



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 **June 1st, 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 9:08 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 Zach Cavett.

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 27th 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:

Discussion/Possible Action – Approval – TASC Contract for services for Payne County Assessor's Office: Board reviewed the contract between TASC and the County Assessor. 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 – Title Sheet for District 1 Stillwater Creek Project JP 28724 J2-8724 (004) CI – CEC Engineering: The Board reviewed the title sheet for the Stillwater Creek Project. Motion by Cavett to approve the title sheet, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reapproval of Payne County 5 Year CIRB Plan: The Board reviewed the five (5) year CIRB Plan. Motion by Cavett to approve the current five (5) year plan revision, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of CED 5 Fund Project Application: The Board reviewed the CED 5 Fund Project Application. Motion by Blasier to approve the application, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval Professional Value Internet Services Agreement for Emergency Operations Center Tower: The Board reviewed the renewal for the Tower License Agreement with Pro Value Internet. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Authorizing Payne County Treasurer to Accept American Rescue Plan Act of 2021 Funds: The Board authorized the Payne County Treasurer Carla Manning to receive the American Rescue Plan Act of 2021 funds for the county. Motion by Blasier to approve, 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:

Resolution 2021-15 – Declaration of Surplus, Payne County Sheriff's Department – HP LaserJet Printer, Inventory ID B615.039, Serial Number MXDCF7Q18K

Resolution 2021-16 Resolution for Disposing of Equipment – Payne County Sheriff's Department, HP LaserJet Printer, Serial Number MXDCF7Q18K: HP LaserJet Printer inventory # B615.039-junked. Motion by Cavett to approve Resolution 2021-15, 16 as presented for surplus and removal, 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 \$49,158.11 2020-2021 Extension-ST 134, THE PROGRESSIVE FARMER, 14.00, SUBSCRIPTION RENEWAL; Fair Main-ST 577, PITNEY BOWES PURCHASE POWER, 301.50, POSTAGE FOR METERS578, STROMSKI WELDING, 10800.00, SUPPLIES & LABOR579, DUFFY DRY CLEAN CITY, 294.00, CLEANING SERVICES; Fire- St 114, NAFECO, 1965.00, ANNUAL CERTIFICATION115, O REILLY AUTOMOTIVE, INC., 32.99, PARTS; General 4113, HOWARDS FLOORING, 6000.30, SUPPLIES & LABOR4114, HERO UPFITTERS LLC, 7193.96, OUTFITTING TRUCK4115, LOWES COMPANIES, INC., 331.55, TOOL BOX4116, LOWES COMPANIES, INC., 331.55, TOOLBOX4117, ROSS CRYSTAL, 66.30, MILEAGE REIMBURSEMENT4118, INTEGRATED CIRCUITS, 2512.00, RADIOS4119, SASSER DAVID, 12.54, MILEAGE REIMBURSEMENT4120, A T & T, 40.57, UTILITIES4121, CDW GOVERNMENT, INC., 199.26, BATTERY PACK4122, PLASTIX PLUS LLC, 957.31, CONSOLE4123, WEDEL, RANDY, 7.17, MILEAGE REIMBURSEMENT4124, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE4125, B & C BUSINESS PRODUCTS, INC., 2040.99, PRINTER4126, ENTENMANN-ROVIN CO., 148.25, BADGES4127, STAPLES, 599.97, OFFICE CHAIRS; Health 395, A & M STORAGE, 80.00, STORAGE396, B & C BUSINESS PRODUCTS, INC., 1062.51, TONER CARTRIDGE397, FUSION CLOUD SERVICES, LLC, 459.99, UTILITIES398, GRIMSLEYS, INC., 158.87, SUPPLIES399, OKLA. NATURAL GAS, 181.71, UTILITIES400, GRIMSLEYS, INC., 360.75, SUPPLIES401, PITNEY BOWES, 2500.00, POSTAGE MACHINE FUNDS402, OMEGA POWER COMPANY, 2500.00, GENERATORS403, A T & T, 447.64, UTILITIES404, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/ SERVICE405, OMEGA POWER COMPANY, 4000.00, CHANGE ORDER406,

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

MARTIN, MIKE, 790.00, MAINTENANCE; Highway 1505, CITY OF CUSHING, 323.07, UTILITIES1506, REPUBLIC SERVICES # 789, 63.29, MAY BLANKET; Jail-ST 517, AUTO DEFINITIONS, 475.00, SPRAY ON BED LINER518, HAGAR RESTAURANT SERVICE, 400.00, REPAIR519, STILLWATER SCREENPRINTING, 141.00, SHIRTS520, HAGAR RESTAURANT SERVICE, 262.93, OVERAGE

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

Motion by Blasier to approve purchase orders upon signature, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers: The Board reviewed the quarterly report as presented by the Director.

Motion by Cavett to acknowledge the monthly report by McKee, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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 _____