



**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 27th, 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, Tammy Mathis – Deputy County Clerk. Invocation by Travis 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 17<sup>th</sup> 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 Evaluations:** None presented on this date.

**Discussion and Possible Action on Reports from Officers and Boards:**

**Resolution #2021-10 – Declaration of Surplus – Payne County Sheriff's Department RE 2010 Ford Crown Victoria, Inventory ID B701.077, Serial No. 2FABP7BV2AX109042; 2012 Dodge Charger, Inventory ID B701.098, Serial No. 2C3CCDXAT1CH287890; and 2012 Dodge Charger, Inventory ID**

**B701.100, Serial No. 2C3CDXAT3CH287888:** Reding presented Resolution 2021-10-13 for the disposal of the following items; 2010 Ford Crown Victoria, Inventory ID B701.077, Serial No. 2FABP7BV2AX109042; 2012 Dodge Charger, Inventory ID B701.098, Serial No. 2C3CCDXAT1CH287890; and 2012 Dodge Charger, Inventory ID B701.100, Serial No. 2C3CDXAT3CH287888, 2010 Ford Crown Victoria, Serial No 2FABP7BV2AX10942, Dodge Charger, Serial No. 2C3CDXAT3CH287888, and Dodge Charger, Serial No 2C3CDXAT1CH287890. Harper stated these vehicles are all wrecked vehicles and will be junked. Motion by Cavett to approve the declaration of surplus for Resolution 2021-10 to 13 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2021-11 – Resolution for Disposing of Equipment for Payne County Sheriff's Department re 2010 Ford Crown Victoria, Serial No 2FABP7BV2AX10942:** This agenda item approved with Item A.

**Resolution 2021-12 Dodge Charger, Serial No. 2C3CDXAT3CH287888 for disposal of equipment:** This agenda item approved with Item A.

**Resolution 2021-13 Dodge Charger, Serial No 2C3CDXAT1CH287890 for disposal of equip:** This agenda item approved with Item A.

**Discussion/Possible Action – Natural Gas Provider Agreements with Constellation Natural Gas for District 2 (Courthouse) and Payne County Expo Center:** Reding presented an agreement and the rider with Constellation for Natural Gas for the Courthouse and the Expo Center. Motion by Cavett to approve the agreement as presented with the Chair to sign on behalf of the Courthouse agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Actin – Approval – Jail Services Agreement Between Payne County and City of Perkins Jail Services:** Reding presented the Jail services agreement between the City of Perkins and Payne County at a rate of \$27/day per inmate. This agreement goes into effect July 1, 2021. Motion by Cavett to approve the agreement as presented second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Road Name Request Approval for Trio Ranch LLC – MORELAND DR, MORELAND CT, BROOKWATER WAY, BANDERA ST, BLANCO BEND DR, WESTCHESTER WAY, STONEBRIAR CT, HIDDEN THICKET CT:** Reding presented road name requests. Motion by Cavett to approve the road name requests as presented with the Assessor approving the request with no county maintenance, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Renewal of Lease Purchase Agreement between American Heritage Bank and Payne County for the Yale Fire Department Building:** Reding presented the renewal agreement with American Heritage Bank and Payne County for the Yale Fire Department effective July 1, 2021. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval of Letter of Commitment CDC-RFA-DP21 – 2109 re OSDH's Application for Community Health Workers for COVID Response & Resilient Communities Grant:** Reding presented a letter of commitment regarding the Okla Department of Health. This request is to approve the Health Department to pursue a grant for the Health Department for Community Health Workers for COVID Response & Resilient Communities. Barto gave his blessing in approving the Health Department to move forward. Motion by Cavett to approve the request, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval – Provalue Net Agreement for Emergency Operations Center Tower:** Reding presented an agreement with Provalue Net for the Emergency Operations Center Tower. Michael Lozier and Drew Beverage with Provalue Net reviewed the agreement with the Board. No action, discussion only. Reding will place the agreement on the agenda for Tuesday for approval after Barto has had a chance to review it.

**Request for Traffic Control Signs:** None presented on this date.

**Ingress and Egress Agreements:** None presented on this date.

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

**Removal of Equipment items from inventory:** The Clerk's Office presented two (2) laptop computers bearing inventory no 620.109 and 620.108 to be junked by the Treasurer's Office. Motion by Cavett to approve the removal and to junk items as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**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** \$311,743.79 2020-2021 911 Phone 78, A T & T, 4590.11, UTILITIES79, A T & T, 7960.23, UTILITIES80, A T & T, 76.99, UTILITIES81, A T & T, 76.99, UTILITIES; DA Revolving 9, DISTRICT ATTORNEYS COUNCIL, 10000.00, 4TH QTR PAYROLL; Emergency Mgmt 27, OKLA. EMPLOYMENT, 121.83, 1ST QTR UNEMPLOYMENT; Extension-ST 130, US CELLULAR, 105.68, UTILITIES131, RASH DEA, 126.95, MILEAGE REIMBURSEMENT132, LEISTER SUMMER, 268.12, TRAVEL133, ANDERSON NATHAN, 414.29, MILEAGE REIMBURSEMENT; Fair Main-ST 553, CITY OF STILLWATER, 53.06, UTILITIES554, B & L HEATING & AIR, 1029.68, REPAIR HVAC555, CINTAS FIRST AID & SAFETY, 123.43, APRIL BLANKET556, NATIONWIDE LONG DISTANCE SERVICE, 10.35, LONG DISTANCE557, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES558, DEARINGER PRINTING & TROPHY, INC., 105.00, MARCH BLANKET559, ELITE ELECTRICAL, 360.00, APRIL BLANKET560, THERMACUBE LLC, 80.00, APRIL BLANKET561, B & C BUSINESS PRODUCTS, INC., 44.98, APRIL BLANKET562, CITY OF STILLWATER, 612.21, UTILITIES563, GRIMSLEYS, INC., 621.14, APRIL BLANKET564, ADVANTAGE PLUMBING HEATING AND COOLING, 654.80, APRIL BLANKET565, OKLA. NATURAL GAS, 222.48, UTILITIES566, MIDWEST DECORATING INC., 600.00, JR LIVESTOCK SHOW567, P & K EQUIPMENT, INC., 71.55, APRIL BLANKET568, STAPLES, 93.18, APRIL BLANKET569, LIVINGSTON, DEBBIE, 138.75, REIMBURSEMENT570, B & L HEATING & AIR, 681.67, APRIL BLANKET571, UNIFIRST, 441.10, APRIL BLANKET572, QUEST TECHNICAL SERVICE, 156.25, APRIL BLANKET573, MUSTANG FUEL MARKETING CO, 427.39, UTILITIES574, CITY OF STILLWATER, 4955.06, UTILITIES575, VISIT STILLWATER, 1000.00, APRIL BLANKET576, NAPA AUTO PARTS, 191.30, APRIL BLANKET; Fire- St 112, VERIZON WIRELESS, 240.06, MAY BLANKET113, NAPA AUTO PARTS, 526.54, BATTERY; General 4075, B & L HEATING & AIR, 483.24, PARTS AND LABOR4076, CITY OF STILLWATER, 5445.79, MAY BLANKET4077, THOMSON REUTERS - WEST, PAYMENT CENTER, 2250.00, OKLAHOMA STATUTES4078, B & L HEATING & AIR, 75.00, MAY BLANKET4079, VALLEY VET SUPPLY, 266.88, SUPPLIES4080, TELECOMP HOLDINGS, INC, 1130.50, SOFTWARE & LICENSING4081, OKLA. NATURAL GAS, 322.68, MAY BLANKET4082, THOMSON REUTERS - WEST, PAYMENT CENTER, 169.90, LEGAL DICTIONARY4083, CITY OF STILLWATER, 74.63, MAY BLANKET4084, QUALITY CUSTOM UPFITTERS, 7213.16, OUTFITTING TRUCK4085, QUALITY CUSTOM UPFITTERS, 7034.16, OUTFITTING TRUCK4086, STATE AUDITOR & INSPECTOR, 16539.45, AUDIT SERVICES4087, CITY OF STILLWATER, 368.73, UTILITIES4088, AUTO DEFINITIONS, 320.00, SPRAY ON BED LINER4089, ROSS AUTO SERVICE, 37.95, SERVICE & SUPPLIES4090, SPECIAL OPS, 1281.46, INVESTIGATOR UNIFORM4091, CDW GOVERNMENT, INC., 1500.96, FLASH DRIVE4092, VISA, 946.30, APRIL BLANKET4093, COMPUTER PROJECTS, 720.00, MESSENGER LICENSE4094, MUSTANG FUEL MARKETING CO, 751.64, MAY BLANKET4095, INTEGRATED CIRCUITS, 2898.00, INTERFACE BOX4096, DISTRICT ATTORNEYS COUNCIL, 9893.65, 4TH QTR PAYROLL4097, CITY OF STILLWATER, 14.21, MAY BLANKET4098, TOUCHTONE, 32.39, UTILITIES4099, TRANSUNION RISK AND ALTERNATIVE, 258.60, TLO CHARGES4100, SHRED- AWAY SHREDDING, INC., 185.00, MAY BLANKET4101, ID SPECIALISTS INC, 22.00, COMMISSION CARDS4102, AMAZON CAPITAL SERVICES, 58.70, SUPPLIES4103, APPLIED CONCEPTS, INC, 27156.00, RADAR SYSTEM4104, A & B ECO-SAFE PEST CONTROL, INC, 50.00, MAY BLANKET4105, POSTAL PACK & SHIP, 153.60, POSTAGE4106, CITY OF STILLWATER, 452.79, UTILITIES4107, CITY OF STILLWATER, 129.13, UTILITIES4108, MATTHEW BENDER & CO., INC., 593.61, CIVIL PROC FORMS4109, DON EVANS WINDOW TINT, 289.00, WINDOW TINT4110, TK ELEVATOR CORPORATION, 600.00, ELEVATOR SERVICES4111, CITY OF STILLWATER, 7641.88, MAY BLANKET4112, AUTO DEFINITIONS, 2909.97, TOOLBOX; Health 385, HICKS, ALLISON, 44.24, MILEAGE REIMBURSEMENT386, VALADEZ, KASSANDRA, 42.45, MILEAGE REIMBURSEMENT387, DEXYP, 18.96, DIRECTORY LISTING388, GUYER, LAURA, 224.00, MILEAGE REIMBURSEMENT389, ADAMS, MATTHEW, 46.03, MILEAGE REIMBURSEMENT390, B & L HEATING & AIR, 661.08, CONDENSOR FAN MOTOR391, CONTROL SOLUTIONS, INC, 130.00, RECALIBRATION392, FALCO ALARM CO., INC., 795.00, PARTS AND REPAIRS393, A T & T MOBILITY, 288.50, UTILITIES394, UNIVERSITY CLEANING SERVICES, 687.45, MAY BLANKET; Highway 1480, AMERICAN WELDING SUPPLY, 650.59, SUPPLIES1481, BAILEYS PAVING CO. , INC, 10275.64, HMHL1482, 2TALK LLC, 51.94, UTILITIES1483, WILCOXSON OIL, 15765.92, DYED DIESEL1484, CORPORATE BILLING LLC, 303.23, PARTS1485, FRANKS DIESEL SERVICE, INC, 798.00, APRIL BLANKET1486, CORPORATE BILLING LLC, 3131.51, REPAIRS1487, CORPORATE BILLING LLC, 263.41, BRAKE SHOES1488, QUALITY FORD, INC., 92.75, REPAIR1489, STILLWATER STEEL AND, 4900.00, WELDER1490, FRONTIER FIRE PROTECTION, 31.59, FIRST AID SUPPLIES1491, RED RIVER SPECIALTIES, LLC, 24607.80, HERBICIDE1492, QUAPAW CO., INC., 5807.88, ROAD ROCK1493, FRONTIER FIRE PROTECTION, 460.00, ANNUAL INSPECTION1494, FRONTIER FIRE PROTECTION, 39.57, FIRST AID SUPPLY1495, CORPORATE BILLING LLC, 243.10, PARTS1496, BAILEYS PAVING CO. , INC, 9967.71, HMHL1497, COOPERS LOCKSMITH LLC, 430.00, LOCKS1498, PREMIUM SUPPLY, 223.66, WIRELESS REMOTE1499, BAILEYS PAVING CO. , INC, 10206.74, HMHL1500, CITY OF STILLWATER, 306.26, UTILITIES1501, CORPORATE BILLING LLC, 1618.62, PARTS1502, ALTERNATIVE

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

CONSTRUCTION PARTS, 245.62, STRIP WEAR1503, CORPORATE BILLING LLC, 211.09, PARTS1504, CAPITAL ONE, 327.60, WATER; Hwy-ST 39, WELCH STATE BANK, 25000.00, LEASE PAYMENTS; Jail-ST 512, QUALITY WATER SERVICES, 312.19, APRIL BLANKET513, OKLA. NATURAL GAS, 306.90, UTILITIES514, MUSTANG FUEL MARKETING CO, 664.64, UTILITIES515, CITY OF STILLWATER, 13041.53, UTILITIES516, A & B ECO-SAFE PEST CONTROL, INC, 200.00, MAY BLANKET; ML Fee 49, AMAZON CAPITAL SERVICES, 66.82, BUDGET SUPPLIES; RM&P 60, HIGH FIVE MEDIA GROUP, LLC, 179.00, MAY BLANKET; SH Svc Fee 292, STILLWATER STEEL AND, 5.30, GRINDER293, NAPA AUTO PARTS, 4125.72, TOOLS294, GRIMSLEYS, INC., 2685.04, SUPPLIES295, TURN KEY HEALTH CLINICS LLC, 32841.79, MAY BLANKET296, COOKS CORRECTIONAL, 710.00, KITCHEN SUPPLIES; Solid Waste Mange 34, OKLA. NATURAL GAS, 69.79, UTILITIES

**Blanket:** \$272,608.24 for June 2021.

**Disallowed:** None presented on this date.

**Payroll/Longevity:** May payroll is \$773,006.18 and May benefits is \$148,957.15 for a total of \$921,963.33 for May Payroll.

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.

**COVID19 Update:** None presented on this date.

**Public Announcements from the Board:** Commissioners asking for patience with the rain once it lets up they will get back to grading the roads.

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

**Telephone and Utility Permits/Road Crossings:** Cavett presented crossings with Lincoln County Rural Water (D1-2021-30-43). Cavett stated there will be no charge for the crossings due to Lincoln County Rural Water assisting District 1 with a project. Motion by Cavett to approve the crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**New Business:** None presented on this date.

**Recess:** Motion by Cavett to recess into Economic Development Authority, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Reconvene:** Motion by Cavett to reconvene into Board of County Commissioners, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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