



## 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 **August 16th, 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:**

Zach Cavett – Commissioner District 1, Chris Reding – Commissioner District 2, Rocky Blasier-Commissioner District 3, Tammy Mathis – Chief Deputy County Clerk. Invocation and Flag Salute to our country lead by Chris Reding.

**Approve minutes of the previous meeting of the board:** The Clerk's office presented the minutes of the July 29<sup>th</sup>, and August 9<sup>th</sup> meeting. Motion to approve July 29<sup>th</sup> minutes by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Motion to approve August 9<sup>th</sup> minutes by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Abstain.

**Miscellaneous items from the Audience (no action will be taken):** None presented on this date.

**Discussion/Possible Action on Bid Openings – 9:30am:** McCombs, Purchasing Agent presented Bid No. 2022-21 for double chip and seal for District 3. McCombs stated that she had not received any bids. Blasier requested McCombs to rebid.

**Discussion/Possible Action on Evaluations:** None presented on this date.

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

**Resolution 2021-30 – A resolution acknowledging a portion of east Fairlawn Road to be a part of the Payne County, Oklahoma Highway System:** This resolution is to clarify that District-1 will continue to maintain. Motion by Cavett to approve Resolution 2021-30, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible action – letter of commitment for Payne County participating in fiber to home grant:** After board discussion, motion by Cavett to sign the letter of commitment with getting high speed internet to our rural communities, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible action – approval – ARPA proposal and legal services agreement from Floyd & Driver PLLC:** David Floyd presented to the board. After board discussion motion by Cavett to go with the Tier I service and have the Chair sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Award presentation to Payne County Board of Commissioners from Early Settlement Mediation Program Director Phil Johnson:** Phil Johnson, Director of Early Settlement Mediation Program wanted to present an award and thank the board for their partnership with the program.

**Discussion/Possible Action – Approval, 2022 Payne County Holiday Schedule/Notice:** Motion by Cavett to approve the 2022 Payne County Holiday Schedule, 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:** Environmental Enforcement updated their requisitioning officer with the removal of Clint Castoe to Kelly Gilbert, receiving officers with the addition of Kathryn McKean and LeNell Bowen. Motion to approve by Cavett, 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:** The Clerk's office presented the following purchase orders for payment **FY 2020-2021 \$197,658.88 and FY 2021-2022 \$237,349.77** 2020-2021 Fire- St 134, CASCO INDUSTRIES, INC., 9653.00, BUNKER GEAR; General 4567, DEARINGER PRINTING & TROPHY, INC., 358.70, SUPPLIES4568, LEE COMPANY, INC., 37808.50, BULLET RESISTANT GLASS4569, DELL MARKETING L.P., 7239.25, COMPUTER HARDWARE; Health 463, AIRGAS USA LLC, 536.69, STORAGE CABINETS; Jail-ST 567, GRIMSLEYS, INC., 2768.37, CLEANING SUPPLIES568, TURN KEY HEALTH CLINICS LLC, 10597.20, OVERAGE; ML Fee 56, ALPHA COMPUTING SOLUTIONS, 1446.00, MICROSOFT; RM&P 86, ALPHA COMPUTING SOLUTIONS, 6390.00, CLOUD BACKUP; Rural Fire-ST 174, RAILROAD YARD, 2800.00, MATERIALS175, ROSS AUTO SERVICE, 1374.57, MARCH BLANKET176, RAILROAD YARD, 1900.00, OVERAGE177, STILLWATER POWERSPORTS, 150.00, DIAGNOSTIC TEST178, COWBOY TOWING, 197.00, TOWING SERVICES179, TOWN OF GLENCOE, 6264.00, POLY TANKS180, TOWN OF GLENCOE, 1438.60, TIRES; SH Commissary 21, BOB HOWARD DODGE, 34770.00, DODGE DURANGO; SH Svc Fee 340, CHARM-TEX INC, 2427.00, INMATE PANTS341, BOB HOWARD DODGE, 34770.00, DODGE DURANGO342, BOB HOWARD DODGE, 34770.00, DODGE DURANGO; 2021-2022 CBRI 2, RAILROAD YARD, 1129.80, BRIDGE SUPPLIES; Extension-ST 12, OKLA. STATE UNIVERSITY, 44.96, HOT SPOT; Fair Main-ST 40, B & C BUSINESS PRODUCTS, INC., 1494.24, COPIER USAGE/OVERAGE41, ATWOOD DISTRIBUTING, 177.70, JULY BLANKET42, CINTAS FIRST AID & SAFETY, 96.48, JULY BLANKET43, GRIMSLEYS, INC., 1095.36, JULY BLANKET44, STILLWATER STEEL AND, 263.75, JULY BLANKET45, STILLWATER MILL AGRI CENTER, 409.20, JULY BLANKET46, ADVANTAGE PLUMBING HEATING AND COOLING, 161.61, JULY BLANKET47, B & C BUSINESS PRODUCTS, INC., 130.30, JULY BLANKET48, A T & T MOBILITY, 150.43, UTILITIES; Fire- St 10, ATLINK

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SERVICES, LLC, 51.00, AUGUST BLANKET11, CASCO INDUSTRIES, INC., 4105.00, OVERAGE; General 373, R. K. BLACK, INC, 150.00, COPIER MAINTENANCE374, OKLA. JUVENILE JUSTICE, 240.00, JUVENILE DETENTION375, R. K. BLACK, INC, 187.06, MAINTENANCE & SUPPLIES376, COWAN JAMES, 327.58, CONTINUING EDUCATION377, SPATIALEST, 12500.00, SOFTWARE LICENSE378, POSTAL PACK & SHIP, 169.46, POSTAGE379, A T & T MOBILITY, 3620.64, UTILITIES380, SPATIALEST, 12500.00, SOFTWARE LICENSE381, FLEETCOR TECHNOLOGIES, 191.27, JULY BLANKET382, DIRECT TV, 81.99, SERVICES383, SCAUG, 585.00, CONTINUING EDUCATION384, STATE OF OKLAHOMA, 12.00, INTOXILYZER RECERTIFICATION385, SCAUG, 90.00, MEMBERSHIP RENEWAL386, COUNTY OFFICERS & DEPUTIES, 1065.00, ANNUAL DUES387, ALLIANCE MAINTENANCE INC, 1495.00, AUGUST BLANKET388, OME CORPORATION LLC, 208.00, INK CARTRIDGE POSTAGE MACHINE389, ALLIANCE MAINTENANCE INC, 2235.00, AUGUST BLANKET390, FENTON OFFICE MART, 45.00, LIGHT BULBS391, A T & T MOBILITY, 224.25, JULY BLANKET392, CENTRAL LAWN AND LANDSCAPE, 760.00, JULY BLANKET393, R. K. BLACK, INC, 94.29, MAINTENANCE & SUPPLIES394, INTERWORKS, INC., 45.00, AUGUST BLANKET395, MIDCON SHREDDING, 87.55, JULY BLANKET396, TRANSUNION RISK AND ALTERNATIVE, 253.00, TLO CHARGES397, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES398, SCAUG, 85.00, CONTINUING EDUCATION399, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES400, R. K. BLACK, INC, 81.20, COPIER MAINTENANCE401, SAC & FOX NATION JUVENILE, 897.00, JUVENILE DETENTION402, FOUNTAIN SQUARE CLEANERS, 456.25, JULY BLANKET403, R. K. BLACK, INC, 55.12, COPIER MAINTENANCE404, R. K. BLACK, INC, 150.00, MAINTENANCE & SUPPLIES405, SPATIALEST, 19500.00, SOFTWARE LICENSE406, POSTAL PACK & SHIP, 724.65, POSTAGE407, CENTRAL LAWN AND LANDSCAPE, 260.00, JULY BLANKET408, QUALITY WATER SERVICES, 55.00, JULY BLANKET409, THE MEADOWS CENTER FOR, 227.40, SHREDDING SERVICES410, OKLA. NATURAL GAS, 101.80, UTILITIES411, A T & T MOBILITY, 335.26, UTILITIES412, TOUCHTONE, 67.67, UTILITIES413, AMAZON CAPITAL SERVICES, 203.15, FIRST AID SUPPLIES414, IRBY, JAY, 292.43, MILEAGE REIMBURSEMENT415, MERRIFIELD OFFICE SUPPLY, 121.49, JULY BLANKET416, PAX8, 64.00, AUGUST BLANKET417, SCAUG, 835.00, CONTINUING EDUCATION418, COMDATA, 11301.52, JULY BLANKET419, VIP TECHNOLOGY SOLUTIONS GROUP, 690.80, UTILITIES420, COMMUNITY WORKS, 935.00, JUVENILE DETENTION; Health 28, A T & T, 77.81, INTERNET29, LANGUAGE LINE SERVICES, 42.35, INTERPRETER SERVICES30, BEN WELCH LANDSCAPE CARE, 1125.00, JULY BLANKET31, A & M STORAGE, 80.00, STORAGE32, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES33, FALCO ALARM CO., INC., 70.00, TEMPERATURE MONITORING34, GRIMSLEYS, INC., 420.88, SUPPLIES35, AIRGAS USA LLC, 46.95, OVERAGE; Highway 99, FECHNER PUMP & SUPPLY, INC, 8.80, GASKETS100, REPUBLIC SERVICES # 789, 63.79, JULY BLANKET101, OKLA. NATURAL GAS, 95.83, UTILITIES102, A T & T MOBILITY, 99.78, UTILITIES103, HARRIS STATION 33, LLC, 583.00, JULY BLANKET104, WILCOXSON OIL, 15818.37, DYED DIESEL105, CIMARRON VALLEY SOD FARM, 3225.00, SOD106, STEWART STONE, INC., 5853.00, CRUSHER RUN107, OKLAHOMA TURNPIKE AUTHORITY, 2.50, JULY BLANKET108, COWBOY TIRE LLC, 160.00, JULY BLANKET109, STILLWATER STEEL AND, 73.30, JULY BLANKET110, STILLWATER NEWSPRESS, 104.02, NOTICE TO BIDDERS111, OKLA. NATURAL GAS, 21.43, UTILITIES112, FRONTIER FIRE PROTECTION, 35.61, JULY BLANKET113, STEWART STONE, INC., 492.60, YARD CLEAN UP114, STILLWATER MILL AGRI CENTER, 44.94, JULY BLANKET115, STEWART STONE, INC., 10999.45, CRUSHER RUN116, FRANKS DIESEL SERVICE, INC, 165.50, JULY BLANKET117, TIMMONS OIL COMPANY, 417.20, DEF FLUID118, FASTENAL COMPANY, 19.20, JULY BLANKET119, KINNUNEN SALES & RENTALS, INC, 440.48, JULY BLANKET120, ALTERNATIVE CONSTRUCTION PARTS, 186.27, PARTS121, CUSHING ELECTRONICS LLC, 24.99, PARTS122, STEWART STONE CUSHING, 499.30, YARD CLEAN UP123, TELECOMP HOLDINGS, INC, 106.74, AUGUST BLANKET124, CAPITAL ONE, 116.76, SUPPLIES125, WILCOXSON OIL, 15912.15, DYED DIESEL126, JOHN DEERE FINANCIAL, 81.96, JULY BLANKET127, STEWART STONE, INC., 496.10, YARD CLEAN UP128, STEWART STONE, INC., 477.20, YARD CLEAN UP129, MERRIFIELD OFFICE SUPPLY, 6.56, JULY BLANKET130, STEWART STONE, INC., 982.40, YARD CLEAN UP131, O REILLY AUTOMOTIVE, INC., 606.41, TURBO132, ASSOC. OF COUNTY, 105.00, ACCO SUMMER CONF133, STEWART STONE CUSHING, 5824.20, CRUSHER RUN134, A T & T MOBILITY, 244.41, UTILITIES135, P & K EQUIPMENT, INC., 270.63, JULY BLANKET136, CORPORATE BILLING LLC, 3480.69, PARTS; Hwy-ST 2, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 18, QUALITY WATER SERVICES, 174.25, JULY BLANKET19, GRIMSLEYS, INC., 486.96, CLEANING SUPPLIES20, ICS, 475.20, CLIPPER21, DIRECT TV, 230.99, HD ACCESS/RECEIVERS22, R. K. BLACK, INC, 216.64, SERVICE CONTRACT23, GRIMSLEYS, INC., 688.57, SUPPLIES24, A T & T MOBILITY, 720.37, UTILITIES25, COMDATA, 2565.51, JULY BLANKET26, LOCKE SUPPLY, 31.48, CLAMP27, ICS, 1112.45, INMATE SUPPLIES; ML Fee 7, QUALITY WATER SERVICES, 55.00, AUGUST BLANKET8, COOPERS LOCKSMITH LLC, 840.00, DOOR LOCKS; Mtg Cert 1, EMBASSY SUITES NORMAN, 96.00, HOTEL2, EMBASSY SUITES NORMAN, 96.00, HOTEL3, MANNING, CARLA, 150.20, MILEAGE AND MEALS4, EMBASSY SUITES NORMAN, 96.00, HOTELS5, QUALITY WATER SERVICES, 22.85, JULY BLANKET6, JARDOT, GLENDA L., 55.00, PER DIEM7, CORBIN, YVONNE, 158.04, MILEAGE AND MEALS; RM&P 11, B & C BUSINESS PRODUCTS, INC., 65.14, OFFICE SUPPLIES12, B & C BUSINESS PRODUCTS, INC., 26.99, CD FOR LAND RECORDS; Rural Fire-ST 6, EMCO, 110.00, BLANKET7, RAILROAD YARD, 2582.11, OVERAGE8, STILLWATER POWERSPORTS, 78.64, OVERAGE; SH Svc Fee 37, SAFARILAND LLC, 3580.00, TRAINING38, TURN KEY HEALTH CLINICS LLC, 37827.04, AUGUST BLANKET39, H & H SHOOTING SPORTS, 1041.96, VEST40, B & C BUSINESS PRODUCTS, INC., 1439.60, COPY PAPER41, VISA, 1483.29, JULY BLANKET42, SHRED- AWAY SHREDDING, INC., 100.00, STORAGE BOX; Solid Waste Mange 14, AUTO ZONE INC, 669.97, SHOP SUPPLIES15, GRIMSLEYS, INC., 171.50, BATHROOM SUPPLIES

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

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

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**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 County Clerk's Office presented the following monthly reports of officers for the month of July. The Court Clerk \$660,455.67, Court Clerk RM&P \$23,883.62, Assessor \$465.00, Health Department \$1700.00 and the Treasurer's various reports. Motion by Cavett to acknowledge reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board:** The board discussed participation in a vaccine lottery. The board unanimously agreed that they did not feel this was good use of funds and would not be participating.

**Telephone and Utility Permits/Road Crossings:** Blasier presented permit D3-21-014 with Rural Water District 3. Motion to approve by Blasier, second by Cavett. 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 \_\_\_\_\_