



**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 30, 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 **August 22, 2022**, minutes with changes, 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 – Approval – Partial Road Closure – Lone Chimney Road – 5<sup>th</sup> Annual Panther Prowl 5K & Fun Run, Saturday, September 17, 2022, from 6:55am – 8:05 am:** The board discussed the request for the partial road closure on Lone Chimney Road for the 5<sup>th</sup> annual Panther Prowl 5K & Fun Run on Saturday, September 17<sup>th</sup> from 6:55am to 8:05am. Motion by Cavett to approve the request 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:** Cavett presented an agreement with Jeanie Cavett; his grandmother off Union Road. Cavett stated this is for a road project where they will be preparing a road for stabilization. Cavett presented an agreement for slopping the bank, establishing a ditch line, removing the shrubs, and will be placing them back. Motion by Blasier to approve the 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:** 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:** FY 2021-2022 \$225,040.50; FY 2022-2023 \$82,181.82 2021-2022 General 4358, PAYNE CO. ELECTION BOARD, 58.50, TRAINING; Rural Fire-ST 129, FIRE FACILITIES, INC, 224991.00, FIRE TRAINING TOWER; 2022-2023 911 Phone 9, A T & T, 1.47, UTILITIES 10, A T & T, 71.47, UTILITIES 11, A T & T, 4602.58, UTILITIES; Fair Board 73, NATIONWIDE LONG DISTANCE SERVICE, 10.41, UTILITIES 74, CITY OF STILLWATER, 69.72, UTILITIES 75, AMERICAN PLUMBING LLC, 610.50, PARTS AND LABOR 76, CITY OF STILLWATER, 451.43, UTILITIES; Fair Main-ST 24, STILLWATER SAND & GRAVEL, 1018.34, FILL SAND 25, SHERWIN WILLIAMS, 1119.00, PAINT AND SUPPLIES 26, OKLA. NATURAL GAS, 151.84, UTILITIES 27, CITY OF STILLWATER, 7414.03, UTILITIES; Fire- St 8, BANNER FIRE EQUIPMENT INC, 1350.00, FOAM 9, COUNTRY C, 166.01, MISSED TICKET; General 714, IRBY, JAY, 253.12, MILEAGE REIMBURSEMENT 715, OKLAHOMA PRESS SERVICE, 60.00, OPEN MEETING BOOKS 716, AMAZON CAPITAL SERVICES, 27.74, OFFICE SUPPLIES 717, WALKER COMPANIES, 94.50, NOTARY RENEWAL 718, TRINITY VETERINARY HOSPITAL, PLLC, 190.92, CANINE MEDICATION 719, PAYNE CO. ELECTION BOARD, 775.00, ELECTION EXPENSES 720, WALKER COMPANIES, 89.00, NOTARY 721, CITY OF STILLWATER, 327.37, UTILITIES 722, MERRIFIELD OFFICE SUPPLY, 27.75, SUPPLIES 723, WALKER COMPANIES, 89.50, NOTARY RENEWAL 724, CAVETTS CONSTRUCTION & RENOVATIONS, 200.00, AUGUST BLANKET 725, A T & T, 37.43, UTILITIES 726, CDW GOVERNMENT, INC., 88.78, ROLLERS 727, MILAS FABRICS, 216.00, SEWING SERVICES 728, QUALITY WATER SERVICES, 47.75, JULY BLANKET 729, TAX MANAGEMENT ASSOCIATES, INC, 12500.00, CONTRACT SERVICES 730, THE JOURNAL, 213.38, AUGUST BLANKET 731, STAPLES BUSINESS ADVANTAGE, 505.55, JULY BLANKET 732, TELECOMP HOLDINGS, INC, 1242.50, RENEWAL 733, B & C BUSINESS PRODUCTS, INC., 256.98, OFFICE SUPPLIES 734, CANADIAN COUNTY JUVENILE, 396.00, JUVENILE DETENTION 735, HIGH FIVE MEDIA GROUP, LLC, 199.00, AUGUST BLANKET 736, R. K. BLACK, INC, 1356.87, COPIER OVERAGE BILLING; Health 40, CLASBY, JAMIE, 109.38, MILEAGE REIMBURSEMENT 41, CITY OF STILLWATER, 3417.46, UTILITIES 42, AMAZON CAPITAL SERVICES, 498.22, DISPARITIES GRANT 43, HALL, LISA, 264.69, MILEAGE REIMBURSEMENT 44, A T & T, 502.59, UTILITIES 45, PAYNE CO. HEALTH DEPT., 2600.00, CORRECT DEPOSIT 46, OKLA. NATURAL GAS, 144.39, UTILITIES 47, A T & T, 451.39, UTILITIES; Highway 194, CITY OF CUSHING, 415.59, UTILITIES 195, HARRIS STATION 33, LLC, 624.80, TIRE 196, YELLOW HOUSE MACHINERY, 209.46, Parts 197, YELLOW HOUSE MACHINERY, 5.24, PARTS 198, STEWART STONE, INC., 13895.00, CRUSHER RUN 199, YELLOW HOUSE MACHINERY, 3921.21, PARTS 200, CUSHING LUMBER COMPANY, 22.45, GRAVEL 201, AMERICAN WELDING SUPPLY, 792.00, CYLINDER LEASE 202, DON EVANS WINDOW TINT, 798.00, WINDOW TINT 203, DIRECT DISCOUNT TIRE, 704.38, TRACTOR TIRES 204, FLEETPRIDE, INC., 126.70, PARTS 205, HARRIS STATION 33, LLC, 1430.70, TIRES & WASTE FEE 206, 2TALK LLC, 50.07, UTILITIES; Jail-ST 42, GRIMSLEYS, INC., 6107.48, CLEANING SUPPLIES 43, ADVANTAGE PLUMBING HEATING AND COOLING, 120.00, LABOR

44, THYSSENKRUPP ELEVATOR, 530.15, SERVICE CALL 45, THYSSENKRUPP ELEVATOR, 1227.89, LABOR 46, COOKS CORRECTIONAL, 894.30, JAIL SUPPLIES 47, OKLA. NATURAL GAS, 281.26, UTILITIES 48, THYSSENKRUPP ELEVATOR, 775.25, OVERAGE PO 49, QUIKPRINT, 141.70, BROCHURES 50, THYSSENKRUPP ELEVATOR, 1305.40, REPAIR & LABOR 51, GT DISTRIBUTORS, INC., 2768.93, PEPPERBALLS 52, SURVIVAL FLIGHT, INC, 60.00, CLASS; RM&P 11, HIGH FIVE MEDIA GROUP, LLC, 199.00, AUGUST BLANKET; SH Svc Fee 28, CDW GOVERNMENT, INC., 554.80, COMPUTER HARDWARE

**Blanket:** \$333,988.34 blankets for September 2022.

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

**Payroll/Longevity:** Payroll \$721,014.82, Premiums \$259,854.92 for a total of \$980,869.74 for August Payroll. 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):**

- Our Daily Bread – Marketplace
- Love INC of Greater Cushing
- Central Oklahoma Community Action Agency
- The Savill Center for Child Advocacy
- Payne County Drug Court
- Our Daily Bread – Truck

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- Ingalls-Glencoe Masonic Lodge
- Turning Point Ranch Association
- Cushing Lions Club
- Cushing Senior Citizens Center
- County Premium Pay – *Reding inquired on the amount for county premium pay. Cavett stated that what he had visited with David Floyd about was he took the number of county employees we had on the job and their regular stations and the total hours they worked from a particular point from COVID from approximately May to December and those who worked in their regular position not remotely or from home the hours that they worked not including holidays, sick and vacation leave, they would be paid a percentage and at different brackets. For example, an employee making over \$45,000 would be eligible for \$3,000 and a percentage they worked during COVID would be taken out of that \$3,000 and employees that make under \$45,000 would be eligible for \$5,000 with percentage applied the same way. If employee worked the entire time at their regular location, hours they would qualify for the full amount. Employee would have to still be employed with Payne County to qualify. Dates and specifics would be set by the board.*
- Yale American Legion Post
- American Legion Post – 161 – Cavett stated they have reached out to American Legion Post 161 and have been unsuccessful in reaching anyone.
- District 1
- District 2
- District 3
- Communications
- Expo Center Signage
- Expo Center Heritage Hall ADA Compliance
- Business Incubator
- City of Yale – Sanitary Water System
- City of Yale – Lift Station

Overall Cavett felt until we receive word on whether we are even getting the other half of the ARPA funds and what the cost of the radios would be he felt it would be best to wait in awarding any of the funds.

Motion by Cavett to table the ARPA actions until further information is available, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board (No Action will be taken):** Congratulations to Rhonda Markum on the County Commissioner District 3 race.

**Discussion/Possible Action on Utility Permits/Road Crossings:** District 1 presented a road crossing with Osage Pipeline County (D1-22-36). Motion by Cavett to approve the road crossing as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**New Business:** None 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 \_\_\_\_\_