



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 **September 13th, 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 – 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 September 7th 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 – Road Closure Request – Lone Chimney Road 108 to Bethel Road for Panther Prowl 5K and Fun Run on Saturday, September 18, 2021, from 6:55am to 8:05am: Motion by Cavett to approve the road closure request as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Advance J/P #28724 (04) COBRGE on 86th over Stillwater Creek in the 5 Year Plan: Motion by Cavett to place on the agenda for next week with a Resolution number, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Redistricting County Commissioner Boundaries: The Board discussed the redistricting of the county commissioner boundaries. No action the board would like to review the map and discuss it again.

Request for Traffic Control Signs: None presented on this date.

Ingress and Egress Agreements: District 1 presented two (2) agreements. Motion by Cavett to approve agreements as presented, second by Blasier. 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: The Clerk's office presented the following purchase orders for payment 2020-2021 General 4579, STILLWATER POWERSPORTS, 36600.00, ATV4580, GT DISTRIBUTORS, INC., 25970.77, GUNS4581, HERO UPFITTERS LLC, 1750.00, WEATHER STATION4582, B & C BUSINESS PRODUCTS, INC., 1233.49, OFFICE SUPPLIES4583, DEARINGER PRINTING & TROPHY, INC., 680.25, OFFICE SUPPLIES; Health 475, PITNEY BOWES, 144.93, EQUIPMENT LEASE476, MERCY, 57.00, CERTIFICATION CARD; Rural Fire-ST 182, OSU FIRE SERVICE TRAINING, 735.00, TRAINING; SH Svc Fee 343, THE SAFARILAND GROUP, ATTN: YVETTE COX, 2466.80, INSTRUCTOR COURSE344, ELITE K-9, INC, 2979.95, DOG CAGE INSERT; 2021-2022 911 Phone 15, A T & T, 352.92, UTILITIES; Extension-ST 21, ANDERSON NATHAN, 181.61, MILEAGE REIMBURSEMENT22, MCDOUGALD, KINSEY, 55.33, MILEAGE REIMBURSEMENT23, OKLA. STATE UNIVERISTY - BURSAR, 89.06, HOT SPOT24, OSU COOPERATIVE EXT. SRV., 24000.00, AUGUST BLANKET25, OKLA. STATE UNIVERISTY - BURSAR, 44.53, HOT SPOT26, B & C BUSINESS PRODUCTS, INC., 440.99, AUGUST BLANKET; Fair Board 5, GRIMSLEYS, INC., 12185.00, FLOOR SCRUBBER6, ONCUE EXPRESS, 359.83, FAIR MEETING7, AMAZON CAPITAL SERVICES, 186.85, BARCODE SCANNER8, ONCUE EXPRESS, 486.50, FAIR MEETING9, HOLIDAY INN & SUITES, 77.00, FAIR JUDGE HOTEL; Fair Main-ST 83, WIN WHOLESALE COMMERCIAL, 985.08, AIR FILTERS84, MIDWEST DECORATING INC., 2062.00, BOOTH CURTAINS85, CEDAR CREEK FARMS, 499.00, DUMPSTER86, GRIMSLEYS, INC., 1519.52, SANITIZING STATIONS87, QUALITY WATER SERVICES, 28.90, JULY BLANKET88, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE89, GRIMSLEYS, INC., 191.34, MISSED INVOICE90, THERMACUBE LLC, 80.00, JULY BLANKET91, ELITE ELECTRICAL, 870.00, JULY BLANKET92, WIN WHOLESALE COMMERCIAL, 188.20, JULY BLANKET93, ALADEN CARPET CLEANING, 1000.00, ANNUAL DEEP CLEAN94, ELITE ELECTRICAL, 1325.00, ELECTRICAL REPAIR95, P & K EQUIPMENT, INC., 968.37, JULY BLANKET96, A T & T MOBILITY, 150.43, UTILITIES97, CHICKASAW TELECOMMUNICATION, 628.00, INTERNET SERVICES98, STILLWATER BUILDING CENTER, 1042.35, LUMBER99, QUEST TECHNICAL SERVICE, 400.00, JULY BLANKET; Fire- St 22, NAPA AUTO PARTS, 204.14, AUGUST BLANKET23, ATLINK SERVICES, LLC, 51.00, SEPTEMBER BLANKET24, CENTRAL ELECTRIC COOPERATIVE, 94.00, AUGUST BLANKET25, FIFTY ONE EAST WATER DISTRICT, 24.11, AUGUST BLANKET; General 757, NAPA AUTO PARTS, 1578.76, AUGUST BLANKET758, CAVETTS CONSTRUCTION & RENOVATIONS, 7510.00, PRESSURE WASHING759, B & C BUSINESS PRODUCTS, INC., 571.22, CHAIR760, M POWER INC., 75.00, JANITORIAL SERVICE761, CENTRAL LAWN AND LANDSCAPE, 325.00, AUGUST BLANKET762, IRBY, JAY, 127.01, MILEAGE REIMBURSEMENT763, B & C BUSINESS PRODUCTS, INC., 299.12, OFFICE SUPPLIES764, GRIMSLEYS, INC., 687.24, SEPTEMBER BLANKET765, QUALITY WATER SERVICES,

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

56.00, SEPTEMBER BLANKET766, KINNUNEN SALES & RENTALS, INC, 99.99, PUMP767, R. K. BLACK, INC, 290.84, CONTRACT BASE RATE768, HAMMOND FIRE SYSTEMS LLC., 660.00, SPRINKLER RELOCATION769, COMMUNITY WORKS, 680.00, JUVENILE DETENTION770, ALLIANCE MAINTENANCE INC, 1495.00, SEPTEMBER BLANKET771, WEDEL, RANDY, 7.17, MILEAGE REIMBURSEMENT772, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE773, DIRECT TV, 88.24, HD ACCESS/RECEIVERS774, UNIFIRST, 201.59, AUGUST BLANKET775, A T & T MOBILITY, 335.25, UTILITIES776, H & H SHOOTING SPORTS, 438.66, PANTS777, MERRIFIELD OFFICE SUPPLY, 203.74, AUGUST BLANKET778, SHRED- AWAY SHREDDING, INC., 185.00, SHREDDING SERVICES779, FOUNTAIN SQUARE CLEANERS, 511.75, AUGUST BLANKET780, PAX8, 64.00, SEPTEMBER BLANKET781, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY782, WALKER COMPANIES, 89.00, NOTARY783, CENTRAL LAWN AND LANDSCAPE, 950.00, AUGUST BLANKET784, KINNUNEN SALES & RENTALS, INC, 119.34, REPAIR785, ALLIANCE MAINTENANCE INC, 2235.00, SEPTEMBER BLANKET786, SASSER DAVID, 12.54, MILEAGE REIMBURSEMENT787, FLEETCOR TECHNOLOGIES, 220.17, AUGUST BLANKET788, B & C BUSINESS PRODUCTS, INC., 181.12, OVERAGE PO 789, SAC & FOX NATION JUVENILE FACILITY, 713.00, JUVENILE DETENTION790, WALKER COMPANIES, 89.00, NOTARY791, POSTAL PACK & SHIP, 242.81, AUGUST BLANKET792, B & C BUSINESS PRODUCTS, INC., 319.40, INK CARTRIDGES793, BUNNEY ELECTRIC CO., INC., 180.54, AUGUST BLANKET794, THE JOURNAL, 280.92, AUGUST BLANKET795, A T & T MOBILITY, 224.25, SEPTEMBER BLANKET796, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY797, M POWER INC., 150.00, JANITORIAL SERVICE798, POSTAL PACK & SHIP, 35.18, AUGUST BLANKET799, A T & T MOBILITY, 3692.69, UTILITIES; Health 56, A T & T, 67.82, INTERNET57, PEAK PEST SERVICES LLC, 200.00, AUGUST BLANKET58, B & C BUSINESS PRODUCTS, INC., 47.87, AUGUST BLANKET59, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES60, BEN WELCH LANDSCAPE CARE, 1255.00, AUGUST BLANKET61, THE MEADOWS CENTER FOR, 180.00, AUGUST BLANKET62, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES; Highway 260, BAILEYS PAVING CO. , INC, 10305.85, HMHL261, DIRECT DISCOUNT TIRE, 1290.45, TIRES & TUBES262, OKLA. NATURAL GAS, 21.37, UTILITIES263, WARREN CAT, 1367.14, REPAIRS264, FRANKS DIESEL SERVICE, INC, 521.98, AUGUST BLANKET265, A T & T MOBILITY, 99.78, UTILITIES266, BAILEYS PAVING CO. , INC, 10345.07, HMHL267, P & K EQUIPMENT, INC., 498.27, AUGUST BLANKET268, BAILEYS PAVING CO. , INC, 10428.81, HMHL269, WARREN CAT, 134.02, PARTS270, FASTENAL COMPANY, 50.18, AUGUST BLANKET271, STEWART STONE, INC., 11820.00, CRUSHER RUN272, STILLWATER MILL AGRI CENTER, 1.35, AUGUST BLANKET273, OKLAHOMA TURNPIKE AUTHORITY, 34.90, AUGUST BLANKET274, BAILEYS PAVING CO. , INC, 10512.55, HMHL275, P & K EQUIPMENT, INC., 101.44, PARTS276, WARREN CAT, 451.84, AUGUST BLANKET277, OKLA. NATURAL GAS, 94.96, UTILITIES278, CAPITAL ONE, 317.52, WATER; Jail-ST 44, EWING ELECTRIC COMPANY LLC, 186.25, REPAIR45, R. K. BLACK, INC, 257.16, SERVICE CONTRACT46, WIN WHOLESALE COMMERCIAL, 243.86, AUGUST BLANKET47, A T & T MOBILITY, 720.39, UTILITIES48, ATWOOD DISTRIBUTING, 499.99, GUN SAFE49, DIRECT TV, 230.99, HD ACCESS/RECEIVERS50, FASTENAL COMPANY, 385.80, AUGUST BLANKET51, QUALITY WATER SERVICES, 162.35, AUGUST BLANKET52, FIRESTONE PAYMENT CENTER, 2283.10, TIRES & WASTE FEES53, GRIMSLEYS, INC., 339.44, CLEANING SUPPLIES54, EWING ELECTRIC COMPANY LLC, 2003.92, MOTOR; Mtg Cert 11, OME CORPORATION LLC, 872.00, YEARLY MAINTENANCE; RM&P 16, MIDCON SHREDDING, 772.50, SHREDDING SERVICES17, MIDCON SHREDDING, 72.10, AUGUST BLANKET; Rural Fire-ST 10, ATWOOD DISTRIBUTING, 58.41, SUPPLIES11, LAMPTON WELDING SUPPLY CO., INC, 1020.25, OXYGEN / FITTINGS12, LAYTON, BRIAN, 3000.00, INSTALLATION13, ROSS SERVICE STATION, 655.12, JULY BLANKET14, STILLWATER STEEL AND, 108.55, STEEL15, KINNUNEN SALES & RENTALS, INC, 488.69, CHOPSAW; SH Commissary 3, TIGER COMMISSARY, 17490.51, AUGUST BLANKET; SH Svc Fee 66, TURN KEY HEALTH CLINICS LLC, 37827.04, SEPTEMBER BLANKET67, BENCHMARK ANIMAL HOSPITAL, 570.00, ANIMAL CARE68, STILLWATER NEWSPRESS, 70.40, FOR SALE AD69, LOWES COMPANIES, INC., 988.20, AUGUST BLANKET70, QUALITY CUSTOM UPFITTERS, 4590.00, LABOR71, BEN E. KEITH OKLAHOMA, 17929.20, AUGUST BLANKET72, THE COMPLIANCE RESOURCE, 38.00, DRUG SCREEN73, VISA, 2883.42, AUGUST BLANKET74, SYSCO FOOD, INC., 17897.51, AUGUST BLANKET; Solid Waste Mange 23, STILLWATER SAFETY LANE, 1554.34, REPAIR24, 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 by Cavett to approve purchase orders upon signature, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Monthly Reports of Officers: The Clerk's Office presented the following monthly reports of officers for the month of August 2021. The Assessor's Office \$575, Health Department \$1825, The Court Clerk RM&P \$25,850.14, The Court Clerk official depository \$735,157.94, Treasurer's various reports and The Election Board \$6488.58. The Election Board \$6413.58 for July 2021. Motion to acknowledge the monthly reports as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: Panther Prowl will be this weekend.

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.

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 _____