



**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 3rd, 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, Leslie Echalk – Deputy County Clerk. Invocation by Chris Reding 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 April 29th 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:

Proclamation – Oklahoma Home and Community Education Week for Payne County: Reding read the proclamation for Oklahoma Home and Community Education Week. Misty Burk gave a brief explanation about OHCE week. Motion by Cavett to approve the proclamation as presented, second by Blasier. Cavett thanked the board for all that they do. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Discussion/Possible Action – Bid Acceptance on County Owed Property – 819 E Walnut, Cushing, OK: Manning, County Treasurer presented the request for a bid acceptance of \$100 for the property at 819 E Walnut in Cushing. Motion by Cavett to accept the bid for the county property at 819 E Walnut in Cushing, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

Approval – Contract Between Payne County Assessor's Office and Pitney Bowes: Reding presented the contract with Pitney Bowes and the Assessors Office. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – Correctional Communications Services Agreement Between City Tele-Coin and Payne County Sheriff's Office: Reding presented the contract with Tele-Coin and the Sheriff's Office. This is the contract for the inmates to use the pay phones to make phone calls. This contract is being updated under the new Sheriff. Motion by Blasier to approve the agreement as presented and Chairman sign on behalf, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Annual Contracts Juvenile Detention: Reding presented the following contracts for renewal for the Juvenile Detention Centers.

Sac and Fox Nation Juvenile Detention Center: Sac and Fox is \$23/day per child,

Tulsa County Juvenile Bureau/Detention Home: Tulsa County is \$68.25/day per child. Motion by Cavett to approve the detention contracts as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs: None presented on this date. Reding stated that Ty Burns, state Rep seat 35 worked with ODOT and will be placing some temporary speed signs then eventually placing permanent signs as previously discussed.

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 2020-2021 \$47,953.33 2020-2021 Assr Rev Fee 9, A T & T MOBILITY, 6874.95, IPAD10, A T & T MOBILITY, 138.65, OVERAGE; CBRI 12, RAILROAD YARD, 1166.40, CHANNEL IRON; General 3674, BIG CREEK NURSERY & LANDSCAPE, 39.90, PLANTS & SEEDS3675, ALPHA COMPUTING SOLUTIONS, 150.00, CLOUD BACKUP3676, KINNUNEN SALES & RENTALS, INC, 244.55, REPAIRS3677, C. O. P. S. PRODUCTS LLC., 352.99, CARRIER3678, NATIONAL BUSINESS FURNITURE LLC, 4352.78, DESK3679, CIMARRON VALLEY COMM., LLC, 481.70, APRIL BLANKET3680, THOMSON REUTERS PAYMENT CENTRE, 216.10, SOFTWARE3681, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES3682, SIRCHIE FINGER PRINT, 685.00, EVIDENCE SUPPLIES3683, H & H SHOOTING SPORTS, 296.11, SHIRTS, PANTS3684, WEDEL, RANDY, 7.17, MILEAGE REIMBURSEMENT3685, SASSER, WILLIAM DAVID, 12.54, MILEAGE REIMBURSEMENT3686, SIRCHIE FINGER PRINT, 1213.00, EVIDENCE SUPPLIES3687, STILLWATER STEEL AND, 73.10, SUPPLIES3688, TEAGUE REBECCA, 2.24, MILEAGE REIMBURSEMENT3689, MERRIFIELD OFFICE SUPPLY, 135.21, MARCH BLANKET3690, B & L HEATING & AIR, 2950.00, INSTALLATION3691, A T & T, 40.62, UTILITIES3692, APPLIED CONCEPTS, INC, 1976.65, ANTENNA MOUNT3693, DIGI SECURITY SYSTEMS LLC, 1932.50, INJECTORS3694, KINNUNEN SALES & RENTALS, INC, 3274.23, FLASHLIGHTS; Highway 1338, KINNUNEN SALES & RENTALS, INC, 106.60, HOSE ADAPTER1339, LIONEL HARRIS OIL CO., INC., 935.95, TIRES & WASTE FEE1340, LIONEL HARRIS OIL CO., INC., 2919.18, DYED DIESEL REMOTE TANKS1341, UNIFIRST, 615.75, APRIL BLANKET1342, CITY OF CUSHING, 264.28, UTILITIES1343, BECKS FARM EQUIPMENT, 121.39, LEVER1344, RAILROAD YARD, 111.00, WELDING RODS1345, REPUBLIC SERVICES # 789, 63.29, APRIL BLANKET1346, BLACKMON AUCTIONS, 1207.50, AUCTION PURCHASE1347,

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ALTERNATIVE CONSTRUCTION PARTS, 656.39, STARTER1348, CORPORATE BILLING LLC, 801.79, PARTS1349, KINNUNEN SALES & RENTALS, INC, 338.52, SAFETY GLASSES1350, STILLWATER NEWSPRESS, 104.40, NOTICE TO BIDDERS1351, CORPORATE BILLING LLC, 3197.41, PARTS AND LABOR; Jail-ST 497, HAGAR RESTAURANT SERVICE, 73.95, POWER CONNECT SWITCH498, COOKS CORRECTIONAL, 535.54, KITCHEN SUPPLIES; SH Svc Fee 269, COOKS CORRECTIONAL, 260.00, KITCHEN SUPPLIES270, FILEONQ TECHNOLOGY, 7500.00, SOFTWARE & TRAINING; Solid Waste Mange 20, GRAPHIC SOLUTIONS GROUP, INC, 694.00, PARTS21, COLLINS AUTO TRIM, 280.00, SEAT REPAIRS22, GRAPHIC SOLUTIONS GROUP, INC, 475.00, PARTS AND LABOR

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 Reding. 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: Cavett stated that District 1 is beginning right of way work on Union road south of 19th and north of McElroy and also beginning to do work on a bridge on VFW west of Fairgrounds so please expect some road working conditions. We anticipate those projects to go on for four (4) to five (5) months. Blasier stated District 3's has not begun but it is coming.

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

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

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 _____ 2021

Chairman _____

Commissioner _____

Commissioner _____