



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 28th, 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: David Shreeves – Deputy Commissioner District 1, Chris Reding– Commissioner District 2, Travis Weaver – Deputy 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 Shreeves to table the minutes of July 18th and 27th, 2022, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-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: None presented on this date.

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Burn Ban for Payne County, Oklahoma: Choplin, Emergency Management Assistant Director discussed why we cannot ask for a burn ban today but would like to address it again next week. Choplin stated that we are currently in a severe drought and wanted the public to continue to be careful.

Discussion/Possible Action – Memorandum of Understanding between Meridian Technology Center and Oklahoma State Department of Health District 3 for Strategic Planning Services: Motion by Shreeves to approve the Memorandum of Understanding as presented, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-Yes, Reding-Yes.

Discussion/Possible Action – Oklahoma Office of Juvenile Affairs Detention Transportation Contract for FY 2023: Motion by Shreeves to approve the contract for Oklahoma Office of Juvenile Affairs Detention Transportation contract as presented, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-Yes, Reding-Yes.

Discussion/Possible Action – Juvenile Services Agreement between Oklahoma Juvenile Justice Services, Inc and the Board of County Commissioners of Payne County: Motion by Shreeves to approve the agreement for Oklahoma Juvenile Justice Services as presented, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-Yes, Reding-Yes.

Discussion/Possible Action – Interlocal Cooperative Agreement between Payne County Board of Commissioners and Circuit Engineering District 4: Motion by Shreeves to approve the Interlocal Cooperative agreement as presented, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-Yes, Reding-Yes.

Discussion/Possible Action – Payment of Annual COEDD 2022-2023 Assessment in the amount of \$5278.00 - Economic Development, (Area Agency on Aging, Rural Fire Defense Program, Planning and Technical Assistance, Community Development and Transportation): Motion by Shreeves to approve payment of \$5278.00 for the annual COEDD 2022-2023 membership as presented, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-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: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2021-2022 \$41,372.89, FY 2022-2023 \$388,619.83 2021-2022 Fair Main-ST 531, AMERICAN PLUMBING LLC, 240.00, PLUMBING SERVICES532, P & K EQUIPMENT, INC., 307.63, JUNE BLANKET533, LIBERTY FLAGS, INC, 440.86, FLAGS; General 4331, B & L HEATING & AIR, 85.00, AIR CONDITIONER MAINT & REPAIRS4332, MERRIFIELD OFFICE SUPPLY, 74.75, OFFICE SUPPLIES4333, CENTRAL LAWN AND LANDSCAPE, 86.25, LAWN CARE4334, PIONEER TIRE CENTER, 280.00, PARTS AND LABOR4335, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW CHARGES4336, COMDATA, 194.18, JUNE BLANKET4337, PIONEER TIRE CENTER, 52.00, ROTATE TIRES4338, DAVIS SANITATION, INC., 70.00, DUMPSTER4339, MERRIFIELD OFFICE SUPPLY, 250.00, JUNE BLANKET4340, ADVANTAGE PLUMBING HEATING AND COOLING, 1367.41, PLUMBING SERVICES4341, STILLWATER SCREENPRINTING, 78.98, MONOGRAMMING SERVICES; Health 510, HALL, LISA, 300.00, MILEAGE REIMBURSEMENT511, MARTIN, SARAH, 55.57, MILEAGE REIMBURSEMENT; Highway 1743, STEWART STONE, INC., 2184.00, SURGE ROCK1744, STEWART STONE, INC., 2976.00, SURGE ROCK1745, FLEET FUELS, LLC, 700.00, DEF FLUID1746, STEWART STONE, INC., 1093.51, YARD CLEAN UP1747, STEWART STONE, INC., 1760.87, YARD CLEAN UP1748, STEWART STONE, INC., 632.69, CLASS A1749, STEWART STONE, INC., 8431.26, CRUSHER RUN1750, STEWART STONE, INC., 401.06, CRUSHER RUN1751, STEWART STONE, INC., 2083.50, SURGE ROCK1752, WARREN CAT, 114.82, MANUAL1753, STEWART STONE, INC., 9383.08, CRUSHER RUN1754, STEWART STONE, INC., 454.06, YARD CLEAN UP; Jail-ST 480, ICS, 364.00, HAIR CLIPPERS; RM&P 90, STILLWATER NEWSPRESS, 72.57, HELP WANTED AD; Rural Fire-ST 127, STILLWATER SCREENPRINTING, 315.00, HATS128, ROSS AUTO SERVICE, 133.01, JUNE BLANKET; SH Svc Fee 333, ICS, 5382.02, INMATE CLOTHING; Solid Waste Mange 132, ATWOOD DISTRIBUTING, 70.11, JUNE BLANKET; 2022-2023 911 Phone 3, A T & T, 72.60, UTILITIES4, A T

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& T, 15977.61, UTILITIES5, A T & T, 72.60, UTILITIES6, A T & T, 4602.58, UTILITIES; Extension-ST 5, US CELLULAR, 109.49, UTILITIES6, OSU COOPERATIVE EXT. SRV., 30666.66, JULY BLANKET7, SHRED- AWAY SHREDDING, INC., 56.00, SHREDDING SERVICES8, STANDLEY SYSTEMS, INC., 114.36, JULY BLANKET; Fair Board 34, OKLAHOMA HOME CENTERS, 3166.80, LUMBER35, CITY OF STILLWATER, 9229.47, UTILITIES36, CITY OF STILLWATER, 481.98, UTILITIES37, OKLA. NATURAL GAS, 153.10, UTILITIES38, NATIONWIDE LONG DISTANCE SERVICE, 10.41, UTILITIES39, REGISTRATIONMAX LLC, 1250.00, FAIR ENTRY REGISTRATION40, CITY OF STILLWATER, 76.50, UTILITIES41, FAIREST OF THE FAIR, 500.00, SPONSORSHIP42, B & C BUSINESS PRODUCTS, INC., 637.83, COPY PAPER; Fire- St 1, VERIZON WIRELESS, 240.06, UTILITIES; General 293, CAVETTS CONSTRUCTION & RENOVATIONS, 200.00, JULY BLANKET294, DUNCAN CASEY, 46.79, MEAL REIMBURSEMENT295, CENTRAL OKLA. ECONOMIC, 5278.00, ASSESSMENT296, OKLA. NATURAL GAS, 297.05, JULY BLANKET297, COUNTY ASSESSORS ASSOCIATION, 525.00, MEMBERSHIP RENEWAL298, CANADIAN COUNTY JUVENILE, 396.00, JUVENILE DETENTION299, KANSAS TURNPIKE AUTHORITY, 39.50, TOLL CHARGE300, ALLEN LORI, 35.45, MEAL REIMBURSEMENT301, KELLPRO, INC., 3552.00, SOFTWARE302, SAHS, TERI M., 117.75, MILEAGE AND MEALS303, ALPHA COMPUTING SOLUTIONS, 1855.50, REMOTE MONITORING304, COOPERS LOCKSMITH LLC, 6.00, DUPLICATE KEY305, CITY OF STILLWATER, 66.80, JULY BLANKET306, GRIMSLEYS, INC., 737.91, JULY BLANKET307, CITY OF STILLWATER, 176.04, JULY BLANKET308, A T & T MOBILITY, 227.15, UTILITIES309, HIGH FIVE MEDIA GROUP, LLC, 199.00, JULY BLANKET310, MERRIFIELD OFFICE SUPPLY, 33.74, OVERAGE PO 311, COSTAR REALTY INFORMATION INC, 400.00, SUBSCRIPTION312, IMAGENET SOLUTIONS DIVISION, 325.22, JULY BLANKET313, AMAZON CAPITAL SERVICES, 147.76, COMPUTER HARDWARE314, CITY OF STILLWATER, 9335.67, UTILITIES315, ALPHA COMPUTING SOLUTIONS, 1661.10, SOFTWARE316, HUNTER, LOSCO, 13.57, MILEAGE REIMBURSEMENT317, IMAGENET SOLUTIONS DIVISION, 988.00, JULY BLANKET318, IRBY, JAY, 148.13, MILEAGE REIMBURSEMENT319, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JULY BLANKET320, HIGH FIVE MEDIA GROUP, LLC, 199.00, JULY BLANKET321, HAZELBAKER, ADRIENNE N., 43.59, MEAL REIMBURSEMENT322, ALPHA COMPUTING SOLUTIONS, 162.00, CLOUD BACKUP323, CITY OF STILLWATER, 11978.95, UTILITIES324, ALPHA COMPUTING SOLUTIONS, 4635.00, CLOUD BACKUP325, B & C BUSINESS PRODUCTS, INC., 600.00, OFFICE SUPPLIES326, STILLWATER SAFETY LANE, 129.00, REPAIR327, CORELOGIC, 1044.15, SUBSCRIPTION328, SMC TECHNOLOGIES INC., 250.00, JULY BLANKET329, CITY OF STILLWATER, 469.93, UTILITIES330, TK ELEVATOR CORPORATION, 600.00, ELEVATOR MONTHLY MAINTENANCE331, CITY OF STILLWATER, 157.05, JULY BLANKET; Health 10, BANISTER, ELIZABETH, 52.29, MILEAGE REIMBURSEMENT11, GRIMSLEYS, INC., 119.04, BATHROOM SUPPLIES12, AMAZON CAPITAL SERVICES, 206.78, OFFICE SUPPLIES13, NOVALCO, INC, 1376.87, REPAIR14, UNIVERSITY CLEANING SERVICES, 687.45, JULY BLANKET15, HALL, LISA, 22.10, OVERAGE; Highway 67, VASSAR HARDWARE AND TOOL, 9.18, PARTS68, HARD HAT SAFETY AND GLOVE, 226.68, SAFETY SUPPLIES69, HAMPOL OIL, 765.00, DEF FLUID70, CAPITAL ONE, 339.12, WATER71, P & K EQUIPMENT, INC., 189.44, PARTS/SUPPLIES72, CAPITAL ONE, 178.86, JULY BLANKET73, FLEET FUELS, LLC, 31.25, OVERAGE74, TERMINAL SUPPLY COMPANY, 99.00, ZIP TIES BAG75, COWBOY TIRE LLC, 269.95, TIRE REPAIRS76, WARREN CAT, 17.24, OVERAGE77, 2TALK LLC, 55.81, UTILITIES78, WARREN CAT, 543.44, PARTS79, FLEET FUELS, LLC, 180.50, GREASE80, A PLUS AUTO GLASS LLC, 664.65, WINDOW81, GREAT PLAINS KUBOTA, 82.99, PARTS; Jail-ST 10, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1317.40, UTILITIES11, WILSON, NAOMI, 1375.00, CLASS12, A & B ECOSAFE PEST CONTROL, INC, 200.00, JULY BLANKET; RM&P 4, EDOCTEC, 11500.00, SOFTWARE; Rural Fire-ST 3, NAFECO, INC., 1989.00, SCBA TESTING; Self Ins Prog 1, ASSOC. OF COUNTY, 250107.00, ACCO SIF; SH Svc Fee 12, PETRA INDUSTRIES, LLC, 1367.94, GPS; SH Tng 1, CRISIS NEGOTIATORS OF OKLAHOMA, 100.00, TRAINING

Blanket: \$323,822.34 FY 2022-2023 for August 2022

Disallowed: None presented on this date.

Payroll/Longevity: July payroll: Premiums totaling \$254,960.95, Payroll totaling \$715,208.52, total payroll with premiums \$970,161.47

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

Monthly Report of Officers: None presented on this date.

ARPA ANNOUNCEMENTS: Radio for Emergency Management and Payne County Sheriff's Office for Required Communication with Stillwater PD. Motion by Shreeves to table, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-Yes, Reding-Yes.

Public Announcements from the Board (No Action will be taken): Reding wanted to remind the public to be careful with outdoor activities due to so many recent fires.

Discussion/Possible Action on Utility Permits/Road Crossings District 1 presented the following road crossings with H2 Services LLC (D1-22-17, D1-22-18, and D1-22-19); and with Fifty-One East Water (D1-22-20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35). Motion by Shreeves to approve road crossings as presented, second by Weaver. Roll Call Vote: Weaver-Yes, Shreeves-Yes, Reding-Yes.

New Business: None presented on this date.

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Adjournment: Motion to adjourn by Weaver, second by Shreeves. Roll Call Vote: Weaver-Yes, Shreeves-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 _____