



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

The Payne County Board of County Commissioners met in a meeting of the board at 9:00 a.m. on **July 11<sup>th</sup>, 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 the minutes of July 5<sup>th</sup>, 2022, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Miscellaneous items from the Audience (no action will be taken):** Victor Manuel Morales addressed the board regarding the problems he is having with people hitting his fence. Blasier said he spoke to Monte Karns at the City of Stillwater being that the majority of the area Mr. Morales is referring to is the City of Stillwaters responsibility not the County's. Blasier stated he would try to place an arrow sign on the county side to help.

**Discussion/Possible Action on Bid Openings – 9:30am:** None presented on this date.

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

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

**Proclamation – July 14<sup>th</sup>, 2022, to be proclaimed as the Cherokee Home and Community Education Group Centennial Day:** The Board presented the Proclamation regarding the Cherokee Home and Community and Education Group Centennial Day. Motion by Blasier approve the proclamation as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval by and between Payne County Board of Commissioners and Elite Electrical Contractors, LLC for FY 2022-2023:** The Board presented the contract with Elite Electrical Contractors, LLC for FY 2022-2023. 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 for Hydrant Utility Service with City of Stillwater, District 3:** The Board presented the contract with Hydrant Utility Service with the City of Stillwater with District 3. Motion by Blasier to approve the contract as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Approval of Contract for Services with Total Assessment Solutions Corp for Fiscal Year Ending June 30, 2023 (for services provided to Payne County Assessor):** The Board presented the contract with Total Assessment Solutions Corp for FY 2022-2023. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Approval of Professional Legal Services Contract with Tisdal & O'Hara, PLLC for Fiscal Year Ending June 30, 2023 (for services provided to Payne County Assessor):** The Board presented the contract with Tisdal & O'Hara, PLLC for FY 2022-2023. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Payne County Expo Center Renovation of Livestock Barns A, B, & C:** Campbell presented the Payne County Expo Center Renovation of Livestock Barns A, B & C. Campbell wanted the board to be aware of the renovations for the barns at the Fairgrounds. Campbell discussed all of the upcoming renovations and hoped to go out to bid before the fair. No action.

**Discussion/Possible Action – Use of Insurance Deductible on Totaled Sheriff's Vehicle:** The Board presented the request to use the insurance deductible on the recent totaled sheriff's vehicle. After board discussion, motion by Cavett to approve the use of the insurance deductible 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:** Cavett presented an agreement with Boot Creek Warden, LLC. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Removal of Equipment items from Inventory:**

**Resolution 2022-45 – Declaration of Surplus – Payne County Sheriff's Department – 2017 Dodge Charger, VIN 2C3CDXAT9HH650704, Inventory ID B701.119, Acquired 8/2/2017 from Bob Howard Dodge for \$22,352.00:** Motion by Cavett to approve **Resolution 2022-45 the declaration of surplus and Resolution 2022-46 the disposing of equipment** for inventory as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2022-46 – Resolution for Disposing of Equipment – Payne County Sheriff's Department – 2017 Dodge Charger, VIN 2C3CDXAT9HH650704, Inventory IDB701.119, Acquired 8/2/2017 from Bob Howard Dodge for \$22,352.00:** approved above with Resolution 2022-45

**Appointment of Requisitioning and Receiving Officers:** None presented on this date.

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**Cash Appropriations:** The following cash appropriations were presented by the Clerk's Office as certified by the County Treasurer July 1, 2022:

3	Alcoholic Bev. Tax	\$32,557.69
#0001	General	
#1102	Highway	\$319,471.44
#1103	CBRI - 105 Monies	\$48,042.11
#1201	911 Phone Fees	\$61,489.51
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$1,312.00
#1208	County Clerk Lien Fee	\$3,220.72
#1209	County Clerk RM&P	\$11,675.99
#1211	Court Fund Salaries & Fringe Court	\$28,354.65
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$30,001.53
#1216	Health	\$21,559.73
#1220	Resale Property	\$136,873.30
#1223	Sheriff Commissary	\$25,580.98
#1226	Sheriff Service Fee	\$208,512.88
#1227	Sheriff Training	\$243.00
#1228	Solid Waste Management	\$522.95
#1230	Treasurer Mortgage Cert	\$1,502.73
#1235	Donations	
#1237	Self-Insurance Program	\$121,243.90
#1308	Extension 3/8 ST	\$31,214.65
#1310	Fair Maintenance 3/8 ST	\$89,907.25
#1311	General Govmnt 3/8 ST	\$67,202.29
#1313	Roads & Bridges 3/8 ST	\$236,008.14
#1315	Jail Debt 1/8 ST	\$148,562.32
#1321	Rural Fire 1/16 ST	\$74,456.01
#1327	Fire 3/8 ST	\$22,346.85
#1330	Highway ¼-ST	\$295,970.81
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$1,533.05
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$2,859.78
#7207	Mental Health	\$10,291.66
#7210	Court Clerk Preservation Fund	\$2,580.80
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$2,965.82
#7305	District Attorney Evidence	
#7402	Excess Resale	\$182,052.67
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$388.97
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$5.61
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$84.26
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	\$9.72
#7421	2021 Protest Grand Mess Pipeline	\$1.49
#7422	2021 Protest Tidal Energy	\$82.57
#7423	2021 Protest Mercuria Energy America	\$15.71
#7424	2021 Protest Sperry Trough Gathering	\$2.72
#7425	2021 Protest Great Salt Palins Midstream	\$5.77
#7426	2021 Protest MV Purchasing LLC	\$8.42
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self-Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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**Transfer of Appropriations:** None presented on this date.

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2021-2022 \$349,845.99 and**

**FY 2022-2023 \$151,765.18** Assr Rev Fee 4, AMAZON CAPITAL SERVICES, 324.72, COMPUTER HARDWARE5, AMAZON CAPITAL SERVICES, 144.95, COMPUTER HARDWARE; CBRI 10, RAILROAD YARD, 7328.76, REBAR; Fair Main-ST 520, KINNUNEN SALES & RENTALS, INC, 291.86, JUNE BLANKET521, CINTAS FIRST AID & SAFETY, 83.75, JUNE BLANKET522, UNIFIRST, 698.79, JUNE BLANKET523, QUEST TECHNICAL SERVICE, 373.00, MAY BLANKET524, STILLWATER MILL AGRI CENTER, 0.99, JUNE BLANKET525, CAMPBELL COLIN, 358.61, MILEAGE REIMBURSEMENT526, WIN WHOLESALE COMMERCIAL, 676.40, JUNE BLANKET527, QUALITY WATER SERVICES, 52.00, JUNE BLANKET528, THERMACUBE LLC, 80.00, JUNE BLANKET529, DEARINGER PRINTING & TROPHY, INC., 290.00, MAY BLANKET530, VISIT STILLWATER, 950.00, JUNE BLANKET; Fire- St 120, HAYDEN AND COMPANY, 40483.99, SUPPLIES FOR FIRETRUCK121, OKLA. NATURAL GAS, 37.71, JUNE BLANKET122, FIFTY ONE EAST WATER DISTRICT, 25.11, JUNE BLANKET; General 4257, OK CREMATIONS & FUNERAL HOME, 506.00, INDIGENT CREMATION4258, CENTRAL LAWN AND LANDSCAPE, 760.00, JUNE BLANKET4259, CENTRAL LAWN AND LANDSCAPE, 260.00, JUNE BLANKET4260, FIFTY ONE EAST WATER DISTRICT, 25.00, UTILITIES4261, MERRIFIELD OFFICE SUPPLY, 220.92, MAY BLANKET4262, A T & T, 248.37, UTILITIES4263, DON EVANS WINDOW TINT, 1137.00, WINDOW TINT4264, POSTAL PACK & SHIP, 583.41, POSTAGE4265, B & C BUSINESS PRODUCTS, INC., 429.90, OFFICE SUPPLIES4266, OK CREMATIONS & FUNERAL HOME, 506.00, INDIGENT CREMATION4267, POSTAL PACK & SHIP, 108.02, JUNE BLANKET4268, M POWER INC., 150.00, JANITORIAL SERVICE4269, DEARINGER PRINTING & TROPHY, INC., 10.00, NAME TAGS4270, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE4271, WALKER COMPANIES, 89.50, NOTARY RENEWAL4272, KWIK KAR AUTO CARE, 278.97, JUNE BLANKET4273, HILTON GARDEN INN, 576.00, HOTEL FOR CLASS4274, FOUNTAIN SQUARE CLEANERS, 684.75, JUNE BLANKET4275, QUALITY WATER SERVICES, 55.00, JUNE BLANKET4276, LIONEL HARRIS OIL CO., INC., 3405.76, UNLEADED FUEL4277, M POWER INC., 75.00, JANITORIAL SERVICE4278, A T & T, 712.36, UTILITIES4279, JURGENS-WEIR APPLIANCE, INC., 48.00, SERVICES4280, TELECOMP HOLDINGS, INC, 192.50, IT SERVICES4281, R. K. BLACK, INC, 630.81, CONTRACT BASE RATE4282, DEREK S LAWN AND TREE CARE, INC., 3270.00, LAWN CARE4283, GALLS, LLC, 525.60, TACTICAL GEAR4284, STATE AUDITOR & INSPECTOR, 22694.06, AUDIT SERVICES4285, STAPLES BUSINESS ADVANTAGE, 996.93, MAY BLANKET4286, THE MEADOWS CENTER FOR, 300.52, SHREDDING SERVICES4287, UNIFIRST, 82.36, JUNE BLANKET4288, NAPA AUTO PARTS, 2215.72, JUNE BLANKET4289, VIP TECHNOLOGY SOLUTIONS GROUP, 751.45, UTILITIES4290, COOPERS LOCKSMITH LLC, 30.00, JUNE BLANKET4291, OAKES SERVICE CENTER, 208.00, SERVICES4292, O REILLY AUTOMOTIVE, INC., 722.54, JUNE BLANKET4293, JURGENS-WEIR APPLIANCE, INC., 179.00, REPAIR; Health 493, OKLA. STATE DEPT. OF HEALTH, 60564.36, PAYROLL; Highway 1687, ALTERNATIVE CONSTRUCTION PARTS, 102.80, PARTS1688, NAPA AUTO PARTS, 2889.00, EQUIPMENT1689, COMPLIANCE RESOURCE GROUP, 75.00, DRUG & ALCOHOL TESTING1690, QUAPAW CO., INC., 1057.56, ROAD ROCK1691, FECHNER PUMP & SUPPLY, INC, 44.82, REPAIR1692, FRANKS DIESEL SERVICE, INC, 50.00, JUNE BLANKET1693, LIONEL HARRIS OIL CO., INC., 4689.80, UNLEADED FUEL1694, OSI ENVIROMENTAL, 150.00, USED OIL1695, COMPLIANCE RESOURCE GROUP, 230.00, DRUG & ALCOHOL TESTING1696, STEWART STONE, INC., 12215.13, CRUSHER RUN1697, REPUBLIC SERVICES # 789, 99.09, JUNE BLANKET1698, MERRIFIELD OFFICE SUPPLY, 16.79, JUNE BLANKET1699, FASTENAL COMPANY, 36.55, JUNE BLANKET1700, NAPA AUTO PARTS, 2285.06, JUNE BLANKET1701, CENTERPOINT ENERGY, 29.11, UTILITIES1702, STILLWATER BUILDING CENTER, 34.58, JUNE BLANKET1703, STEWART STONE, INC., 11399.44, CRUSHER RUN1704, EARNHEART CRESCENT LLC, 32436.59, DYED DIESEL1705, LIONEL HARRIS OIL CO., INC., 55.60, PARTS1706, RAILROAD YARD, 44297.20, POLY PIPE1707, DOUGLAS BUILDING CENTER, 132.50, SUPPLIES1708, ALTERNATIVE CONSTRUCTION PARTS, 277.08, PARTS1709, SOUTHWEST TRAILERS &, 135.84, PARTS1710, FLEETPRIDE, INC., 41.00, JUNE BLANKET1711, GRIMSLEYS, INC., 274.29, SUPPLIES1712, KINNUNEN SALES & RENTALS, INC, 175.90, JUNE BLANKET1713, KERNS READY MIXED, 3526.50, CLASS AA CONCRETE1714, CAPITAL ONE, 16.42, JUNE BLANKET1715, STILLWATER MILL AGRI CENTER, 36.95, JUNE BLANKET1716, UNIFIRST, 467.38, JUNE BLANKET1717, STEWART STONE, INC., 2118.32, CRUSHER RUN1718, OAKES SERVICE CENTER, 18.00, JUNE BLANKET; Jail-ST 474, BIMBO BAKERIES USA, 3974.42, JUNE BLANKET475, ADVANTAGE PLUMBING HEATING AND COOLING, 240.00, PARTS AND LABOR476, QUALITY WATER SERVICES, 201.75, JUNE BLANKET477, HAMMOND FIRE SYSTEMS LLC., 900.00, FIRE SPRINKLER REPAIRS; Rural Fire-ST 125, EMCO, 205.00, PEST CONTROL SERVICES126, OSU FIRE SERVICE TRAINING, 650.00, TRAINING; SH Commissary 14, TIGER COMMISSARY, 21453.57, JUNE BLANKET; SH Svc Fee 325, LOWES COMPANIES, INC., 269.88, JUNE BLANKET326, BEN E. KEITH OKLAHOMA, 23548.48, JUNE BLANKET327, STILLWATER MILL AGRI CENTER, 59.99, JUNE BLANKET328, SYSCO FOOD, INC., 20045.01, JUNE BLANKET; Solid Waste Mange 128, NAPA AUTO PARTS, 192.64, JUNE BLANKET129, OAKES SERVICE CENTER, 1179.64, JUNE BLANKET130, CINTAS CORPORATION, 367.96, JUNE BLANKET131, STILLWATER STEEL AND, 290.40, JUNE BLANKET; 2022-2023 911 Phone 1, PIONEER TELEPHONE COOPERATIVE, 132.00, UTILITIES2, A T & T, 352.92, UTILITIES; Extension-ST 1, OSU COOPERATIVE EXT. SRV., 1000.00, POSTAGE2, THE PROGRESSIVE FARMER, 20.00, SUBSCRIPTION RENEWAL; Fair Board 1, REPUBLIC SERVICES # 789, 1419.24, TRASH SERVICE2, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES3, STILLWATER CHAMBER, 293.00, MEMBERSHIP DUES4, FALCO ALARM CO., INC., 360.00, ANNUAL MONITORING SERVICES5, A T & T MOBILITY, 146.86, UTILITIES6, THE JOURNAL, 30.00, SUBSCRIPTION7, JUVO WEB SOLUTIONS LLC, 610.50, HOSTING RENEWAL; General 1, BOWEN, LENELL K., 699.14, PAYROLL2, CHOPLIN, TROY W., 556.20, PAYROLL3, BANCFIRST, 277.92, PAYROLL4, O.P.E.R.S., 295.20, PAYROLL5, OKLA. TAX COMMISSION, 4.00, PAYROLL6, OKLAHOMA TURNPIKE AUTHORITY, 134.33, TOLL CHARGE7, COUNTY OFFICERS & DEPUTIES, 1065.00, MEMBERSHIP DUES8, ROCIC, 300.00, MEMBERSHIP DUES9, KELLPRO, INC., 2679.00, SOFTWARE10, CUNDIFF CPA., INC, STEVEN F., 4950.00, PRELIMINARY BUDGET11, GALLS, LLC, 10.18, OVERAGE12, MILAS FABRICS, 78.00, PATCHES13, OKLA COURT CLERK ASSOCIATION, 400.00, MEMBERSHIP DUES14, USDA-APHIS-WILDLIFE SERV, 2400.00, EXPENDITURES FOR PREDATOR & RODENT SERV15, A T & T MOBILITY, 67.48, UTILITIES16, IMAGENET SOLUTIONS DIVISION, 1900.00, LASERFICHE SERVER17, KELLPRO, INC., 4827.00, SOFTWARE18, POLICE LEGAL SCIENCES, INC, 1320.00, SUBSCRIPTION RENEWAL19, PAYNE CO. DISTRICT 3, 203.44, FUEL & DIESEL20, CHICKASAW TELECOMMUNICATION, 614.00, JULY BLANKET21, KELLPRO, INC., 9225.50, SOFTWARE22, DIRECT TV, 86.99, UTILITIES23, R. K. BLACK, INC, 2267.77, COPIER & MISC SUPPLIES24, ASSOC. OF COUNTY, 7500.00, ANNUAL DUES25, FALCO ALARM CO., INC., 360.00, ANNUAL MONITORING SERVICE26, AMAZON CAPITAL SERVICES, 97.51, OFFICE SUPPLIES27, NATIONAL ASSOC. OF COUNTIES, 1547.00, COUNTY DUES28, CHICKASAW TELECOMMUNICATION, 1507.94, UTILITIES29, CHICKASAW TELECOMMUNICATION, 2738.84, UTILITIES30, PAX8 INC, 64.00, JULY BLANKET; Highway 1, TELECOMP HOLDINGS, INC, 52.50, PHONES; Jail-ST 1, HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 7400.00, WARRANTY RENEWAL2, R. K. BLACK, INC, 463.20, COPIER & MISC SUPPLIES3, LEXIPOL, LLC, 18906.21, MANUALS; ML Fee 1, QUADIANT, INC, 900.00, METER RENTAL2, ALPHA COMPUTING SOLUTIONS, 1819.20, SOFTWARE3, ALPHA COMPUTING SOLUTIONS, 2200.00, BLOCK OF TIME; RM&P 1, ALPHA COMPUTING SOLUTIONS, 4020.00, CLOUD BACKUP2, ALPHA COMPUTING SOLUTIONS, 2853.00, REMOTE MONITORING; Rural Fire-ST 1, ATLINK SERVICES, LLC, 51.00, JULY BLANKET2, AMERICAN HERITAGE BANK, 5700.00, MONTHLY PAYMENT; SH Svc Fee 1, GALLS, LLC, 25.81, OVERAGE2, TELECOMP HOLDINGS, INC, 12960.00, SERVER BACKUP3, PAYNE CO. EXPO CENTER, 1320.00, SEWER/LIFT CHARGES4, LEXIPOL, LLC, 16058.96, MANUALS5, DEPT. OF ENVIRONMENTAL QUALITY, 258.80, REGISTRATION6, GEOSAFE INC, 12000.00, TRACKING SOFTWARE 7, INTEGRATED CIRCUITS, 13440.00, AIRTIME

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

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

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**Payroll/Longevity:** \$1832.46 longevity.

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

**Monthly Report of Officers:** The Clerk's Office presented the following monthly reports of officers for June 2022: The Health Department is reporting a balance of \$4,846.00 and the Sheriffs Office is reporting a balance of \$129,604.87. Motion by Cavett to acknowledge the monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**ARPA ANNOUNCEMENTS:** None presented on this date.

**Public Announcements from the Board (No Action will be taken):** Reding stated there was a quick correction for the Proclamation stating it should read researched base program not science based.

**Discussion/Possible Action on 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 \_\_\_\_\_