



**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 6, 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, Tammy Mathis – Chief 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 1st 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 and Possible Action on Evaluations:** None presented on this date.

**Discussion and Possible Action on Reports from Officers and Boards:**

**Discussion/Possible Action – Approval – Services Agreement between Guy Engineering Services, Inc and Board of County Commissioners of Payne County:** Board reviewed. No action: agreement not renewed.

**Discussion/Possible Action – Approval of Contract by and between Payne County Board of Commissioners and Industrial Chemist:** The Board reviewed. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – ODOT Form 324a for Norfolk Rd Reconstruction JP25445 (04):** The Board reviewed the ODOT form. Motion by Cavett to approve the form 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.

**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: Payne County Drug Court has no changes for the new year. 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:** The Clerk’s Office presented the following cash appropriations as certified by the County Treasurer as of July 1, 2021.

| 3     | Alcoholic Bev. Tax                        | \$30,466.19  |
|-------|---|--------------|
| #0001 | General                                   |              |
| #1102 | Highway                                   | \$321,328.55 |
| #1103 | CBRI - 105 Monies                         | \$31,710.43  |
| #1201 | 911 Phone Fees                            | \$61,293.92  |
| #1202 | C.L.E.A.N Program                         |              |
| #1204 | Assessor Revolving Fee                    | \$657.00     |
| #1208 | County Clerk Lien Fee                     | \$2,579.49   |
| #1209 | County Clerk RM&P                         | \$11,785.35  |
| #1211 | Court Fund Salaries & Fringe Court        | \$25,371.00  |
| #1212 | Emergency Mgmt                            |              |
| #1213 | Flood Plain                               |              |
| #1214 | Free Fair Board                           | \$17,285.32  |
| #1216 | Health                                    | \$10,368.70  |
| #1220 | Resale Property                           | \$65,519.65  |
| #1223 | Sheriff Commissary                        | \$23,400.18  |
| #1226 | Sheriff Service Fee                       | \$184,923.16 |
| #1227 | Sheriff Training                          | \$530.50     |
| #1228 | Solid Waste Management                    | \$261.53     |
| #1230 | Treasurer Mortgage Cert                   | \$1,564.74   |
| #1235 | Donations                                 |              |
| #1237 | Self-Insurance Program                    | \$126,047.32 |
| #1308 | Extension 3/8 ST                          | \$29,660.39  |
| #1310 | Fair Maintenance 3/8 ST                   | \$85,945.21  |
| #1311 | General Govnmt 3/8 ST                     | \$63,557.98  |
| #1313 | Roads & Bridges 3/8 ST                    | \$224,571.53 |
| #1315 | Jail Debt 1/8 ST                          | \$141,510.68 |
| #1321 | Rural Fire 1/16 ST                        | \$70,616.92  |
| #1327 | Fire 3/8 ST                               | \$21,185.99  |
| #1330 | Highway ¼-ST                              | \$282,476.84 |
| #1331 | Jail Debt ¼ ST                            |              |
| #1425 | Rural Economic Action Plan Revolving Fund |              |
| #1565 | CFDA 21.01 (CARES)                        |              |
| #2000 | Capital Projects                          |              |
| #7202 | Child Abuse Prevention                    |              |
| #7205 | Law Library                               | \$2,842.03   |
| #7207 | Mental Health                             | \$4,020.85   |
| #7210 | Court Clerk Preservation Fund             | \$2,467.94   |

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|       |                                       |              |
|-------|---------------------------------------|--------------|
| #7303 | Seizure of Property                   |              |
| #7304 | District Attorney Revolving           | \$2,228.00   |
| #7305 | District Attorney Evidence            |              |
| #7402 | Excess Resale                         | \$110,280.55 |
| #7404 | Court Ordered Trust                   |              |
| #7412 | Protest Tidal Energy (Omitted)        | \$35.55      |
| #7413 | 2020 Protest – Grand Mesa             |              |
| #7414 | 2020 Protest ONEOK NGL Pipeline LP    |              |
| #7415 | 2020 Protest Mockingbird Estates LP   | \$0.51       |
| #7416 | 2020 Protest ETC Texas Pipeline Ltd   | \$0.06       |
| #7417 | 2020 Protest Tidal Energy             | \$7.70       |
| #7418 | 2020 Protest- White Cliffs Pipeline   |              |
| #7419 | 2020 Protest- Glass Mountain Pipeline |              |
| #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          |              |
| #1216 | Health - Special TIF Reimb March 19   |              |
| #1216 | Health - Special TIF Reimb April 2    |              |

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

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

**Purchase Orders:** Clerk's office presented **FY 2021-2022 purchase orders in the amount of \$15,879.00**

Extension-ST 148, FITZPATRICK SHELLY, 41.89, MILEAGE REIMBURSEMENT149, LEISTER SUMMER, 255.36, MILEAGE REIMBURSEMENT150, RASH, DEA D., 100.18, MILEAGE REIMBURSEMENT151, JONES, RIKKI, 51.58, MILEAGE REIMBURSEMENT; Fair Main-ST 628, BENSON, MICHAEL D., 35.28, MILEAGE REIMBURSEMENT629, WARREN CAT, 12245.64, REPAIR BLANKET630, CAMPBELL COLIN, 220.64, MILEAGE REIMBURSEMENT631, B & L HEATING & AIR, 1835.78, HVAC REPAIRS632, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES; General 4497, US POSTAL SERVICE, 990.00, POSTAGE4498, A T & T MOBILITY, 2118.98, MOBILE PHONES4499, SASSER DAVID, 12.54, MILEAGE REIMBURSEMENT4500, MERRIFIELD OFFICE SUPPLY, 123.56, JUNE BLANKET4501, A T & T, 485.59, UTILITIES4502, A T & T, 722.73, UTILITIES4503, TEAGUE REBECCA, 2.24, MILEAGE REIMBURSEMENT4504, POSTAL PACK & SHIP, 300.00, POSTAGE4505, M POWER INC., 150.00, MONTHLY SERVICE4506, FIFTY ONE EAST WATER DISTRICT, 24.78, UTILITIES4507, WIN WHOLESALE COMMERCIAL, 597.00, LED LIGHTS4508, WEDEL, RANDY, 7.17, MILEAGE REIMBURSEMENT4509, IMAGENET SOLUTIONS DIVISION, 988.00, JUNE BLANKET4510, CENTRAL ELECTRIC COOPERATIVE, 565.41, UTILITIES4511, COOPERS LOCKSMITH LLC, 5.00, JUNE BLANKET4512, GRIMSLEYS, INC., 2124.95, JANITORIAL SUPPLIES4513, REPUBLIC SERVICES # 789, 335.95, DUMPSTER4514, M POWER INC., 75.00, MONTHLY SERVICE4515, FECHNER PUMP & SUPPLY, INC, 79.08, PARTS4516, CDW GOVERNMENT, INC., 463.20, HEADSETS4517, A T & T, 250.11, UTILITIES4518, GRAINGER, 377.52, MACHINE OIL4519, VISA, 1419.68, JUNE BLANKET4520, CRAIG GLENNA, 32.97, MEAL REIMBURSEMENT4521, STATE AUDITOR & INSPECTOR, 1567.50, AUDIT SERVICES; Health 434, TERRITORY TERMITE & PEST CONTROL, 300.00, JUNE BLANKET435, FUSION CLOUD SERVICES, LLC, 462.74, UTILITIES436, CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES437, OKLA. STATE DEPT. OF HEALTH, 71486.73, PAYROLL438, THE MEADOWS CENTER FOR, 90.00, MAY BLANKET439, BEN WELCH LANDSCAPE CARE, 925.00, JUNE BLANKET440, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES441, CENTRAL LAWN AND LANDSCAPE, 660.00, MAY BLANKET442, OKLA. STATE DEPT. OF HEALTH, 71681.09, PAYROLL443, CENTERPOINT ENERGY, 58.96, UTILITIES444, THE MEADOWS CENTER FOR, 90.00, APRIL BLANKET445, CITY OF CUSHING, 649.65, UTILITIES; Highway 1653, SHORTYS MACHINE, 1982.00, PARTS AND LABOR1654, WILCOXSON OIL, 4099.72, DYED DIESEL REMOTE TANKS1655, CAVETT, JACAN, 860.00, LABOR1656, KINNUNEN SALES & RENTALS, INC, 136.90, SHOVELS1657, WILCOXSON OIL, 16571.13, DYED DIESEL1658, WILCOXSON OIL, 3871.38, DYED DIESEL REMOTE TANKS1659, YELLOW HOUSE MACHINERY, 359.09, HOSE1660, OKLAHOMA TERRITORY CONSTRUCTION, 290.95, PARTS1661, CITY OF CUSHING, 274.15, UTILITIES1662, P & K EQUIPMENT, INC., 5661.58, SPINDLE ASSEMBLY1663, RAILROAD YARD, 3153.64, CHANNEL IRON1664, CAVETT, JACAN, 1264.00, LABOR1665, SOUTHWEST TRAILERS &, 460.86, VALVE1666, CORPORATE BILLING LLC, 139.22, RADIATOR HOSE1667, OKLA. DEPT. OF TRANSPORTATION, 832.30, USED GUARDRAIL1668, P & K EQUIPMENT, INC., 429.64, SOLENOID1669, STILLWATER MILL AGRI CENTER, 719.92, HERBICIDE1670, REPUBLIC SERVICES # 789, 63.63, JUNE BLANKET1671, STEWART STONE, INC., 5458.75, CRUSHER RUN1672, CAVETT, JACAN, 300.00, OVERAGE PO 1673, ATWOOD DISTRIBUTING, 79.98, UMBRELLA1674, CORPORATE BILLING LLC, 139.22, RADIATOR HOSE; Jail-ST 555, KANSAS TURNPIKE AUTHORITY, 21.50, TURNPIKE TOLL556, ADVANTAGE PLUMBING HEATING AND COOLING, 696.10, CLEAN DRAIN557, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP; SH Svc Fee 318, ICS, 5130.00,

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MATTRESS319, B & C BUSINESS PRODUCTS, INC., 40.00, JUNE BLANKET320, LOCKE SUPPLY, 2050.26, PIPE & FITTINGS321, BOB HOWARD DODGE, 29756.00, DODGE RAM322, KINNUNEN SALES & RENTALS, INC, 272.00, TRENCHER RENTAL323, VICTORY SUPPLY INC, 907.20, INMATE SHOES324, CHICKASAW TELECOMMUNICATION, 2467.24, UTILITIES; Solid Waste Mange 43, OKLA. NATURAL GAS, 44.33, UTILITIES44, ATWOOD DISTRIBUTING, 299.99, FAN45, CITY OF STILLWATER, 140.63, UTILITIES46, REPUBLIC SERVICES # 789, 335.95, DUMPSTER47, STILLWATER SAFETY LANE, 558.74, POWER STEERING PUMP; 2021-2022 911 Phone 1, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; Fair Main-ST 1, JUVO WEB SOLUTIONS LLC, 610.50, HOSTING DOMAIN; General 1, REPUBLIC SERVICES # 789, 178.54, DUMPSTER2, USDA-APHIS-WILDLIFE SERV, 2400.00, LABOR & MATERIALS3, NATIONAL ASSOC. OF COUNTIES, 1547.00, COUNTY DUES4, R. K. BLACK, INC, 811.66, CONTRACT BASE RATES5, USPS-POC, 4000.00, POSTAGE FOR METER6, CHICKASAW TELECOMMUNICATION, 1290.59, UTILITIES; Health 1, AMERICAN TELEPHONE, 2800.00, ANNUAL AGREEMENT; RM&P 1, R. K. BLACK, INC, 2170.57, COPIER MAINTENANCE and **FY 2020-2021 in the amount of \$266,052.91** Extension-ST 148, FITZPATRICK SHELLY, 41.89, MILEAGE REIMBURSEMENT149, LEISTER SUMMER, 255.36, MILEAGE REIMBURSEMENT150, RASH, DEA D., 100.18, MILEAGE REIMBURSEMENT151, JONES, RIKKI, 51.58, MILEAGE REIMBURSEMENT; Fair Main-ST 628, BENSON, MICHAEL D., 35.28, MILEAGE REIMBURSEMENT629, WARREN CAT, 12245.64, REPAIR BLANKET630, CAMPBELL COLIN, 220.64, MILEAGE REIMBURSEMENT631, B & L HEATING & AIR, 1835.78, HVAC REPAIRS632, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES; General 4497, US POSTAL SERVICE, 990.00, POSTAGE4498, A T & T MOBILITY, 2118.98, MOBILE PHONES4499, SASSER DAVID, 12.54, MILEAGE REIMBURSEMENT4500, MERRIFIELD OFFICE SUPPLY, 123.56, JUNE BLANKET4501, A T & T, 485.59, UTILITIES4502, A T & T, 722.73, UTILITIES4503, TEAGUE REBECCA, 2.24, MILEAGE REIMBURSEMENT4504, POSTAL PACK & SHIP, 300.00, POSTAGE4505, M POWER INC., 150.00, MONTHLY SERVICE4506, FIFTY ONE EAST WATER DISTRICT, 24.78, UTILITIES4507, WIN WHOLESALE COMMERCIAL, 597.00, LED LIGHTS4508, WEDEL, RANDY, 7.17, MILEAGE REIMBURSEMENT4509, IMAGENET SOLUTIONS DIVISION, 988.00, JUNE BLANKET4510, CENTRAL ELECTRIC COOPERATIVE, 565.41, UTILITIES4511, COOPERS LOCKSMITH LLC, 5.00, JUNE BLANKET4512, GRIMSLEYS, INC., 2124.95, JANITORIAL SUPPLIES4513, REPUBLIC SERVICES # 789, 335.95, DUMPSTER4514, M POWER INC., 75.00, MONTHLY SERVICE4515, FECHNER PUMP & SUPPLY, INC, 79.08, PARTS4516, CDW GOVERNMENT, INC., 463.20, HEADSETS4517, A T & T, 250.11, UTILITIES4518, GRAINGER, 377.52, MACHINE OIL4519, VISA, 1419.68, JUNE BLANKET4520, CRAIG GLENNA, 32.97, MEAL REIMBURSEMENT4521, STATE AUDITOR & INSPECTOR, 1567.50, AUDIT SERVICES; Health 434, TERRITORY TERMITE & PEST CONTROL, 300.00, JUNE BLANKET435, FUSION CLOUD SERVICES, LLC, 462.74, UTILITIES436, CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES437, OKLA. 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AMERICAN TELEPHONE, 2800.00, ANNUAL AGREEMENT; RM&P 1, R. K. BLACK, INC, 2170.57, COPIER MAINTENANCE

**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. County Clerk month of June ending balance of \$145,621.42 , Sheriff's Office \$103,682.54 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:** 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 \_\_\_\_\_