



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 20th, 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, Glenna Craig – 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 approve September 13th minutes with correction, 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 – Resolution 2021-40, Cancellation of Lakeview Widening Project contract with Guy Engineering: The Board reviewed Resolution 2021-40 once the five (5) year plan was changed it changed the plans for Lakeview placing this project out past the five (5) year plan along with 25% of the CIRB funds being removed from Payne County. Motion by Blasier to approve Resolution 2021-40, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Resolution 2021-41 – Advance J/P # 28724 (04) COBRGE on 86th over Stillwater Creek in the 5 Year Plan: The Board reviewed Resolution 2021-41. Cavett stated everything is ready to go. Motion by Cavett to approve Resolution 2021-41, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of EMPG 2021: Kuhn presented the EMPG (Emergency Management Performance Grant) for approval by the board for \$20,000. Motion by Cavett to approve the EMPG 2021, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Acceptance of CEC Engineering Proposal and Fees for Bridge Plans for Bridge #14A (McMurtry Rd): The Board reviewed the plans from CEC Engineering for bridge #14A on McMurtry Rd. Motion by Blasier to approve, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – 2022 Payne County Budget Board Meeting Schedule/Notice: The Board presented the 2022 Payne County Budget Board Schedule. Motion by Cavett to approve the schedule, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – ODOT Interstate 40 Crosstown Steel Beam Transfer Form: The Board discussed the approval of the ODOT Interstate 40 crosstown steel beam transfers. Cavett stated these beams would be used on a bridge on 56th street just west of state highway 18. Motion by Cavett to approve the beam transfer, 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: The Clerk's office presented the following purchase orders for payment 2020-2021 Health 477, OKLA. STATE DEPT. OF HEALTH, 66005.88, PAYROLL478, CULLIGAN OF TULSA, 57.00, APRIL BLANKET479, R. K. BLACK, INC, 4395.24, COPIER480, CULLIGAN OF TULSA, 49.50, MAY BLANKET481, CULLIGAN OF TULSA, 49.50, JUNE BLANKET; Highway 1750, COMPLIANCE RESOURCE GROUP, 105.00, DRUG & ALCOHOL TESTING1751, BAILEYS PAVING CO. , INC, 3508.07, HMHL; 2021-2022 911 Phone 16, A T & T, 10624.23, UTILITIES; CBRI 3, SUNBELT EQUIPMENT & SUPPLY, 16331.90, BEAM; Extension-ST 27, CAPITAL ONE, 229.38, SUPPLIES; Fair Board 10, CAPITAL ONE, 576.15, AUGUST BLANKET; Fair Main-ST 100, B & C BUSINESS PRODUCTS, INC., 291.20, AUGUST BLANKET101, P & K EQUIPMENT, INC., 404.10, MOWER102, UNIFIRST, 541.90, AUGUST BLANKET103, WIN WHOLESALE COMMERCIAL, 471.90, AUGUST BLANKET104, FASTENAL COMPANY, 80.79, AUGUST BLANKET105, CINTAS FIRST AID & SAFETY, 122.65, AUGUST BLANKET106, STILLWATER BUILDING CENTER, 132.93, AUGUST BLANKET107, ELITE ELECTRICAL, 565.00, AUGUST BLANKET108, OAKES SERVICE CENTER, 65.00, AUGUST BLANKET109, VISIT STILLWATER, 1200.00, AUGUST BLANKET110, TOUCHTONE, 28.49, LONG DISTANCE111, P & K EQUIPMENT, INC., 425.86, AUGUST BLANKET112, GRIMSLEYS, INC., 382.30, AUGUST BLANKET113, QUEST TECHNICAL SERVICE, 482.38, AUGUST BLANKET114, KINNUNEN SALES & RENTALS, INC, 2280.00, EQUIPMENT RENTAL115, DEARINGER PRINTING & TROPHY, INC., 1514.60, AUGUST BLANKET116, QUALITY WATER SERVICES, 112.70, AUGUST BLANKET117, STAPLES, 358.44, AUGUST BLANKET118, PAYNE CO. EXTENSION CENTER, 272.36, FAIR SUPPLIES119, THERMACUBE LLC, 80.00, AUGUST BLANKET120, STILLWATER STEEL AND, 25.00, AUGUST BLANKET121, KINNUNEN SALES & RENTALS, INC, 200.91, AUGUST BLANKET122, ADVANTAGE PLUMBING HEATING AND COOLING, 225.00, AUGUST BLANKET123, B & L HEATING & AIR,

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226.51, AUGUST BLANKET124, DEARINGER PRINTING & TROPHY, INC., 986.50, JULY BLANKET; Fire- St 26, J AND J CUSTOM FIRE INC, 30.00, PRESSURE GAUGE; General 800, QUALITY WATER SERVICES, 6.50, AUGUST BLANKET801, ID SPECIALISTS INC, 90.00, LAMINATE802, MIDCON SHREDDING, 72.00, SHREDDING SERVICES803, OKLA DISTRICT ATTORNEYS ASSOCIATION, 2500.00, BOSSE BRIEF804, OKLA. NATURAL GAS, 244.72, SEPTEMBER BLANKET805, QUALITY WATER SERVICES, 45.30, AUGUST BLANKET806, R. K. BLACK, INC, 94.90, COPIER MAINTENANCE807, TOUCHTONE, 63.54, MONTH SERVICES808, QUALITY WATER SERVICES, 29.65, JULY BLANKET809, A & B ECO-SAFE PEST CONTROL, INC, 50.00, SEPTEMBER BLANKET810, PHILLIPS C.S.R., SHELLY S., 93.00, TRANSCRIPTS811, QUALITY WATER SERVICES, 7.50, SEPTEMBER BLANKET812, QUALITY WATER SERVICES, 6.50, JULY BLANKET813, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES814, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, WESTLAW CHARGES815, INTERWORKS, INC., 45.00, SEPTEMBER BLANKET816, TOUCHTONE, 56.45, UTILITIES817, IMAGENET SOLUTIONS DIVISION, 325.22, SEPTEMBER BLANKET818, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES819, TULSA CO. JUVENILE BUREAU, 1092.00, JUVENILE DET820, R. K. BLACK, INC, 118.25, COPIER MAINTENANCE821, MIDCON SHREDDING, 1.00, SEPTEMBER BLANKET822, VIP TECHNOLOGY SOLUTIONS GROUP, 750.57, PHONE SERVICES823, WATCHDOG AUTOMATION SYSTEMS LLC, 509.00, KEY PAD FOR SECURITY824, OKLA. BAR ASSOCIATION, 348.00, AD IN BAR JOURNAL825, COMDATA, 12224.58, AUGUST BLANKET826, LEE COMPANY, INC., 154.11, TEMPERED GLASS827, R. K. BLACK, INC, 195.89, COPIER MAINTENANCE828, OKLA. NATURAL GAS, 101.53, UTILITIES829, HOWARDS FLOORING, 1700.00, BLOCK OF TIME830, QUALITY WATER SERVICES, 56.00, AUGUST BLANKET831, BADGE AND WALLETT, 252.00, BADGES832, H & H SHOOTING SPORTS, 97.06, SHIRTS; Health 63, CULLIGAN OF TULSA, 49.50, JULY BLANKET64, CENTRAL LAWN AND LANDSCAPE, 500.00, AUGUST BLANKET65, AMAZON CAPITAL SERVICES, 166.34, LABELS66, AMAZON CAPITAL SERVICES, 134.77, PARTS67, AMAZON CAPITAL SERVICES, 144.33, OFFICE SUPPLIES68, CULLIGAN OF TULSA, 49.50, AUGUST BLANKET69, GRIMSLEYS, INC., 221.48, SUPPLIES70, AMAZON CAPITAL SERVICES, 161.06, LABELS71, LOWES COMPANIES, INC., 13.58, AUGUST BLANKET72, MILLER, ROXANNE, 178.64, TRAVEL; Highway 279, WARREN CAT, 2875.36, JULY BLANKET280, CORPORATE BILLING LLC, 339.75, AUGUST BLANKET281, CORPORATE BILLING LLC, 897.55, PARTS282, WILCOXSON OIL, 2861.44, DYED DIESEL REMOTE TANKS283, ATWOOD DISTRIBUTING, 77.45, AUGUST BLANKET284, AMERICAN WELDING SUPPLY, 882.78, AUGUST BLANKET285, CORPORATE BILLING LLC, 576.57, PARTS286, UNIFIRST, 627.75, AUGUST BLANKET287, WILCOXSON OIL, 4547.10, FUEL288, RAILROAD YARD, 41.60, 289, B & C BUSINESS PRODUCTS, INC., 208.98, AUGUST BLANKET290, CORPORATE BILLING LLC, 241.87, PARTS291, P & K EQUIPMENT, INC., 268.55, 292, LIONEL HARRIS OIL CO., INC., 769.94, UNLEADED FUEL293, HARRIS STATION 33, LLC, 1044.00, AUGUST BLANKET294, RAILROAD YARD, 963.60, 295, EARNHEART CRESCENT LLC, 16611.85, DYED DIESEL296, WARREN CAT, 1014.64, AUGUST BLANKET297, EARNHEART CRESCENT LLC, 4732.71, DYED DIESEL REMOTE TANKS298, LIONEL HARRIS OIL CO., INC., 1136.90, TIRES & WASTE FEE299, FLEETPRIDE, INC., 28.95, AUGUST BLANKET300, A T & T MOBILITY, 244.41, UTILITIES301, LIONEL HARRIS OIL CO., INC., 2257.60, TIRES & WASTE FEE302, STEWART STONE, INC., 11091.30, CRUSHER RUN303, P & K EQUIPMENT, INC., 175.55, AUGUST BLANKET304, RAILROAD YARD, 7884.69, CHANNEL IRON305, LACAL EQUIPMENT, 652.20, BLADES306, FASTENAL COMPANY, 256.20, LADDER307, NAPA AUTO PARTS, 1391.96, AUGUST BLANKET308, ALTERNATIVE CONSTRUCTION PARTS, 2241.81, PARTS; Hwy-ST 3, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 55, COMDATA, 2516.40, AUGUST BLANKET56, A & B ECO-SAFE PEST CONTROL, INC, 200.00, SEPTEMBER BLANKET57, GRIMSLEYS, INC., 427.25, SUPPLIES; Mental Health 2, PAYNE CO. DRUG COURT, INC., 5145.83, ADMIN SERVICES3, PAYNE CO. DRUG COURT, INC., 5145.83, ADMIN SERVICES; ML Fee 10, CUSHING CITIZEN, 50.00, SUBSCRIPTION RENEWAL11, AMAZON CAPITAL SERVICES, 383.43, OFFICE AND PRINTER SUPPLIES; RM&P 18, DEARINGER PRINTING & TROPHY, INC., 50.00, BUSINESS CARDS19, ALPHA COMPUTING SOLUTIONS, 1900.00, BLOCK OF TIME; Rural Fire-ST 16, AMERICAN HERITAGE BANK, 5700.00, LEASE PAYMENTS; SH Svc Fee 75, HORIZON CONST OF CUSHING LLC, 40000.00, REMODELING76, DIRECT DISCOUNT TIRE, 320.30, ALIGNMENT SERVICES; Solid Waste Mange 25, OKLA. NATURAL GAS, 30.81, UTILITIES

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.

Monthly Reports of Officers: None presented on this date.

Public Announcements from the Board: None presented on this date.

Telephone and Utility Permits/Road Crossings: None presented on this date.

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New Business: None presented on this date.

Recess: Motion by Blasier to recess, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reconvene: Motion by Cavett to reconvene, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 _____