



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 6th, 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 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 May 30th, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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

Bid: 2022-44 - 2005 or Newer Pumper Truck

Glencoe Fire Dept

June 6, 2022 @ 9:30am

Bidding Vendors

1. Q-2 FIRE EQUIPMENT
85,000.00

***June 6th - Jeff Kuhn evaluated and accepted Q-2 Fire as lowest and best.

Motion by Cavett to accept Q-2 Fire Equipment Inc. as the successful bidder, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Interlocal Agreement for Police Services by and between Payne County, Oklahoma, by and through the Board of County Commissioners and the Board of Trustees of the town of Ripley, OK, by and through its Board of Trustees: After discussion by the board and Sheriff Harper, and review of the agreement, motion by Cavett to approve interlocal agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Resolution 2022-32 Creation of the Payne Countywide Communication System Committee: After review and discussion by the board motion by Cavett to approve resolution 2022-32 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Designation of Commissioner Representative for the Countywide Communication System: Reding requested he wanted to be the delegate. Cavett also wanted to be a part of it. After discussion by the board motion by Cavett to appoint Commissioner Reding as the first representative and Cavett as the second representative, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and Board of Commissioners of Payne County, Oklahoma. After discussion and review by the board motion by Cavett to approve the agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Jail Services Agreement by and between the City of Perkins, Oklahoma, the Board of Commissioners of Payne County, Oklahoma, and the Sheriff of Payne County, State of Oklahoma. After review and discussion motion to approve the agreement by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action- FY2022-23 Contract with Bussell Pest Control for Payne County Courthouse and Administration Building: After discussion and review by the board motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action- FY 2022-2023 Contract Renewal with Frontier Fire Protection: After discussion and review by the board motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action- Renewal of National Association of County Officers Membership: After discussion and review by the board motion by Cavett to approve renewal of the membership, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action-Resolution 2022-34 Sponsorship of Early Settlement Mediation North Program. This program has been sponsored by District 2. District 2 no longer wants to administer the program. The County Clerk, Glenna Craig has agreed to administer and supervise the program. Motion by Cavett to approve, 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: None presented on this date.

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

Cash Appropriations: The Clerk's office presented cash appropriations certified by the Treasurer.

| 3 | Alcoholic Bev. Tax | \$35,298.81 |
|-------|--|--------------|
| #0001 | General | |
| #1102 | Highway | \$307,851.50 |
| #1103 | CBRI - 105 Monies | \$36,435.12 |
| #1201 | 911 Phone Fees | \$66,801.56 |
| #1208 | County Clerk Lien Fee | \$3,318.99 |
| #1209 | County Clerk RM&P | \$12,344.88 |
| #1211 | Court Fund Salaries & Fringe Court | \$30,800.00 |
| #1212 | Emergency Mgmt | \$5,000.00 |
| #1214 | Free Fair Board | \$20,624.87 |
| #1216 | Health | \$18,823.56 |
| #1218 | LEPC | \$1,000.00 |
| #1220 | Resale Property | \$65,987.24 |
| #1223 | Sheriff Commissary | \$25,716.46 |
| #1226 | Sheriff Service Fee | \$99,793.89 |
| #1228 | Solid Waste Management | \$1,531.52 |
| #1230 | Treasurer Mortgage Cert | \$1,364.29 |
| #1237 | Self-Insurance Program | \$129,957.87 |
| #1308 | Extension 3/8 ST | \$29,425.50 |
| #1310 | Fair Maintenance 3/8 ST | \$84,627.43 |
| #1311 | General Govnmt 3/8 ST | \$63,054.65 |
| #1313 | Roads & Bridges 3/8 ST | \$222,793.09 |
| #1315 | Jail Debt 1/8 ST | \$140,435.77 |
| #1321 | Rural Fire 1/16 ST | \$70,057.69 |
| #1327 | Fire 3/8 ST | \$21,018.22 |
| #1330 | Highway ¼ ST | \$280,239.85 |
| #7202 | Child Abuse Prevention | \$20.00 |
| #7205 | Law Library | \$2,865.60 |
| #7210 | Court Clerk Preservation Fund | \$2,194.25 |
| #7304 | District Attorney Revolving | \$2,824.87 |
| #7412 | 2016 – 2018 Protest Tidal Energy (Omitted) | \$34.42 |
| #7413 | 2020 Protest – Grand Mesa | \$0.52 |
| #7415 | 2020 Protest Mockingbird Estates LP | \$0.50 |
| #7416 | 2020 Protest ETC Texas Pipeline Ltd | \$0.06 |
| #7417 | 2020 Protest Tidal Energy | \$7.46 |
| #7420 | 2021 Protest Marathon Petroleum | \$0.86 |
| #7422 | 2021 Protest Tidal Energy | \$7.31 |
| #7423 | 2021 Protest Mercuria Energy America | \$1.39 |
| #7424 | 2021 Protest Sperry Trough Gathering | \$0.36 |
| #7425 | 2021 Protest Great Salt Plains Midstream | \$0.46 |
| #7426 | 2021 Protest MV Purchasing LLC | \$0.75 |

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

Transfer of Appropriations: None presented on this date.

Purchase Orders FY 2021-2022 in the amount of \$117,529.32. DA Revolving 8, DISTRICT ATTORNEYS COUNCIL, 20000.00, PAYROLL; Extension-ST 155, FITZPATRICK SHELLY, 15.33, TRAVEL156, ANDERSON NATHAN, 255.29, TRAVEL157, STILLWATER MILL AGRI CENTER, 499.57, PROGRAM SUPPLIES; Fair Board 879, CAPITAL ONE, 92.42, SUPPLIES880, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES881, CITY OF STILLWATER, 5993.88, UTILITIES882, DUFFY DRY CLEAN CITY, 23.75, CLEANING SHOW CURTAINS; Fair Main-ST 499, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES500, REPUBLIC SERVICES # 789, 1243.24, TRASH SERVICE; Fire- St 108, LIONEL HARRIS OIL CO., INC., 1097.10, TIRES; General 3912, CENTRAL ELECTRIC COOPERATIVE, 517.52, UTILITIES3913, LIONEL HARRIS OIL CO., INC., 1071.17, TIRES & WASTE FEE3914, A T & T MOBILITY, 45.58, UTILITIES3915, O REILLY AUTOMOTIVE, INC., 349.99, FREON3916, BOB HOWARD DODGE, 934.00, PARTS3917, A T & T, 36.84, UTILITIES3918, CENTRAL LAWN AND LANDSCAPE, 760.00, MAY BLANKET3919, DIRECT TV, 86.99, UTILITIES3920, VIP TECHNOLOGY SOLUTIONS GROUP, 748.69, UTILITIES3921, ALLIANCE MAINTENANCE INC, 250.00, CLEANING SERVICES3922, FIFTY ONE EAST WATER DISTRICT, 25.14, UTILITIES3923, DISTRICT ATTORNEYS COUNCIL, 9893.65, PAYROLL3924, CHICKASAW TELECOMMUNICATION, 1514.41, UTILITIES3925, A T & T, 712.36, INTERNET3926, CHICKASAW TELECOMMUNICATION, 2737.81, UTILITIES3927, MERRIFIELD OFFICE SUPPLY, 216.99, TONER3928, POSTAL PACK & SHIP, 56.76, MAY BLANKET3929, B & C BUSINESS PRODUCTS, INC., 839.80, COPY PAPER3930, A T & T MOBILITY, 4608.79, UTILITIES3931, O REILLY AUTOMOTIVE, INC., 468.91, TOOLS3932, A T & T, 542.27, MAY BLANKET3933, QUALITY WATER SERVICES, 18.75, MAY BLANKET3934, CENTRAL LAWN AND LANDSCAPE, 130.00, MAY BLANKET3935, A T & T, 248.37, PHONE SERVICE3936, STILLWATER NEWSPRESS, 426.11, MAY BLANKET; Health 434, WIN WHOLESALE COMMERCIAL, 6.55, PARTS435, PRAGUE TIMES HERALD, 245.30, IMMUNIZATIONS GRANT436, OSU GRANTS, 2269.49, APRIL BLANKET437, LOWES COMPANIES, INC., 1424.05, REFRIGERATOR438, PEAK PEST SERVICES LLC, 200.00, MAY BLANKET439, PEAK PEST SERVICES LLC, 200.00, APRIL BLANKET440, A T & T, 452.02, UTILITIES441, PEAK PEST SERVICES LLC, 200.00, MARCH BLANKET442, STILLWATER WINELECTRIC CO, 52.28, PARTS443, CITY OF STILLWATER, 2187.88, UTILITIES444, AMAZON CAPITAL SERVICES, 251.73, OFFICE SUPPLIES445, C AND S PLUMBING LLC, 2040.00, MATERIALS/LABOR446, CENTERPOINT ENERGY, 80.08, UTILITIES447, B & L HEATING & AIR, 1035.00, INSPECT/REPAIR448, CITY OF CUSHING, 733.01, UTILITIES449, FUSION CLOUD SERVICES, LLC, 132.01, UTILITIES450, CHICKASAW TELECOMMUNICATION, 35.51, UTILITIES; Highway 1532, STILLWATER STEEL AND, 141.05, MAY BLANKET1533, LIONEL HARRIS OIL CO., INC., 69.50, O-RINGS1534, STILLWATER BUILDING CENTER, 19.19, MAY BLANKET1535, WARREN CAT, 175.67, PARTS1536, NAPA AUTO PARTS, 2021.25, MAY BLANKET1537, FASTENAL COMPANY, 2.14, MAY BLANKET1538, TELECOMP HOLDINGS, INC, 52.50, PHONES1539, WARREN CAT, 520.75, PARTS1540, STEWART STONE, INC., 417.39, YARD CLEAN UP1541, STEWART STONE, INC., 12390.12, CRUSHER RUN1542, K & S TIRE, 9827.04, TIRES & WASTE FEE1543, CAPITAL ONE, 136.80, MAY BLANKET1544, REPUBLIC

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

SERVICES # 789, 79.15, MAY BLANKET1545, CITY OF CUSHING, 344.44, UTILITIES1546, CENTERPOINT ENERGY, 30.54, UTILITIES1547, STILLWATER BUILDING CENTER, 374.89, BOARDS1548, NAPA AUTO PARTS, 2462.37, APRIL BLANKET1549, O REILLY AUTOMOTIVE, INC., 5.03, MAY BLANKET1550, KINNUNEN SALES & RENTALS, INC, 163.67, MAY BLANKET1551, STEWART STONE, INC., 11288.51, CRUSHER RUN1552, TELECOMP HOLDINGS, INC, 107.39, JUNE BLANKET1553, TELECOMP HOLDINGS, INC, 52.50, PHONES; Jail-ST 399, ADVANTAGE PLUMBING HEATING AND COOLING, 513.08, PARTS AND LABOR400, A T & T MOBILITY, 632.85, UTILITIES401, DIGI SECURITY SYSTEMS LLC, 378.00, LABOR/DIAGNOSTIC402, OKLAHOMA TURNPIKE AUTHORITY, 57.71, PIKEPASS; ML Fee 64, QUALITY WATER SERVICES, 56.00, JUNE BLANKET65, DEARINGER PRINTING & TROPHY, INC., 395.00, PRINTING SERVICES; Mtg Cert 30, QUALITY WATER SERVICES, 27.75, MAY BLANKET31, AMAZON CAPITAL SERVICES, 97.03, OFFICE SUPPLIES; RM&P 81, MIDWEST PRINTERS, 211.07, JUDGEMENT JOURNAL SHEETS82, CHICKASAW TELECOMMUNICATION, 614.00, JUNE BLANKET; Rural Fire-ST 107, PENGUIN MANAGEMENT, INC, 960.00, DISPATCH SERVICE108, DUPREE SPORTS EQUIPMENT CO., 646.00, SHIRTS; SH Svc Fee 297, NAPA AUTO PARTS, 918.49, PARTS298, O REILLY AUTOMOTIVE, INC., 468.90, PARTS299, O REILLY AUTOMOTIVE, INC., 77.01, PARTS300, O REILLY AUTOMOTIVE, INC., 9.99, PARTS; SH Tng 3, AXON ENTERPRISE INC, 375.00, CERTIFICATION; Solid Waste Mange 118, STAPLES, 209.98, PRINTER/COPIER119, CINTAS CORPORATION, 291.44, MAY BLANKET120, OAKES SERVICE CENTER, 986.40, MAY BLANKET121, STAPLES, 89.99, MAY BLANKET122, NAPA AUTO PARTS, 12.35, MAY BLANKET.

Blanket: Early Settlement in the amount of 1,000.00 for travel.

Disallowed: None presented on this date.

Payroll/Longevity:

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

Monthly Reports of Officers: The following were presented to the board by the Clerk's office. Sherriff's Department reported for the month of May a total for their depository account in the amount of \$94,711.70. Motion to acknowledge by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

1. **ARPA Announcements:** None.

Public Announcements from the Board: Reding discussed the tabled plat for Trio Ridge.

Telephone and Utility Permits/Road Crossings: D-3-2022-13. Wild Prairie RV Park, LLC. Hwy 51 and S. Cottonwood, and D3-22-014 Permit for Chickasaw Telecommunications and District 3. Boring and Trenching SH51 and Peach Rd. Motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: None presented on this date.

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 _____ 2022

Chairman _____

Commissioner _____

Commissioner _____