



**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 20, 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 Zach Cavett and Flag Salute to our country lead by Zach Cavett

Approve minutes of the previous meeting of the board: Motion by Blasier to approve Minutes of June 13th, 2022, second by Cavett. Roll Call Vote: Cavett-Abstain, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): None presented on this date.

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

Bid 2023-17 – Payne County Digital Ballot Payne County – Payne County Election Board

Election Board
June 20, 2022 @ 9:30am
Bidding Vendors
<i>Mid-West Printing Company</i> REGULAR BALLOT: 8.5x14 in - .14 cents per ballot; 8.5x17 in - .145 cents per ballot; 8.5x19 in - .145 cents per ballot; ABSENTEE BALLOTS: 8.5x14 - .14 cents per ballot; 8.5x17 in - .145 cents per ballot; 8.5x19 in - .145 cents per ballot; SAMPLE BALLOT: 8.5x14 in - .14 cents per ballot; 8.5x17 in - .145 cents per ballot; 8.5x19 in - .145 cents per ballot - Shipping charge of \$10 will be included on orders of 200 or fewer ballots
<i>Tulsa County</i> - NO BID
<i>Royal Printing Company, Inc</i> REGULAR BALLOT: 8.5x14 in - 14.5 cents per ballot; 8.5x17 in - 15.5 cents per ballot; 8.5x19 in - 15.5 cents per ballot; ABSENTEE BALLOTS: 8.5x14 - 14.5 cents per ballot; 8.5x17 in - 15.5 cents per ballot; 8.5x19 in - 15.5 cents per ballot; SAMPLE BALLOT: 8.5x14 in - 14.5 cents per ballot; 8.5x17 in - 15.5 cents per ballot; 8.5x19 in - 15.5 cents per ballot - Shipping charge of \$10 will be included on orders of 200 or fewer ballots

Klein will evaluate next week.

Discussion/Possible Action on Evaluations: Motion by Cavett to rebid gravel, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action on Reports from Officers and Board:

Resolution 2022-40 – Election Board Changes in Policy to Properly Bill for Elections and Meet IRS

Compliance Requirements: Klein stated this is the same Resolution she presents each year to enable the Election Board to follow IRS compliance requirements and bill the entities following an election. Motion by Cavett to approve Resolution 2022-40, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2022-41 – Re: 4 Way Stop Signs at Cottonwood & Airport Roads: Blasier stated he had requests to make this a 4 way stop. Blasier also spoke with Noble County Commissioner, and they have agreed to maintain the North side and Payne County will maintain the South side. Motion by Blasier to approve Resolution 2022-41 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Contract for Bid 2022-45 for H&G Paving Approval for Paving Contractors for Asphalt Overlay: Blasier presented the contract for Bid 2022-45 with H&G Paving. They were selected as the lowest bid. Motion by Blasier to approve the contract as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Contract Approval for Payne County, Oklahoma, Health Department, FY 2022-2023:

- 1. Peak Pest Services:**
- 2. Stillwater Medical Center:**
- 3. Ben Welch Landscape Care:**
- 4. Oklahoma State University Student Health Center:**
- 5. Oklahoma State University (OSU Behavioral Health):**
- 6. Alliance Maintenance:**

Motion by Cavett to approve FY 2022-2023 contracts upon the final approval of ADA Barto for Item D, 1-6 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Contract Approval for Payne County, Oklahoma, , FY 2022-2023:

- 1. Oklahoma Department of Rehabilitation:**
- 2. Stillwater Medical Center Technologies:**
- 3. Interlocal Cooperative Agreement CED4 for FY 2022-23:**
- 4. Western Plains Youth & Family Services, Inc.:**

Motion by Cavett to approve FY 2022-2023 contracts as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action-Update ARPA Funds Budget Request Sheet: Reding presented changes to the ARPA Funds Budget request sheet. Cavett would like the initial form to be corrected back to what was originally presented and remove the awarded amount column to help with confusion.

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Discussion/Possible Action – City Telecoin Contracts for Payne County Jail: Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

Ingress and Egress Agreements: District 3 presented an agreement with Perry Stout. Motion by Blasier to approve the agreement as presented, second by Cavett. Roll Call Vote: Cavett-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 **Perkins Fire** no changes; **Ingalls Fire** no changes; **Yale Fire** no changes; **District Attorney Seizure** no changes; **District Attorney** removing Amy Caldwell from receiving and adding Hannah Welch; **Health Dept** added Janet Tessmann to requisitioning officers and warrant pickup and removed Janet Tessman from receiving officers and added Rita Johnson to receiving officers; **Ripley Fire** removing Asley Beason from requisitioning and adding Tim Arnold. Motion by Cavett to approve appointment of requisitioning and receiving officers as presented, second by Blasier. Roll Call Vote: Cavett-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 \$559,422.83 2021-2022 Assr Rev Fee 3, ALPHA COMPUTING SOLUTIONS, 299.00, COMPUTER HARDWARE; Extension-ST 163, RASH DEA, 101.10, MILEAGE REIMBURSEMENT164, STILLWATER CHAMBER, 219.75, MEMBERSHIP DUES165, OSU COOPERATIVE EXT. SRV., 30666.66, JUNE BLANKET166, US CELLULAR, 113.80, UTILITIES167, US CELLULAR, 113.80, UTILITIES; Fair Main-ST 508, TOUCHTONE, 21.38, UTILITIES509, NATIONWIDE LONG DISTANCE SERVICE, 10.36, UTILITIES510, CENTRAL LAWN AND LANDSCAPE, 120.00, LAWN SPRAYING511, OKLA. STATE DEPARTMENT OF HEALTH, 125.00, LICENSE RENEWAL512, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 129.48, UTILITIES; Fire- St 111, CENTRAL ELECTRIC COOPERATIVE, 64.00, MAY BLANKET112, OKLA. NATURAL GAS, 1.57, MAY BLANKET113, NAPA AUTO PARTS, 24.08, MAY BLANKET114, FIFTY ONE EAST WATER DISTRICT, 25.04, MAY BLANKET115, ATLINK SERVICES, LLC, 51.00, JUNE BLANKET; General 3992, PEREGRINE SERVICES, INC., 2962.53, MAILING SERVICES3993, IRBY, JAY, 298.58, TRAVEL BLANKET3994, CAVETTS CONSTRUCTION & RENOVATIONS, 150.00, JUNE BLANKET3995, TOUCHTONE, 46.16, UTILITIES3996, JOHN VANCE AUTO GROUP, 24899.00, TRUCK3997, HILTON GARDEN INN, 384.00, HOTEL FOR CLASS3998, BOB HOWARD DODGE, 54.11, Parts3999, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1983.31, JUNE BLANKET4000, REDING CHRIS, 74.18, MILEAGE REIMBURSEMENT4001, COOPERS LOCKSMITH LLC, 150.00, JUNE BLANKET4002, CDW GOVERNMENT, INC., 1084.74, SCANNER4003, ALPHA COMPUTING SOLUTIONS, 3300.00, IT SERVICES4004, USPS-POC, 500.00, POSTAGE FOR METER4005, PITNEY BOWES, 1545.27, CONTRACT LEASE CHARGE4006, IMAGENET SOLUTIONS DIVISION, 325.22, MONTHLY SERVICE4007, OKLA. JUVENILE JUSTICE, 760.00, JUVENILE DETENTION4008, DAVIS SANITATION, INC., 70.00, UTILITIES4009, A T & T MOBILITY, 227.15, UTILITIES4010, AMAZON CAPITAL SERVICES, 83.24, OFFICE SUPPLIES4011, OAKES SERVICE CENTER, 51.00, MAY BLANKET4012, TULSA CO. JUVENILE BUREAU, 3207.75, JUVENILE DETENTION4013, B & C BUSINESS PRODUCTS, INC., 591.00, TONER4014, THOMSON REUTERS - WEST, PAYMENT CENTER, 2027.24, SUBSCRIPTION CHARGES4015, STAPLES, 590.15, OFFICE SUPPLIES4016, TOUCHTONE, 125.11, UTILITIES4017, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY SERVICE; Health 463, THE MEADOWS CENTER FOR, 90.00, MAY BLANKET464, MARTIN, SARAH, 137.06, MILEAGE REIMBURSEMENT465, LANGUAGE LINE SERVICES, 531.66, INTERPRETER SERVICES466, CULLIGAN OF TULSA, 49.50, JUNE BLANKET467, OBRIENT, KIMBERLY, 48.90, MILEAGE REIMBURSEMENT468, OKLA. STATE DEPT. OF HEALTH, 49706.73, PAYROLL ESTIMATED469, MILLER, ROXANNE, 212.00, MILEAGE REIMBURSEMENT470, HALL, LISA, 98.87, MILEAGE REIMBURSEMENT471, MERIDIAN TECHNOLOGY CENTER, 7226.00, IMMUNIZATIONS GRANT472, PEARSON ORDER DEPT., 141.80, QUESTIONAIRES473, OKLA. DEPT. OF LABOR, 25.00, ELEVATOR INSPECTION474, A T & T, 67.82, UTILITIES475, DEXYP, 18.70, DIRECTORY LISTING476, ABBOTT RAPID DX, 115.75, CARRYING CASE; Highway 1576, DUNHAM ASPHALT SERVICES, INC., 2715.93, COLD PATCH MATERIAL1577, WARREN CAT, 2256.97, MAY BLANKET1578, CORPORATE BILLING LLC, 789.48, APRIL BLANKET1579, P & K EQUIPMENT, INC., 35.56, MAY BLANKET1580, CUSHING TOOLS LLC, 1045.90, TOOLS1581, CORPORATE BILLING LLC, 2450.00, PARTS1582, P & K EQUIPMENT, INC., 369.00, PARTS1583, CUSHING LUMBER COMPANY, 92.99, TOOLS1584, WARREN CAT, 1598.50, MARCH BLANKET1585, UNIFIRST, 1016.53, MAY BLANKET1586, ATWOOD DISTRIBUTING, 150.98, MAY BLANKET1587, FLEETPRIDE, INC., 167.38, MAY BLANKET1588, WARREN CAT, 714.55, PARTS1589, KINNUNEN SALES & RENTALS, INC, 324.44, RENTAL1590, CORPORATE BILLING LLC, 1021.82, PARTS1591, CORPORATE BILLING LLC, 887.88, MAY BLANKET1592, CORPORATE BILLING LLC, 132.12, OVERAGE1593, STILLWATER NEWSPRESS, 63.45, NOTICE TO BIDDERS1594, IRWIN TRAILER LLC, 89700.00, TRAILER1595, NAPA AUTO PARTS, 1384.02, MAY BLANKET1596, STILLWATER NEWSPRESS, 105.75, NOTICE TO BIDDERS1597, CORPORATE BILLING LLC, 426.29, PARTS1598, YELLOW HOUSE MACHINERY, 501.93, TIE ROD ENDS1599, O REILLY AUTOMOTIVE, INC., 73.03, MAY BLANKET1600, WARREN CAT, 907.13, COMPRESSOR1601, HARRIS STATION 33, LLC, 350.00, MAY BLANKET1602, B & C BUSINESS PRODUCTS, INC., 47.98, MAY BLANKET1603, WARREN CAT, 2850.81, APRIL BLANKET1604, AMERICAN WELDING SUPPLY, 564.92, MAY BLANKET1605, AMAZON CAPITAL SERVICES, 111.54, PHONE CASE1606,

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WARREN CAT, 673.31, FILTERS1607, NAPA AUTO PARTS, 404.33, STOCK FILTERS1608, STEWART STONE, INC., 12263.23, CRUSHER RUN; Hwy-ST 38, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT39, PROSEAL, INC, 247123.44, ASPHALT SEALING; Jail-ST 412, WILSON, NAOMI, 2125.00, COUNSELING SERVICES413, FOUNTAIN SQUARE CLEANERS, 158.50, UNIFORM CLEANING414, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1599.21, UTILITIES415, GRIMSLEYS, INC., 3117.56, CLEANING SUPPLIES; RM&P 85, B & C BUSINESS PRODUCTS, INC., 1095.00, PRINTER; Rural Fire-ST 115, HAHN APPLIANCE, 3945.90, APPLIANCES116, SAMS AUTO REPAIR, INC, 4970.66, REPAIR117, ROOTS HOMETOWN FURNITURE & APPLICANCES, INC, 2629.50, OFFICE FURNITURE118, ROSS' STATION, 432.06, APRIL BLANKET119, ROSS' STATION, 172.24, MAY BLANKET120, ESO SOLUTIONS, INC, 2975.74, EMERGENCY REPORTING; SH Svc Fee 315, OKLA. NATURAL GAS, 132.77, UTILITIES316, THOMSON REUTERS - WEST, PAYMENT CENTER, 506.81, SUBSCRIPTION CHARGES; Solid Waste Mange 124, OKLA. NATURAL GAS, 47.58, JUNE BLANKET125, C. O. P. S. PRODUCTS LLC., 159.56, UNIFORMS

Blanket:

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

Monthly Reports of Officers: None presented on this date

Public Announcements from the Board: *ARPA Announcements.* Cavett inquired on where the Radio Communications board discussion was, he was aware of Tusa Consulting trying to get things moving with no success. Reding stated the first meeting should be July 5th following the E911 meeting.

Reding stated that there would be a special meeting on July 1st at 9am for the new Fiscal Year.

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

New Business: None presented on this date.

Adjournment: Motion to adjourn by Cavett, 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 _____