



**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 19th, 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 9:02a.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 Chris Reding 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 12th, 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: BID 2023-19 Renovations for Livestock Barns A, B & C:**

<b>Bid # 2023-19 - Renovations for Livestock Barns A, B &amp; C</b>	
Payne County Fairboard	
September 19, 2022 @ 9:30am	
<b>Bidding Vendors</b>	<b>Notes</b>
1. Firebrand Construction LLC	A: \$484,000 - 4 weeks receive material - 125 days complete B: \$496,000 - 4 weeks receive material - 125 days complete C: \$13,500 - NA - 10 days complete
2. Lambert Construction	A: \$539,632 - 90 days receive material - 150 days complete B: \$580,554 - 90 days receive material - 180 days complete C: \$37,626 - NA - NA
<b>**9/19/2022-Colin Campbell Fairboard Director</b>	
<b>will evaluate at later date</b>	

**Discussion/Possible Action on Evaluations:** None presented on this date.

**Discussion/Possible Action on Reports from Officers and Board:**

**Resolution 2022-53 – Resolution to Start Paying Premier Relations out of the Self Insurance Fund (as required by the Payne County Budget Board):** Motion by Cavett to table Resolution until its ready to be presented, second by Blasier. Roll Call Vote: Cavett withdraws motion.

Resolution 2022-53 was presented as recommended by the Payne County Budget Board. Motion by Cavett to approve Resolution 2022-53, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Change Order with H&G Paving, bid 2022-45 – District 3:** Blasier presented the change order stating that the vendor had to go up \$6/ton. After discussion by the board and A.D.A. Barto, motion by Cavett to approve the change order 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 \$61,587.29; FY 2022-2023 \$381,512.12** 2021-2022 General 4359, STATE AUDITOR & INSPECTOR, 1065.00, AUDIT SERVICES 4360, OSU AGE CTP, 40.00, TRAINING 4361, OSU AGE CTP, 40.00, TRAINING 4362, OSU AGE CTP, 40.00, TRAINING 4363, BOB HOWARD DODGE, 59612.00, DODGE RAM 4364, OSU AGE CTP, 40.00, TRAINING 4365, OSU AGE CTP, 40.00, TRAINING 4366, OSU AGE CTP, 65.00, TRAINING 4367, GALLS, LLC, 645.29, UNIFORMS; 2022-2023 ARPA 2021 Federal 4, TUSA CONSULTING SERVICES II, LLC, 7603.00, CONSULTING SERVICES; Extension-ST 26, PAYNE, LAURA, 463.19, MILEAGE REIMBURSEMENT 27, LEISTER SUMMER, 652.63, MILEAGE REIMBURSEMENT 28, FITZPATRICK SHELLY, 68.88, MILEAGE REIMBURSEMENT 29, ANDERSON NATHAN, 435.25, MILEAGE REIMBURSEMENT 30, DEARINGER PRINTING & TROPHY, INC., 810.00, TUMBLER 31, HUNT, TINA, 20.00, MILEAGE REIMBURSEMENT 32, REED, KINSEY, 493.81, MILEAGE REIMBURSEMENT 33, CAPITAL ONE, 177.11, SUPPLIES; Fair Board 87, ONCUE EXPRESS, 579.93, FAIR MEETING 88, COOPERS LOCKSMITH LLC, 155.00, REPAIR 89, KINNUNEN SALES & RENTALS, INC, 2220.00, RENTAL CHARGES; Fair Main-ST 30, THERMACUBE LLC, 80.00, AUGUST BLANKET 31, STILLWATER STEEL AND, 212.50, AUGUST BLANKET 32, KINNUNEN SALES & RENTALS, INC, 287.56, AUGUST BLANKET 33, B & L HEATING & AIR, 600.00, AUGUST BLANKET 34, STILLWATER MILL AGRI CENTER, 32.99, AUGUST BLANKET 35, CINTAS FIRST AID & SAFETY, 73.45, AUGUST BLANKET 36, WIN WHOLESALE COMMERCIAL, 803.78, AUGUST BLANKET 37, UNIFIRST, 460.24, AUGUST BLANKET; Fire- St 16, FLUENT IMS INC, 500.00, EMERGENCY REPORTING 17, J AND J CUSTOM FIRE INC, 808.00, PARTS 18, ATLINK SERVICES, LLC, 51.00, SEPTEMBER BLANKET 19, FIREPENNY, 5505.60, PUMP 20, FIFTY ONE EAST WATER DISTRICT, 26.64, AUGUST BLANKET 21, CENTRAL RURAL, 104.00, AUGUST BLANKET; General 796, COWAN JAMES, 3107.10, TRAVEL REIMBURSEMENT 797, CRAIG COUNTY, 350.00, JUVENILE DETENTION 798, GOVERNMENT FORMS & SUPPLIES, 273.04, STICKERS 799, NAPA AUTO PARTS, 2287.44, OIL DRUM 800, STAPLES BUSINESS ADVANTAGE, 996.33, AUGUST BLANKET 801, HERO UPFITTERS LLC, 1600.00, SERVICES 802, INTERWORKS, INC., 45.00, SEPTEMBER BLANKET 803, MIDCON SHREDDING, 74.00, SHREDDING SERVICES 804, CORPORATE WAREHOUSE SUPPLY, 519.85, TONER 805, PITNEY BOWES GLOBAL FINANCIAL, 1545.27, CONTRACT LEASE CHARGE 806, OKLA. NATURAL GAS, 51.27, SEPTEMBER BLANKET 807, GALLS, LLC, 179.04, SHIRTS 808, ALLIANCE MAINTENANCE INC, 1495.00, SEPTEMBER BLANKET 809, TULSA MARRIOTT SOUTHERN HILLS, 288.00, HOTEL FOR CLASS 810, CANADIAN COUNTY JUVENILE, 72.00, JUVENILE

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

DETENTION 811, TRANSUNION RISK AND ALTERNATIVE, 257.20, TLO CHARGES 812, ALLIANCE MAINTENANCE INC, 2235.00, SEPTEMBER BLANKET 813, TOUCHTONE, 66.52, UTILITIES 814, QUALITY WATER SERVICES, 73.50, AUGUST BLANKET 815, ULINE, 500.00, LABELS 816, TOUCHTONE, 39.64, UTILITIES 817, STAPLES, 439.25, OFFICE SUPPLIES 818, STAPLES BUSINESS ADVANTAGE, 188.61, OFFICE SUPPLIES 819, GRIMSLEYS, INC., 769.23, CLEANING SUPPLIES 820, CRAIG GLENNA, 102.25, MILEAGE REIMBURSEMENT 821, OAKES SERVICE CENTER, 1336.00, AUGUST BLANKET 822, FOUNTAIN SQUARE CLEANERS, 689.50, AUGUST BLANKET 823, M POWER INC., 150.00, JANITORIAL SERVICES 824, LOCKE SUPPLY, 1146.74, PLUMBING SUPPLIES 825, NAPA AUTO PARTS, 1611.31, AUGUST BLANKET 826, GRIMSLEYS, INC., 246.09, CLEANING SUPPLIES 827, DAVIS SANITATION, INC., 70.00, TRASH SERVICE 828, B & C BUSINESS PRODUCTS, INC., 999.80, COPY PAPER 829, COOPERS LOCKSMITH LLC, 10.00, AUGUST BLANKET 830, M POWER INC., 75.00, JANITORIAL SERVICES 831, TISDAL & O HARA PLLC, 3568.00, CONTRACT SERVICES 832, EDA, 193.74, EDA MONTHLY SUBSCRIPTION 833, R. K. BLACK, INC, 266.87, CONTRACT BASE RATE 834, GRIMSLEYS, INC., 55.88, CLEANING SUPPLIES 835, COSTAR REALTY INFORMATION INC, 400.00, SOFTWARE SUBSCRIPTION 836, B & C BUSINESS PRODUCTS, INC., 299.36, AUGUST BLANKET 837, STILLWATER NEWSPRESS, 215.88, SUBSCRIPTION 838, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE; Health 64, CONTROL SOLUTIONS, INC, 1854.00, TEMP MONITOR 65, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES 66, MCKESSON MMSGs, 7667.71, MEDICAL SUPPLIES 67, GRIMSLEYS, INC., 692.00, CLEANING SUPPLIES 68, BEN WELCH LANDSCAPE CARE, 350.00, AUGUST BLANKET 69, PITNEY BOWES GLOBAL FINANCIAL, 144.93, EQUIPMENT LEASE 70, LANGUAGE LINE SERVICES, 686.71, INTERPRETER SERVICES 71, CENTRAL LAWN AND LANDSCAPE, 360.00, AUGUST BLANKET 72, OSU GRANTS, 2323.80, JULY BLANKET 73, PITNEY BOWES GLOBAL FINANCIAL, 144.93, EQUIPMENT LEASE 74, THE MEADOWS CENTER FOR, 180.00, AUGUST BLANKET 75, CLASBY, JAMIE, 90.00, MILEAGE REIMBURSEMENT 76, OKLA. STATE STUDENT, 585.00, AUGUST BLANKET 77, A T & T, 67.82, INTERNET; Highway 236, SUNBELT EQUIPMENT & SUPPLY, 37296.00, PIPE 237, WARREN CAT, 790.82, PARTS 238, STEWART STONE, INC., 3377.91, YARD CLEAN UP 239, NAPA AUTO PARTS, 2177.96, AUGUST BLANKET 240, YELLOW HOUSE MACHINERY, 41.88, PARTS 241, WARREN CAT, 4668.76, PARTS AND REPAIRS 242, WARREN CAT, 1286.03, JULY BLANKET 243, HARRIS STATION 33, LLC, 951.70, AUGUST BLANKET 244, STEWART STONE, INC., 12949.95, CRUSHER RUN 245, NAPA AUTO PARTS, 2824.03, AUGUST BLANKET 246, C. L. BOYD CO., INC., 345.68, CYCLINDER 247, STEWART STONE, INC., 2144.40, YARD CLEAN UP 248, UNIFIRST, 636.23, AUGUST BLANKET 249, AMERICAN WELDING SUPPLY, 404.30, AUGUST BLANKET 250, WARREN CAT, 934.87, PARTS 251, CHANDLER TIRE CENTER, 950.00, TOW 252, STEWART STONE, INC., 12799.15, CRUSHER RUN 253, FRANKS DIESEL SERVICE, INC, 50.00, AUGUST BLANKET 254, STILLWATER MILL AGRI CENTER, 45.98, AUGUST BLANKET 255, UNITED RENTALS INC., 574.56, RENTAL 256, WESTERN DPF FILTER CLEANING, LLC, 325.00, FILTER CLEANING 257, ATWOOD DISTRIBUTING, 418.44, AUGUST BLANKET 258, STEWART STONE, INC., 12790.05, CRUSHER RUN 259, ALTERNATIVE CONSTRUCTION PARTS, 597.66, PARTS AND LABOR 260, NAPA AUTO PARTS, 269.27, PARTS 261, STEWART STONE, INC., 479.13, OVERAGE 262, OKLAHOMA TURNPIKE AUTHORITY, 11.17, AUGUST BLANKET 263, O REILLY AUTOMOTIVE, INC., 242.98, AUGUST BLANKET 264, C. L. BOYD CO., INC., 540.31, PARTS 265, YELLOW HOUSE MACHINERY, 79.01, PARTS 266, WARREN CAT, 830.08, PARTS 267, C. L. BOYD CO., INC., 534.92, PARTS 268, P & K EQUIPMENT, INC., 372.09, AUGUST BLANKET 269, EARNHEART CRESCENT LLC, 28106.10, WINTERIZED DYED DIESEL 270, FLEET FUELS LLC, 25468.89, DYED DIESEL 271, STEWART STONE, INC., 2477.19, YARD CLEAN UP 272, YELLOW HOUSE MACHINERY, 545.17, PARTS; Hwy-ST 4, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 62, WIN WHOLESALE COMMERCIAL, 309.35, AUGUST BLANKET 63, ICS, 2204.35, JAIL SUPPLIES 64, BEST BUY BUSINESS ADVANTAGE, 29.99, DVD PLAYER 65, KINNUNEN SALES & RENTALS, INC, 10.00, LAWN MOWER SUPPLIES; ML Fee 10, AMAZON CAPITAL SERVICES, 183.48, OFFICE SUPPLIES; Mtg Cert 10, TM CONSULTING, INC., 1128.00, COMPUTER HARDWARE 11, GONZALEZ, ELIZABETH, 68.23, MILEAGE REIMBURSEMENT 12, WORSHAM, CATCHE R., 68.13, MILEAGE REIMBURSEMENT; RM&P 14, LABELCITY, INC., 824.99, LABELS FOR LAND 15, MIDCON SHREDDING, 90.00, AUGUST BLANKET; Rural Fire-ST 22, EMCO, 205.00, LAWN CARE; SH Commissary 3, TIGER COMMISSARY, 15810.09, AUGUST BLANKET; SH Svc Fee 35, SYSCO FOOD, INC., 23848.24, AUGUST BLANKET 36, STILLWATER MILL AGRI CENTER, 142.65, AUGUST BLANKET 37, LOWES COMPANIES, INC., 536.96, AUGUST BLANKET 38, TURN KEY HEALTH CLINICS LLC, 39718.39, SEPTEMBER BLANKET 39, GALLS, LLC, 419.66, UNIFORMS 40, COMDATA, 18449.33, AUGUST BLANKET 41, BEN E. KEITH OKLAHOMA, 24221.74, AUGUST BLANKET 42, OKLA. NATURAL GAS, 166.01, UTILITIES 43, ID SPECIALISTS INC, 172.39, RIBBON CARTRIDGE 44, STILLWATER TAG AGENCY, 92.00, TAG AND TITLE

**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: Court Clerk \$1,368,685.95 Official Depository, 32,832.58 RM&P. Motion to acknowledge the monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board (No Action will be taken):** Reding stated that Troy Choplin informed him that winter will more than likely be dry. Reding is hoping to put a burn ban off as long as they can.

**Discussion/Possible Action on Utility Permits/Road Crossings:** Blasier presented two (2) road crossings for District 3 (D3-22-016-017). Motion by Blasier to approve, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**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.

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

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 \_\_\_\_\_