



**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 9th, 2021**, at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Vice Chairman Zach Cavett called the meeting to order: Meeting called to order at 9:00 a.m.

The following members were present:

Zach Cavett – Commissioner District 1, LeNell Bowen- First Deputy District 2, Rocky Blasier- Commissioner District 3, Leslie Echalk – Deputy County Clerk. Invocation by LeNell Bowen, 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 July 29th, and August 2nd meeting. Motion to approve July 29th minutes by Blasier, second by Bowen. Roll Call Vote: Blasier-Yes, Bowen- Abstain, Cavett-Yes.

Motion by Bowen to approve August 2nd minutes, second by Blasier. Roll Call Vote, Blasier-Abstain, Bowen-Yes, Cavett-Yes. Motion by Bowen to rescind the approval of the July 29th minutes and table, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen- Abstain, Cavett-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: Dondie Klien Election Board Secretary clarified she in error stated she would like to select Royal Printers for her ballot bid when she really meant to say Mid-West Printers. Motion by Bowen to change bid acceptance to Mid-West Printers, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen- Abstain, Cavett-Yes

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Approval of Fiber to the Home Proposal for Payne County, Oklahoma by Centranet. After board review motion to approve by Blasier, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Discussion/Possible Action-Approval Contract for Frontier Fire Protection, FY 2021-22. After Board review motion to approve contract by Bowen, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Discussion/Possible Action- Renewal of Payne County’s membership in County Officers & Deputies Association of Oklahoma & Payment of Annual Dues in the amount of \$1,065.00. Motion by Blasier to approve, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Discussion/Possible Action-Approval Agreement by and between ODOT & Payne County Board of Commissioners, Supplemental & Modification Agreement No. 2, Project Maintenance, Financing, & Right of Way Re: CO RD(EW)-68) Over Clear Creek Approx. 0.25 Mile West of NS-320 Local No. 113, Project No STP-260D(039) C, State Job No. 28717(04). After board review motion by Blasier to approve, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Discussion Possible Action- Approval of Utility Relocation Agreement- Norfolk Road Project. After discussion by the board. Motion to approve by Blasier, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-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 following resolutions and disposals were presented for board review. Resolution 2021-27 Payne County Sheriff’s Dept. Dell Optiplex 7020 Computer, Inv. ID # B620.235, Dell Optiplex 7010 Computer, Inventory ID # B620.210, Resolution 2021-28 Dell Optiplex 7010 Computer Serial BV08GZ1 to be junked, Resolution 2021-29 Dell Optiplex 7020 Computer Serial Numer 3QK6V62, junked, Solid Waste Thermal Dynamic Plasma Cutter WT180210083 junked, Solid Waste Lincoln Power Welder 216 M3110907656 Junked, Fairboard Numatic International Ltd. Floor Cleaning Machine # 323900652 Junked, Treasurer Computer Tower C6520.146 Junked. Motion to remove items from inventory by Blasier, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Appointment of Requisitioning and Receiving Officers: Bowen presented for Environmental Enforcement removing Clint Castoe. New requisitioning Kelly Gilbert and new receiving Lee Austin Shirley. Motion to approve by Bowen, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Cash Appropriations: Clerk’s office presented as certified by the Treasurer.

3	Alcoholic Bev. Tax	\$33,359.44
#0001	General	
#1102	Highway	\$299,547.03
#1103	CBRI - 105 Monies	\$29,615.26
#1201	911 Phone Fees	\$61,052.88
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$631.00
#1208	County Clerk Lien Fee	\$3,177.70
#1209	County Clerk RM&P	\$13,854.86
#1211	Court Fund Salaries & Fringe Court	\$28,800.00
#1212	Emergency Mgmt	
#1213	Flood Plain	

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#1214	Free Fair Board	\$17,688.00
#1216	Health	\$14,854.70
#1220	Resale Property	\$47,963.16
#1223	Sheriff Commissary	\$22,793.12
#1226	Sheriff Service Fee	\$180,565.58
#1228	Solid Waste Management	\$9.89
#1230	Treasurer Mortgage Cert	\$1,449.27
#1237	Self-Insurance Program	\$103,057.18
#1308	Extension 3/8 ST	\$26,722.44
#1310	Fair Maintenance 3/8 ST	\$77,513.25
#1311	General Govnmt 3/8 ST	\$57,262.36
#1313	Roads & Bridges 3/8 ST	\$202,327.02
#1315	Jail Debt 1/8 ST	\$127,257.63
#1321	Rural Fire 1/16 ST	\$63,622.09
#1327	Fire 3/8 ST	\$19,087.45
#1330	Highway ¼-ST	\$254,496.64
#7202	Child Abuse Prevention	\$10.00
#7205	Law Library	\$11,842.85
#7210	Court Clerk Preservation Fund	\$2,516.73
#7303	Seizure of Property	\$4,949.72
#7304	District Attorney Revolving	\$1,497.50
#7412	Protest Tidal Energy (Omitted)	\$34.40
#7415	2020 Protest Mockingbird Estates LP	\$0.51
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.45
#7501	Estray Animal	\$67.44

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

Transfer of Appropriations: None presented on this date.

Purchase Orders: The Clerk's office presented the following purchase orders for payment: 2020-2021 Fair Main-ST 646, QUEST TECHNICAL SERVICE, 218.75, JUNE BLANKET647, STAPLES, 107.89, JUNE BLANKET; Fire- St 132, KINNUNEN SALES & RENTALS, INC, 755.60, HOSES/SUPPLIES133, KINNUNEN SALES & RENTALS, INC, 319.98, CHAINSAW; General 4563, SERVPRO, 5075.99, WATER DAMAGE REPAIR4564, STATE AUDITOR & INSPECTOR, 11075.44, AUDIT SERVICES4565, COWHIDE WESTERN FURNITURE CO., 1540.00, DESK4566, OKLA. DEPT. OF LABOR, 200.00, BOILER INSPECTION; Health 457, PITNEY BOWES, 144.93, EQUIPMENT LEASE458, UNIVERSITY CLEANING SERVICES, 687.45, JUNE BLANKET459, CITY OF CUSHING, 805.28, UTILITIES460, PEAK PEST SERVICES LLC, 200.00, JUNE BLANKET461, B & L HEATING & AIR, 1240.45, INSPECT/REPAIR462, CONTROL SOLUTIONS, INC, 245.00, RECALIBRATION; Highway 1735, RED RIVER SPECIALTIES, LLC, 5190.00, HERBICIDE1736, WARREN CAT, 1140.73, JUNE BLANKET1737, DIRECT DISCOUNT TIRE, 79.95, FRONT END ALIGNMENT1738, WARREN CAT, 642.00, LABOR/REPAIRS1739, P & K EQUIPMENT, INC., 151.03, MAY BLANKET1740, CORPORATE BILLING LLC, 98.73, JUNE BLANKET1741, CORPORATE BILLING LLC, 949.81, MAY BLANKET1742, WARREN CAT, 1152.34, MAY BLANKET; Rural Fire-ST 173, SPIRIT ELECTRONIC, 340.00, CABLES; 2021-2022911 Phone 7, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES8, A T & T, 352.92, UTILITIES; DA Revolving 1, DISTRICT ATTORNEYS COUNCIL, 10000.00, PAYROLL FUNDS; Extension-ST 6, FITZPATRICK SHELLY, 22.62, MILEAGE REIMBURSEMENT7, B & C BUSINESS PRODUCTS, INC., 122.60, JULY BLANKET8, ANDERSON NATHAN, 390.49, MILEAGE REIMBURSEMENT9, LEISTER SUMMER, 691.74, MILEAGE REIMBURSEMENT10, OSU COOPERATIVE EXT. SRV., 24000.00, JULY BLANKET11, JONES, RIKKI, 49.50, MILEAGE REIMBURSEMENT; Fair Main-ST 37, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES38, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE39, VISIT STILLWATER, 1000.00, JULY BLANKET; Fire- St 6, FIFTY ONE EAST WATER DISTRICT, 24.06, JULY BLANKET7, CITY CARBONIC SALES, 448.00, INSPECTION8, CENTRAL ELECTRIC COOPERATIVE, 75.00, JULY BLANKET9, OKLA. NATURAL GAS, 36.72, JULY BLANKET; General 341, IMAGENET SOLUTIONS DIVISION, 988.00, JULY BLANKET342, DEARINGER PRINTING & TROPHY, INC., 186.00, ENVELOPES343, CHICKASAW TELECOMMUNICATION, 1304.66, UTILITIES344, BOB HOWARD DODGE, 1060.21, JULY BLANKET345, M POWER INC., 75.00, JANITORIAL SERVICE346, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES347, A T & T, 722.73, INTERNET SERVICES348, KINNUNEN SALES & RENTALS, INC, 126.74, MACHINE RENTAL349, FIFTY ONE EAST WATER DISTRICT, 24.33, UTILITIES350, HUNZICKER BROTHERS, INC., 63.89, JULY BLANKET351, CENTRAL ELECTRIC COOPERATIVE, 750.00, UTILITIES352, POSTAL PACK & SHIP, 45.09, JULY BLANKET353, WEDEL, RANDY, 7.17, MILEAGE REIMBURSEMENT354, TEAGUE REBECCA, 2.24, MILEAGE REIMBURSEMENT355, CIMARRON VALLEY COMM., LLC, 466.71, JULY BLANKET356, NAPA AUTO PARTS, 1005.81, JULY BLANKET357, B & C BUSINESS PRODUCTS, INC., 561.96, JULY BLANKET358, CHICKASAW TELECOMMUNICATION, 2467.32, UTILITIES359, PIONEER TIRE CENTER, 2349.00, TIRES & WASTE FEE360, REPUBLIC SERVICES # 789, 179.06, DUMPSTER361, STAPLES, 631.04, SUPPLIES362, GRAINGER, 1657.80, MOBILE SCANNER363, STILLWATER NEWSPRESS, 189.70, JULY BLANKET364, CENTRAL ELECTRIC COOPERATIVE, 108.80, OVERAGE365, OKLA. DEPT. OF LABOR, 75.00, OVERAGE366, H & H SHOOTING SPORTS, 89.64, NECK TIES367, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES368, SASSER DAVID, 12.54, MILEAGE REIMBURSEMENT369, GRIMSLEYS, INC., 498.28, JULY BLANKET370, A T & T, 247.99, UTILITIES371, DISTRICT ATTORNEYS COUNCIL, 9893.65, PAYROLL372, M POWER INC., 150.00, JANITORIAL SERVICE; Health 19, CENTRAL LAWN AND LANDSCAPE, 300.00, LAWN CARE20, OKLA STATE UNIVERSITY, 268.00, PARKING PERMITS21, CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES22, CENTERPOINT ENERGY, 62.69, UTILITIES23, CONTROL SOLUTIONS, INC, 15.00, OVERAGE24, PEAK PEST SERVICES LLC, 200.00, JULY BLANKET25, A & M STORAGE, 80.00, STORAGE UNIT26, AMAZON CAPITAL SERVICES, 675.81, SUPPLIES27, R. K. BLACK, INC, 227.11, CONTRACT INVOICES; Highway 86, STILLWATER BUILDING CENTER, 28.48, JULY BLANKET87, CHEROKEE HOSE & SUPPLY, 19.62, HOSE88, BOATMAN ENGINEERING LLC., 2200.00, SURVEYING SERVICES89, COWBOY TIRE LLC, 349.95, TIRE REPAIRS90, UNIFIRST, 667.02, JULY BLANKET91, JOHN DEERE FINANCIAL, 257.53, HOSES/SUPPLIES92, DIRECT

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DISCOUNT TIRE, 5655.52, GRADER TIRES93, AEG PETROLEUM LLC, 4381.78, DYED DIESEL REMOTE TANKS94, TELECOMP HOLDINGS, INC, 41.67, PHONES95, O REILLY AUTOMOTIVE, INC., 444.26, MISSED INVOICE96, H&M PIPE BEVELING MACHING COMPANY, INC, 581.40, CLAMP97, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS98, CENTERPOINT ENERGY, 32.07, UTILITIES; Jail-ST 13, EARTHGRAINS BAKING CO. INC., 3060.03, JULY BLANKET14, GRIMSLEYS, INC., 1454.78, SUPPLIES15, FASTENAL COMPANY, 306.60, JULY BLANKET16, WIN WHOLESALE COMMERCIAL, 86.99, JULY BLANKET17, QUALITY WATER SERVICES, 1500.00, Parts; ML Fee 6, COUNTY CLERKS & DEPUTIES ASSOCIATION, 300.00, MEMBERSHIP DUES; RM&P 8, ALPHA COMPUTING SOLUTIONS, 2025.00, SONIC FIREWALL9, PROPERTY RECORDS INDUSTRY ASSOCIATION, 195.00, MEMBERSHIP RENEWAL10, B & C BUSINESSPRODUCTS, INC., 747.42, SHELVES; Rural Fire-ST 5, NORTHERN SAFETY CO., INC., 4379.40, BOOTS; SH Commissary 2, TIGER COMMISSARY, 16542.02, JULY BLANKET; SH Svc Fee 31, STILLWATER MILL AGRI CENTER, 150.84, JULY BLANKET32, OKLA. STATE UNIVERSITY, 291.78, JULY BLANKET33, BEN E. KEITH OKLAHOMA, 19256.32, JULY BLANKET34, SHRED- AWAY SHREDDING, INC., 185.00, AUGUST BLANKET35, LOWES COMPANIES, INC., 684.87, JULY BLANKET36, SYSCO FOOD, INC., 16746.35, JULY BLANKET; Solid Waste Mange 4, PAYNE CO. EXPO CENTER, 1320.00, SEWER/LIFT CHARGES5, NAPA AUTO PARTS, 48.94, JULY BLANKET6, STILLWATER STEEL AND, 680.30, JULY BLANKET7, AUTO ZONE INC, 67.11, JULY BLANKET8, LOWES COMPANIES, INC., 26.59, JULY BLANKET9, KINNUNEN SALES & RENTALS, INC, 225.95, JULY BLANKET10, OAKES SERVICE CENTER, 593.10, JULY BLANKET11, UNIFIRST, 509.44, JULY BLANKET12, ATWOOD DISTRIBUTING, 9.79, JULY BLANKET13, A & A PIPE, 500.00, POLE

Blanket: Yale Fire Department to Emco \$650.00.

Disallowed: Cavett stated he would like to disallow purchase order number 375 for District 1 that was presented on the 2nd for payment. Cavett caught this error during the signing of purchase orders after adjournment. Motion to disallow by Blasier, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Payroll/Longevity: None presented on this date.

Motion by Blasier to approve purchase orders upon signature, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Monthly Reports of Officers: Payne County Clerk for the month of July \$182,235.94, Sheriff for the month of July \$133,185.38. Motion to acknowledge reports by Blasier, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

Public Announcements from the Board: Board express condolences to former Commissioner Kent Bradley on the passing of his brother.

Telephone and Utility Permits/Road Crossings: Blasier presented permit D3-21-013 with City of Stillwater. Motion to approve by Blasier, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

New Business: None presented on this date.

Adjournment: Motion by Bowen to adjourn, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-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 _____