



**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 29th, 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 – Chief 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: None presented on this date.

Miscellaneous items from the Audience (no action will be taken): None presented on this date.

Discussion/Possible Action on Bid Openings – 9:30am: BID 2022-22 – Asphalt Overlay for District 3

Bid # 2022-22 - Asphalt Overlay

District 3

SEPTEMBER 29, 2021 @ 9:30am

Bidding Vendors

Notes

1. Kerns Construction, Inc.

Type A: \$74 - 3000 tons - \$222,000 - Type B: \$82 - 7800 tons - \$639,600 - TOTAL: \$861,600.00 - 30 days

2. TJ Campbell Construction Co.

Type A: \$81 - 2905 tons - \$235,305 - Type B: \$88 - 7630 tons - \$671,440 - TOTAL: \$906,745.00 - 3 days

3. H&G Paving Contractors, Inc.

Type A: \$76.80 - 3800 tons - \$291,840 - Type B: \$83.50 - 7000 tons - \$584,500 - TOTAL: \$876,340.00 - 65 days

4. Ellsworth Construction, LLC

Type A: \$95 - 3385 tons - \$321,575 - Type B: \$98.50 - 8605 tons - \$847,592.50 - TOTAL: \$1,169,167.50 - 15 days

**9/29/2021 - Commissioner Blasier will evaluate Monday, October 4, 2021, BOCC meeting.

Discussion/Possible Action on Evaluations: None presented on this date; Commissioner Blasier will evaluate Monday, October 4, 2021

Discussion/Possible Action on Reports from Officers and Board:

Discussion/Possible Action – Commissioner Redistricting Lines for Payne County Oklahoma: The Board reviewed the new map going with option #3 stating that the dividing line is at about Fairgrounds Rd. Line item A will be approved with line item B below.

Resolution 2021-42 – Resolution Approving County Commission4er District Boundaries: Motion by Cavett to approve Resolution 2021-42 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – NRCS Property Acquisition for Bridge Abutment Stabilization on 146th over Walnut Creek: Blasier presented the acquisition for NRCS property. Motion by Blasier to approve, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Plat for Stillwater Springs Addition: Board reviewed the plat, but signatures were still missing. Motion by Blasier to table until all signatures are obtained, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Axon Contract for Body Cameras/Tasers/Services for Sheriff's Department: Marvin Noyes, Undersheriff presented the Axon Contract to the Board. Noyes said the contract had also been reviewed and changes made by Barto. Motion by Cavett to approve and Chair to sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Town of Glencoe Jail Services Agreement: Motion by Cavett to approve the agreement pending Sheriff's approval, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Town of Perkins Road Maintenance Agreement: Motion by Cavett to approve, 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: Blasier presented one (1) with Harry Peterman and one (1) with Eddie Ware. Motion by Blasier to approve agreements, 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 FY 2020-2021 \$84,017.52 and FY 2021-2022 \$122,493.57 2020-2021 General 4584, LEE COMPANY, INC., 14012.97, METAL DOORS4585, STATE AUDITOR & INSPECTOR, 2149.15, AUDIT SERVICES4586, SPIRIT ELECTRONIC, 1400.00, BOOST SYSTEM4587, NATIONAL BUSINESS FURNITURE LLC, 2959.00, WORKSTATIONS4588, B &

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C BUSINESS PRODUCTS, INC., 644.40, CHAIRS4589, FENTON OFFICE MART, 1084.39, OFFICE FURNITURE4590, R & S RENOVATIONS, LLC, 6853.21, LABOR & MATERIALS4591, DEERE & COMPANY, 44543.40, EQUIPMENT; Health 482, SUMMIT FIRE AND SECURITY, 70.00, FIRE EXTINGUISHER MAINTENANCE; Rural Fire-ST 183, CASCO INDUSTRIES, INC., 8710.00, FIRE TRUCK EQUIPMENT184, J AND J CUSTOM FIRE INC, 591.00, REPAIR BLANKET185, BULLSEYE COMPOSITES, 1000.00, STORAGE UNIT; 2021-2022 911 Phone 17, A T & T, 4590.11, PHONE; Extension-ST 28, US CELLULAR, 110.60, UTILITIES; Fair Board 11, STILLWATER CHAMBER, 293.00, DUES12, DEARINGER PRINTING & TROPHY, INC., 2442.52, RIBBONS AND BANNERS; Fair Main-ST 145, SHI INTERNATIONAL, 956.42, SUBSCRIPTION RENEWAL146, NATIONWIDE LONG DISTANCE SERVICE, 10.35, LONG DISTANCE147, CITY OF STILLWATER, 11645.35, UTILITY BILL148, CITY OF STILLWATER, 613.85, UTILITY BILL149, CITY OF STILLWATER, 53.82, UTILITIES150, STILLWATER MILL AGRI CENTER, 706.09, AUGUST BLANKET151, SPACE WALK OF STILLWATER, 699.00, TENT RENTAL152, FRONTIER FIRE PROTECTION, 630.00, FIRE SUPPRESSION INSPECTION153, OKLA. NATURAL GAS, 154.01, UTILITY BILL; Fire- St 27, VERIZON WIRELESS, 240.06, SEPTEMBER BLANKET; General 1065, IAAO, 625.00, CONTINUING EDUCATION1066, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION1067, B & C BUSINESS PRODUCTS, INC., 42.99, WEBCAM1068, CITY OF STILLWATER, 171.03, SEPTEMBER BLANKET1069, WIBLE RDR, PATRICIA L., 24.50, COURT TRANSCRIPT1070, B & C BUSINESS PRODUCTS, INC., 85.98, WEBCAM1071, EDA, 176.13, SOFTWARE1072, ALPHA COMPUTING SOLUTIONS, 519.75, SOFTWARE1073, CITY OF STILLWATER, 71.58, SEPTEMBER BLANKET1074, EDA, 176.13, SOFTWARE1075, TK ELEVATOR CORPORATION, 600.00, SERVICE/MAINTENANCE1076, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME1077, B & L HEATING & AIR, 75.00, SEPTEMBER BLANKET1078, CITY OF STILLWATER, 8137.98, SEPTEMBER BLANKET1079, CITY OF STILLWATER, 8785.83, SEPTEMBER BLANKET1080, CITY OF STILLWATER, 509.70, UTILITIES1081, EIGHT EVP LLC, 1913.45, LIGHTS1082, GRAFIX SHOPPE, 240.00, DECALS1083, GRIMSLEYS, INC., 334.61, SUPPLIES1084, A PLUS AUTO GLASS, 191.36, GLASS1085, B & L HEATING & AIR, 469.14, SEPTEMBER BLANKET1086, CITY OF STILLWATER, 255.11, SEPTEMBER BLANKET1087, THE JOURNAL, 30.00, SUBSCRIPTION1088, STAPLES, 374.23, SUPPLIES1089, HIGH FIVE MEDIA GROUP, LLC, 179.00, SEPTEMBER BLANKET1090, B & L HEATING & AIR, 235.00, SEPTEMBER BLANKET; Health 73, ARROWPOINT INTERACTIVE, 5250.00, PROJECTION SYSTEM74, A T & T MOBILITY, 287.91, PHONE75, OTIS ELEVATOR COMPANY, 115.00, CONTRACT MAINTENANCE/SERVICE76, UNIVERSITY CLEANING SERVICES, 687.45, SEPTEMBER BLANKET77, OTIS ELEVATOR COMPANY, 115.00, CONTRACT MAINTENANCE/SERVICE78, FUSION CLOUD SERVICES, LLC, 472.80, UTILITIES79, OKLA. NATURAL GAS, 110.39, UTILITIES80, CITY OF STILLWATER, 3336.06, UTILITIES81, LANGUAGE LINE SERVICES, 176.38, UTILITIES; Highway 361, CITY OF STILLWATER, 419.46, UTILITIES362, IRWIN TRAILER LLC, 539.34, PARTS363, SUNBELT EQUIPMENT & SUPPLY, 1215.37, REBAR364, MAVERICK MACHINERY, 1596.21, DRIVE LINE REPAIR365, LIONEL HARRIS OIL CO., INC., 978.80, OIL366, SUNBELT EQUIPMENT & SUPPLY, 3376.10, 367, CORPORATE BILLING LLC, 1173.28, Parts368, WARREN CAT, 2190.27, Parts369, CITY GLASS OF STILLWATER, INC., 305.00, REPLACED GLASS370, WARREN CAT, 833.63, O-RINGS371, MARKUM RHONDA, 25.00, REIMBURSABLE EXPENSES372, WILCOXSON OIL, 16919.88, FUEL373, P & K EQUIPMENT, INC., 942.21, PARTS374, P & K EQUIPMENT, INC., 1087.23, STUMP JUMPER375, CITY OF STILLWATER, 381.83, UTILITIES376, 2TALK LLC, 51.94, UTILITIES; Jail-ST 58, KINNUNEN SALES & RENTALS, INC, 35.00, RENTAL59, OKLA. NATURAL GAS, 255.90, UTILITIES60, CITY OF STILLWATER, 16710.36, UTILITIES61, CHARM-TEX INC, 376.20, LAUNDRY NETS62, BARRY SANDERS SUPERCENTER, 89.95, MISC ITEMS63, TELECOMP HOLDINGS, INC, 3562.50, SOFTWARE64, B & L HEATING & AIR, 765.00, CHILLER REPAIR65, ICS, 381.00, INMATE SUPPLIES66, LIONEL HARRIS OIL CO., INC., 2518.00, TIRES; ML Fee 12, B & C BUSINESS PRODUCTS, INC., 455.00, EQUIPMENT13, AMAZON CAPITAL SERVICES, 64.46, EQUIPMENT; Rural Fire-ST 17, J AND J CUSTOM FIRE INC, 1172.00, REPAIR & MAINTENANCE18, ROSS SERVICE STATION, 47.59, AUGUST BLANKET; SH Svc Fee 88, GRAFIX SHOPPE, 1100.35, GRAPHICS89, WILSON, NAOMI, 2000.00, BLOCK OF TIME90, DOWNTOWN 66, 116.20, AFTER HOUR TOW; Solid Waste Mange 26, SIGNS NOW, 288.00, DECALS27, STILLWATER SAFETY LANE, 408.96, REPAIR & MAINTENANCE
Blanket: \$255,245.49 for October 2021

Disallowed: None presented on this date.

Payroll/Longevity: \$890,697.67 for September 2021

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.

New Business: None presented on this date.

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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 _____