



**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 **July 12th, 2021**, 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:

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

Approve minutes of the previous meeting of the board: The Clerk's office presented the minutes of the previous meeting. Motion by Cavett to approve the July 6th minutes as presented, 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

Bid Opening RE: Bid 2022-16 thru 2022-19 – 6 month road/bridge construction – District 1 and 3:

Payne County Purchasing Agent presented the following bids for Bid Numbers 2022-16 to 2022-19: Discussion and possible action on bid openings at 9:30 A.M.: Purchasing agent also presented the RE-Bid No. 2022-16 thru 2022-19; FY 20-21 for 6 Month bids. Bids are for July 1, 2021, thru December 31, 2021. Evans & Associates Construction Co., Dolese Bros, Co., TJ Campbell Construction Co.; Haskell Lemon Construction; Bailey's Paving Co.; The Railroad Yard; Dub Ross Company, Inc.; Kerns Asphalt Company, Inc.

Discussion and Possible Action on Evaluations: The Board reviewed Bids 2022-16 to 2022-19.

RE-BID: 2022-16 thru 2022-19

6 MONTH ROAD/BRIDGE CONSTRUCTION MATERIALS

District 1 & District 3

JULY 12, 2021 @ 9:30am

| Bidding Vendors | Notes (Item Number) |
|--|----------------------------|
| 1. Evans & Associates Construction Co., Inc. | 16 |
| 2. Dolese Bros, Co. | 16 |
| 3. TJ Campbell Construction Co. | 16 |
| 4. Haskell Lemon Construction Co. | 16 |
| 5. Bailey's Paving Co. | 16 |
| 6. The Railroad Yard Inc. | 18, 19 |
| 7. Dub Ross Company, Inc. | 17, 19 |
| 8. Kerns Asphalt Company, Inc. | 16 |

**District 1 & 3 Commissioners evaluated RE-Bid 2022-16 thru 19 as follows:

2022-16 - Bailey's Paving; Fill Sand - Dolese Bros

2022-17 - Dub Ross

2022-18 - Railroad Yard

2022-19 - Railroad Yard for items they bid on & Dub Ross for other items

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

Discussion and Possible Action on Reports from Officers and Boards:

Discussion/Possible Action – Approval – Renew Payne County's Membership in Association of County Commissioners of Oklahoma for FY 2021-2022 and Pay \$4,500 Membership Fee: The Board reviewed the county membership with ACCO. Motion by Cavett to approve the renewal membership, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – Agreement to Repair or Maintain City Streets and Alleys between Town of Glencoe and Payne County Board of Commissioners: The Board reviewed the agreement with the Town of Glencoe. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract Approval for Contract by and Between Payne County Commissioners and Alliance Maintenance for the Payne County Courthouse: The Board reviewed the contract with Alliance Maintenance for the Courthouse. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract Approval for Contract by and Between Payne County Commissioners and Alliance Maintenance for the Payne County Administration Building: The Board reviewed the contract with Alliance Maintenance for the Admin Building. Motion by Cavett to approve the agreement 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.

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Appointment of Requisitioning and Receiving Officers: The following appointment of requisitioning and receiving officers for FY 2021-2022 were presented by the Clerk's Office: Ripley Fire and Assessor have no changes for the upcoming Fiscal Year. Motion by Cavett to approve the appointment of requisitioning and receiving officers for FY 2021-2022, 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: Clerk's office presented **FY 2020-2021 in the amount of \$122,457.49** 2020-2021 Emergency Mgmt 29, COMDATA, 73.98, JUNE BLANKET; Extension-ST 152, ANDERSON NATHAN, 335.50, MILEAGE REIMBURSEMENT153, MCDUGALD, KINSEY, 35.00, MILEAGE REIMBURSEMENT; Fire- St 127, CENTRAL ELECTRIC COOPERATIVE, 85.00, JUNE BLANKET128, FIFTY ONE EAST WATER DISTRICT, 24.43, MAY BLANKET129, OKLA. NATURAL GAS, 37.21, JUNE BLANKET; General 4522, FLEETCOR TECHNOLOGIES, 269.72, JUNE BLANKET4523, NAPA AUTO PARTS, 350.00, BATTERIES4524, TELECOMP HOLDINGS, INC, 3651.95, SURFACE PRO4525, GALLS, INC., 10720.60, MAGNUM SPIKE4526, EARNHEART CRESCENT LLC, 2289.19, UNLEADED FUEL4527, CENTRAL LAWN AND LANDSCAPE, 950.00, JUNE BLANKET4528, OAKES SERVICE CENTER, 72.00, JUNE BLANKET4529, A T & T MOBILITY, 224.40, JUNE BLANKET4530, QUEST TECHNICAL SERVICE, 6495.00, SERVICES4531, NAPA AUTO PARTS, 127.58, OVERAGE PO 4532, QUALITY WATER SERVICES, 55.00, JUNE BLANKET4533, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME4534, MIDCON SHREDDING, 72.10, SHREDDING SERVICES4535, PITNEY BOWES PURCHASE POWER, 58.85, POSTAGE4536, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JUNE BLANKET4537, MERRIFIELD OFFICE SUPPLY, 722.83, OFFICE SUPPLIES4538, CENTRAL LAWN AND LANDSCAPE, 325.00, JUNE BLANKET; Highway 1675, WARREN CAT, 618.74, ACTUATOR1676, KINNUNEN SALES & RENTALS, INC, 363.71, JUNE BLANKET1677, OKLAHOMA TURNPIKE AUTHORITY, 44.70, JUNE BLANKET1678, NAPA AUTO PARTS, 2298.67, JUNE BLANKET1679, OKLA. TERRITORY CONSTRUCTION EQUIPMENT, 170.94, AIR CYLINDER1680, STILLWATER STEEL AND, 390.95, JUNE BLANKET1681, HARRIS STATION 33, LLC, 385.00, JUNE BLANKET1682, CITY GLASS OF STILLWATER, INC., 341.70, WINDOW REPLACEMENT1683, STILLWATER BUILDING CENTER, 59.63, JUNE BLANKET1684, UNIFIRST, 907.34, JUNE BLANKET1685, STILLWATER STEEL AND, 450.00, MATERIALS; Jail-ST 558, COMDATA, 2392.85, JUNE BLANKET559, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JUNE BLANKET560, EARTHGRAINS BAKING CO. INC., 3102.72, JUNE BLANKET561, WIN WHOLESALE COMMERCIAL, 482.21, JUNE BLANKET562, QUALITY WATER SERVICES, 213.50, JUNE BLANKET563, QUALITY WATER SERVICES, 5300.00, PARTS & INSTALLATION; RM&P 85, MIDCON SHREDDING, 87.55, JUNE BLANKET; SH Commissary 20, TIGER COMMISSARY, 20000.00, JUNE BLANKET; SH Svc Fee 325, COMDATA, 12213.32, JUNE BLANKET326, REPUBLIC SERVICES # 789, 475.00, DUMPSTER327, POSTAL PACK & SHIP, 97.63, JUNE BLANKET328, BEN E. KEITH OKLAHOMA, 17340.74, JUNE BLANKET329, COOPERS LOCKSMITH LLC, 2.50, JUNE BLANKET330, NAPA AUTO PARTS, 3215.15, JUNE BLANKET331, UNIFIRST, 199.06, JUNE BLANKET332, BOB HOWARD DODGE, 130.08, JUNE BLANKET333, STILLWATER MILL AGRI CENTER, 211.40, JUNE BLANKET334, SYSCO FOOD, INC., 16827.15, JUNE BLANKET335, FASTENAL COMPANY, 45.95, JUNE BLANKET336, PAYNE CO. DISTRICT 3, 216.02, FUEL & DIESEL337, LOWES COMPANIES, INC., 1770.56, JUNE BLANKET338, FOUNTAIN SQUARE CLEANERS, 520.00, JUNE BLANKET; Solid Waste Mange 48, KINNUNEN SALES & RENTALS, INC, 219.68, JUNE BLANKET49, ATWOOD DISTRIBUTING, 21.12, JUNE BLANKET50, NAPA AUTO PARTS, 175.60, JUNE BLANKET51, STAPLES, 39.96, JUNE BLANKET52, OAKES SERVICE CENTER, 704.57, JUNE BLANKET53, UNIFIRST, 636.80, JUNE BLANKET54, AUTO ZONE INC, 559.65, JUNE BLANKET; **FY 2021-2022 purchase orders in the amount of \$66,006.87** 911 Phone 2, A T & T, 352.92, UTILITIES; Emergency Mgmt 1, A T & T MOBILITY, 335.31, UTILITIES; Extension-ST 1, ANDERSON NATHAN, 382.16, MILEAGE REIMBURSEMENT; Fair Main-ST 2, A T & T MOBILITY, 151.06, UTILITIES3, REPUBLIC SERVICES # 789, 1194.70, TRASH SERVICE4, STILLWATER STEEL AND, 210.00, YEAR LEASES; Fire- St 1, ATLINK SERVICES, LLC, 51.00, JULY BLANKET2, OG&E, 176.22, UTILITIES3, KINNUNEN SALES & RENTALS, INC, 89.40, INVOICE MISSED ON BLANKET; General 7, HUBTACK, INC, 593.46, MAPPING8, TISDAL & O HARA PLLC, 2998.50, CONTRACT SERVICES9, KELLPRO, INC., 3343.00, SOFTWARE10, FALCO ALARM CO., INC., 360.00, ANNUAL MONITORING SERVICE11, SPATIALEST, 5000.00, ANNUAL LICENSE12, KELLPRO, INC., 9291.00, SOFTWARE13, BANCFIRST, 90.00, SAFE DEPOSIT BOX RENTAL14, A T & T MOBILITY, 5994.92, UTILITIES15, HIGH FIVE MEDIA GROUP, LLC, 2148.00, WEBSITES SERVICES16, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE17, PAX8, 64.00, EXCHANGE PLAN 218, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES19, CORELOGIC, 1028.15, SUBSCRIPTION20, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES21, ALPHA COMPUTING SOLUTIONS, 504.00, SOFTWARE22, KELLPRO, INC., 2500.00, SOFTWARE23, ALPHA COMPUTING SOLUTIONS, 1207.50, REMOTE MONITORING24, DIRECT TV, 81.99, HD ACCESS/RECEIVERS25, ALPHA COMPUTING SOLUTIONS, 3930.00, CLOUD BACKUP26, R. K. BLACK, INC, 625.54, COPIER OVERAGE BILLING; Health 2, FALCO ALARM CO., INC., 360.00, JULY BLANKET3, THE JOURNAL, 30.00, SUBSCRIPTION4, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES5, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION; Highway 1, LIONEL HARRIS OIL CO., INC., 4621.12, TIRES & WASTE FEE2, NAPA AUTO PARTS, 419.80, FILTERS3, CENTERPOINT ENERGY, 30.43, UTILITIES4, OKLA. NATURAL GAS, 95.34, UTILITIES5, TELECOMP HOLDINGS, INC, 106.74, JULY BLANKET6, OKLA. NATURAL GAS, 21.43, UTILITIES7, JOHN DEERE FINANCIAL, 74.99, FENCE ROLLER8, A T & T MOBILITY, 99.84,

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UTILITIES9, A T & T MOBILITY, 244.56, UTILITIES; Jail-ST 1, A T & T MOBILITY, 788.27, UTILITIES; ML Fee 1, OME CORPORATION LLC, 1452.00, MAINTENANCE; RM&P 2, R. K. BLACK, INC, 787.18, COPIER MAINTENANCE3, R. K. BLACK, INC, 312.83, COPIER OVERAGE BILLING4, EDOCTEC, 11500.00, ANNUAL MAINTENANCE; SH Commissary 1, TIGER COMMISSARY, 802.33, OVERAGE PO

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

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: The Clerk's Office presented the following monthly reports. Court Clerk balance of \$1,004,610.62, Assessor's Office \$631.00, Treasurer's various reports and Court Clerk RM&P \$36,652.21 all ending balances for the end of June 2021. Motion by Cavett to acknowledge monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: The board recognized Dewey Clapp for his faithfulness each week to commence the pledge for the past twelve (12) years.

Discussion/Possible Action on Public Appearances/Petitions: None presented on this date.

Telephone and Utility Permits/Road Crossings: District 1 presented road crossings with Ervin Cable Construction (D1-21-01 to D1-21-03) and District 3 presented a road crossing with them as well (D3-21-009). Motion by Cavett to approve road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

New Business: None presented on this date.

Adjournment: Motion by Cavett to adjourn, 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 _____ 2021

Chairman _____

Commissioner _____

Commissioner _____