



**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, June 13, 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: David Shreeves–Deputy 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 Blasier to approve Minutes of June 6th, 2022, second by Shreeves. Roll Call Vote: Shreeves-Abstain, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): Mike Carter addressed the board about an area of concern near his residence.

Discussion/Possible Action on Bid Openings – 9:30am:

Bid 2022-45 – Asphalt Overlay District 3:

Bid # 2022-45 - Asphalt Overlay	
District 3	
JUNE 13, 2022 @ 9:30am	
Bidding Vendors	Notes
1. TJ Campbell Construction Co	Type A: \$106 - est tons: 14,600 - total: \$1,547,600.00 - Type B: \$119 - est tons: 15,000 - \$1,785,000.00 - TOTAL: \$3,332,600.00 - start 45 days
2. Kerns Construction, Inc	Type A: \$99 - est tons: 15,299 - total: \$1,514,601.00 - Type B: \$101 - est tons: 15,415 - \$1,556,915.00 - TOTAL: \$3,071,516.00 - start 30 days
3. H & G Paving Contractors, Inc	Type A: \$89.65 - est tons: 14,032 - total: \$1,257,968.80 - Type B: \$98.75 - est tons: 14,393 - \$1,421,308.75 - TOTAL: \$2,679,277.55 - start 30 days
4. Haskell Lemon Construction Co	Type A: \$115 - est tons: 14,550 - total: \$1,673,250.00 - Type B: \$126.50 - est tons: 14,950 - \$1,891,175.00 - TOTAL: \$3,564,425.00 - start within 60 days
**June 13, 2022 - Commissioner Blasier evaluated and choose H&G Paving Contractors	
as the lowest and best	

Motion by Blasier to accept H & G Paving, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Bid 2023-1 to 2023-16; 6 month Road/Bridge Materials – District 1 and 3

Stewart Stone; SoilChem, LLC; Direct Discount Tire; Dub Ross Company, Inc.; General Materials, Inc.; Haskell Lemon Construction Co; Red River Specialties; Oklahoma Cement Solutions; APAC Oklahoma, Inc; CrafcO, Inc; Sunbelt Equipment; Fensco, Inc; Dolese Bros Co; Quapaw; TJ Campbell Construction Co; Anchor Stone Company; Tulsa Asphalt LLC; Earnheart Oil Co; Fleet Fuels LLC; Southern Tire Mart, LLC; Bailey’s Paving Co; TSD Supply CO; Evans & Associates; Hooten Oil LLC; Main Automotive Supply; Lionel Harris Oil Co, Inc; The Railroad Yard. *No action was taken.*

Discussion/Possible Action on Evaluations: None presented on this date.

Discussion/Possible Action on Reports from Officers and Board:

Resolution 2022-36 ; Euchee Valley Rd Programming Resolution: The board presented Resolution 2022-36. Motion by Shreeves to approve Resolution 2022-36, second by Blasier. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Resolution 2022-37 – 2022-2023 ACCO/SIF Workman’s Compensation Insurance Renewal/Option Selection Approval: The board presented Resolution 2022-37. The Board chose Option 1 for one payment rather than two. Motion by Blasier to approve Resolution 2022-36, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Resolution 2022-38 – Approval of Renewal of Interlocal Cooperation Agreement between the Payne County Board of Commissioners and CED 5: The board presented Resolution 2022-38. Motion by Blasier to approve Resolution 2022-38, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Resolution 2022-39 – Approval – Designating Official Board Member to CED 5: The board presented Resolution 2022-39. Shreeves stated that Cavett wanted to be designated as the official board member.

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

Motion by Blasier to approve Resolution 2022-39 with Cavett as the official board member for CED 5, Reding as first alternate and Blasier as second alternate, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Plat Approval – Trio Ridge: Reding presented the plat approval for Trio Ridge. Motion by Blasier to approve the plat, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – FY 2022-23 Contract Approval for B&L Heating & Air Conditioning, Inc.: The board presented a contract for approval for B&L Heating & Air Conditioning for District 2 for FY 2022-2023. Motion by Blasier to approve, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes. The Board approved items F, G, H, and I in one motion.

Discussion/Possible Action – FY 2022-23 Contract Approval for Advantage Plumbing, Heating & Cooling: Item approved with all contracts.

Discussion/Possible Action – FY 2022-23 Contract Approval for TK Elevator: Item approved with all contracts.

Discussion/Possible Action – FY 2022-23 Contract Approval for Falco Alarm Company of Stillwater: Item approved with all contracts.

Discussion/Possible Action – FY 2022-23 Contract Approval for Hammond Fire Systems: The board presented a contract for approval for Hammond Fire Systems for District 2 for FY 2022-2023. Motion by Blasier to approve, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

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

Ingress and Egress Agreements: District 1 presented the following two (2): Brian Peterson and Griswold Land Co. Motion by Shreeves to approve the agreements as presented, second by Blasier. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Removal of Equipment items from Inventory: None presented on this date.

Appointment of Requisitioning and Receiving Officers: The Clerks Office presented the following for FY 2022-2023: The **County Clerk's Office**; no changes, **Excise Board**; no changes, and **Early Settlement** requisitioning officers were Chris Reding and Jay Irby and are now Glenna Craig and Tammy Mathis, receiving officers were LeNell Bowen and are now Gracie Anderson and Shelly Lawson, warrant pickups were Chris Reding and LeNell Bowen and are now Glenna Craig and Tammy Mathis. **Floodplain**; no changes, **E911**; no changes, **3/8th Cent Sales Tax**; no changes, **ARPA Fund**; no changes, **Self-Insurance Fund**; no changes, **Emergency Management**; no changes, **EOC**; no changes, **Building Engineer**; no changes, **District 2**; no changes, **CLEAN** program; no changes, **Solid Waste**; receiving officers were Austin Lee Shirley, Kathryn McKean and LeNell K. Bowen and are now Austin Lee Shirley, Will Howell, and LeNell K. Bowen. **Election Board**; no changes, **Fairboard**; no changes, **Sheriff's Office**; no changes. Motion by Blasier to approve the appointment of requisitioning and receiving officers as presented, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2021-2022 \$396,058.82 2021-2022 911 Phone 77, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES78, A T & T, 352.92, UTILITIES; CBRI 8, CEC CORPORATION, 8750.00, ENGINEERING SERVICES; Extension-ST 158, MCDUGALD, KINSEY, 88.69, MILEAGE REIMBURSEMENT159, HUNT, TINA, 45.86, MILEAGE REIMBURSEMENT160, OKLA. STATE UNIVERISTY - BURSAR, 82.46, UTILITIES161, PAYNE, LAURA, 309.98, MILEAGE REIMBURSEMENT162, B & C BUSINESS PRODUCTS, INC., 230.18, MAY BLANKET; Fair Board 883, A T & T MOBILITY, 138.00, UTILITIES; Fair Main-ST 501, NAPA AUTO PARTS, 92.10, MAY BLANKET502, CINTAS FIRST AID & SAFETY, 54.29, MAY BLANKET503, GRIMSLEYS, INC., 1191.49, MAY BLANKET504, UNIFIRST, 505.97, MAY BLANKET505, THERMACUBE LLC, 80.00, MAY BLANKET506, QUALITY WATER SERVICES, 46.00, MAY BLANKET507, B & C BUSINESS PRODUCTS, INC., 330.62, MAY BLANKET; Fire- St 109, BEAR COM, 7718.00, MOBILE RADIO110, CHIEF FIRE AND SAFETY, INC, 24844.00, BUNKER GEAR; General 3937, POSTAL PACK & SHIP, 343.13, APRIL BLANKET3938, A T & T MOBILITY, 336.59, WIRELESS SERVICE3939, MIDWEST PRINTERS, 203.99, LASER CHECKS3940, COMDATA, 129.80, MAY BLANKET3941, B & C BUSINESS PRODUCTS, INC., 332.79, SUPPLIES3942, STAPLES BUSINESS ADVANTAGE, 271.56, OFFICE SUPPLIES3943, PAX8, 64.00, EXCHANGE PLAN 23944, O REILLY AUTOMOTIVE, INC., 434.67, PARTS3945, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES3946, B & C BUSINESS PRODUCTS, INC., 62.53, OFFICE SUPPLIES3947, OK CREMATIONS & FUNERAL HOME, 506.00, INDIGENT CREMATION3948, B & C BUSINESS PRODUCTS, INC., 674.97, TRAINING SUPPLIES3949, FLEETCOR TECHNOLOGIES, 81.10, MAY BLANKET3950, ALLIANCE MAINTENANCE INC, 1495.00, JUNE BLANKET3951, EDA, 193.74, SOFTWARE3952, NAPA AUTO PARTS, 255.76, PARTS & SUPPLIES3953, POSTAL PACK & SHIP, 435.40, POSTAGE3954, PAYNE CO. ELECTION BOARD, 735.94, MILEAGE REIMBURSEMENT3955, ALLIANCE MAINTENANCE INC, 2235.00, JUNE BLANKET3956, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES3957, KINNUNEN SALES & RENTALS, INC, 3182.96, CHAINSAW3958, QUALITY WATER SERVICES, 56.00, MAY BLANKET3959, ROSS' STATION, 1000.00, TIRES3960, TRANSUNION RISK AND ALTERNATIVE, 250.80, TLO CHARGES3961, UNIFIRST, 173.76, MAY BLANKET3962, MIDCON SHREDDING, 74.00, SHREDDING SERVICES3963, B & C BUSINESS PRODUCTS, INC., 139.18, MAY BLANKET3964, COMPLIANCE RESOURCE GROUP, 114.00, DRUG & ALCOHOL TESTING3965,

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

A PLUS AUTO GLASS, 436.00, WINDSHIELD3966, ADVANTAGE PLUMBING HEATING AND COOLING, 733.50, PLUMBING REPAIRS3967, M POWER INC., 150.00, JANITORIAL SERVICES3968, A T & T MOBILITY, 135.55, 3969, MIDCON SHREDDING, 37.00, SHREDDING SERVICES3970, MIDCON SHREDDING, 37.00, MAY BLANKET3971, GRIMSLEYS, INC., 291.64, SUPPLIES3972, THE MEADOWS CENTER FOR, 255.84, SHREDDING SERVICES3973, GRIMSLEYS, INC., 165.90, CLEANING SUPPLIES3974, COOPERS LOCKSMITH LLC, 50.00, MAY BLANKET3975, DEARINGER PRINTING & TROPHY, INC., 19.50, ENGRAVING3976, M POWER INC., 75.00, JANITORIAL SERVICES3977, PAYNE CO. ELECTION BOARD, 434.50, PRECINCT OFFICIAL COMPENSATION3978, B & C BUSINESS PRODUCTS, INC., 309.98, TONER CARTRIDGE3979, B & C BUSINESS PRODUCTS, INC., 31.20, OFFICE SUPPLIES3980, A T & T MOBILITY, 227.90, JUNE BLANKET3981, DEARINGER PRINTING & TROPHY, INC., 36.00, OFFICE SUPPLIES3982, INSIDE THE TAPE LLC, 295.00, TRAINING3983, INTERWORKS, INC., 45.00, HOSTING DOMAIN3984, DEARINGER PRINTING & TROPHY, INC., 79.85, STAMPS3985, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES3986, TELECOMP HOLDINGS, INC, 7.35, SERVICE CALL3987, THE JOURNAL, 81.31, MAY BLANKET3988, MIDWEST PRINTERS, 700.00, PRINTING SERVICES3989, COMMUNITY WORKS, 42.50, JUVENILE DETENTION3990, FOUNTAIN SQUARE CLEANERS, 645.00, MAY BLANKET3991, NAPA AUTO PARTS, 3948.59, MAY BLANKET; General Govt-ST 69, POSTMASTER, 2958.00, STAMPS; Health 451, ALLIANCE BUSINESS SERVICES, 808.93, UTILITIES452, B & L HEAT & AIR, 459.14, PARTS AND LABOR453, BEN WELCH LANDSCAPE CARE, 1125.00, MAY BLANKET454, CENTRAL LAWN AND LANDSCAPE, 200.00, MAY BLANKET455, R. K. BLACK, INC, 278.64, COPIER SERVICES456, GRIMSLEYS, INC., 250.31, SUPPLIES457, OTIS ELEVATOR COMPANY, 121.76, CONTRACT MAINTENANCE/SERVICE458, R. K. BLACK, INC, 357.60, COPIER SERVICES459, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE460, A & M STORAGE, 90.00, STORAGE461, PITNEY BOWES, 144.93, EQUIPMENT LEASE462, AMAZON CAPITAL SERVICES, 751.61, OFFICE SUPPLIES; Highway 1554, P & K EQUIPMENT, INC., 1463.96, CHAIN SAW1555, EARNHEART CRESCENT LLC, 253.50, OVERAGE1556, STAPLES, 1605.98, COMPUTER1557, P & K EQUIPMENT, INC., 385.72, MAY BLANKET1558, TSD SUPPLY CO., 34867.54, EROSION PREVENTION1559, STEWART STONE, INC., 11316.13, CRUSHER RUN1560, COMPLIANCE RESOURCE GROUP, 370.00, DRUG & ALCOHOL TESTING1561, CAPITAL ONE, 43.70, SUPPLIES1562, CAPITAL ONE, 94.00, HARDWARE1563, WILCOXSON OIL, 7561.74, DYED DIESEL REMOTE TANKS1564, NAPA AUTO PARTS, 395.05, TIRE CHANGER1565, DUB ROSS COMPANY, INC., 5526.00, POLY PIPE1566, UNIFIRST, 635.35, MAY BLANKET1567, A T & T MOBILITY, 101.24, UTILITIES1568, EARNHEART CRESCENT LLC, 29250.00, DYED DIESEL1569, STILLWATER MILL AGRI CENTER, 26.46, MAY BLANKET1570, OKLA. NATURAL GAS, 21.37, UTILITIES1571, P & K EQUIPMENT, INC., 1463.96, CHAIN SAW1572, WARREN CAT, 234.59, MAY BLANKET1573, BAILEYS PAVING CO. , INC, 7963.10, HMHL1574, A T & T MOBILITY, 556.02, UTILITIES1575, OKLA. NATURAL GAS, 107.47, UTILITIES; Jail-ST 403, WIN WHOLESALE COMMERCIAL, 143.47, MAY BLANKET404, ADVANTAGE PLUMBING HEATING AND COOLING, 120.00, HVAC PARTS405, R. K. BLACK, INC, 252.23, CONTRACT BASE RATE406, CHARM-TEX INC, 3176.00, GLOVES407, B & C BUSINESS PRODUCTS, INC., 228.88, TONER CARTRIDGES408, B & C BUSINESS PRODUCTS, INC., 114.44, TONER CARTRIDGE409, QUALITY WATER SERVICES, 221.50, MAY BLANKET410, BIMBO BAKERIES USA, 3973.50, MAY BLANKET411, DIRECT TV, 230.99, UTILITIES; RM&P 83, MIDCON SHREDDING, 37.00, MAY BLANKET84, AMAZON CAPITAL SERVICES, 25.21, CD FOR LAND RECORDS; Rural Fire-ST 109, STILLWATER NEWSPRESS, 111.64, NOTICE TO BIDDERS110, CHIEF FIRE AND SAFETY, INC, 1080.00, BUNKER GEAR111, Q-2 FIRE EQUIPMENT INC., 85000.00, PUMPER FIRE ENGINE112, FRANKS DIESEL SERVICE, INC, 460.00, PARTS & SERVICE113, OG&E, 902.68, UTILITIES114, WHITE STAR MACHINERY, 1225.00, SAW; SH Svc Fee 301, VISA, 863.94, MAY BLANKET302, COMDATA, 20000.00, MAY BLANKET303, LOWES COMPANIES, INC., 802.19, MAY BLANKET304, COMDATA, 123.42, OVERAGE305, CDW GOVERNMENT, INC., 658.40, REPLACEMENT BATTERY306, HOTSY OF OKLAHOMA, INC., 280.00, REPAIR307, H & H SHOOTING SPORTS, 2120.45, UNIFORM SUPPLIES308, SYSCO FOOD, INC., 578.03, OVERAGE309, SYSCO FOOD, INC., 25000.00, MAY BLANKET310, SHRED- AWAY SHREDDING, INC., 203.50, JUNE BLANKET311, CDW GOVERNMENT, INC., 4446.00, RENEWAL312, TURN KEY HEALTH CLINICS LLC, 37827.04, JUNE BLANKET313, STILLWATER MILL AGRI CENTER, 758.30, MAY BLANKET314, BEN E. KEITH OKLAHOMA, 22492.87, MAY BLANKET; SH Tng 4, PARATUS 46, 175.00, CLASS; Solid Waste Mange 123, BADGE AND WALLETT, 443.00, BADGES

Blanket: \$50 blanket for the Treasurer's Office.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

Monthly Reports of Officers: The Clerk's Office presented the following monthly reports of officers for May 2022: The Health Department \$9951.52, County Clerk \$137,173.41, Court Clerk \$862,603.56, Court Clerk RM&P \$41,726.38 and the Treasurer's various reports. Motion by Blasier to accept the monthly reports, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

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

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

New Business: Blasier inquired with Barto on tree removal.

**Official Minutes of
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BOARD OF COUNTY COMMISSIONERS**

Adjournment: Motion by Blasier to adjourn, second by Shreeves. Roll Call Vote: Shreeves-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 _____