



**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 19th, 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 Chris Reding 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 12th 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: None presented on this date.

Resolution 2021-22 – Election Board Changes in Policy to Properly Bill for Elections and Meet IRS Compliance Requirements: The Board discussed Resolution 2021-22. Motion by Cavett to approve the Resolution as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

SEFA (Schedule of Expenditures of Federal Awards) Report for FY 2020-2021: Cavett requested this item be tabled so his federal funds could be added to the report. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action - Contract Approval – Cavett's Construction and Renovation and Board of County Commissioners of Payne County, Oklahoma: The Board presented the contract for approval with Cavett's Construction and Renovation. Motion by Blasier to approve, second by Reding. Roll Call Vote: Cavett-Abstain, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract Approval between Western Plains Youth and Family Services, Inc., and the Board of Payne County Commissioners of Payne County, Oklahoma: The Board presented a contract with Western Plains Youth and Family Services, Inc. in Woodward, OK. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract Approval between Eastern Oklahoma Youth Services, Inc., and the Board of Payne County Commissioners of Payne County, Oklahoma: Board presented a contract with Eastern Oklahoma Youth Services, Inc. at \$13.97 day/per person in Pittsburg County. Motion by Blasier to approve, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Mutual Cooperative Agreement by and between the Town of Glencoe, Payne County, Oklahoma, and the Payne County Board of Commissioners re: CLEAN Program of Payne County: The Board presented the agreement with 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 – Payment of Annual COEDD 2021-2022 Assessment in the amount of \$5,278.00 (Rural Fire Defense Program, Planning & Technical Assistance, Community Development, and Transportation): The board presented the payment of the annual COEDD in the amount of \$5278.00 for rural fire defense program. Motion by Cavett to approve the payment as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Agreement Approval between CommunityWorks, LLC, and Payne County, Oklahoma, for Cleveland County Juvenile Detention: Board presented a contract with CommunityWorks, LLC, Inc. in Cleveland County. Motion by Blasier to approve, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Agreement Approval between CommunityWorks, LLC, and Payne County, Oklahoma, for Pottawatomie County Juvenile Detention Center (Carter Hall): Board presented a contract with CommunityWorks, LLC, Inc. in Pottawatomie County. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc., and the Board of County Commissioners of Payne County, Oklahoma: Board presented a contract with CommunityWorks, LLC, Inc. 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.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: Clerk's office presented **FY 2020-2021 \$398,910.28** Fair Main-ST 633, ADVANTAGE PLUMBING HEATING AND COOLING, 701.49, JUNE BLANKET634, GRIMSLEYS, INC., 972.34, JUNE BLANKET635, QUALITY WATER SERVICES, 84.00, JUNE BLANKET636, THERMACUBE LLC, 80.00, JUNE BLANKET637, CINTAS FIRST AID & SAFETY, 119.81, JUNE BLANKET638, UNIFIRST, 570.87, JUNE BLANKET639, B & C BUSINESS PRODUCTS, INC., 658.69, JUNE BLANKET640, VISIT STILLWATER, 950.00, JUNE BLANKET641, COOPERS LOCKSMITH LLC, 231.00, LOCK REPAIRS642, PAYNE CO. DISTRICT 3, 1284.19, FUEL BLANKET643, P & K EQUIPMENT, INC., 291.33, JUNE BLANKET644, B & L HEATING & AIR, 1034.50, HVAC REPAIRS645, WIN WHOLESALE COMMERCIAL, 119.76, JUNE BLANKET; Fire- St 130, CONRAD FIRE EQUIPMENT, 81000.00, LADDER TRUCK; General 4539, INDUSTRIAL CHEMIST, INC., 100.00, APRIL BLANKET4540, R. K. BLACK, INC, 33.08, COPIER MAINTENANCE4541, POSTAL PACK & SHIP, 613.44, POSTAGE4542, STAPLES BUSINESS ADVANTAGE, 183.29, JUNE BLANKET4543, POSTAL PACK & SHIP, 240.68, POSTAGE4544, BILL KNIGHT FORD, 744.00, REPAIRS4545, R. K. BLACK, INC, 78.23, COPIER MAINTENANCE4546, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES4547, PURE WATER PARTNERS, LLC, 90.00,

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WATER SERVICES4548, CAVETTS CONSTRUCTION & RENOVATIONS, 4300.00, LANDSCAPING4549, STILLWATER NEWSPRESS, 306.37, JUNE BLANKET4550, INDUSTRIAL CHEMIST, INC., 450.00, JUNE BLANKET4551, THE JOURNAL, 471.09, JUNE BLANKET4552, B & C BUSINESS PRODUCTS, INC., 3681.37, OFFICE SUPPLIES4553, QUALITY WATER SERVICES, 44.30, JUNE BLANKET4554, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES4555, MIDCON SHREDDING, 1.05, SHREDDING SERVICES4556, ANIMAL HEALTH INTERNATIONAL, LLC, 77.06, INJECTION4557, MIDCON SHREDDING, 36.00, SHREDDING SERVICES; Health 446, HALL, LISA, 243.49, MILEAGE REIMBURSEMENT447, A T & T, 77.81, UTILITIES448, GUYER, LAURA, 76.16, MILEAGE REIMBURSEMENT449, AMAZON CAPITAL SERVICES, 464.45, SUPPLIES450, LANGUAGE LINE SERVICES, 43.45, INTERPRETER SERVICES451, CENTRAL LAWN AND LANDSCAPE, 500.00, JUNE BLANKET452, AMAZON CAPITAL SERVICES, 1317.44, SUPPLIES; Highway 1686, FLEETPRIDE, INC., 361.76, JUNE BLANKET1687, UNIFIRST, 541.15, JUNE BLANKET1688, STEWART STONE, INC., 9803.50, CRUSHER RUN1689, QUAPAW CO., INC., 8091.60, OVERAGE PO 1690, JOHN DEERE FINANCIAL, 335.28, JUNE BLANKET1691, CUSTOM PRODUCTS CORPORATION, 5939.32, SIGN POSTS1692, FLEETPRIDE, INC., 301.90, JUNE BLANKET1693, QUAPAW CO., INC., 732.38, ROAD ROCK1694, STEWART STONE, INC., 4997.85, CRUSHER RUN1695, TKO EQUIPMENT SALES & RENTAL LLC, 95.00, EQUIPMENT RENTAL1696, WILCOXSON OIL, 3648.61, DYED DIESEL REMOTE TANKS1697, RED RIVER SPECIALTIES, LLC, 12975.00, HERBICIDE1698, AMERICAN WELDING SUPPLY, 294.95, JUNE BLANKET1699, STILLWATER NEWSPRESS, 59.90, NOTICE TO BIDDERS1700, LIONEL HARRIS OIL CO., INC., 849.75, JUNE BLANKET1701, STEWART STONE, INC., 1610.50, CRUSHER RUN1702, FASTENAL COMPANY, 66.14, JUNE BLANKET1703, STILLWATER MILL AGRI CENTER, 29.57, JUNE BLANKET1704, NAPA AUTO PARTS, 1908.70, JUNE BLANKET1705, QUAPAW CO., INC., 11947.80, ROAD ROCK1706, STEWART STONE, INC., 4991.00, CRUSHER RUN; Jail-ST 564, R. K. BLACK, INC, 233.69, SERVICE CONTRACT565, GRIMSLEYS, INC., 487.42, OVERAGE PO 566, GRIMSLEYS, INC., 6869.47, CLEANING SUPPLIES; Mtg Cert 19, QUALITY WATER SERVICES, 29.30, JUNE BLANKET; Rural Fire-ST 150, COUNTRY C, 98.00, JUNE BLANKET151, CONRAD FIRE EQUIPMENT, 219000.00, LADDER TRUCK; **FY 2021-2022 \$477,386.02** Extension-ST 2, STANDLEY SYSTEMS, INC., 254.69, JULY BLANKET3, B & C BUSINESS PRODUCTS, INC., 119.00, SHREDDER; Fair Board 1, OKLA HARNESS HORSE ASSOC, 500.00, SPONSORSHIP2, MILLER, ALLEN, 500.00, SPONSORSHIP3, OKLA. GARDEN TRACTOR, 400.00, SPONSORSHIP4, FAIREST OF THE FAIR, 700.00, SPONSORSHIP; Fair Main-ST 5, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES6, FALCO ALARM CO., INC., 360.00, ANNUAL MONITORING SERVICE7, TOUCHTONE, 23.64, LONG DISTANCE8, PITNEY BOWES, INC, 122.91, POSTAGE MACHINE RENTAL; General 27, TOUCHTONE, 78.73, UTILITIES28, IMAGENET SOLUTIONS DIVISION, 325.22, JULY BLANKET29, KELLPRO, INC., 3551.60, SOFTWARE30, HUNTER, LOSCO, 10.86, MILEAGE REIMBURSEMENT31, FIRESTONE PAYMENT CENTER, 1524.67, TIRES & WASTE FEE32, INTERWORKS, INC., 45.00, JULY BLANKET33, ALLIANCE MAINTENANCE INC, 1495.00, JULY BLANKET34, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JULY BLANKET35, R. K. BLACK, INC, 428.89, SERVICE CONTRACT36, TOUCHTONE, 110.83, UTILITIES37, FILEONQ TECHNOLOGY, 14400.00, SUBSCRIPTION38, ALLIANCE MAINTENANCE INC, 2235.00, JULY BLANKET39, R. K. BLACK, INC, 2061.61, SERVICE CONTRACT40, POLICE LEGAL SCIENCES, INC, 1320.00, SUBSCRIPTION41, QUALITY WATER SERVICES, 55.00, JULY BLANKET42, AMAZON CAPITAL SERVICES, 30.24, STORAGE CASE43, COMMUNITY WORKS, 205.00, JUVENILE DETENTION44, ASSOC. OF COUNTY, 4500.00, ASSOCIATION DUES45, OKLA. NATURAL GAS, 103.09, UTILITIES46, OKLA. JUVENILE JUSTICE, 400.00, JUVENILE DETENTION47, SAC & FOX NATION JUVENILE FACILITY, 552.00, JUVENILE DETENTION48, ROCIC, 300.00, MEMBERSHIP DUES49, AVC FUND, 105.00, CONTINUING EDUCATION; Health 6, GRIMSLEYS, INC., 321.47, CLEANING SUPPLIES7, PARSONS, PRISCILLA, 29.12, MILEAGE REIMBURSEMENT8, DEXYP, 18.70, DIRECTORY LISTING; Highway 10, KELLPRO, INC., 4200.00, SOFTWARE11, STILLWATER STEEL AND, 528.00, SIGNAGE MATERIAL12, NAPA AUTO PARTS, 426.83, FILTERS13, EARNHEART CRESCENT LLC, 16031.51, DYED DIESEL14, CORPORATE BILLING LLC, 282.84, PARTS15, BECKS FARM EQUIPMENT, 1710.00, EQUIPMENT; Hwy-ST 1, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 2, DIRECT TV, 230.99, HD ACCESS/RECEIVERS3, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JULY BLANKET4, ITOUCH BIOMETRICS, 2480.00, WARRANTY AGREEMENT5, LEXIPOL, LLC, 17769.00, SOFTWARE6, HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 6874.00, WARRANTY; Mental Health 1, PAYNE CO. DRUG COURT, INC., 4020.85, DRUG COURT ADMIN SERVICES; ML Fee 2, QUADIENT, INC, 900.00, METER RENTAL; RM&P 5, B & C BUSINESS PRODUCTS, INC., 1121.70, COPY PAPER; Self Ins Prog 1, ASSOC. OF COUNTY, 240677.00, ACCO SIF; SH Svc Fee 1, SHRED-AWAY SHREDDING, INC., 42.00, SHREDDING SERVICES2, DEPT. OF ENVIRONMENTAL QUALITY, 255.73, REGISTRATION3, COMPLIANCE RESOURCE GROUP, 76.00, DRUG SCREEN4, OKLA. STATE BUREAU OF INVEST., 12000.00, SOFTWARE LICENSING5, PAYNE CO. EXPO CENTER, 1320.00, SEWER/LIFT CHARGES6, INTEGRATED CIRCUITS, 13440.00, AIRTIME7, SHRED- AWAY SHREDDING, INC., 185.00, JULY BLANKET8, LEXIPOL, LLC, 15093.00, SOFTWARE9, CHICKASAW TELECOM, INC., 1371.00, RENEWAL10, QUALITY CUSTOM UPFITTERS, 3200.00, OUTFITTING TRUCK11, GULFCOAST SOFTWARE SOLUTIONS, LLC, 2940.00, ANNUAL MAINTENANCE12, STILLWATER STEEL AND, 902.25, WELDER13, DON EVANS WINDOW TINT, 279.00, WINDOW TINT14, GEOSAFE INC, 12000.00, MOBILE SERVICE15, TF TOOLS, LLC, 3195.01, TRACK CODE16, TELECOMP HOLDINGS, INC, 12960.00, SERVER BACKUP17, TURN KEY HEALTH CLINICS LLC, 37827.04, JULY BLANKET; SH Tng 1, BLUELINE TRAINING & CONSULTING, 175.00, TRAINING; Solid Waste Mange 1, GRAPHIC SOLUTIONS GROUP, INC, 250.00, TRAVEL & LABOR

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

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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: 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.

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 _____