



**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 2, 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 April 28th, 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:

Proclamation – OHCE Week in Payne County, Oklahoma, May 1st - 7th, 2022: Pat McNally with OHCE presented each commissioner with a pie. Motion by Cavett to approve the Proclamation as presented, 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 requisitioning and receiving officers for the Ripley Fire Department. Ripley Fire is adding Ashley Nicole Beason to the requisitioning officers. Motion by Cavett, 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 \$19,153.28** 2021-2022 Fair Main-ST 473, OSU SWINE CLUB, 300.00, SPONSORSHIP; Fire- St 98, TELECOMP HOLDINGS, INC, 1211.00, DOOR LOCKS99, CASCO INDUSTRIES, INC., 3433.00, CHARGERS/BATTERIES; General 3567, PIONEER TIRE CENTER, 1214.50, TIRES & WASTE FEE3568, IMAGENET SOLUTIONS DIVISION, 1173.00, SOFTWARE3569, ADVANTAGE PLUMBING HEATING AND COOLING, 149.60, PLUMBING REPAIRS3570, BARKOCY, SUSAN M, 159.00, TRANSCRIPTS3571, CIMARRON VALLEY COMM., LLC, 342.69, APRIL BLANKET3572, BUNNEY ELECTRIC CO., INC., 368.58, APRIL BLANKET3573, Highway 1404, WARREN CAT, 168.30, PARTS1405, KINNUNEN SALES & RENTALS, INC, 2599.00, AIR COMPRESSOR; Jail-ST 309, FASTENAL COMPANY, 3276.39, PARTS310, ADVANTAGE PLUMBING HEATING AND COOLING, 1807.33, MOTOR311, WIN WHOLESALE COMMERCIAL, 228.16, SUPPLIES312, ADVANTAGE PLUMBING HEATING AND COOLING, 570.00, OVERAGE; Mtg Cert 25, SHERATON OKLA. CITY HOTEL, 680.00, HOTEL26, MANNING, CARLA, 219.73, MILEAGE AND MEALS27, CORBIN, YVONNE, 139.00, MEALS REIMBURSEMENT28, SCOTT, MELISSA A., 139.00, MEALS REIMBURSEMENT; SH Svc Fee 261, B & C BUSINESS PRODUCTS, INC., 99.00, TONER CARTRIDGE262, CMI, INC., 876.00, PORTABLE INTOXILYZER

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: None presented on this date.

ARPA Announcements: Reding stated that now that the radios were approved, they could begin discussing the other requests.

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

Telephone and Utility Permits/Road Crossings:

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

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Chairman _____

Commissioner _____

Commissioner _____