



# 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 **Wednesday, June 29, 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, Tammy Mathis – Chief 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 Cavett to approve Minutes of June 20th, 2022, 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/Possible Action on Bid Openings – 9:30am:** None presented on this date.

**Discussion/Possible Action on Evaluations: Bid 2023-17 – Payne County Digital Ballot Payne County – Payne County Election Board:**

Klein chose Mid-West Printing. Motion by Cavett to accept the selection per Dondee Kleins recommendation, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Bid 2023-1 – 16 – 6 Month Bid-Road/Bridge Materials:**

<b>THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE JUNE 29, 2022, MEETING AS FOLLOWS:</b>			
<b>DISTRICT'S # 1 &amp; # 3 ACCEPTS ALL BIDS SUBJECT</b>		PLATE & STRUCTURAL STEEL	
<b>TO AVAILABILITY AND DESTINATION</b>		BID # 2023-9	
ASPHALT MATERIALS		DISTRICT 1	DISTRICT 3
BID # 2023-1		<b>PLATE STEEL</b>	<b>PLATE STEEL</b>
DISTRICT 1	DISTRICT 3	<u>3/16", 1/4", 3/8", 1/2"</u>	<u>3/16", 1/4", 3/8", 1/2"</u>
<b>HMHL</b>	<b>HMHL</b>	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
BAILEY'S PAVING-chosen due	BAILEY'S PAVING-chosen due	<u>5/16" &amp; 7/16"</u>	<u>5/16" &amp; 7/16"</u>
to Location & Price	to Location & Price	RAILROAD YARD - NEW	RAILROAD YARD - NEW
<b>FILL SAND</b>	<b>FILL SAND</b>	<b>I-BEAMS</b>	<b>I-BEAMS</b>
DOLESE BROS	DOLESE BROS	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
<b>CLASS A SAND</b>	<b>CLASS A SAND</b>	<b>H-BEAMS</b>	<b>H-BEAMS</b>
DOLESE BROS	DOLESE BROS	RAILROAD YARD - NEW	RAILROAD YARD - NEW
<b>CONCRETE SAND</b>	<b>CONCRETE SAND</b>	<b>CHANNEL IRON</b>	<b>CHANNEL IRON</b>
NONE	NONE	RAILROAD YARD - NEW	RAILROAD YARD - NEW
<b>PLANT CLEAN-UP</b>	<b>PLANT CLEAN-UP</b>	<b>ANGLE IRON</b>	<b>ANGLE IRON</b>
NONE	NONE	RAILROAD YARD - NEW	RAILROAD YARD - NEW
<b>FLY ASH</b>	<b>FLY ASH</b>	<b>REINFORCING STEEL</b>	<b>REINFORCING STEEL</b>
NONE	NONE	<u>#3 3/8" &amp; #6 3/4"</u>	<u>#3 3/8" &amp; #6 3/4"</u>
<u>1 1/2" &amp; SMALLER</u>	<u>1 1/2" &amp; SMALLER</u>	RAILROAD YARD - NEW	RAILROAD YARD NEW - NEW
EVANS & ASSOCIATES	EVANS & ASSOCIATES	<u>#4 1/2" &amp; #5 5/8"</u>	<u>#4 1/2" &amp; #5 5/8"</u>
COLD PATCH MATERIAL		SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
BID # 2023-2		STEEL PIPE	
DISTRICT 1	DISTRICT 3	BID # 2023-10	
<b>PICKED UP @ PLANT PER TON</b>	<b>PICK UP @ PLANT PER TON</b>	DISTRICT 1	DISTRICT 3
REJECT BID DUE TO SB 840-D1 DOES	TULSA ASPHALT - PER TON	<u>3/8" WALL THICKNESS</u>	<u>3/8" WALL THICKNESS</u>
NOT EXPECT TO USE OVER 25K	CRAFCO, INC - 50 LB BAGS	<u>4 FT, 5 FT, 6 FT</u>	<u>4 FT &amp; 5 FT</u>
<b>DELIVERED TO D#1 PER TON</b>	<b>DELIVERED TO D#3 PER TON</b>	SUNBELT EQUIPMENT	SUNBELT EQUIPMENT
REJECT BID DUE TO SB 840-D1 DOES	TULSA ASPHALT - PER TON	<u>7 FT, 8 FT-10 FT</u>	<u>7 FT, 8 FT-10 FT</u>
NOT EXPECT TO USE OVER 25K	CRAFCO, INC - 50 LB BAGS	RAILROAD YARD	RAILROAD YARD
CONCRETE PRODUCTS		<u>1/2" WALL THICKNESS</u>	<u>1/2" WALL THICKNESS</u>
BID #2023-3		RAILROAD YARD	RAILROAD YARD
DISTRICT 1	DISTRICT 3	<u>3/4" OR &gt; WALL THICKNESS</u>	<u>3/4" OR &gt; WALL THICKNESS</u>
<b>RECYCLED CONCRETE</b>	<b>RECYCLED CONCRETE</b>	NO BID	NO BID
<u>1 1/2" CRUSHED CONCRETE</u>	<u>1 1/2" CRUSHED CONCRETE</u>	BRIDGE CLIPS, GUARD RAILS	
TJ CAMPBELL	TJ CAMPBELL	BID #2023-11	
<b>CEMENT PRODUCTS</b>	<b>CEMENT PRODUCTS</b>	DISTRICT 1	DISTRICT 3
<b>TYPE 1 PORTLAND CEMENT-94 LB BAGS NET</b>	<b>TYPE 1 PORTLAND CEMENT-94 LB BAGS NET</b>	<b>GUARDRAIL</b>	<b>GUARDRAIL</b>
DOLESE BROS INC	DOLESE BROS INC	<b>NEW &amp; USED</b>	<b>NEW</b>
<b>CONCRETE MIX PRODUCTS</b>	<b>CONCRETE MIX PRODUCTS</b>	FENSCO, INC	FENSCO, INC
DOLESE BROS INC	DOLESE BROS INC	<b>END WINGS</b>	<b>END WINGS</b>
<b>FLOWABLE FILL</b>	<b>FLOWABLE FILL</b>	<b>NEW</b>	<b>NEW</b>
DOLESE BROS INC	DOLESE BROS INC	RAILROAD YARD	RAILROAD YARD
CORRUGATED STEEL PIPE		<b>USED</b>	<b>USED</b>
BID # 2023-4		NO BID	NO BID
DISTRICT 1	DISTRICT 3	<b>GUARDRAIL POSTS</b>	<b>GUARDRAIL POSTS</b>
<b>ALL PRODUCTS</b>	<b>ALL PRODUCTS</b>	<b>NEW &amp; USED</b>	<b>NEW &amp; USED</b>
1. DUB ROSS	1. DUB ROSS	FENSCO, INC	FENSCO, INC
ROAD BED STABILIZERS		PETROLEUM PRODUCTS	
BID # 2023-5		BID #2023-12	
DISTRICT 1	DISTRICT 3	<b>DISTRICT 1</b>	<b>DISTRICT 3</b>
<b>FLY ASH</b>	<b>FLY ASH</b>	<b>ALL PRODUCTS</b>	<b>ALL PRODUCTS</b>
NO BIDS	NO BIDS	REJECTS ALL BIDS DUE TO SB 840-D1 DOES	REJECTS ALL BIDS DUE TO SB 840-D3 DOES
<b>CEMENT KILN DUST (PER TON DELIV.)</b>	<b>CEMENT KILN DUST (PER TON DELIV)</b>	NOT EXPECT TO USE OVER 25K	NOT EXPECT TO USE OVER 25K
NO BIDS	NO BIDS	CORRUGATED POLYPROPYLENE PIPE	

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PORTLAND TYPE 1-2 (PER TON DELIV)	PORTLAND TYPE 1-2 (PER TON DELIV)	BID #2023-13	
NO BIDS	NO BIDS	DISTRICT 1	DISTRICT 3
CALCIUM CHLORIDE	CALCIUM CHLORIDE	FENSCO, INC	FENSCO, INC
NO BIDS	NO BIDS	HERBICIDES	
AMMONIUM LIGIN SULFATE	AMMONIUM LIGIN SULFATE	BID #2023-14	
NO BIDS	NO BIDS	DISTRICT 1	DISTRICT 3
MAGNESIUM CHLORIDE	MAGNESIUM CHLORIDE	<u>MSMA PLUS HC OR EQUAL</u>	<u>MSMA PLUS HC OR EQUAL</u>
NO BIDS	NO BIDS	<u>FOB &amp; DELIVERED</u>	<u>FOB &amp; DELIVERED</u>
CEMENT SLURRY (PER DRY TON)	CEMENT SLURRY (PER DRY TON)	<u>2.5 GAL</u>	<u>2.5 GAL</u>
OKLAHOMA CEMENT SOLUTIONS	OKLAHOMA CEMENT SOLUTIONS	RED RIVER SPECIALTIES	RED RIVER SPECIALTIES
SOIL STABILIZER	SOIL STABILIZER	<u>PATRIOT SELECTIVE HERBICIDE OR EQUAL</u>	<u>PATRIOT SELECTIVE HERBICIDE OR EQUAL</u>
SOILCHEM, LLC	SOILCHEM, LLC	<u>FOB &amp; DELIVERED</u>	<u>FOB &amp; DELIVERED</u>
ROCK PRODUCTS		<u>16 OZ BOTTLE</u>	<u>16 OZ BOTTLE</u>
BID # 2023-6		RED RIVER SPECIALTIES	RED RIVER SPECIALTIES
DISTRICT 1	DISTRICT 3	<u>FOB &amp; DELIVERED</u>	<u>FOB &amp; DELIVERED</u>
RE-BID	RE-BID	<u>64 OZ BOTTLE</u>	<u>64 OZ BOTTLE</u>
INTERLOCKING SHEETING & DECKING		WINFIELD SOLUTIONS	WINFIELD SOLUTIONS
BID # 2023-7		<u>PREFER 90 NONIONIC SURFACTANT OR EQUAL</u>	<u>PREFER 90 NONIONIC SURFACTANT OR EQUAL</u>
DISTRICT 1	DISTRICT 3	<u>FOB &amp; DELIVERED</u>	<u>FOB &amp; DELIVERED</u>
21.7" BLACK INTERLOCKING SHEETING	21.7" BLACK INTERLOCKING SHEETING	RED RIVER SPECIALTIES	RED RIVER SPECIALTIES
RAILROAD YARD - DELIVERED	RAILROAD YARD - DELIVERED	<u>GRAZONNEXT HL OR EQUAL</u>	<u>GRAZONNEXT HL OR EQUAL</u>
21.7" GALV. INTERLOCKING SHEETING	21.7" GALV. INTERLOCKING SHEETING	<u>FOB &amp; DELIVERED</u>	<u>FOB &amp; DELIVERED</u>
RAILROAD YARD - DELIVERED	RAILROAD YARD - DELIVERED	RED RIVER SPECIALTIES	RED RIVER SPECIALTIES
18" BLACK INTERLOCKING SHEETING	18" BLACK INTERLOCKING SHEETING	EROSION PREVENTION BLOCK MATS	
<u>10 GA SQ FT</u>	<u>10 GA SQ FT</u>	BID #2023-15	
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED	DISTRICT 1	DISTRICT 3
18" GALV INTERLOCKING SHEETING	18" GALV INTERLOCKING SHEETING	<b>ALL PRODUCTS</b>	<b>ALL PRODUCTS</b>
<u>10 GA SQ FT</u>	<u>10 GA SQ FT</u>	TRIANGULAR SILT DIKE	TRIANGULAR SILT DIKE
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED	TIRES	
22 GAUGE PAINTED DECKING	22 GAUGE PAINTED DECKING	BID #2023-16	
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED	DISTRICT 1	DISTRICT 3
11 GA SHEETING SQ FT	11 GA SHEETING SQ FT	<b>TRUCK TIRES/RADIAL TIRES CHIP &amp; CUST RESISTANT</b>	<b>TRUCK TIRES/RADIAL TIRES CHIP &amp; CUST RESISTANT</b>
NO BID	NO BID	LIONEL HARRIS	LIONEL HARRIS
PILING PIPE		<b>RADIAL MOTORGRADER TIRES</b>	<b>RADIAL MOTORGRADER TIRES</b>
BID # 2023-8		DIRECT DISCOUNT TIRES	DIRECT DISCOUNT TIRES
DISTRICT 1	DISTRICT 3		
STEEL PIPE, 1/2" WALL	STEEL PIPE, 1/2" WALL		
<u>9" &amp; 10"</u>	<u>9" &amp; 10"</u>		
RAILROAD YARD - NEW	RAILROAD YARD - NEW		
<u>9"</u>	<u>9"</u>		
SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED		
STEEL PIPE .375" WALL	STEEL PIPE .375" WALL		
<u>7", 8", 9"</u>	<u>7", 8", 9"</u>		
RAILROAD YARD - NEW	RAILROAD YARD - NEW		
<u>10"</u>	<u>10"</u>		
SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW		
STEEL PIPE 1/4" WALL OR THICKER	STEEL PIPE 1/4" WALL OR THICKER		
RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED		

Motion by Cavett to accept all bids subject to availability and destination, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action on Reports from Officers and Board:**

**Resolution 2022-42 – Treasurer’s Investment Policy:** Manning stated these are the yearly reports she presents each year. Motion by Cavett to approve Treasurer’s Investment Policy as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2022-43 – Treasurer’s List of Depository of Banks:** Manning stated this is the list of depositories of banks and reminded the board that none of the Commissioners can have any business with those listed. Reding stated Simmons Bank is not listed due to him. Motion by Cavett to approve Treasurer’s list as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2022-44 – Approval – ACCO-SIG Property & Liability Coverage Renewal FY 2022/23 / Option Selection Approval:** Reding stated the renewal amount for Payne County is \$292,671.00 for the ACCO SIG Property and Liability. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reding moved back up to Resolution 2022-44 stated that there were two (2) payment options. Motion by Cavett to choose Option 1 for one payment which was the lesser amount, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Treasurer’s Resale Year End Financial Statement:** Manning presented the year-end financial statement. Motion by Cavett to approve the Resale year-end financial statement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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**Discussion/Possible Action – Contract for Commissary Vendor with CTC Commissary LLC for Payne County Sheriff Office/Jail:** Captain Reese Lane with the Sheriff's Office presented the contract for CTC Commissary LLC. Motion by Cavett to approve with ADA approval and for the Chair to sign on behalf of the Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract for Inmate Phone Services with City Tele-Coin Company, Inc for Payne County Sheriff Office/Jail:** Captain Reese Lane with the Sheriff's Office presented the contract for City Tele-Coin Company, Inc., Motion by Cavett to approve with ADA approval and for the Chair to sign on behalf of the Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval MPower, Inc:** Reding stated this contract was for the Courthouse and Administration Building. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval Alliance Maintenance:** Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Cooperative Extension Service Agreement Between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Payne County, Oklahoma:** Nathan Anderson presented the agreement to the board. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Early Settlement Mediation North Program FY 2022-2023 Renewal Agreement:** Motion by Cavett to approve the renewal agreement as presented and for the Chair to sign on behalf of the Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Agreement to repair or maintain town/city streets and alleys; City of Yale – District 1:** Motion by Cavett to approve agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval for Payne County Health Department FY 2022-2023:**

*Falco Alarm Company;  
R.K. Black;  
Cushing Care Clinic;  
Central Lawn and Landscape;*

Motion by Cavett to approve all four above contracts for the Health Department 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.

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

**Appointment of Requisitioning and Receiving Officers:** The Clerk's Office presented the following for FY 2022-2023: **District 1, Cushing Fire, Stillwater Fire, Assessor, Extension, Payne County Drug Court, and Court Clerk** with no changes. **Treasurer** is adding Elizabeth Gonzalez as a receiving officer, **Ripley Fire** is removing Ashley Nicole as requisitioning officer, and **District 3** is removing Kathy Shann from receiving officers. Motion by Cavett to approve 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 \$372,958.96** 2021-2022 911 Phone 79, A T & T, 11981.61, UTILITIES80, A T & T, 68.02, UTILITIES81, A T & T, 4590.11, UTILITIES82, A T & T, 68.02, UTILITIES; ARPA 2021 Federal 9, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES10, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES; CBRI 9, RAILROAD YARD, 1132.80, GUARDRAIL; Extension-ST 168, KINNUNEN SALES & RENTALS, INC, 249.99, HEDGE TRIMMER169, ANDERSON NATHAN, 486.08, MILEAGE REIMBURSEMENT170, FITZPATRICK SHELLY, 23.75, MILEAGE REIMBURSEMENT171, B & C BUSINESS PRODUCTS, INC., 42.99, JUNE BLANKET172, RASH DEA, 88.34, MILEAGE REIMBURSEMENT173, NASCO, 209.98, SOIL PROBES174, REED, KINSEY, 62.54, MILEAGE REIMBURSEMENT175, CAPITAL ONE, 101.58, PROGRAM SUPPLIES176, PAYNE, LAURA, 206.27, MILEAGE REIMBURSEMENT177, HUNT, TINA, 25.16, MILEAGE REIMBURSEMENT178, LEISTER SUMMER, 130.34, MILEAGE REIMBURSEMENT179, STANDLEY SYSTEMS, INC., 275.06, JUNE BLANKET; Fair Main-ST 513, CEDAR CREEK FARMS, 599.00, DUMPSTER514, CITY OF STILLWATER, 512.11, UTILITIES515, VISIT STILLWATER, 900.00, MAY BLANKET516, P & K EQUIPMENT, INC., 158.18, MAY BLANKET517, OKLA. NATURAL GAS, 156.26, UTILITIES518, CITY OF STILLWATER, 77.86, UTILITIES519, CITY OF STILLWATER, 6590.27, UTILITIES; Fire- St 116, VERIZON WIRELESS, 240.06, UTILITIES; General 4209, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW CHARGES4210, US POSTAL SERVICE, 2.40, POSTAGE4211, HIGH FIVE MEDIA GROUP, LLC, 199.00, JUNE BLANKET4212, SMC TECHNOLOGIES INC., 250.00, JUNE BLANKET4213, CITY OF STILLWATER, 8773.36, JUNE BLANKET4214, COOPERS LOCKSMITH LLC, 90.00, SUPPLIES4215, CITY OF STILLWATER, 8619.31, JUNE BLANKET4216, POSTAL PACK & SHIP, 224.70, SHIPPING INDIGENT REMAINS4217, STAPLES BUSINESS ADVANTAGE, 253.20, APRIL BLANKET4218, CITY OF STILLWATER, 227.74, JUNE BLANKET4219, QUALITY WATER SERVICES, 60.25, MAY BLANKET4220, CITY OF STILLWATER, 550.46, UTILITIES4221, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JUNE BLANKET4222, REDING CHRIS, 70.55, MILEAGE REIMBURSEMENT4223, PAYNE CO. ELECTION BOARD, 1650.00, TRAINING4224, OKLA. NATURAL GAS, 351.63, JUNE BLANKET4225, R. K. BLACK, INC, 800.00, COPIER OVERAGE BILLING4226, FORD, ROBERT, 108.22, MILEAGE REIMBURSEMENT4227, STILLWATER TAG AGENCY, 89.00, TAG AND TITLE4228, TK ELEVATOR CORPORATION, 600.00, SERVICE/ MAINTENANCE4229, R. K. BLACK, INC, 133.28, OVERAGE4230, CITY OF STILLWATER, 14.21, JUNE BLANKET4231, A T & T, 542.00, JUNE BLANKET4232, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES4233, CITY OF STILLWATER, 68.81, JUNE BLANKET4234, OMES CENTRAL PRINTING, 905.00, ENVELOPES; Health 477, OKLA. STATE DEPT. OF HEALTH, 55371.71, PAYROLL ESTIMATED478, MOBILE HEALTHCARE ASSOCIATION, 299.00, IMMUNIZATIONS GRANT479, OSU GRANTS, 2269.49, MAY BLANKET480, OKLA. NATURAL GAS, 143.14, UTILITIES481, A T & T MOBILITY, 21.03, UTILITIES482, UNIVERSITY CLEANING

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SERVICES, 687.45, JUNE BLANKET483, UNIVERSITY CLEANING SERVICES, 687.45, MAY BLANKET484, CLASBY, JAMIE, 148.82, MILEAGE REIMBURSEMENT485, CULLIGAN OF TULSA, 49.50, WATER DELIVERY; Highway 1658, FRONTIER FIRE PROTECTION, 437.00, ANNUAL FIRE EXTINGUISHER INSPECTION1659, QUAPAW CO., INC., 9071.88, ROAD ROCK1660, STEWART STONE, INC., 2141.59, YARD CLEAN UP1661, GLOBAL 7 TESTING SOLUTIONS, 80.00, DRUG & ALCOHOL TESTING1662, CITY OF STILLWATER, 337.19, UTILITIES1663, STEWART STONE, INC., 1100.49, YARD CLEAN UP1664, 2TALK LLC, 53.44, UTILITIES1665, OSU AGEC CTP, 130.00, CLASS1666, NAPA AUTO PARTS, 928.44, PARTS1667, STEWART STONE, INC., 11333.27, CRUSHER RUN1668, LIONEL HARRIS OIL CO., INC., 9171.54, DYED DIESEL REMOTE TANKS1669, UNIFIRST, 465.52, APRIL BLANKET1670, LIONEL HARRIS OIL CO., INC., 968.95, TRACTOR TIRES1671, QUAPAW CO., INC., 11951.40, ROAD ROCK1672, STEWART STONE, INC., 11445.96, CRUSHER RUN1673, SHREEVES VICKI, 30.00, SIGNS1674, CITY OF CUSHING, 334.48, UTILITIES1675, CORPORATE BILLING LLC, 323.15, PARTS1676, QUAPAW CO., INC., 1173.42, SCREENINGS1677, STEWART STONE, INC., 11451.72, CRUSHER RUN1678, KINNUNEN SALES & RENTALS, INC, 83.42, PARTS & TOOLS1679, STEWART STONE, INC., 1051.88, CRUSHER RUN1680, STEWART STONE, INC., 11303.95, CRUSHER RUN1681, LIONEL HARRIS OIL CO., INC., 947.40, TIRES & WASTE FEE1682, STEWART STONE, INC., 3227.58, YARD CLEAN UP1683, STEWART STONE, INC., 10558.16, CRUSHER RUN1684, OKLA. TERRITORY CONSTRUCTION EQUIPMENT, 848.52, SEAL KITS1685, STEWART STONE, INC., 2053.50, SURGE ROCK; Jail-ST 463, CITY OF STILLWATER, 17331.40, UTILITIES464, TURN KEY HEALTH CLINICS LLC, 2250.00, COVID TESTS465, MEDICUS HEALTH DIRECT, INC, 465.37, NARCOTICS BOX466, LOCKE SUPPLY, 354.90, BALLAST467, THE PATHFINDER NETWORK, 2680.00, LEARNING CURRICULUM468, OKLA. NATURAL GAS, 312.83, UTILITIES469, LOCKE SUPPLY, 1785.07, BALLAST470, BOB HOWARD DODGE, 66346.00, DODGE DURANGO471, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JUNE BLANKET; RM&P 86, R. K. BLACK, INC, 84.77, COPIER OVERAGE BILLING87, HIGH FIVE MEDIA GROUP, LLC, 199.00, JUNE BLANKET; Rural Fire-ST 121, SAMS AUTO REPAIR, INC, 1865.27, REPAIR122, STILLWATER SCREENPRINTING, 523.50, SHIRTS123, TOWN OF GLENCOE, 2000.00, APRIL BLANKET124, TOWN OF GLENCOE, 211.59, OVERAGE; SH Commissary 13, TIGER COMMISSARY, 18676.06, MAY BLANKET; SH Svc Fee 317, SIMONS TOWING, 112.50, TOWING SERVICES318, A PLUS AUTO GLASS, 442.64, WINDSHIELD319, NAPA AUTO PARTS, 1730.40, AIR COMPRESSOR320, US FLEET TRACKING, 301.90, TRACKING SOFTWARE 321, NAPA AUTO PARTS, 2287.44, OIL322, AXON ENTERPRISE INC, 2626.47, TASER323, LEE COMPANY, INC., 3969.33, PARTS & INSTALLATION

**Blanket:** None presented on this date.

**Disallowed:** None presented on this date.

**Payroll/Longevity:** \$257,530.17 *premiums*, \$716,375.34 *payroll* for a total of \$973,905.51 for June payroll. Motion by Cavett to approve purchase orders upon signature, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Monthly Reports of Officers:** None presented on this date.

**Public Announcements from the Board:** Reding read the election results for District 3 Commissioner race. *ARPA Announcements.* Cavett inquired on when the meeting would be scheduled. Reding stated the first meeting will be July 5<sup>th</sup> following the E911 meeting.

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

**New Business:** Reding thanked everyone for voting.

**Adjournment:** Motion to adjourn by Blasier, 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 \_\_\_\_\_ 2022

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_