



**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 **August 22, 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 Chris Reding and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board:

Motion by Cavett to approve **August 15, 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: 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 – Consideration and possible action upon renewal of a Legal Services Agreement between the Board of County Commissioners of Payne County, Oklahoma acting by and through the Board of County Commissioners and Floyd & Driver, PLLC, for legal services to be rendered in connection with the County’s expenditures and reporting and compliance obligations under the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF):

Motion by Cavett to approve the agreement and the Chairman sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Provalue.Net Business VOIP Agreement – D1: Motion by Cavett to approve the agreement as presented with Provalue.net for phones at the District 1 Office in Cushing, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Lease Agreement with R.K. Black, Inc., and Assessor: Motion by Cavett to approve the agreement as presented with R.K. Black and the Assessor’s Office with the Chairman to sign on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract Approval – Premier Trucking Group for Maintenance, General Parts and Repairs: Motion by Cavett to approve the agreement as presented with Premier Trucking Group for Maintenance, general parts and repairs with the Chairman to sign on behalf, 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: New/Blanket/Tabled/Disallowed/Payroll/Longevity: 2021-2022 \$15,967.97; FY 2022-2023 \$561,406.47 General #4357, PITNEY BOWES BANK INC, 5050.00, POSTAGE; General Govt-ST #76, B & L HEATING & AIR, 8150.00, PARTS AND LABOR; Highway #1757, C. L. BOYD CO., INC., 767.97, PARTS; 2022-2023 911 Phone #8, A T & T, 15977.61, UTILITIES; ARPA 2021 Federal #2, TUSA CONSULTING SERVICES II, LLC, 14355.00, PROFESSIONAL SERVICES #3, TUSA CONSULTING SERVICES II, LLC, 3940.98, PROFESSIONAL SERVICES; Extension-ST #18, RASH DEA, 389.38, MILEAGE REIMBURSEMENT #19, LEISTER SUMMER, 356.31, MILEAGE REIMBURSEMENT #20, STANDLEY SYSTEMS, INC., 417.04, AUGUST BLANKET #21, OSU COOPERATIVE EXT. SRV., 30666.66, AUGUST BLANKET #22, REED, KINSEY, 73.75, MILEAGE REIMBURSEMENT #23, HALO BRANDED SOLUTIONS, INC, 337.48, CALENDAR PAD #24, US CELLULAR, 114.49, UTILITIES; Fair Board #48, HOMETOWN BRAND CENTER, 1059.00, FREEZER #49, P & K EQUIPMENT, INC., 734.66, REPAIR #50, WIN WHOLESALE COMMERCIAL, 486.60, AIR FILTERS #51, ELITE ELECTRICAL, 1468.00, REPAIR #52, A-1 SEPTIC SYSTEM, 600.00, PUMP OUT SERVICE #53, W-W PAUL SCALES, 163.90, CALIBRATIONS; Fair Main-ST #16, B & C BUSINESS PRODUCTS, INC., 2385.00, TABLES #17, B & L HEATING & AIR, 626.40, JULY BLANKET #18, GRIMSLEYS, INC., 1081.69, JULY BLANKET #19, B & C BUSINESS PRODUCTS, INC., 827.98, UTILITY CARTS #20, TOUCHTONE, 22.28, UTILITIES #21, P & K EQUIPMENT, INC., 64.98, JULY BLANKET #22, VISIT STILLWATER, 1300.00, JULY BLANKET #23, STAPLES, 97.00, JULY BLANKET; Fire- St #7, TERRYS BODY SHOP OF DRUMRIGHT INC, 1496.09, REPAIR; General #447, A-ONE, INC., 250.00, A-ONE CONFERENCE #448, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, SERVICES #449, STRODE FUNERAL HOME, 209.31, INDIGENT BURIAL #450, A T & T MOBILITY, 45.77, CELL PHONE #451, TISDAL & O HARA PLLC, 8962.50, CONTRACT SERVICES #452, TELECOMP HOLDINGS, INC, 55.00, IT SERVICES #453, COMDATA, 124.41, JULY BLANKET #454, COMMUNITY WORKS, 712.00, JUVENILE DETENTION #455, TELECOMP HOLDINGS, INC, 55.00, IT SERVICES #456, CITY OF STILLWATER, 59.27, AUGUST BLANKET #457, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW CHARGES #458, CITY OF STILLWATER, 346.61, AUGUST BLANKET #459, COSTAR REALTY INFORMATION INC, 400.00, SUBSCRIPTION #460, TOUCHTONE, 37.72, UTILITIES #461, CITY OF STILLWATER, 72.48, UTILITIES #462, QUALITY CUSTOM UPFITTERS, 5000.00, OUTFITTING VEHICLE #463, HUNTER, LOSCO, 23.69, MILEAGE REIMBURSEMENT #464, WATCHDOG AUTOMATION SYSTEMS LLC, 225.00, CAMERAS/MAINTENANCE #465, CITY OF STILLWATER, 11234.11, AUGUST BLANKET #466, DAVIS SANITATION, INC., 70.00, DUMPSTER #467, KINNUNEN SALES & RENTALS, INC, 57.12, SUPPLIES #468, OKLA. NATURAL GAS, 237.86, AUGUST BLANKET #469, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES #470, THOMSON REUTERS - WEST, PAYMENT CENTER, 1362.00, SEARCH & SEIZURE CHECKLIST #471, COWAN

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JAMES, 296.00, MILEAGE AND MEALS #472, BARRY SANDERS SUPERCENTER, 1055.72, PARTS & SERVICE #473, BARRY SANDERS SUPERCENTER, 139.90, AC SERVICE #474, QUALITY CUSTOM UPFITTERS, 642.99, PARTS #475, BARRY SANDERS SUPERCENTER, 1545.37, PARTS #476, THOMSON REUTERS - WEST, PAYMENT CENTER, 542.29, SUBSCRIPTION CHARGES #477, SMC TECHNOLOGIES INC., 250.00, AUGUST BLANKET #478, PATRIOT PROPERTIES INC., 46000.00, SUPPORT & LICENSE FEES #479, CITY OF STILLWATER, 8601.66, AUGUST BLANKET #480, HAMMOND FIRE SYSTEMS LLC., 485.00, ANNUAL FIRE INSPECTION #481, TELECOMP HOLDINGS, INC, 770.00, EMAIL SERVICE #482, COMMUNITY WORKS, 2937.00, JUVENILE DETENTION #483, CITY OF STILLWATER, 144.05, AUGUST BLANKET #484, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 794.10, JULY BLANKET; Health #34, SOUTH CENTRAL INDUSTRIES, INC, 1158.75, PAPER #35, THE MEADOWS CENTER FOR, 76.48, JULY BLANKET #36, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES #37, LANGUAGE LINE SERVICES, 336.15, INTERPRETER SERVICES #38, SCHOOLNURSESUPPLY.COM, 308.50, TESTING SUPPLIES #39, B & L HEAT & AIR, 428.45, HVAC MAINTENANCE SERVICES; Highway #125, KINNUNEN SALES & RENTALS, INC, 520.00, RENTAL #126, P & K EQUIPMENT, INC., 335.75, JULY BLANKET #127, AUTO ZONE INC, 131.99, PARTS #128, C. L. BOYD CO., INC., 257.71, PARTS #129, CORPORATE BILLING LLC, 99.27, PARTS #130, ASSOC. OF COUNTY, 95.00, ACCO SUMMER CONF #131, AUTO ZONE INC, 131.99, OVERAGE #132, FLEET FUELS LLC, 92.86, SUPPLIES #133, NAPA AUTO PARTS, 1130.68, FILTERS #134, WILCOXSON OIL, 27180.48, DYED DIESEL #135, CITY OF STILLWATER, 389.32, UTILITIES #136, DIRECT DISCOUNT TIRE, 1524.98, TIRES & WASTE FEE #137, C. L. BOYD CO., INC., 1159.56, PARTS #138, KINNUNEN SALES & RENTALS, INC, 214.00, SAND BAGS #139, WILCOXSON OIL, 5236.14, DYED DIESEL REMOTE TANKS #140, C. L. BOYD CO., INC., 100.72, GASKETS #141, TKO EQUIPMENT SALES & RENTAL LLC, 269.96, RIMS; Hwy-ST #3, PREMIER TRUCK GROUP OF TULSA, 281604.00, TRUCKS; Jail-ST #32, CITY OF STILLWATER, 41427.93, UTILITIES #33, CHARM-TEX INC, 1178.00, JAIL SUPPLIES #34, SYNERGY DATACOM, 191.94, CAMERA #35, WATCHDOG AUTOMATION SYSTEMS LLC, 1200.00, LABOR #36, GRIMSLEYS, INC., 2759.94, CLEANING SUPPLIES #37, WATCHDOG AUTOMATION SYSTEMS LLC, 300.00, LABOR #38, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1197.77, UTILITIES #39, WILSON, NAOMI, 1425.00, CONTRACT LABOR #40, ICS, 899.50, SUPPLIES #41, ADVANTAGE PLUMBING HEATING AND COOLING, 240.00, REPAIR & LABOR; ML Fee #7, COUNTY CLERKS & DEPUTIES ASSOCIATION, 325.00, MEMBERSHIP DUES; Mtg Cert #7, SCOTT, MELISSA A., 87.00, MILEAGE REIMBURSEMENT; SH Svc Fee #27, GALLS, LLC, 878.99, UNIFORM PIECES; Solid Waste Mange #7, REPUBLIC SERVICES # 789, 330.00, DUMPSTER #8, REPUBLIC SERVICES # 789, 335.95, DUMPSTER

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: None presented on this date.

Discussion/Possible Action – The American Rescue Plan Act of 2021 (ARPA): Commissioner Cavett read the following into the minutes.

- Smaller Non-Profit Grant Requests
 - Our Daily Bread – Marketplace - \$34,650
 - Love INC of Greater Cushing - \$20,000
 - Central Oklahoma Community Action Agency
 - The Savill Center for Child Advocacy - \$40,000
 - Payne County Drug Court - \$50,000
 - Our Daily Bread – Truck - \$45,000
 - Ingalls-Glencoe Masonic Lodge - \$8,000
 - Turning Point Ranch Association - \$14,000
 - Cushing Lions Club - \$8,500
 - Cushing Senior Citizens Center - \$65,000
 - County Premium Pay - \$700,000
 - Yale American Legion Post
 - American Legion Post – 161 - \$35,000
 - District 1 - \$1,500,000
 - District 2 – 2,500,000 (3rd floor completed)
 - District 3 - \$1,500,000
 - Communications - \$8,437,721
 - Expo Center Signage - \$150,000
 - Expo Center Heritage Hall ADA Compliance - \$350,000
 - Business Incubator - \$100,000
 - City of Yale – Sanitary Water System - \$65,000
 - City of Yale – Lift Station - \$35,000

Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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Public Announcements from the Board (No Action will be taken): This week is the Payne County Fair; OSU and public school is back in session and please continue to be safe with burning. Cavett stated he did show the Mpower building to Stillwater Group Homes and they would be looking into the possibility in leasing the entire building.

Discussion/Possible Action on Utility Permits/Road Crossings: None presented on this date.

New Business: Ridgeline (portable mixing plant) wants to make use of the old Mpower building just across the fence with loading the dust on one side and the load and fill tank would be on District 3's side. They are wanting to run the water hydrant hose across the driveway over to their plant. They would be on both sides of the fence. Blasier wanted to know if anyone saw a problem with allowing them to do that. Cavett stated the last time he used them at District 1 he said they did a great job at leaving the site the same way they found it or better. Cavett stated he had no problems with it especially since the old Mpower building is empty. Blasier stated Rich Wine of Cement Solutions would come in after the Fair and probably be there about a month.

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 _____