



**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 **September 12, 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 Zack Cavett and Flag Salute to our country lead by Dewey Clapp.

Approve minutes of the previous meeting of the board:

Motion by Cavett to table minutes briefly, second by Blasier. Roll Call Vote: Blasier-Yes, Cavett-Yes, Reding-Yes. Motion by Cavett to approve **September 6, 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:

Proclamation – Constitution Week – September 17th through September 23rd, 2022: Motion by Cavett to approve the Proclamation as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for use of County Lawn – Merry Main Street between Thanksgiving and Christmas: Motion by Cavett to approve the request of the use of the County Courthouse Lawn as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2022-52 – A Resolution Adopting Plans and Specifications for Public Roads in the Unincorporated Areas of Payne County: Cavett stated this was a Resolution prepared by our ADA with new drawings from our Engineer with specs for gravel, concrete, and asphalt roads with the thicknesses of the base, gravel compact, driving surfaces as well as concrete typical of sub developments. Cavett stated he felt this would be beneficial when residents purchase homes in rural developments. The road isn't something that is just thrown together, and the homeowners are often told the county will maintain it and road falls apart in a few years and then calling the county to maintain it. The practice for the county is that the roads in new additions are not maintained typically they are accepted as a public road. This will ensure that a good road is built and should last a good amount of time. Reding inquired if this was for county roads or roads in just subdivisions. Cavett stated that the first few drawings that were presented are for subdivisions, and the others are for developments as well just different styles due to not every developer is going to make concrete or asphalt roads, so we wanted to offer guidance on gravel road as well. This will also offer guidance that the road districts will strive to meet, as well as, we have roads that will not meet these standards with a goal to work towards. Cavett wanted to state that within the Resolution it does state that when the board accepts a rural development for public roads that state law allows the Board of County Commissioners to accept or require the developer or the representative of the developer presenting the plat that the road shall be built according to such requirements and Cavett would like the board to require a bond ensuring the standards are being met. Motion by Cavett to approve the Resolution 2022-52 which was prepared by our ADA Barto 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: 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: FY 2021-2022 \$84,013.40 and FY 79,740.51 2021-2022 Highway 1758, DUB ROSS COMPANY, INC., 84013.40, POLY PIPE; 2022-2023 911 Phone 13, PUBLIC SAFETY GROUP, 999.00, TRAINING RENEWAL 14, A T & T, 352.92, UTILITIES 15, PUBLIC SAFETY GROUP, 999.00, TRAINING; Extension-ST 25, RASH DEA, 163.44, MILEAGE REIMBURSEMENT; Fair Board 77, UNITED RENTALS INC., 950.32, RENTAL FEES 78, MIDWEST DECORATING INC., 2440.00, BOOTH CURTAINS 79, CAPITAL ONE, 789.77, SUPPLIES 80, STEWART STONE, INC., 1192.75, GRAVEL 81, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES 82, REPUBLIC SERVICES # 789, 2600.58, TRASH SERVICE 83, STEWART STONE, INC., 596.05, GRAVEL 84, SPACE WALK OF STILLWATER, 500.00, TENT RENTAL 85, ONCUE EXPRESS, 402.95, FAIR MEETING 86, PAYNE CO. EXTENSION CENTER, 460.95, FAIR SUPPLIES; Fair Main-ST 28, A T & T MOBILITY, 149.95, UTILITIES-CELL PHONE 29, QUALITY WATER SERVICES, 35.75, AUGUST BLANKET; General 771, A T & T MOBILITY, 337.01, UTILITIES 772, B & C BUSINESS PRODUCTS, INC., 1499.70, COPY PAPER 773, KLEIN, DONDEE A., 52.83, MILEAGE REIMBURSEMENT 774, TELECOMP HOLDINGS, INC, 346.75, IT SERVICES 775, A T & T MOBILITY, 4572.32, UTILITIES-CELL PHONE 776, QUALITY WATER SERVICES, 56.00, AUGUST BLANKET 777, CENTRAL LAWN AND LANDSCAPE, 760.00,

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AUGUST BLANKET 778, COOPERS LOCKSMITH LLC, 110.00, LOCKS 779, R. K. BLACK, INC, 450.63, COPIER MAINTENANCE 780, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 781, PAX8 INC, 109.00, SEPTEMBER BLANKET 782, FLEETCOR TECHNOLOGIES, 213.13, AUGUST BLANKET 783, A T & T MOBILITY, 67.47, UTILITIES-CELL PHONE 784, CENTRAL LAWN AND LANDSCAPE, 260.00, AUGUST BLANKET 785, MERRIFIELD OFFICE SUPPLY, 777.43, FILING CABINETS 786, A T & T MOBILITY, 930.82, UTILITIES-CELL PHONE 787, A T & T MOBILITY, 45.77, UTILITIES-CELL PHONE 788, THE MEADOWS CENTER FOR, 156.24, SHREDDING SERVICES 789, A T & T MOBILITY, 227.15, WIRELESS SERVICE FOR IPADS 790, NAPA AUTO PARTS, 28.83, AUGUST BLANKET 791, DIRECT TV, 86.99, HD ACCESS/RECEIVERS 792, B & C BUSINESS PRODUCTS, INC., 79.86, AUGUST BLANKET 793, BUSSELL PEST CONTROL, LLC, 50.00, PEST CONTROL SERVICES 794, COOPERS LOCKSMITH LLC, 150.00, SEPTEMBER BLANKET 795, ATWOOD DISTRIBUTING, 16.95, AUGUST BLANKET; Health 55, A & M STORAGE, 90.00, STORAGE UNIT 56, AMAZON CAPITAL SERVICES, 117.44, OFFICE SUPPLIES 57, ALLIANCE MAINTENANCE INC, 2000.00, JANITORAL SERVICES 58, AMAZON CAPITAL SERVICES, 144.74, TONER 59, MARTIN, SARAH, 874.00, MILEAGE REIMBURSEMENT 60, LOWES COMPANIES, INC., 68.36, AUGUST BLANKET 61, PEAK PEST SERVICES LLC, 200.00, AUGUST BLANKET 62, CULLIGAN OF TULSA, 49.50, SEPTEMBER BLANKET 63, B & C BUSINESS PRODUCTS, INC., 200.96, AUGUST BLANKET; Highway 212, A T & T MOBILITY, 101.60, UTILITIES-CELL PHONE 213, FLEET FUELS LLC, 7194.58, DYED DIESEL REMOTE TANKS 214, O REILLY AUTOMOTIVE, INC., 10.75, AUGUST BLANKET 215, WATCHDOG AUTOMATION SYSTEMS LLC, 225.00, CAMERA & INSTALLATION 216, STILLWATER BUILDING CENTER, 25.98, AUGUST BLANKET 217, STEWART STONE, INC., 13899.90, CRUSHER RUN 218, KINNUNEN SALES & RENTALS, INC, 335.15, AUGUST BLANKET 219, OKLA. NATURAL GAS, 154.31, UTILITIES 220, CITY GLASS OF STILLWATER, INC., 120.00, SAFETY GLASS 221, OKLA TAX COMMISSION, 330.00, TAG AND TITLE 222, FLEET FUELS LLC, 981.14, OIL & GREASE 223, B & C BUSINESS PRODUCTS, INC., 13.59, AUGUST BLANKET 224, UNITED RENTALS INC., 574.56, RENTAL 225, P & K EQUIPMENT, INC., 435.13, AUGUST BLANKET 226, ATWOOD DISTRIBUTING, 348.45, PARTS/SUPPLIES 227, UNIFIRST, 432.44, AUGUST BLANKET 228, TELECOMP HOLDINGS, INC, 107.39, SEPTEMBER BLANKET 229, FLEETPRIDE, INC., 484.92, AUGUST BLANKET 230, CORPORATE BILLING LLC, 189.22, AUGUST BLANKET 231, OAKES SERVICE CENTER, 55.00, AUGUST BLANKET 232, OKLA. NATURAL GAS, 34.21, UTILITIES 233, STILLWATER STEEL AND, 22.50, AUGUST BLANKET 234, RAILROAD YARD, 1000.42, FENCE SUPPLIES 235, STILLWATER BUILDING CENTER, 204.54, REDI MIX; Jail-ST 56, WESTERN DETENTION, 9166.50, PARTS & SUPPLIES 57, ADVANTAGE PLUMBING HEATING AND COOLING, 240.00, LABOR 58, WATCHDOG AUTOMATION SYSTEMS LLC, 375.00, LABOR 59, A T & T MOBILITY, 664.48, UTILITIES-CELL PHONE 60, KINNUNEN SALES & RENTALS, INC, 8.39, SEALANT 61, R. K. BLACK, INC, 234.83, CONTRACT INVOICES; ML Fee 9, QUALITY WATER SERVICES, 56.00, SEPTEMBER BLANKET; Mtg Cert 8, AMAZON CAPITAL SERVICES, 101.59, OFFICE SUPPLIES 9, QUALITY WATER SERVICES, 37.00, AUGUST BLANKET; RM&P 13, AMAZON CAPITAL SERVICES, 22.06, HARDWARE - COMPUTER; Rural Fire-ST 18, ROSS' STATION, 1099.70, OVERAGE 19, DACO FIRE EQUIPMENT, 1429.37, HOSE REEL 20, ROSS' STATION, 967.60, JULY BLANKET 21, DACO FIRE EQUIPMENT, 6168.16, PARTS; Self Ins Prog 3, ROBINSON HOOVER & FUDGE PLLC, 2121.35, GARNISHMENT; SH Svc Fee 31, OKLAHOMA TURNPIKE AUTHORITY, 99.14, TOLL CHARGE 32, TELECOMP HOLDINGS, INC, 473.75, LABOR 33, SHRED- AWAY SHREDDING, INC., 203.50, SHREDDING SERVICES 34, TELECOMP HOLDINGS, INC, 550.00, IT SERVICES

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 signatures, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Report of Officers: The Clerk's Office presented the following monthly reports of officers: The Sheriff's Office \$107,043.75. Motion by Cavett to acknowledge the monthly reports of officers, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board (No Action will be taken): Union Rd project progressing well and will continue to be closed for several weeks with hopes to have asphalt down before the end of the year.

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

New Business: None presented on this date.

Adjournment: Motion to adjourn by Cavett, 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 _____ 2022

Chairman _____

Commissioner _____

Commissioner _____