



**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 9, 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 Chris Reding 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 2nd, 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): Jason LaForge with L3 Harris spoke to the board regarding the purchase of the Motorola radio system. He stated that he never received a notification from the county or commissioners that he needed to stop with presenting pricing to the board. LaForge stated regardless he would still deliver the final pricing at Monday’s meeting.

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:

Discussion/Possible Action – CPACE Presentation: Cory Williams and Nancy Graham spoke with the board regarding the CPACE (Commercial Property Assessed Clean Energy) Program. Motion by Cavett to place this discussion on the agenda for next week, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Request for use of the Courthouse Lawn, May 14, 2022, from 1pm – 3pm, Pro Choice Payne County: The board discussed the request for the use of the Courthouse Lawn for May 14, 2022, from 1pm-3pm for a Pro Choice Payne County Rally. Cavett wanted it noted that he is Prolife and feels that anytime there is an abortion that it is murder but that our constitutional rights do weigh in allowing us to express our views and would not want his voice to be hindered regarding Pro Life. Motion by Cavett to approve the request, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – USDA Wildlife Services Cooperative Service Agreement between the Payne County Board of Commissioners and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services – 12 Month Agreement for FY 2022-2023: The agreement could not be located by Reding. Motion by Cavett to table the service agreement with USDA Wildlife Services, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. The Agreement was located board moved back up to approve. Motion by Cavett to approve the agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Houston Galveston Communication Systems and Services Agreement: Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action Amendment for Eddie Ware Bridge Project: Blasier stated the project is a 25% cost increase and would need to be extended until the end of May. Motion by Blasier to approve the amendment for the Eddie Ware Bridge Project, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract Approval – Cavett’s Construction and Renovation for District 2 for FY 2022-2023: Motion by Blasier to approve the Cavett’s Construction contract as presented, second by Cavett. Roll Call Vote: Cavett-Abstain, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Kellpro FY 2022-2023 Agreement Approval for D2: Motion by Cavett to approve the Kellpro contract for District 2, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – R.K. Black, Inc., Three (3) Service Agreement Approvals, D2 FY 2022-2023: Motion by Blasier to approve the R.K. Black contract for District 2, second by Cavett. 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: None presented on this date.

Cash Appropriations: The Clerk’s Office presented the following cash appropriations as certified by the County Treasurer May 3, 2022:

3	Alcoholic Bev. Tax	\$23,118.66
#0001	General	
#1102	Highway	\$385,675.09
#1103	CBRI - 105 Monies	\$40,157.56
#1201	911 Phone Fees	\$56,565.78
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$1,702.00
#1208	County Clerk Lien Fee	\$4,987.34
#1209	County Clerk RM&P	\$11,715.38
#1211	Court Fund Salaries & Fringe Court	\$28,800.00
#1212	Emergency Mgmt	

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

#1213	Flood Plain	
#1214	Free Fair Board	\$6,556.94
#1216	Health	\$44,606.63
#1220	Resale Property	\$46,774.67
#1223	Sheriff Commissary	\$30,449.36
#1226	Sheriff Service Fee	\$142,322.69
#1227	Sheriff Training	
#1228	Solid Waste Management	\$66.67
#1230	Treasurer Mortgage Cert	\$1,244.77
#1235	Donations	
#1237	Self-Insurance Program	\$106,098.90
#1308	Extension 3/8 ST	\$29,465.49
#1310	Fair Maintenance 3/8 ST	\$84,759.92
#1311	General Govnmt 3/8 ST	\$63,140.33
#1313	Roads & Bridges 3/8 ST	\$223,095.84
#1315	Jail Debt 1/8 ST	\$140,314.89
#1321	Rural Fire 1/16 ST	\$70,152.88
#1327	Fire 3/8 ST	\$21,046.78
#1330	Highway ¼-ST	\$280,620.66
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$2,475.75
#7205	Law Library	\$2,933.78
#7207	Mental Health	\$5,145.83
#7210	Court Clerk Preservation Fund	
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$1,000.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$35.57
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$0.51
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.71
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	\$0.43
#7422	2021 Protest Tidal Energy	\$7.55
#7423	2021 Protest Mercuria Energy America	\$1.44
#7424	2021 Protest Sperry Trough Gathering	\$0.27
#7425	2021 Protest Great Salt Palins Midstream	\$0.25
#7426	2021 Protest MV Purchasing LLC	\$0.77
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2021-2022 \$252,170.34 2021-2022 911 Phone 71, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES72, A T & T, 352.92, UTILITIES; Extension-ST 142, FITZPATRICK SHELLY, 35.92, MILEAGE REIMBURSEMENT143, CAPITAL ONE, 293.36, PROGRAM SUPPLIES; Fair Board 854, REPUBLIC SERVICES # 789, 891.24, DUMPSTER855, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES; Fair Main-ST 474, QUALITY WATER SERVICES, 31.00, APRIL BLANKET475, THOMPSON, JOE, 155.61, JUDGES TRAVEL476, NAPA AUTO PARTS, 272.95, SUPPLIES477, QUEST TECHNICAL SERVICE, 373.00, APRIL BLANKET478, QUEST TECHNICAL SERVICE, 810.50, MARCH BLANKET479, DUFFY DRY CLEAN CITY, 230.00, CLEANING BACK DROP CURTAINS480, AMERICAN PLUMBING LLC, 125.00, SERVICE CALL481, WIN WHOLESALE COMMERCIAL, 57.76, APRIL BLANKET482, GRIMSLEYS, INC., 1170.50, APRIL BLANKET483, CINTAS FIRST AID & SAFETY, 62.62, APRIL BLANKET484, UNIFIRST, 383.44, APRIL BLANKET; General 3574, B & C BUSINESS PRODUCTS, INC., 259.00, MAY BLANKET3575, B & L HEATING & AIR, 85.00, APRIL BLANKET3576, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES3577, B & C BUSINESS PRODUCTS, INC., 221.66, OFFICE SUPPLIES3578, CENTRAL LAWN AND LANDSCAPE, 65.00, APRIL BLANKET3579, QUALITY WATER SERVICES, 56.00, APRIL BLANKET3580, GRIMSLEYS, INC., 114.25, APRIL BLANKET3581, CRAIG GLENNA, 309.47, MILEAGE REIMBURSEMENT3582, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES3583, EDA, 193.74, SOFTWARE3584, CHICKASAW TELECOMMUNICATION, 2740.68, UTILITIES3585, CHICKASAW TELECOMMUNICATION, 1539.67, UTILITIES3586, NAPA AUTO PARTS, 193.43, APRIL BLANKET3587, A T & T MOBILITY, 45.58, UTILITIES3588, A T & T MOBILITY, 336.66, UTILITIES3589, POSTAL PACK & SHIP, 353.75, MARCH BLANKET3590, OK QUALITY PRINTING INC, 640.15, ENVELOPES3591, PAX8, 64.00, MAY BLANKET3592, DIRECT TV, 86.99, UTILITIES3593, ADVANTAGE PLUMBING HEATING AND COOLING, 363.28, PLUMBING

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

REPAIRS3594, DEARINGER PRINTING & TROPHY, INC., 52.90, STAMPS3595, DAVIS SANITATION, INC., 70.00, TRASH SERVICE3596, FLEETCOR TECHNOLOGIES, 40.64, APRIL BLANKET3597, MERRIFIELD OFFICE SUPPLY, 91.82, APRIL BLANKET3598, ECHALK LESLIE, 15.66, MEAL REIMBURSEMENT3599, CENTRAL ELECTRIC COOPERATIVE, 727.97, UTILITIES3600, IRBY, JAY, 537.73, MILEAGE REIMBURSEMENT3601, GRIMSLEYS, INC., 73.68, CLEANING SUPPLIES3602, CENTRAL LAWN AND LANDSCAPE, 380.00, LAWN CARE3603, POSTAL PACK & SHIP, 239.93, APRIL BLANKET3604, A T & T, 712.36, UTILITIES3605, GRIMSLEYS, INC., 248.31, APRIL BLANKET3606, AMAZON CAPITAL SERVICES, 50.97, WATER FILTER3607, NAPA AUTO PARTS, 3954.44, APRIL BLANKET3608, ROSS CRYSTAL, 56.28, MILEAGE REIMBURSEMENT3609, A T & T, 248.37, UTILITIES3610, DIRECT DISCOUNT TIRE, 1455.86, TIRES & WASTE FEE3611, B & L HEATING & AIR, 20456.64, CHILLER REPAIR3612, UNIFIRST, 99.78, APRIL BLANKET3613, FIFTY ONE EAST WATER DISTRICT, 25.17, UTILITIES3614, M POWER INC., 150.00, MONTHLY SERVICE3615, BATTLES, BRUCE, 415.00, REIMBURSEMENT3616, M POWER INC., 75.00, MONTHLY SERVICE; Health 385, B & C BUSINESS PRODUCTS, INC., 66.20, APRIL BLANKET386, FUSION CLOUD SERVICES, LLC, 118.55, UTILITIES387, SAFE KIDS WORLD WIDE, 150.00, TRAINING388, CENTRAL LAWN AND LANDSCAPE, 130.00, LAWN SPRAYING389, LOWES COMPANIES, INC., 59.53, APRIL BLANKET390, ABBOTT RAPID DX, 1999.00, TEST KITS391, CITY OF CUSHING, 614.46, UTILITIES392, DALE ROGERS TRAINING CENTER AWARDS, 2624.00, BAGS393, CENTERPOINT ENERGY, 185.06, UTILITIES394, JOHNSON, RITA, 30.42, MILEAGE REIMBURSEMENT395, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE396, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE397, OSU GRANTS, 2269.49, MARCH BLANKET398, CHICKASAW TELECOMMUNICATIONS, 35.51, UTILITIES; Highway 1406, KINNUNEN SALES & RENTALS, INC, 246.33, TOOLS1407, OKLA. CORP. COMMISSION, 25.00, TANK REGISTRATION FEE1408, LOCKE SUPPLY, 13.75, APRIL BLANKET1409, OAKES SERVICE CENTER, 180.00, TIRE MOUNT1410, OAKES SERVICE CENTER, 180.00, APRIL BLANKET1411, OKLAHOMA TURNPIKE AUTHORITY, 479.60, HAULING1412, LIONEL HARRIS OIL CO., INC., 5787.48, TIRE1413, KINNUNEN SALES & RENTALS, INC, 134.15, APRIL BLANKET1414, FRONTIER FIRE PROTECTION, 28.00, APRIL BLANKET1415, ENVIRO-TEC AMERICA, INC, 375.00, TESTING/INSPECTION1416, HARD HAT SAFETY AND GLOVE, 252.00, GLOVES1417, EARNHEART CRESCENT LLC, 33085.75, DYED DIESEL1418, CITY GLASS OF STILLWATER, INC., 420.50, GLASS DOOR1419, YELLOW HOUSE MACHINERY, 136.23, PARTS1420, LIONEL HARRIS OIL CO., INC., 849.16, DEF FLUID1421, WARREN CAT, 175.26, PARTS1422, ALTERNATIVE CONSTRUCTION PARTS, 4767.98, BLADES1423, ASSOC. OF COUNTY, 95.00, ACCO SPRING CONFERENCE1424, OKLA TAX COMMISSION, 53.20, TAG AND TITLE1425, ALTERNATIVE CONSTRUCTION PARTS, 741.48, PARTS1426, TELECOMP HOLDINGS, INC, 107.39, MAY BLANKET1427, DIRECT DISCOUNT TIRE, 10632.00, TIRE1428, DIRECT DISCOUNT TIRE, 1952.76, TIRES & WASTE FEE1429, WARREN CAT, 223.30, PARTS1430, OKLA. TERRITORY CONSTRUCTION EQUIPMENT, 96.63, MISSED INVOICE1431, AMAZON CAPITAL SERVICES, 67.70, HANGING FILES1432, NAPA AUTO PARTS, 2297.36, APRIL BLANKET1433, STILLWATER STEEL AND, 187.65, APRIL BLANKET1434, RAILROAD YARD, 31724.00, Corrugated Poly Pipe1435, CENTERPOINT ENERGY, 106.98, UTILITIES; Hwy-ST 34, RAILROAD YARD, 7891.20, Corrugated Poly Pipe35, DUB ROSS COMPANY, INC., 2527.20, Corrugated Poly Pipe; Jail-ST 313, ICS, 1824.00, SUPPLIES314, BIMBO BAKERIES USA, 3650.14, APRIL BLANKET315, WIN WHOLESALE COMMERCIAL, 366.14, APRIL BLANKET316, DIGI SECURITY SYSTEMS LLC, 440.00, SERVICE CALL317, AMERICAN PLANT, 130.00, JAIL GARDEN318, ENGINEERED EQUIPMENT, INC., 1079.10, AIR FILTERS; ML Fee 61, DEARINGER PRINTING & TROPHY, INC., 1867.00, BLUE COUNTY WARRANTS62, QUALITY WATER SERVICES, 56.00, MAY BLANKET; RM&P 75, ALPHA COMPUTING SOLUTIONS, 2200.00, BLOCK OF TIME76, AMAZON CAPITAL SERVICES, 158.02, OFFICE SUPPLIES77, CHICKASAW TELECOMMUNICATION, 614.00, MAY BLANKET; Rural Fire-ST 101, CARGILL CARPET, 3551.32, LABOR & INSTALLATION; SH Svc Fee 263, CUSTOM PRODUCTS CORPORATION, 10545.20, RADAR264, NAPA AUTO PARTS, 2052.60, OIL265, STILLWATER MILL AGRI CENTER, 7.45, APRIL BLANKET266, LOWES COMPANIES, INC., 214.77, APRIL BLANKET267, BEN E. KEITH OKLAHOMA, 21537.84, APRIL BLANKET268, TURN KEY HEALTH CLINICS LLC, 37827.04, MAY BLANKET269, VISA, 1081.96, APRIL BLANKET; Solid Waste Mange 105, STILLWATER SAFETY LANE, 1194.63, REPAIRS106, OAKES SERVICE CENTER, 939.60, APRIL BLANKET107, LOWES COMPANIES, INC., 51.49, APRIL BLANKET108, NAPA AUTO PARTS, 173.87, APRIL BLANKET109, CINTAS CORPORATION, 225.89, APRIL BLANKET110, OAKES SERVICE CENTER, 169.80, FUEL111, ATWOOD DISTRIBUTING, 56.82, APRIL BLANKET

Blanket: \$1000 blanket for Early Settlement travel.

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: The Clerk's Office reported the following monthly report of officers. The Assessor's Office is reporting a balance for the end of January as \$345.00, February \$445.00 and March \$1702.00, The Sheriff's Department for April \$86,588.49 and the County Clerk \$132,561.81 for March. Motion by Cavett to acknowledge the monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

ARPA Announcements: David Floyd with Floyd and Driver reported that the Quarterly report was filed in a timely manner next report will be due in July.

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

Telephone and Utility Permits/Road Crossings:

New Business: None presented on this date.

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

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

Chairman _____

Commissioner _____

Commissioner _____