DISTRIBUTING, 158.82, APRIL BLANKET1445, LACAL EQUIPMENT, 547.80, BLADES1446, LIONEL HARRIS OIL CO., INC., 224.60, APRIL BLANKET1447, WARREN CAT, 458.55, APRIL BLANKET1448, QUAPAW CO., INC., 8265.12, ROAD ROCK1449, UNIFIRST, 591.39, MARCH BLANKET1450, NAPA AUTO PARTS, 4489.00, EQUIPMENT1451, WARREN CAT, 1607.01, PARTS1452, O REILLY AUTOMOTIVE, INC., 27.27, APRIL BLANKET1453, UNIFIRST, 467.14, APRIL BLANKET1454, FASTENAL COMPANY, 2.14, APRIL BLANKET1455, OKLA. NATURAL GAS, 134.20, UTILITIES1456, A T & T MOBILITY, 101.24, UTILITIES1457, HARRIS STATION 33, LLC, 499.95, APRIL BLANKET1458, STILLWATER STEEL AND, 70.00, LEASE; Hwy-ST 36, DIRECT DISCOUNT TIRE, 5550.00, GRADER TIRES37, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 319, OVERHEAD DOOR COMPANY, 125.00, LABOR320, QUALITY WATER SERVICES, 226.75, APRIL BLANKET321, WATCHDOG AUTOMATION SYSTEMS LLC, 225.00, TECHNICAL SUPPORT322, GRAINGER, 171.38, MIRRORS323, A & B ECO-SAFE PEST CONTROL, INC, 200.00, APRIL BLANKET324, DIRECT TV, 230.99, HD ACCESS/RECEIVERS325, A T & T MOBILITY, 719.34, UTILITIES326, R. K. BLACK, INC, 198.33, BASE RATE CHARGES327, WATCHDOG AUTOMATION SYSTEMS LLC, 150.00, TECHNICAL SUPPORT; ML Fee 63, AMAZON CAPITAL SERVICES, 312.75, OFFICE SUPPLIES; Mtg Cert 29, QUALITY WATER SERVICES, 25.75, WATER; RM&P 78, MIDCON SHREDDING, 90.00, APRIL BLANKET; Rural Fire-ST 102, COUNTRY C, 118.03, APRIL BLANKET103, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE104, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE; SH Commissary 12, TIGER COMMISSARY, 18743.48, APRIL BLANKET; SH Svc Fee 270, DIRECT DISCOUNT TIRE, 280.36, TIRES & WASTE FEE271, COMDATA, 19492.71, APRIL BLANKET272, OVERHEAD DOOR COMPANY, 531.00, SERVICE CALL/PARTS273, SAFARILAND LLC, 1740.00, TACTICAL LAUNCHER274, OKLA. NATURAL GAS, 351.17, UTILITIES275, COWBOY TOWING, 128.00, TOWING SERVICES276, NAPA AUTO PARTS, 379.99, TOOLBOX277, PROFESSIONAL VALUE INTERNET, 250.00, REPAIR; Solid Waste Mange 112, OKLA. NATURAL GAS, 158.24, UTILITIES113, REPUBLIC SERVICES # 789, 330.00, DUMPSTER114, REPUBLIC SERVICES # 789, 330.00, DUMPSTER115, REPUBLIC SERVICES # 789, 521.57, DUMPSTER
Blanket: \$500 for Early Settlement.

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. The Health Department \$1700.00, Treasurer's various reports, Court Clerk RM&P \$37,522.13 and official depository \$834,598.43 all for the month of April 2022. Motion by Cavett to acknowledge the monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: Reding wanted to inform the public that the flags were down on Saturday due to a firefighter that had passed away and Sunday they were down to honor law enforcement that were killed or disabled in the line of duty with this week being law enforcement week.

Telephone and Utility Permits/Road Crossings: District 1 presented the following road crossings with Magellan Terminals Holdings, LLC (D1-22-15 and D1-22-16). Motion by Cavett to approve the road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: None presented on this date.

Adjournment: Motion by Blasier to adjourn, second by Cavett. 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 _____