



**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 14th, 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, **David Shreeves** – Deputy 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 Blasier to approve the June 7th minutes as presented, second by Shreeves. Roll Call Vote: Shreeves-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:

Resolution 2021-14 – 2021-2022 ACCO SIF Workman's Compensation Insurance Renewal/Option

Selection: Reding presented Resolution 2021-14 for FY 2021-2022 ACCO SIF Workman's Comp Insurance Renewal. Motion by Blasier to approve Resolution 2021-14 with Option 1 to pay in one sum of \$240,677 on or before July 1, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Contract Approval for Payne County FY 2021-2022:

1. **Falco Alarm Company of Stillwater**
2. **Central Lawn & Landscape, LLC**
3. **M Power, Inc.**

Reding presented the contracts for District 2 with Falco Alarm, Central Lawn & Landscape and M Power for the FY 2021-2022 for approval. Motion by Blasier to approve, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Annual National Association of Counties Membership Renewal for FY 2021-2022: Reding presented the annual National Association of Counties Membership renewal for FY 2021-2022 for approval. The cost is \$1547 for a yearly membership with several benefits that goes along with this. 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: None presented on this date.

Appointment of Requisitioning and Receiving Officers: The Clerk's Office presented the following appointment of requisitioning and receiving officers for FY 2021-2022. The County Clerk's Office, Excise/Equalization Board, Perkins Fire and District Attorney Seizure and Forfeiture Department all with no changes and keeping the same officers as before. District Attorney's Office is removing Amy Caldwell from receiving and adding Hannah Welch. Motion by Blasier to approve, 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 2020-2021 \$189,073.44 2020-2021 Emergency Mgmt 28, A T & T MOBILITY, 335.31, WIRELESS SERVICE; Extension-ST 140, STANDLEY SYSTEMS, INC., 244.74, MAY BLANKET141, OSU COOPERATIVE EXT. SRV., 24000.00, MAY BLANKET142, B & C BUSINESS PRODUCTS, INC., 128.45, MAY BLANKET143, STILLWATER MILL AGRI CENTER, 336.32, PROGRAM SUPPLIES; Fair Main-ST 581, A T & T MOBILITY, 151.06, UTILITIES582, OKLA. STATE DEPT. OF HEALTH, 125.00, LICENSE RENEWAL; Fire- St 121, KINNUNEN SALES & RENTALS, INC, 469.02, LEAF BLOWER122, FIFTY ONE EAST WATER DISTRICT, 24.07, JUNE BLANKET123, ATLINK SERVICES, LLC, 51.00, JUNE BLANKET; General 4155, B & C BUSINESS PRODUCTS, INC., 594.95, OFFICE SUPPLIES4156, STAPLES, 363.63, OFFICE SUPPLIES4157, MISSION TOWING & RECOVERY LLC, 300.00, WINCH OUT4158, INTERWORKS, INC., 45.00, HOSTING DOMAIN4159, INDUSTRIAL CHEMIST, INC., 450.00, APRIL BLANKET4160, QUALITY WATER SERVICES, 55.00, MAY BLANKET4161, AMAZON CAPITAL SERVICES, 448.70, FIELD SUPPLIES4162, OK CREMATIONS & FUNERAL HOME, 508.00, INDIGENT CREMATION4163, B & C BUSINESS PRODUCTS, INC., 295.18, FAX KIT4164, THE JOURNAL, 62.55, MAY BLANKET4165, MIDCON SHREDDING, 72.00, SHREDDING SERVICES4166, CENTRAL ELECTRIC COOPERATIVE, 551.97, UTILITIES4167, PEREGRINE SERVICES, INC., 2333.99, MAILING SERVICES4168, LIONEL HARRIS OIL CO., INC., 43.50, WASTE TIRE FEE4169, ALLIANCE MAINTENANCE INC, 2235.00, JUNE BLANKET4170, IMAGENET SOLUTIONS DIVISION, 325.22, MONTHLY SERVICE4171, A T & T MOBILITY, 224.40, UTILITIES4172, THOMSON REUTERS PAYMENT CENTRE, 216.10, SOFTWARE4173, THE COMPLIANCE RESOURCE, 76.00, DRUG SCREEN4174, INDUSTRIAL CHEMIST, INC., 450.00, MAY BLANKET4175, BUNNEY ELECTRIC CO., INC., 509.85, OCCUPANCY SENSORS4176, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE4177, LEE COMPANY, INC., 785.64, SERVICE/REPAIR4178, REPUBLIC SERVICES # 789, 177.52, TRASH SERVICE4179, MILAS FABRICS, 800.00, BLOCK OF TIME4180, SHRED- AWAY SHREDDING, INC., 185.00, JUNE BLANKET4181, PAX8, 64.00, EXCHANGE PLAN 24182, POSTAL PACK &

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

SHIP, 63.00, POSTAGE4183, REDING, CHRIS, 64.85, MILEAGE REIMBURSEMENT4184, OKLA. EMPLOYMENT, 2705.20, UNEMPLOYMENT BENEFITS4185, FLEETCOR TECHNOLOGIES, 17.31, MAY BLANKET4186, ALLIANCE MAINTENANCE INC, 1495.00, JUNE BLANKET4187, SASSER DAVID, 12.54, MILEAGE REIMBURSEMENT4188, R. K. BLACK, INC, 249.89, CONTRACT BASE RATE4189, IRBY, JAY, 459.98, MILEAGE REIMBURSEMENT4190, WEDEL, RANDY, 7.17, MILEAGE REIMBURSEMENT4191, JOHNSON CONTROLS FIRE PROTECTION, 227.94, HEAT SENSOR4192, FOUNTAIN SQUARE CLEANERS, 513.00, MAY BLANKET4193, VISA, 1329.96, MAY BLANKET4194, CUNDIFF CPA., INC, STEVEN F., 5250.00, PRELIMINARY BUDGET4195, FIFTY ONE EAST WATER DISTRICT, 24.22, UTILITIES4196, ID SPECIALISTS INC, 404.75, SUPPLIES4197, MERRIFIELD OFFICE SUPPLY, 137.94, MAY BLANKET4198, A T & T MOBILITY, 4591.01, UTILITIES; Health 412, TERRITORY TERMITE & PEST CONTROL, 300.00, MARCH BLANKET413, SUMMIT FIRE AND SECURITY, 575.00, FIRE EXTINGUISHER414, PITNEY BOWES, 144.93, EQUIPMENT LEASE415, PEAK PEST SERVICES LLC, 200.00, MAY BLANKET416, R. K. BLACK, INC, 240.40, CONTRACT INVOICES417, BEN WELCH LANDSCAPE CARE, 700.00, MAY BLANKET418, B & C BUSINESS PRODUCTS, INC., 299.20, MAY BLANKET419, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES; Highway 1537, CENTERPOINT ENERGY, 40.92, UTILITIES1538, B & C BUSINESS PRODUCTS, INC., 12.16, MAY BLANKET1539, EARNHEART CRESCENT LLC, 16158.82, DYED DIESEL1540, FLEETPRIDE, INC., 706.80, BRAKE SHOES & DRUMS1541, OKLA. NATURAL GAS, 21.43, UTILITIES1542, P & K EQUIPMENT, INC., 164.07, MAY BLANKET1543, NAPA AUTO PARTS, 2539.61, MAY BLANKET1544, CORPORATE BILLING LLC, 353.64, PARTS1545, STILLWATER STEEL AND, 410.85, MAY BLANKET1546, NAPA AUTO PARTS, 653.59, PARTS1547, O REILLY AUTOMOTIVE, INC., 42.58, MAY BLANKET1548, NAPA AUTO PARTS, 602.32, FILTERS1549, CORPORATE BILLING LLC, 330.00, DIAGNOSTIC1550, OAKES SERVICE CENTER, 150.00, MAY BLANKET1551, FLEETPRIDE, INC., 815.07, MAY BLANKET1552, OKLA. NATURAL GAS, 99.70, UTILITIES1553, UNIFIRST, 683.95, MAY BLANKET1554, QUAPAW CO., INC., 5736.48, ROAD ROCK1555, COMPLIANCE RESOURCE GROUP, 190.00, RANDOM DRUG TEST1556, JOHN DEERE FINANCIAL, 389.13, MAY BLANKET1557, A T & T MOBILITY, 99.84, UTILITIES1558, STEWART STONE, INC., 9967.00, CRUSHER RUN1559, OKLAHOMA TURNPIKE AUTHORITY, 29.80, MAY BLANKET1560, TIMMONS OIL COMPANY, 969.45, DEF FLUID1561, CORPORATE BILLING LLC, 667.00, RADIATOR1562, FRANKS DIESEL SERVICE, INC, 958.00, MAY BLANKET1563, STILLWATER MILL AGRI CENTER, 91.91, MAY BLANKET1564, FLEETPRIDE, INC., 785.04, BRAKE DRUMS1565, NAPA AUTO PARTS, 496.23, PARTS1566, NAPA AUTO PARTS, 376.04, BATTERY1567, FLEETPRIDE, INC., 233.65, AIR SPRING; Jail-ST 525, GRIMSLEYS, INC., 2143.26, CLEANING SUPPLIES526, DIRECT TV, 230.99, HD ACCESS/RECEIVERS527, A T & T MOBILITY, 720.77, UTILITIES528, QUALITY WATER SERVICES, 393.75, SALT BAGS529, COMDATA, 3067.48, MAY BLANKET530, HAGAR RESTAURANT SERVICE, 137.50, REPAIR531, TURN KEY HEALTH CLINICS LLC, 2689.38, OVERAGE PO 532, B & L HEATING & AIR, 2200.00, REPAIR533, GRIMSLEYS, INC., 147.26, OVERAGE PO 534, QUALITY WATER SERVICES, 232.85, MAY BLANKET535, CHARMTEX INC, 3508.20, GLOVES536, HAGAR RESTAURANT SERVICE, 129.51, REPLACEMENT PARTS537, EWING ELECTRIC COMPANY LLC, 398.54, REBUILD WATER PUMPS538, GRIMSLEYS, INC., 2748.55, CLEANING SUPPLIES; Mtg Cert 18, QUALITY WATER SERVICES, 25.30, MAY BLANKET; RM&P 62, MIDCON SHREDDING, 87.50, MAY BLANKET; Rural Fire-ST 137, SUMMIT TRUCK GROUP, 2177.31, REPAIRS/PARTS/LABOR138, EMERGENCY REPORTING, 2106.34, FIRE PACKAGE SUBSCRIPTION139, EMERGENCY FIRE EQUIPMENT, 2240.25, CONTROLLER140, EMCO, 220.00, APRIL BLANKET; SH Commissary 18, TIGER COMMISSARY, 17264.94, MAY BLANKET19, POSTMASTER, 1100.00, STAMPS; SH Svc Fee 298, BOB BARKER COMPANY, INC., 740.68, INMATE SUPPLIES299, BARNES MSP, MAC, DEBBIE, 2500.00, BLOCK OF TIME300, KANSAS TURNPIKE AUTHORITY, 23.00, TOLL CHARGE301, TURN KEY HEALTH CLINICS LLC, 36841.79, JUNE BLANKET302, VISA, 192.00, MAY BLANKET303, STILLWATER NEWSPRESS, 63.65, Ad In Stillwater Newspress304, BOB BARKER COMPANY, INC., 700.80, INMATE SUPPLIES

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 Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers: The Clerk's Office presented monthly reports of officers for the Court Clerk's Offices RM&P with an ending balance of \$34,620.02 and the official depository with an ending balance of \$851,432.16 both for the month of May 2021. The Health Department is reporting a balance of \$2538.71 for the end of May 2021. Motion by Shreeves to acknowledge the reports as presented, second by Blasier. Roll Call Vote: Shreeves-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: District 3 presented one with Oklahoma Natural Gas. Motion by Blasier to approve crossing as presented, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

New Business: None presented on this date.

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

Adjournment: Motion by Reding to adjourn, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Reding-Yes. Blasier not present for adjournment.

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 _____