



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 **Friday, May 27th, 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 9:07 a.m.

The following members were present: Zach Cavett–Commissioner District 1, Chris Reding–Commissioner District 2, Rocky Blasier–Commissioner District 3, Glenna Craig – County Clerk, Tammy Mathis-Chief Deputy County Clerk, Invocation by Zach Cavett and Flag Salute to our country lead by Zach Cavett.

Approve minutes of the previous meeting of the board: Motion by Cavett to approve Minutes of May 23rd, 2022, with corrections, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-No. Reding asked that it be placed in the minutes that he disagreed with the statement in the minutes that we have no idea why Mr. Ketchum was suspended and my comments and or call had no bearing on that.

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: Choplin, Deputy Emergency Management Director wanted to inform the board of inconsistencies that were in the Newspaper on recent different occasions.

Discussion/Possible Action – Plat Approval Trio Ridge: Reding stated that it was tabled last week due to there only being one entrance in and out. Craig, County Clerk provided the board with information on the International Fire Code. Craig stated there were over 80 lots with one entrance into Trio Ridge and she was concerned about constituents not realizing any future possible concerns with emergency responses. Motion by Cavett to table and allow time to discuss the concern, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Discussion/Possible Action – Approval – Renewal of Lease Purchase Agreement with American Heritage Bank re: 2020023075 in the amount of \$372,560.80 for Yale Fire Department: The Board is required to review the lease purchase agreement with American Heritage Bank. Motion by Cavett to approve renewal of the lease agreement as presented beginning July 1, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Discussion/Possible Action – Approval of CEC Engineering Plans for Bridge #197 Country Club / Lone Chimney: Reding stated that this needed to be withdrawn due to statutory requirements. No action.

Discussion/Possible Action – Hiring of consultants for countywide radio system specifications, scope of work: Cavett requested that Dean Hart with Tusa Consulting present to the board being they made efforts to be at today's meeting.

Discussion/Possible Action – Hiring of Tusa Consulting Services for Countywide radio system: Dean Hart, CEO of Tusa Consulting presented to the board information about his company. Motion by Cavett to hire Tusa Consulting, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-No

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: 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 \$241,148.20 2021-2022 911 Phone 74, A T & T, 68.09, UTILITIES75, A T & T, 4590.11, UTILITIES76, A T & T, 68.09, UTILITIES; ARPA 2021 Federal 8, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; Extension-ST 152, RASH DEA, 272.93, MILEAGE REIMBURSEMENT153, STANDLEY SYSTEMS, INC., 241.81, MAY BLANKET154, OSU COOPERATIVE EXT. SRV., 32571.42, CONTRACTUAL SERVICES; Fair Main-ST 495, CITY OF STILLWATER, 75.62, UTILITIES496, CITY OF STILLWATER, 515.19, UTILITIES497, NATIONWIDE LONG DISTANCE SERVICE, 10.36, UTILITIES498, OKLA. NATURAL GAS, 204.20, UTILITIES; Fire- St 107, VERIZON WIRELESS, 240.06, UTILITIES; General 3895, IMAGENET SOLUTIONS DIVISION, 325.22, INTERNET3896, TELECOMP HOLDINGS, INC, 220.00, IT SERVICES3897, STAPLES, 762.18, OFFICE SUPPLIES3898, TEAGUE REBECCA, 2.34, MILEAGE REIMBURSEMENT3899, LOCKE SUPPLY, 16.93, PLUMBING SUPPLIES3900, TISDAL & O HARA PLLC, 5482.50, CONTRACT SERVICES3901, SASSER DAVID, 13.10, MILEAGE REIMBURSEMENT3902, AMAZON CAPITAL SERVICES, 198.92, SUPPLIES3903, COOPERS LOCKSMITH LLC, 18.00, MAY BLANKET3904, HIGH FIVE MEDIA GROUP, LLC, 199.00, MAY BLANKET3905, CITY OF STILLWATER, 14.21, UTILITIES3906, COWAN JAMES, 144.80, MILEAGE AND MEALS3907, COSTAR REALTY INFORMATION INC, 683.87, SUBSCRIPTION3908, CITY OF STILLWATER, 7002.25, MAY BLANKET3909, FIRESTONE PAYMENT CENTER, 443.96, TIRES & WASTE FEE3910, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, CONTRACT SERVICES3911, CIMARRON VALLEY COMM., LLC, 375.47, MAY BLANKET; Health 428, MILLER ROXANNE, 163.74, MILEAGE REIMBURSEMENT429, 4 IMPRINT, INC, 13412.15, DISPARITIES GRANT430, OKLA. NATURAL GAS, 191.91, UTILITIES431, MARTIN, MIKE, 840.00, ELEVATOR MAINTENANCE432, CUMMINS, VICKI, 227.92, MILEAGE REIMBURSEMENT433, OKLA. STATE DEPT. OF HEALTH, 51024.46, PAYROLL ESTIMATED; Highway 1514, 2TALK LLC, 53.44, UTILITIES1515, LIONEL HARRIS OIL CO., INC., 28700.42,

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DYED DIESEL1516, NAPA AUTO PARTS, 757.50, PARTS1517, CITY OF STILLWATER, 237.99, UTILITIES1518, CHAMPION HI-TECH MFG OF OKLA, INC, 133.00, PARTS1519, EWING ELECTRIC COMPANY LLC, 138.00, MOTOR REPAIRS1520, LIONEL HARRIS OIL CO., INC., 1058.95, TIRE1521, DIRECT DISCOUNT TIRE, 1559.70, TIRES & WASTE FEE1522, NAPA AUTO PARTS, 866.38, FILTERS1523, FRONTIER FIRE PROTECTION, 105.47, FIRST AID SUPPLIES1524, COWBOY TIRE LLC, 400.00, MOUNT TIRES1525, C. L. BOYD CO., INC., 1113.66, PARTS1526, WILCOXSON OIL, 5360.94, DYED DIESEL REMOTE TANKS1527, A PLUS AUTO GLASS LLC, 577.45, WINDOW1528, THOMPSON DIESEL, INC., 707.98, REBUILD PUMP1529, CAPITAL ONE, 322.92, WATER1530, LIONEL HARRIS OIL CO., INC., 8342.75, DYED DIESEL REMOTE TANKS1531, EARNHEART CRESCENT LLC, 3572.25, OIL; Jail-ST 395, ADVANTAGE PLUMBING HEATING AND COOLING, 267.66, MOTOR REBUILD396, NAPA AUTO PARTS, 5899.00, WHEEL BALANCERS397, CHARM-TEX INC, 789.00, INMATE SHOES398, THUNDER STRUCK BUMPERS, 2424.00, BUMPER; RM&P 79, HIGH FIVE MEDIA GROUP, LLC, 179.00, MAY BLANKET80, AMAZON CAPITAL SERVICES, 235.30, OFFICE SUPPLIES; SH Svc Fee 291, SYSCO FOOD, INC., 16409.08, APRIL BLANKET292, SIRCHIE FINGER PRINT, 871.12, EVIDENCE SUPPLIES293, NAPA AUTO PARTS, 589.99, PARTS294, MERIDIAN TECHNOLOGY CENTER, 45.00, TESTING295, MAGNUM SPIKE, 11533.00, MAGNUM SPIKE296, SOLERA GLOBAL CORP, 1428.00, SUBSCRIPTION; Solid Waste Mange 117, OVERHEAD DOOR COMPANY, 157.00, LABOR

Blanket: \$313,326.99 for June 2022.

Disallowed: None presented on this date.

Payroll/Longevity: Payroll, \$716,688.24; Premiums, \$257,961.95 with a total of \$974,650.19 for May.

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: None presented on this date.

Recess: Motion by Cavett to recess, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reconvene: Motion by Cavett to reconvene, 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 _____