

The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **June 21st, 2021**, at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

<u>Chairman Chris Reding called the meeting to order</u>: Meeting called to order at 9:00 a.m. <u>The following members were present</u>:

Chris Reding – District 2 Commissioner, Zach Cavett – Commissioner District 1, Rocky Blasier – District 3 Commissioner, Leslie Echalk – Deputy County Clerk. Invocation by Zach Cavett and Flag Salute to our

country lead by Dewey Clapp. <u>Approve minutes of the previous meeting of the board</u>: The Clerk's office presented the minutes of the previous meeting. Motion by Cavett to approve the June 14th minutes as presented, second by Blasier. Roll Call Vote: Cavett-Abstain, Blasier-Yes, Reding-Yes.

<u>Miscellaneous items from the Audience (no action will be taken)</u>: None presented on this date. <u>Discussion and Possible Action on Evaluations</u>: District 1 and District 3 reviewed 6 Months Bids.

	S:		
ASPHALT MATERIALS BID # 2022-1		PILING PIPE BID # 2022-8	
		DISTRICT 1	
DISTRICT 1	DISTRICT 3		DISTRICT 3
	RE-BID	STEEL PIPE, 1/2" WALL	STEEL PIPE, 1/2" WALL
COLD PATCH MATERIAL			
BID # 2022-2		SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED
DISTRICT 1	DISTRICT 3	STEEL PIPE .375" WALL	STEEL PIPE .375" WALL
PICKED UP @ PLANT PER TON	PICK UP @ PLANT PER TON	SUNBELT EQUIPMENT-USED	SUNBELT EQUIPMENT-USED
DUNHAM'S ASPHALT	DUNHAM'S ASPHALT	STEEL PIPE 1/4" WALL OR THICKER	STEEL PIPE 1/4" WALL OR THICKER
DELIVERED TO D#1 PER TON	DELIVERED TO D#3 PER TON	12" & 24"	12" & 24"
DUNHAM'S ASPHALT	DUNHAM'S ASPHALT	RAILROAD YARD - NEW	RAILROAD YARD - NEW
	60 LB BAGS	SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED
	T & C ASPHALT	14"-16", 20", 30"-42"	14"-16", 20", 30"-42"
CONCRETE PRODUCTS		RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
BID #2022-3		18", 22", 26"	18", 22", 26"
DISTRICT 1	DISTRICT 3	RAILROAD YARD - USED	RAILROAD YARD - USED
RECYCLED CONCRETE	RECYCLED CONCRETE	PLATE & STRUCTURAL STEEL	
1 1/2" CRUSHED CONCRETE	1 1/2" CRUSHED CONCRETE	BID # 2022-9	
TJ CAMPBELL	TJ CAMPBELL	DISTRICT 1	DISTRICT 3
CEMENT PRODUCTS	CEMENT PRODUCTS	PLATE STEEL	PLATE STEEL
NONE SELECTED	DOLESE BROS INC	RAILROAD YARD-NEW & USED	RAILROAD YARD-NEW & USED
CONCRETE MIX PRODUCTS	CONCRETE MIX PRODUCTS	I-BEAMS	I-BEAMS
KERNS READY MIX	KERNS READY MIX	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
FLOWABLE FILL	FLOWABLE FILL	RAILROAD YARD - USED	RAILROAD YARD - USED
DOLESE BROS INC	DOLESE BROS INC	H-BEAMS	H-BEAMS
CORRUGATED STEEL PIPE		SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
BID # 2022-4		CHANNEL IRON	CHANNEL IRON
DISTRICT 1	DISTRICT 3	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
ALL PRODUCTS	ALL PRODUCTS	ANGLE IRON	ANGLE IRON
RE-BID	RE-BID	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
ROAD BED STABILIZERS		REINFORCING STEEL	REINFORCING STEEL
BID # 2022-5		<u>#3 3/8", #4 1/2", #5 5/8"</u>	<u>#3 3/8", #4 1/2", #5 5/8"</u>
DISTRICT 1	DISTRICT 3	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
FLY ASH	FLY ASH	<u>#6 3/4", #7 7/8", #8 1"</u>	<u>#6 3/4", #7 7/8", # 8 1"</u>
NO BIDS	NO BIDS	RAILROAD YARD - NEW	RAILROAD YARD - NEW
CEMENT KILN DUST (PER TON	CEMENT KILN DUST (PER TON DELIV)	STEEL PIPE	
DELIV.)	,		
NO BIDS	NO BIDS	BID # 2022-10	7
PORTLAND TYPE 1-2 (PER TON DELIV)	PORTLAND TYPE 1-2 (PER TON DELIV)	DISTRICT 1	DISTRICT 3
NO BIDS	NO BIDS	3/8" WALL THICKNESS	3/8" WALL THICKNESS
CALCIUM CHLORIDE	CALCIUM CHLORIDE	RAILROAD YARD	RAILROAD YARD
SCOTWOOD INDUSTRIES	SCOTWOOD INDUSTRIES	1/2" WALL THICKNESS	1/2" WALL THICKNESS
AMMONIUM LIGIN SULFATE	AMMONIUM LIGIN SULFATE	RAILROAD YARD	RAILROAD YARD
NO BIDS	NO BIDS	3/4" OR > WALL THICKNESS	3/4" OR > WALL THICKNESS
		NO BID	NO BID
MAGNESIUM CHLORIDE SCOTWOOD INDUSTRIES	SCOTWOOD INDUSTRIES	BRIDGE CLIPS, GUARD RAILS	עום טאי
CEMENT SLURRY (PER DRY TON)	CEMENT SLURRY (PER DRY TON)	BID #2022-11	
	OKLAHOMA CEMENT SOLUTIONS	DISTRICT 1	
OKLAHOMA CEMENT SOLUTIONS			DISTRICT 3
SOIL STABILIZER	SOIL STABILIZER	ALL PRODUCTS	ALL PRODUCTS
SOILCHEM, LLC	SOILCHEM, LLC	RE-BID	RE-BID
ROCK PRODUCTS		PETROLEUM PRODUCTS	
BID # 2022-6	—	BID #2022-12	7
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
NORTHERN PART OF DISTRICT	NORTHERN PART OF DISTRICT	ALL PRODUCTS	ALL PRODUCTS
STEWART STONE - PAWNEE	STEWART STONE - PAWNEE	TIMMONS OIL CO	TIMMONS OIL

		CORRUGATED POLYPROPYLENE	
SOUTHERN PART OF DISTRICT	SOUTHERN PART OF DISTRICT	PIPE	
QUAPAW - DRUMRIGHT	QUAPAW - DRUMRIGHT	BID #2022-13	
INTERLOCKING SHEETING &			_
DECKING		DISTRICT 1	DISTRICT 3
BID # 2022-7	_	RE-BID	RE-BID
DISTRICT 1	DISTRICT 3	HERBICIDES	
21.7" BLACK INTERLOCKING	21.7" BLACK INTERLOCKING		
SHEETING	SHEETING	BID #2022-14	
RAILROAD YARD - PICK UP &	RAILROAD YARD - PICK UP &		
DELIVERED	DELIVERED	DISTRICT 1	DISTRICT 3
21.7" GALV. INTERLOCKING	21.7" GALV. INTERLOCKING		
SHEETING	SHEETING	ALL PRODUCTS	ALL PRODUCTS
RAILROAD YARD - PICK UP &	RAILROAD YARD - PICK UP &		
DELIVERED	DELIVERED	WINFIELD SOLUTIONS	WINFIELD SOLUTIONS
18" BLACK INTERLOCKING	18" BLACK INTERLOCKING	EROSION PREVENTION BLOCK	
SHEETING	SHEETING	MATS	
<u>10 GA SQ FT</u>	<u>10 GA SQ FT</u>	BID #2022-15	
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED	DISTRICT 1	DISTRICT 3
18" GALV INTERLOCKING SHEETING	18" GALV INTERLOCKING SHEETING	NO BIDS RECEIVED	NO BIDS RECEIVED
<u>10 GA SQ FT</u>	<u>10 GA SQ FT</u>		
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED		
22 GAUGE PAINTED DECKING	22 GAUGE PAINTED DECKING		
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED		
11 GA SHEETING SQ FT	11 GA SHEETING SQ FT		
NO BID	NO BID		

DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO

AVAILIBILITY AND DESTINATION.

Motion by Cavett to approve the evaluations and rebid as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion and Possible Action on Reports from Officers and Boards:

Resolution 2021-17 – 2021-2022 ACCO SIG Self Insured Group, Property & Liability Insurance Renewal/Option Selection: The Board presented Resolution 2021-17 for the ACCO SIG Self-insured Group renewal option. Motion by Cavett to go with Option 1 lump sum payment, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Annual Agreement for Maintenance of Streets and Alleys for the City of Yale and D1: The Board presented the annual agreement for maintenance of streets and alleys for the City of Yale with District 1. Motion by Cavett to approve the agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Discussion/Possible Action – Approval – Agreement between Alternative Dispute Resolution System of the State of Oklahoma and the Payne County Board of Commissioners for Early Settlement North Program: The Board presented the agreement between Alternative Dispute Resolution System and the Board for Early Settlement. Motion by Cavett to approve the agreement and the Chairman to sign on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

<u>Contract Approval for Payne County Health Department FY 2020-2021</u>:Oklahoma State University Student Health Center The Board presented the contract for OSU Student Health Center with the Health Department for FY 2021-2022. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Contract Approval for Payne County FY 2021-2022 -TK Elevator

The Board presented the contract for TK Elevator for District 2 for FY 2021-2022. Motion by Blasier to approve the contract as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes <u>Contract Approval for Payne County Health Department FY 2021-2022-</u> R.K. Black, Inc., Oklahoma State University Student Health Center, Cushing Care Clinic:

The Board presented the contracts for R.K. Black, OSU Student Health Center, and Cushing Care Clinic for FY 2021-2022. Motion by Cavett to approve the contracts as presented, 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: None presented on this date.

Appointment of Requisitioning and Receiving Officers: The following appointment of requisitioning and receiving officers for FY 2021-2022 were presented: District ,1 and the Court Clerk with no changes. Motion by Cavett to approve, 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 2020-2021 \$161,321.24 2020-2021 911 Phone 86, A T & T, 7960.23, UTILITIES; DA Revolving 10, STILLWATER POLICE DEPT., 884.00, FORFEITURE PROCEEDS; Extension-ST 144, US CELLULAR, 107.80, UTILITIES; Fair Main-ST 583, B & C BUSINESS PRODUCTS, INC., 609.08, MAY BLANKET584, OAKES SERVICE CENTER, 60.00, MAY BLANKET585, VISIT STILLWATER, 900.00, MAY BLANKET586, FALCO ALARM CO., INC., 70.00, FIRE ALARM REPAIRS587, QUEST TECHNICAL SERVICE, 687.50, MAY BLANKET588, CITY OF STILLWATER, 54.31, UTILITIES589, CINTAS FIRST AID & SAFETY, 157.45,

MAY BLANKET590, UNIFIRST, 729.64, MAY BLANKET591, QUALITY WATER SERVICES, 35.35, MAY BLANKET592, DEARINGER PRINTING & TROPHY, INC., 368.00, MAY BLANKET593, CITY OF STILLWATER, 448.41, UTILITIES594, TREATS SOLUTIONS, INC., 129.50, MAY BLANKET595, CAMPBELL COLIN, 882.32, MILEAGE REIMBURSEMENT596, NATIONWIDE LONG DISTANCE SERVICE, 10.35, UTILITIES597, KINNUNEN SALES & RENTALS, INC, 145.48, MAY BLANKET598, THERMACUBE LLC, 80.00, MAY BLANKET599, QUALITY WATER SERVICES, 23.10, APRIL BLANKET600, CITY OF STILLWATER, 3179.81, UTILITIES601, P & K EQUIPMENT, INC., 811.71, MAY BLANKET602, MUSTANG FUEL MARKETING CO, 94.69, UTILITIES603, WIN WHOLESALE COMMERCIAL, 169.20, MAY BLANKET; Fire- St 124, KINNUNEN SALES & RENTALS, INC, 363.85, MATERIALS; General 4199, MUSTANG FUEL MARKETING CO, 802.60, JUNE BLANKET4200, POSTAL PACK & SHIP, 312.77, POSTAGE4201, TK ELEVATOR CORPORATION, 600.00, SERVICE/MAINTENANCE4202, CITY OF STILLWATER, 471.47, UTILITIES4203, QUADIENT, INC, 2139.50, LEASE4204, HAMMOND FIRE SYSTEMS LLC., 450.00, ANNUAL FIRE INSPECTION4205, QUALITY WATER SERVICES, 14.70, APRIL BLANKET4206, NATIONAL DISTRICT ATTORNEYS ASSOCIATION, 60.00, TRIAL TECHNIQUE4207, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW SUBSCRIPTION4208, OKLA. NATURAL GAS, 308.21, JUNE BLANKET4209, B & C BUSINESS PRODUCTS, INC., 367.75, OFFICE SUPPLIES4210, FIRESTONE PAYMENT CENTER, 3279.24, TIRES4211, R. K. BLACK, INC, 150.00, MAINT / COPIES/ SUPPLIES4212, CITY OF STILLWATER, 362.74, UTILITIES4213, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW SUBSCRIPTION4214, PHILLIPS C.S.R., SHELLY S., 73.50, PRELIMINARY TRANSCRIPT4215, STAPLES, 246.98, PRINTER4216, CITY OF STILLWATER, 7465.98, JUNE BLANKET4217, COMDATA, 9992.22, MAY BLANKET4218, QUALITY WATER SERVICES, 44.30, MAY BLANKET4219, B & L HEATING & AIR, 75.00, MAY BLANKET4220, STAPLES BUSINESS ADVANTAGE, 500.59, APRIL BLANKET4221, CITY OF STILLWATER, 73.20, JUNE BLANKET4222, R. K. BLACK, INC, 132.73, MAINT / COPIES/ SUPPLIES4223, TRANSUNION RISK AND ALTERNATIVE, 260.30, TLO CHARGES4224, B & L HEATING & AIR, 75.00, MAY BLANKET4225, QUALITY WATER SERVICES, 14.70, MARCH BLANKET4226, QUALITY WATER SERVICES, 14.70, MAY BLANKET4227, H & H SHOOTING SPORTS, 913.33, SHIRTS, PANTS4228, WALKER COMPANIES, 89.50, NOTARY RENEWAL4229, HUNTER, LOSCO, 8.29, MILEAGE REIMBURSEMENT4230, B & L HEATING & AIR, 75.00, APRIL BLANKET4231, TOUCHTONE, 28.77, UTILITIES4232, MIDCON SHREDDING, 35.00, SHREDDING SERVICES4233, AUTO DEFINITIONS, 471.98, SEAT COVER4234, BULLETPOINT MOUNTING SOLUTIONS, 259.98, PHONE MOUNT4235, BOUNCEBACK, 3292.00, ANNUAL SUPPORT4236, STAPLES BUSINESS ADVANTAGE, 628.25, MAY BLANKET4237, CIMARRON VALLEY COMM., LLC, 658.86, JUNE BLANKET4238, POSTAL PACK & SHIP, 593.55, POSTAGE4239, CITY OF STILLWATER, 14.21, JUNE BLANKET4240, OKLA. NATURAL GAS, 146.24, UTILITIES4241, CIMARRON VALLEY COMM., LLC, 70.38, PROOF OF PUBLICATION4242, THOMSON REUTERS - WEST, PAYMENT CENTER, 457.00, OK PRACTICE COURTROOM GUIDE4243, CITY OF STILLWATER, 6681.32, JUNE BLANKET4244, R. K. BLACK, INC, 81.20, MAINT / COPIES/ SUPPLIES4245, PRAWL C.S.R., MELISSA A., 339.50, COURT TRANSCRIPT; Health 420, LANGUAGE LINE SERVICES, 212.05, INTERPRETER SERVICES421, A T & T, 77.81, UTILITIES422, GUYER, LAURA, 104.72, MILEAGE REIMBURSEMENT; Highway 1568, DUNHAM ASPHALT SERVICES, INC., 2160.00, COLD PATCH MATERIAL1569, WALMART COMMUNITY, 128.75, SUPPLIES1570, LIONEL HARRIS OIL CO., INC., 458.50, MAY BLANKET1571, ROSS AUTO SERVICE, 15.00, FLAT REPAIRS1572, CORPORATE BILLING LLC, 1379.38, DIAGNOSTICS AND REPAIRS1573, LACAL EQUIPMENT, 1978.92, BLADE KIT1574, QUALITY FORD, INC., 17.26, Parts1575, KERNS READY MIXED, 309.00, FLOWABLE FILL1576, CITY OF STILLWATER, 304.56, UTILITIES1577, UNIFIRST, 467.26, MAY BLANKET1578, QUAPAW CO., INC., 5872.56, ROAD ROCK1579, STILLWATER NEWSPRESS, 62.75, BID SIX MONTH BIDS1580, WARREN CAT, 322.78, MAY BLANKET1581, LIONEL HARRIS OIL CO., INC., 375.70, TIRES & WASTE FEE1582, AMERICAN WELDING SUPPLY, 530.14, MAY BLANKET1583, TIMMONS OIL COMPANY, 1877.76, HYDRAULIC FLUID1584, NAPA AUTO PARTS, 829.99, AIR COOLER1585, WILCOXSON OIL, 15693.41, DYED DIESEL1586, A T & T MOBILITY, 244.56, UTILITIES1587, QUAPAW CO., INC., 5903.52, ROAD ROCK1588, HARRIS STATION 33, LLC, 70.00, MAY BLANKET1589, FASTENAL COMPANY, 214.39, PARTS; Hwy-ST 41, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 539, THYSSENKRUPP ELEVATOR, 2500.00, ELEVATOR REPAIRS540, BOB BARKER COMPANY, INC., 118.20, JUMPSUITS541, CITY OF STILLWATER, 14021.98, UTILITIES542, MUSTANG FUEL MARKETING CO, 688.32, UTILITIES543, WIN WHOLESALE COMMERCIAL, 626.90, SUPPLIES544, HAMMOND FIRE SYSTEMS LLC., 1000.00, ANNUAL FIRE INSPECTION545, B & L HEATING & AIR, 340.00, BOOSTER PUMP546, GRIMSLEYS, INC., 41.08, VACUUM SWEEPER547, INTEGRATED CIRCUITS, 5512.00, RADIO & ACCESSORIES548, UNITED REFRIGERATION, 459.55, WATER FILTER549, GRIMSLEYS, INC., 400.27, SUPPLIES550, THYSSENKRUPP ELEVATOR, 409.25, OVERAGE PO ; Mental Health 16, PAYNE CO. DRUG COURT, INC., 4020.85, ADMIN SERVICES; ML Fee 52, QUALITY WATER SERVICES, 55.00, MAY BLANKET; Rural Fire-ST 141, LAMPTON WELDING SUPPLY CO., INC, 213.75, OXYGEN BOTTLES; Seizure of Property 6, PAYNE CO. DISTRICT ATTORNEY, 1768.00, FORFEITURE PROCEEDS; SH Svc Fee 305, CHARM-TEX INC, 653.00, INMATE SUPPLIES

Blanket: None presented on this date.

Disallowed: None presented on this date.

<u>Payroll/Longevity</u>: None presented on this date.

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

Monthly Reports of Officers: None presented on this date.
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.
Recess: Motion by Cavett to recess, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes
Reding-Yes
Adjournment: Motion by Blasier to adjourn, second by Cavett. 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_____