



## 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 5<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 Zach Cavett 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 June 29, 2022, with corrections of adding communications to the meeting description, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to approve July 1, 2022, 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:**

### **ROCK PRODUCTS**

*RE-BID # 2023-18*

DISTRICT 1 DISTRICT 3

NORTHERN PART OF DISTRICT NORTHERN PART OF DISTRICT

STEWART STONE - PAWNEE STEWART STONE - PAWNEE

SOUTHERN PART OF DISTRICT SOUTHERN PART OF DISTRICT

STEWART STONE - CUSHING STEWART STONE - CUSHING

**Discussion/Possible Action on Evaluations:**

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE JULY 5, 2022, MEETING AS FOLLOWS:

**DISTRICT'S # 1 & # 3 ACCEPTS ALL**

BIDS SUBJECT TO AVAILABILITY

AND DESTINATION.

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

**Discussion/Possible Action – Contract Approval – Eastern Oklahoma Youth Service, Inc.:** The Board presented the Eastern Oklahoma Youth Service contract. 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 Approval – CommunityWorks for Cleveland County, Oklahoma:** The Board presented the CommunityWorks for Cleveland County. 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 Approval – CommunityWorks for Pottawatomie County, Oklahoma:** The Board presented the CommunityWorks for Pottawatomie County. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Approval for Agreement to Repair or Maintain Town/City Streets and Alleys with City of Perkins, Payne County, Oklahoma:** Blasier presented the agreement with the City of Perkins. Motion by Blasier to approve the agreement as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval – Payne County Health Department and Hillcrest Hospital, Cushing, Payne County, Oklahoma:** The Board presented the Hillcrest Hospital contract with the Health Department. Motion by Cavett to approve the contract 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:** Blasier presented an agreement with James McCollom at 4309 E McElroy. Motion by Blasier to approve the ingress and egress agreement as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Removal of Equipment items from Inventory:** None presented on this date.

**Appointment of Requisitioning and Receiving Officers:** The Clerk's Office presented the following requisitioning and receiving officers for FY 2022-2023 with no changes for **Drumright Fire** Department and **Glencoe Fire** Department. Motion by Cavett to approve the requisitioning and receiving officers as presented, 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: New/Blanket/Tabled/Disallowed/Payroll/Longevity: \$52,171.19 2021-2022** Fair Board 903, PAYNE COUNTY OSU EXT. CENTER, 436.75, MEAL TICKETS904, FALCO ALARM CO., INC., 200.00, ANNUAL INSPECTION; Fire- St 117, FECHNER PUMP & SUPPLY, INC, 109.29, STEEL PIPE118, CENTRAL ELECTRIC COOPERATIVE, 75.00, JUNE BLANKET119, CHIEF FIRE AND SAFETY, INC, 540.00, DRIP TORCH; General 4235, CDW GOVERNMENT, INC., 1589.16, OFFICE SUPPLIES4236, GRIMSLEYS, INC., 1157.34, JANITORAL SUPPLIES4237, DON EVANS WINDOW TINT, 358.00, TINTING SERVICES4238, WALKER COMPANIES, 89.00, NOTARY4239, B & L HEATING & AIR, 387.50, JUNE BLANKET4240, COURTRIGHT, ROY ALLEN, 18.00, REIMBURSEMENT4241, OVERHEAD DOOR COMPANY, 319.90, REPAIR & MAINTENANCE4242, CLARK, ADAM J., 285.12, MILEAGE AND MEALS4243, STRODE FUNERAL HOME, 795.00, INDIGENT CREMATION4244, CENTRAL ELECTRIC COOPERATIVE, 776.31, UTILITIES4245, MERRIFIELD OFFICE SUPPLY, 997.30, FILING CABINETS4246, GORDON, AMANDA B., 285.12, MILEAGE AND MEALS4247, REDING CHRIS,

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74.18, MILEAGE REIMBURSEMENT4248, B & L HEATING & AIR, 185.00, JUNE BLANKET4249, CIMARRON VALLEY COMM., LLC, 129.35, JUNE BLANKET4250, GRIMSLEYS, INC., 484.44, JUNE BLANKET4251, LOWES COMPANIES, INC., 12.34, JUNE BLANKET4252, EVANS PH.D., LINDA, 100.00, TESTING4253, HUNZICKER BROTHERS, INC., 148.01, SUPPLIES4254, MERRIFIELD OFFICE SUPPLY, 179.75, JUNE BLANKET4255, IRBY, JAY, 46.80, TRAVEL4256, A T & T, 36.77, UTILITIES; Health 486, FUSION CLOUD SERVICES, LLC, 145.31, UTILITIES487, AUTREY TECH CENTER, 3.00, TRAINING CARDS488, FALCO ALARM CO., INC., 60.00, INSPECT/REPAIR489, CHICKASAW TELECOMMUNICATIONS, 35.51, UTILITIES490, CITY OF STILLWATER, 2768.79, UTILITIES491, CITY OF CUSHING, 840.94, UTILITIES492, CENTERPOINT ENERGY, 37.24, UTILITIES; Highway 1686, EARNHEART CRESCENT LLC, 30403.14, DYED DIESEL; Jail-ST 472, WIN WHOLESALE COMMERCIAL, 322.15, JUNE BLANKET473, LOWES COMPANIES, INC., 405.14, FANS/HEATERS; Mtg Cert 32, GONZALEZ, ELIZABETH, 67.86, MILEAGE REIMBURSEMENT33, OSU AGE CTP, 65.00, CLASS34, OSU AGE CTP, 65.00, CLASS35, AMAZON CAPITAL SERVICES, 49.68, OFFICE SUPPLIES; SH Svc Fee 324, JOYCE, JONATHAN, 200.00, DESIGN PATCH; Solid Waste Mange 126, CITY OF STILLWATER, 302.00, JUNE BLANKET127, TELECOMP HOLDINGS, INC, 6585.00, LAPTOPS

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

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

**Payroll/Longevity:** None presented on this date.

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. Assessor's Office for April \$456, for May \$1312.00 and June is \$431.00, County Clerk for June \$284,015.08. 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.

**Recess:** Motion by Cavett to recess, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Reconvene:** Motion by Blasier to reconvene, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board (No Action will be taken):** Reding stated today was the first Communication Meeting.

**Discussion/Possible Action on Utility Permits/Road Crossings:** District 3 presented (D3-22-015) road crossing with City of Stillwater. Motion by Blasier to approve the crossing as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**New Business:** None presented on this date.

**Adjournment:** Motion to adjourn by Blasier, 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 \_\_\_\_\_