



**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 23<sup>rd</sup>, 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 16th, 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):**

**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:** Jason LaForge with L3 Harris wanted to follow up with the board after sending the board final pricing and presenting in a previous meeting.

**Discussion/Possible Action – Approval of Trio Ridge Final Plat, District 3:** Motion by Cavett to table the Trio Ridge Final Plat until Friday, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Purchase Agreement with Premier Truck Group and District 1:** Motion by Cavett to approve the purchase agreement with Premier Truck Group, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval FY 2022-2023 Agreement between the Board of Commissioners for Canadian County Operating as the Canadian County Juvenile Detention Center and the Board of County Commissioners of Payne County, Oklahoma:** Motion by Cavett to approve the agreement with Canadian County as the Canadian County Juvenile Detention at \$36.00/day per child, 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:** Motion by Blasier to approve the agreement with Wade Bair 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 \$122,887.85 2021-2022 911 Phone 73, A T & T, 11981.61, UTILITIES; Extension-ST 149, PAYNE, LAURA, 395.72, MILEAGE REIMBURSEMENT150, OSU COOPERATIVE EXT. SRV., 1085.47, PART TIME PAYROLL151, MCDUGALD, KINSEY, 106.24, MILEAGE REIMBURSEMENT; Fair Board 858, MEEKS EQUIPMENT, 250.00, LOADER REPAIRS; Fair Main-ST 493, PEMBROOK, TRAVIS, 105.30, JUDGES TRAVEL494, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 453.71, UTILITIES; General 3668, COWAN JAMES, 1699.13, MILEAGE AND MEALS3669, DAVIS SANITATION, INC., 70.00, DUMPSTER3670, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1437.96, UTILITIES3671, CAMO CORNER, 76.50, BATTERIES3672, COMMUNITY WORKS, 170.00, JUVENILE DETENTION3673, COMPUTER PROJECTS, 360.00, SOFTWARE3674, OKLA. NATURAL GAS, 347.02, MAY BLANKET3675, KWIK KAR SERVICE CENTER, 92.99, ALIGNMENT SERVICES3676, COMDATA, 164.97, APRIL BLANKET3677, BEST BUY BUSINESS ADVANTAGE, 699.95, HARDWARE - COMPUTER3678, WILLIAMS COUNTY SHERIFF'S OFFICE, 834.27, INMATE MEDICAL3679, KWIK KAR SERVICE CENTER, 92.99, ALIGNMENT SERVICES3680, WEST ACADEMIC, 516.99, CRIMINAL PROCEDURE3681, CITY OF STILLWATER, 207.70, MAY BLANKET3682, MILAS FABRICS, 24.00, PATCHES3683, CDW GOVERNMENT, INC., 271.74, BATTERIES3684, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW CHARGES3685, THOMSON REUTERS - WEST, PAYMENT CENTER, 2072.00, OKLAHOMA STATUTES3686, CITY OF STILLWATER, 8842.60, UTILITIES3687, LOWES COMPANIES, INC., 223.57, SUPPLIES3688, B & L HEATING & AIR, 75.00, MAY BLANKET3689, FASTENAL COMPANY, 14.00, NITRILE GLOVES3690, FALCO ALARM CO., INC., 325.00, LABOR & MATERIALS3691, OSU AGE CTP, 130.00, TRAINING3692, SMC TECHNOLOGIES INC., 250.00, MAY BLANKET3693, CITY OF STILLWATER, 377.65, UTILITIES3694, CITY OF STILLWATER, 61.41, MAY BLANKET3695, B & L HEATING & AIR, 150.00, MAY BLANKET3696, GALLS, LLC, 730.59, FIRST RESPONDER KIT3697, GRIMSLEYS, INC., 603.73, MAY BLANKET3698, HUNTER, LOSCO, 11.12, MILEAGE REIMBURSEMENT; Health 415, DEXYP, 18.70, DIRECTORY LISTING416, ALLIANCE BUSINESS SERVICES, 808.93, UTILITIES417, STILLWATER MEDICAL CENTER, 270.00, 418, STILLWATER MEDICAL CENTER, 180.00, JANUARY BLANKET419, STILLWATER MEDICAL CENTER, 90.00, APRIL BLANKET420, STILLWATER MEDICAL CENTER, 180.00, MARCH BLANKET421, GUYER, LAURA, 33.46, MILEAGE REIMBURSEMENT422, SAFE KIDS WORLD WIDE, 55.00, RECERTIFICATION423, R. K. BLACK, INC, 323.74, COPIER SERVICES424, AMAZON CAPITAL SERVICES, 119.74, MOBILE UNIT425, QUIKPRINT, 187.07, PRINTING SERVICES426, OBRIENT, KIMBERLY, 12.28, MILEAGE REIMBURSEMENT427, A T & T MOBILITY, 132.45, UTILITIES; Highway 1459, CORPORATE BILLING LLC, 1196.83, PARTS1460, CORPORATE BILLING LLC, 819.51, PARTS1461, MAXWELL SUPPLY, 828.66, SILT DIKE; Jail-ST 328, ADVANTAGE PLUMBING HEATING AND COOLING, 1957.33, MOTOR329, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1313.46, UTILITIES330, CHARM-TEX INC, 2585.00, SUPPLIES331, CHARM-TEX INC, 1447.80, INMATE CLOTHING332, BIG CREEK NURSERY & LANDSCAPE, 10.00, GARDEN SUPPLIES333, WALKER COMPANIES, 356.00, NOTARY334, LAW ENFORCEMENT SUPPLY, INC., 776.22, RADIO ACCESSORIES335, QUALITY CUSTOM UPFITTERS, 13349.64, OUTFIT DODGE DURANGO336, GRIMSLEYS, INC., 3305.60, CLEANING SUPPLIES337, CITY OF STILLWATER, 17479.71, UTILITIES338, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP339, GRIMSLEYS, INC., 4433.14, SUPPLIES340, WILSON, NAOMI, 1600.00, COUNSELING SERVICES341, OKLA. NATURAL GAS, 329.27, UTILITIES342, ICS, 5980.00, MATTRESS343, HAGAR RESTAURANT SERVICE, 174.15, CASTERS; Mental Health 11, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES; Rural Fire-ST 105, MYDER FIRE SUPPORT LLC, 2369.00, REPAIR & LABOR106, MYDER FIRE SUPPORT LLC, 2531.00, REPAIR & LABOR; Seizure of Property 6, CHAPMAN JR, KEITH RANDALL, 409.00, FORFEITURE REFUND; SH Svc Fee 278, H & H SHOOTING SPORTS, 1883.78, UNIFORMS279, QUALITY CUSTOM UPFITTERS, 8509.36, PARTS280, H & H SHOOTING SPORTS, 550.18, UNIFORMS281, ID SPECIALISTS INC, 436.52, LANYARDS282, H & H SHOOTING SPORTS, 523.54, SHIRTS, PANTS283, H & H SHOOTING SPORTS, 390.04, SHIRTS284, THOMSON REUTERS - WEST, PAYMENT CENTER, 506.81, SUBSCRIPTION CHARGES285,

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OKLA. SHERIFFS ASSOCIATION, 2400.00, ANNUAL DUES286, SHRED- AWAY SHREDDING, INC., 203.50, MAY BLANKET; SH Tng 2, OSU AGE CTP, 65.00, CLASS; Solid Waste Mange 116, CITY OF STILLWATER, 140.97, UTILITIES

**Blanket:** \$15,000 with Perkins Fire Department as a repair blanket.

**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.

**Public Announcements from the Board:** Reding received a letter from Stillwater Police commending the Payne County Sheriff's Office regarding a recent incident in Stillwater.

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

**New Business:** Cavett requested the following be entered into the minutes. Cavett inquired with Reding to see if he contacted the City Manager of Broken Arrow, Reding stated yes. Cavett requested that Reding go over that conversation. Reding stated that he spoke to the City Manager requesting what role Mr. Ketchum played as far as the city went. Cavett inquired with why this employee is now suspended with just a simple question as to what role he played with his employment with the City of Broken Arrow. Cavett then inquired with Reding to see if OML (Oklahoma Municipal League) was contacted by him, Reding stated no he did not call them. Cavett wanted to know if Reding was aware of anyone else contacting OML, Reding stated no he wasn't even aware of what OML was until Cavett inquired about it. Cavett stated that he felt Mark Ketchum, who was at last week's meeting because the city was kind enough to pay an employee to come to build partnerships with Payne County, was wrongfully accused of misconduct. He has been in this position for years, now Reding's actions has this man on suspension, a longtime employee who is looking forward to retiring in couple of years, he is now in a position of not knowing if he will even have a job. Cavett further stated that those actions aggravate him to know that a man that was here to help in decision making is now in trouble after a phone call. Cavett spoke with the City Manager of Broken Arrow. The City Manager was concerned that any future partnerships have potentially been destroyed because he feels like since the OML has now been contacted there is now a "black mark" placed on the City of Broken Arrow's name about them trying to railroad us. Reding stated his only purpose of the phone call was to find out what position Mr. Ketchum played with the city and if there was an additional possible employment or side business with L3 Harris. Reding stated he was trying to find out why Mr. Ketchum would come all the way over from Broken Arrow when Payne County has nothing to do with Broken Arrow, stating he did not want to get involved with any personnel matters. Cavett asked Reding if he stated to the City Manager that a contract had already been made with Motorola. Reding stated that he felt like prior to his phone call someone else may have stated that. Cavett stated we do not have a contract with Motorola and with that being said Cavett made a motion to place on Friday's agenda an agenda item with Tusa Consulting, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**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 \_\_\_\_\_