



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 23rd, 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 by Zach Cavett 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 August 16th meeting. Motion to approve minutes by Cavett, 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 - Juvenile Detention Contract Approval by and between Sequoyah Enterprises, Inc and Payne County Board of Commissioners: The Board reviewed the contract with Sequoyah Enterprises. Motion by Cavett to approve the agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – Agreement to repair or maintain towns and streets and alleys for the town of Ripley, Payne County, Oklahoma: Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion of Draft Plat for Future Approval of Stillwater Springs Addition: The Board reviewed the plat, Cavett requested three signature lines to be added for the board not just the Chairman and to add that roads would not be maintained by the county. No action.

Discussion/Possible Action – Approval of Agreement for Timmons Oil Company and Fleet Fuels, LLC: The Board recognized that Timmons Oil has been purchased by Fleet Fuels and will be honoring bids with Payne County previously accepted. Barto has reviewed the agreement and stated that the board needed to consent to the change unless they had changes. Motion by Cavett to consent to the change, 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: *The Clerk's Office presented the following:* The Sheriff's Office is junking a Desk B105.001-1, Printer B615.039, Copier B213.004, Chair B102.076, Cabinet, B104.078, Car Wash B456.001. The County Clerk's Office is junking Printer paper tray F615.017, Printer F615.019, Server F620.087, Hard Drive F620.090, Tower F620.096, Appliance F621.053, Hard Drive F620.086, Hard Drive F620.093, Tower F620.095, Tower F620.113, Tower F620.115, Tower F620.119, Hard Drive F620.092, Hard Drive F620.091, Tower F620.123, Tower F620.097, Hard Drive F620.089, Tower F620.098, Tower F620.099, Tower F620.100. Motion by Cavett to approve the removal of items from inventory as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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: The Clerk's office presented the following purchase orders for payment **FY 2020-2021 \$41,543.70 and FY 2021-2022 \$114,366.57** 2020-2021 Fair Main-ST 648, TREATS SOLUTIONS, INC., 197.93, JUNE BLANKET; Fire- St 135, CHIEF FIRE AND SAFETY, INC, 2140.00, HOSES; General 4570, R. K. BLACK, INC, 300.28, CONTRACT BASE RATE4571, PITNEY BOWES, 1520.99, POSTAGE4572, QUALITY WATER SERVICES, 14.70, JUNE BLANKET; Health 464, OKLA. STATE UNIV GRANTS & CONTRACTS, 2219.46, MARCH BLANKET465, OKLA. STATE UNIV GRANTS & CONTRACTS, 2219.46, FEBRUARY BLANKET466, OKLA. STATE UNIV GRANTS & CONTRACTS, 1513.40, OCTOBER BLANKET467, OKLA. STATE UNIV GRANTS & CONTRACTS, 2219.46, MAY BLANKET468, OKLA. STATE UNIV GRANTS & CONTRACTS, 2219.46, APRIL BLANKET469, OKLA. STATE UNIV GRANTS & CONTRACTS, 2219.46, DECEMBER BLANKET470, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES471, OKLAHOMA STATE UNIV GRANTS & FINANCIAL, 2219.46, JANUARY BLANKET472, OKLA. STATE UNIV GRANTS & CONTRACTS, 2219.46, NOVEMBER BLANKET; Highway 1743, P & K EQUIPMENT, INC., 3494.49, PARTS1744, ELITE ELECTRICAL, 7280.00, ELECTRICAL WORK; Jail-ST 569, GRIMSLEYS, INC., 166.81, OVERAGE PO 570, GRIMSLEYS, INC., 2472.93, CLEANING SUPPLIES; Rural Fire-ST 181, CHIEF FIRE AND SAFETY, INC, 4595.00, FIRE TRUCK EQUIPMENT; Solid Waste Mangle 55, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; 2021-2022 911 Phone 9, A T & T, 7960.23, UTILITIES10, BIG SKY COMMUNICATIONS, INC, 1260.00, BATTERY; Extension-ST 13, OSU COOPERATIVE EXT. SRV., 2422.58, PART TIME PAYROLL14, STANDLEY SYSTEMS, INC., 314.59, AUGUST BLANKET15, OKLA. STATE UNIVERSITY, 110.14, COMPUTER HARDWARE16, US CELLULAR, 105.52, UTILITIES17, RASH DEA, 201.32, MILEAGE REIMBURSEMENT18, THE PROGRESSIVE FARMER, 20.00, SUBSCRIPTION RENEWAL; Fair Main-ST 49, UNIFIRST, 542.56, JULY BLANKET50, CONSTELLATION

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NEWENERGY-GAS DIVISION, LLC, 55.58, UTILITIES51, A-1 SEPTIC SYSTEM, 600.00, PUMP OUT SERVICES2, NATIONWIDE LONG DISTANCE SERVICE, 10.35, UTILITIES53, STILLWATER SAND & GRAVEL, 810.00, FILL SAND54, FASTENAL COMPANY, 143.37, JULY BLANKET55, OKLA EMPLOYMENT SECURITY COMMISSION, 250.00, UNEMPLOYMENT BENEFITS56, TURN KEY RESTAURANT EQUIPMENT, 150.00, ICE MACHINE FILTERS57, STILLWATER MILL AGRI CENTER, 254.50, PELLETIZED BEDDING; General 421, ENGINEERED EQUIPMENT, INC., 2121.72, AIR FILTERS422, MIDCON SHREDDING, 36.05, JULY BLANKET423, R. K. BLACK, INC, 246.02, CONTRACT BASE RATE424, OKLA. NATURAL GAS, 250.34, AUGUST BLANKET425, CITY OF STILLWATER, 75.78, AUGUST BLANKET426, H & H SHOOTING SPORTS, 231.12, SHIRTS427, BENTLEY HEDGES TRAVEL, 318.40, CONTINUING EDUCATION428, ALPHA COMPUTING SOLUTIONS, 200.00, IT SERVICES429, REDING CHRIS, 66.53, MILEAGE REIMBURSEMENT430, CITY OF STILLWATER, 9065.11, AUGUST BLANKET431, CITY OF STILLWATER, 257.99, AUGUST BLANKET432, STILLWATER NEWSPRESS, 56.85, NOTICE TO BIDDERS433, DON EVANS WINDOW TINT, 537.00, WINDOW TINT434, COUNTY ASSESSORS ASSOCIATION, 500.00, ANNUAL DUES435, THOMSON REUTERS - WEST, PAYMENT CENTER, 141.72, SOFTWARE436, MIDCON SHREDDING, 72.00, SHREDDING SERVICES437, THE JOURNAL, 383.90, JULY BLANKET438, MIDCON SHREDDING, 36.00, AUGUST BLANKET439, CITY OF STILLWATER, 6265.59, AUGUST BLANKET440, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, SERVICES441, TISDAL & O HARA PLLC, 1633.52, CONTRACT SERVICES442, CDW GOVERNMENT, INC., 168.83, HARDWARE443, ROSS CRYSTAL, 68.32, MILEAGE REIMBURSEMENT444, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE445, VIP TECHNOLOGY SOLUTIONS GROUP, 691.05, UTILITIES446, APEX SOFTWARE, 3360.00, MAINTENANCE RENEWAL447, COUNTY OFFICERS & DEPUTIES, 250.00, CODA CONFERENCE448, ALPHA COMPUTING SOLUTIONS, 298.99, HARDWARE - COMPUTER449, R. K. BLACK, INC, 241.40, OVERAGE PO 450, CITY OF STILLWATER, 82.30, AUGUST BLANKET451, STRODE FUNERAL HOME, 795.00, INDIGENT CREMATION452, CITY OF STILLWATER, 451.01, UTILITIES; Health 36, UNIVERSITY CLEANING SERVICES, 687.45, AUGUST BLANKET37, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES38, WIN WHOLESALE COMMERCIAL, 6419.00, WATER HEATER39, MILLER, ROXANNE, 230.27, TRAVEL40, DEXYP, 18.70, DIRECTORY LISTING41, AMAZON CAPITAL SERVICES, 820.87, PRINTER42, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES; Highway 137, AMERICAN WELDING SUPPLY, 822.50, JULY BLANKET138, CORPORATE BILLING LLC, 491.46, JULY BLANKET139, CITY OF STILLWATER, 390.51, UTILITIES140, A PLUS AUTO GLASS LLC, 598.64, WINDOW REPLACEMENT141, A PLUS AUTO GLASS LLC, 598.64, WINDOW REPLACEMENT142, STILLWATER MILL AGRI CENTER, 168.98, WEED KILLER143, OSI ENVIROMENTAL, 150.00, PICK UP OIL144, WARREN CAT, 410.43, VIBRATOR ROLLER145, NAPA AUTO PARTS, 1993.83, JULY BLANKET146, FLEETPRIDE, INC., 233.07, JULY BLANKET147, INDUSTRIAL SPLICING AND SLING LLC, 341.67, PARTS148, DOUGLAS BUILDING CENTER, 250.00, SCREWS149, NAPA AUTO PARTS, 1564.47, JULY BLANKET150, NAPA AUTO PARTS, 84.82, MISSED TICKET151, GRIMSLEYS, INC., 297.17, JANITORIAL SUPPLIES152, SHORTYS MACHINE, 400.00, PARTS AND LABOR153, STEWART STONE, INC., 979.10, YARD CLEAN UP154, NAPA AUTO PARTS, 713.48, FILTERS155, P & K EQUIPMENT, INC., 359.92, JULY BLANKET156, LIONEL HARRIS OIL CO., INC., 476.88, JULY BLANKET157, KSMI, 797.18, PARTS158, UNIFIRST, 520.40, JULY BLANKET159, WILCOXSON OIL, 4267.90, DYED DIESEL REMOTE TANKS160, LOCKETT AUTO AND TOWING, 215.00, PARTS; Jail-ST 28, THYSSSENKRUPP ELEVATOR, 1131.38, ELEVATOR REPAIRS29, CITY OF STILLWATER, 16728.24, UTILITIES30, FIRESTONE PAYMENT CENTER, 1156.72, REPAIR31, STILLWATER STEEL AND, 222.30, SHOP SUPPLIES32, B & L HEATING & AIR, 104.64, CAPACITOR; RM&P 13, AMAZON CAPITAL SERVICES, 107.99, CD STORAGE; SH Svc Fee 43, COOKS CORRECTIONAL, 538.92, SUPPLIES44, PLASTIX PLUS LLC, 160.04, OVERAGE45, PLASTIX PLUS LLC, 2628.00, PARTS & SUPPLIES46, CDW GOVERNMENT, INC., 2554.22, SOFTWARE LICENSE47, TURN KEY HEALTH CLINICS LLC, 4000.00, COVID TESTS

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: None presented on this date.

Public Announcements from the Board: 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.

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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 _____