



**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 29th, 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 9:03 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 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 minutes, 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: Colin Campbell with the Expo Center stated he presented the bids before the Fairboard for them to evaluate and they went with Fire Brand Construction LLC. Campbell stated that he also sent everything over to Barto, ADA to review it as well. Motion by Cavett to accept Fire Brand Construction as lowest and best bid for the Expo Center Livestock Barns A, B & C, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action on Reports from Officers and Board

Discussion/Possible Action – Countywide Burn Ban: Choplin addressed the board regarding a burn ban for Payne County. Motion by Cavett to approve Resolution 2022-54 to enact a 14 day burn ban, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Architectural Services Agreement between Payne County Commissioners and TriArch, PLLC for the Sheriff in Regards to Renovations to the Jail: Cavett inquired on the cost for the services; Harper stated \$5,000. Motion by Cavett to approve the agreement as presented and the Chairman to sign on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Annual Services Contract with ImageNet D2: Motion by Cavett to approve the contract with ImageNet for District 2 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Distribute Countywide Radio System Request for Proposal out for Bid: Motion by Cavett to approve the RFP with the ADA's corrections, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Re appointment for Becky Teague to Payne County Excise Board and Board of Equalization: Motion by Cavett to reappoint Becky Teague to the Payne County Excise and Board of Equalization, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Re appointment of Harland Wells to the Western Payne County Ambulance Trust Authority Board: Motion by Blasier to reappoint Harland Wells to the Western Payne County Ambulance Trust Authority Board, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Computer services to be provide by ImageNet consulting managed IT and business continuity/backup and disaster recovery D2: Motion by Cavett to approve the computer services by ImageNet for District 2 and the Chairman to sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – sales agreement between Payne County Board of Commissioners and Warrant Cat for Purchase of 2 each 150M Motor Graders: Cavett stated this was for two (2) motor graders for District 1 with a total price of \$408,000 each. Motion by Cavett to approve the sales agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Plat Approval – Autumn Ridge, Second Section: Kelly Harris with Keystone Engineering presented the Autumn Ridge Re-Plat Approval with changes to the frontage. Motion by Blasier to approve, second by Cavett. 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 \$69,415.83; FY 402,142.16 2021-2022 Emergency Mgmt 10, EDMOND PICKUP, 2170.00, PICKUP TOPPER; Extension-ST 181, OKLA. STATE UNIVERISTY - BURSAR, 2807.09, HARDWARE - COMPUTER 182, OKLA. STATE UNIVERISTY - BURSAR, 2731.62, COMPUTER; General 4368, ALPHA COMPUTING SOLUTIONS, 14079.00, COMPUTER HARDWARE 4369, MIDWEST PRINTERS, 595.00, BROCHURES 4370, STAPLES, 730.00, OFFICE SUPPLIES 4371, CASCO INDUSTRIES, INC., 1300.00, PANTS 4372, KINNUNEN SALES & RENTALS, INC, 1500.00, SUPPLIES; Highway 1759, BAILEYS PAVING CO. , INC, 4731.94, HMHL; Rural Fire-ST 131, BANNER FIRE EQUIPMENT INC, 15810.00, WILDLAND GEAR 132, BANNER FIRE EQUIPMENT INC, 10244.00, BUNKER GEAR 133, SPIRIT ELECTRONIC, 12542.18, RADIOS 134, EMCO, 175.00, PEST CONTROL SERVICES; 2022-2023 911 Phone 16, A T & T, 71.47, UTILITIES 17, A T & T, 15977.61, UTILITIES 18, A T & T, 71.47, UTILITIES

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

19, A T & T, 4602.58, UTILITIES; ARPA 2021 Federal 5, FLOYD & DRIVER, PLLC, 14441.44, ADMINISTRATIVE EXPENSES 6, TUSA CONSULTING SERVICES II, LLC, 9456.51, PROFESSIONAL SERVICES; Extension-ST 34, US CELLULAR, 109.49, UTILITIES-CELL PHONE 35, OSU COOPERATIVE EXT. SRV., 30666.66, SEPTEMBER BLANKET 36, STANDLEY SYSTEMS, INC., 146.69, SEPTEMBER BLANKET 37, B & C BUSINESS PRODUCTS, INC., 138.05, AUGUST BLANKET; Fair Board 109, TURN KEY RESTAURANT EQUIPMENT, 460.00, SERVICE & SUPPLIES 110, VISIT STILLWATER, 2000.00, PUBLICATIONS 111, STILLWATER RADIO, 1000.00, FAIR ADS; Fair Main-ST 38, TOUCHTONE, 26.10, UTILITIES 39, CITY OF STILLWATER, 12936.42, UTILITIES 40, CITY OF STILLWATER, 696.66, UTILITIES 41, NATIONWIDE LONG DISTANCE SERVICE, 10.41, UTILITIES 42, OKLA. NATURAL GAS, 154.36, UTILITIES 43, DEARINGER PRINTING & TROPHY, INC., 2000.00, AUGUST BLANKET 44, VISIT STILLWATER, 1000.00, AUGUST BLANKET 45, ELITE ELECTRICAL, 3830.00, ELECTRICAL REPAIR 46, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 91.30, UTILITIES 47, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 51.90, UTILITIES 48, ELITE ELECTRICAL, 1815.00, REPAIR 49, DEARINGER PRINTING & TROPHY, INC., 105.89, OVERAGE 50, CITY OF STILLWATER, 77.44, UTILITIES; Fire- St 22, CMP DIESEL & AUTO SALES, LLC, 4975.00, REPAIR 23, VERIZON WIRELESS, 240.06, UTILITIES-CELL PHONE; General 1072, A PLUS AUTO GLASS, 415.00, WINDSHIELD 1073, STAPLES, 14.11, OVERAGE PO 1074, UNIFIRST, 111.78, AUGUST BLANKET 1075, LEE COMPANY, INC., 482.27, PARTS AND LABOR 1076, OKLA. NATURAL GAS, 300.33, SEPTEMBER BLANKET 1077, IRBY, JAY, 357.63, MILEAGE REIMBURSEMENT 1078, STAPLES, 380.63, CALENDARS 1079, CITY OF STILLWATER, 12056.51, UTILITIES 1080, TK ELEVATOR CORPORATION, 600.00, SERVICE/MAINTENANCE 1081, B & C BUSINESS PRODUCTS, INC., 326.64, SUPPLIES 1082, IMAGENET SOLUTIONS DIVISION, 325.22, SEPTEMBER BLANKET 1083, B & L HEATING & AIR, 360.00, AUGUST BLANKET 1084, BOB HOWARD DODGE, 96.70, AUGUST BLANKET 1085, NAPA AUTO PARTS, 455.26, GENERATOR BATTERIES 1086, HIGH FIVE MEDIA GROUP, LLC, 199.00, SEPTEMBER BLANKET 1087, THOMPSON, ELIZABETH, 68.13, PER DIEM 1088, FRONTIER FIRE PROTECTION, 64.00, ANNUAL FIRE EXTINGUISHER INSPECTION 1089, IMAGENET SOLUTIONS DIVISION, 988.00, SEPTEMBER BLANKET 1090, ALPHA COMPUTING SOLUTIONS, 3300.00, IT SERVICES 1091, B & C BUSINESS PRODUCTS, INC., 503.36, COPY PAPER 1092, EDMONDSON, BRENDA K., 69.60, PER DIEM 1093, SMC TECHNOLOGIES INC., 250.00, SEPTEMBER BLANKET 1094, ALLIANCE MAINTENANCE INC, 1500.00, CLEANING COURTHOUSE 1095, LOCKE SUPPLY, 53.23, PLUMBING SUPPLIES 1096, B & C BUSINESS PRODUCTS, INC., 187.50, OFFICE SUPPLIES 1097, COMMUNITY WORKS, 2314.00, JUVENILE DETENTION 1098, CITY OF STILLWATER, 14.64, SEPTEMBER BLANKET 1099, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1687.62, AUGUST BLANKET 1100, B & L HEATING & AIR, 80.00, AUGUST BLANKET 1101, FRONTIER FIRE PROTECTION, 152.00, ANNUAL FIRE EXTINGUISHER INSPECTION 1102, AMAZON CAPITAL SERVICES, 321.94, SCANNER PARTS 1103, THOMSON REUTERS - WEST, PAYMENT CENTER, 938.70, WESTLAW CHARGES 1104, FIFTY ONE EAST WATER DISTRICT, 25.15, UTILITIES 1105, CITY OF STILLWATER, 479.02, UTILITIES 1106, PAYNE CO. ELECTION BOARD, 570.00, ELECTION EXPENSES 1107, COMMUNITY WORKS, 2447.50, JUVENILE DETENTION 1108, A T & T, 37.43, UTILITIES 1109, STAPLES, 127.96, OFFICE SUPPLIES 1110, TELECOMP HOLDINGS, INC, 105.00, VIRUS INSTALLATION 1111, LOWES COMPANIES, INC., 64.24, SEPTEMBER BLANKET 1112, KINNUNEN SALES & RENTALS, INC, 102.93, OVERAGE 1113, POSTAL PACK & SHIP, 15.74, POSTAGE 1114, DEARINGER PRINTING & TROPHY, INC., 34.95, STAMP 1115, A T & T, 550.34, SEPTEMBER BLANKET 1116, CITY OF STILLWATER, 157.16, SEPTEMBER BLANKET 1117, CITY OF STILLWATER, 68.21, SEPTEMBER BLANKET 1118, B & C BUSINESS PRODUCTS, INC., 481.98, TONER CARTRIDGE 1119, CITY OF STILLWATER, 508.70, UTILITIES 11 20, ALLEN LORI, 63.84, PER DIEM 1121, CITY OF STILLWATER, 9176.76, SEPTEMBER BLANKET 1122, CINTAS CORPORATION, 71.57, MISSED INVOICE 1123, ACTION TARGET, 340.98, TARGETS 1124, THE JOURNAL, 30.00, YEARLY SUBSCRIPTION 1125, LD PRODUCTS, INC, 105.56, TONER 1126, CASCO INDUSTRIES, INC., 74.11, OVERAGE 1127, GRIMSLEYS, INC., 30.00, BATTERIES; Health 78, AMAZON CAPITAL SERVICES, 219.99, DISPARITIES GRANT 79, PARSONS, PRISCILLA, 62.50, MILEAGE REIMBURSEMENT 80, HALL, LISA, 158.12, MILEAGE REIMBURSEMENT 81, OKLA. NATURAL GAS, 198.68, UTILITIES 82, CUNDIFF CPA., INC, STEVEN F., 1000.00, FINANCIAL STATEMENT 83, WALKER COMPANIES, 94.50, NOTARY RENEWAL 84, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES 85, DEXYP, 18.96, DIRECTORY LISTING 86, COOPERS LOCKSMITH LLC, 45.00, KEYS 87, B & L HEAT & AIR, 326.26, PARTS AND REPAIRS; Highway 323, CAPITAL ONE, 121.95, OFFICE/CLEANING SUPPLIES 324, NAPA AUTO PARTS, 597.59, FILTERS 325, BAILEYS PAVING CO. , INC, 4675.16, HMHL 326, CAPITAL ONE, 339.12, WATER 327, ALTERNATIVE CONSTRUCTION PARTS, 884.09, PARTS 328, NAPA AUTO PARTS, 200.00, BATTERY 329, NAPA AUTO PARTS, 804.66, PARTS 330, WARREN CAT, 1294.13, DIAGNOSTIC 331, 2TALK LLC, 52.44, UTILITIES 332, FLEETPRIDE, INC., 161.87, AUGUST BLANKET 333, BAILEYS PAVING CO. , INC, 13225.80, HMHL 334, CORPORATE BILLING LLC, 1213.62, REPAIRS 335, AUTO ZONE INC, 357.57, PARTS 336, BAILEYS PAVING CO. , INC, 10538.99, HMHL 337, DIRECT DISCOUNT TIRE, 17500.00, GRADER TIRES 338, FENSCO, INC., 1710.85, SUPPLIES 339, FLEET FUELS, LLC, 882.00, DIESEL EXHAUST FLUID (DEF) 340, CITY OF STILLWATER, 454.42, UTILITIES 341, WARREN CAT, 500.07, AUGUST BLANKET 342, BAILEYS PAVING CO. , INC, 2975.63, HMHL 343, ALTERNATIVE CONSTRUCTION PARTS, 6316.54, PARTS AND LABOR; Hwy-ST 5, OKLAHOMA CEMENT SOLUTIONS, 132788.70, CEMENT SLURRY; Jail-ST 66, CURTIS RESTAURANT SUPPLY, 2497.20, GARBAGE DISPOSAL 67, PRESTIGE, 585.00, CLEAN KITCHEN VENT 68, CONSTELLATION NEWENERGY-GAS DIVISION, LLC, 1599.41, UTILITIES 69, BIMBO BAKERIES USA, 723.36, OVERAGE 70,

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

WILSON, NAOMI, 2450.00, LABOR 71, OKLA. NATURAL GAS, 292.44, UTILITIES 72, BIMBO BAKERIES USA, 4482.51, AUGUST BLANKET 73, FRONTIER FIRE PROTECTION, 494.00, INSPECTION 74, WIN WHOLESALE COMMERCIAL, 9.42, MISSED INVOICE 75, DIRECT TV, 230.99, HD ACCESS/RECEIVERS; Mental Health 3, PAYNE CO. DRUG COURT, INC., 6041.67, DRUG COURT ADMIN SERVICES 4, PAYNE CO. DRUG COURT, INC., 6041.67, DRUG COURT ADMIN SERVICES; ML Fee 11, CIMARRON VALLEY COMM., LLC, 30.00, SUBSCRIPTION RENEWAL 12, DEARINGER PRINTING & TROPHY, INC., 1565.00, ENVELOPES 13, OSU AGEC CTP, 40.00, CLASS; Mtg Cert 13, CORBIN, YVONNE, 249.75, MILEAGE AND MEALS 14, MANNING, CARLA, 249.75, MILEAGE AND MEALS 15, WORSHAM, CATCHE R., 78.88, MILEAGE REIMBURSEMENT 16, GONZALES, ELIZABETH, 78.88, MILEAGE REIMBURSEMENT; RM&P 16, OSU AGEC CTP, 80.00, CLASS 17, HIGH FIVE MEDIA GROUP, LLC, 199.00, SEPTEMBER BLANKET 18, B & C BUSINESS PRODUCTS, INC., 1094.54, COPY PAPER; Rural Fire-ST 23, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE 24, COUNTRY C, 411.44, AUGUST BLANKET 25, BANNER FIRE EQUIPMENT INC, 230.00, CABLE 26, EMCO, 30.00, OVERAGE; SH Svc Fee 50, MILAS FABRICS, 126.00, SHIRTS/PATCHES 51, PROFESSIONAL VALUE INTERNET, 150.00, LABOR/DIAGNOSTIC 52, STAPLES, 399.98, CHAIRS 53, MILAS FABRICS, 18.00, SHIRTS/PATCHES 54, GRIMSLEYS, INC., 1.80, CLEANING SUPPLIES 55, TNVC INC, 13634.25, GUN SUPPLIES; Solid Waste Mange 9, REPUBLIC SERVICES # 789, 521.57, DUMPSTER

Blanket: \$337,173.14 October 2022.

Disallowed: None presented on this date.

Payroll/Longevity: \$733,893.68 Payroll for September; \$261,260.15 Premiums for September. Total September payroll \$995,153.83

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: None presented on this date.

Public Announcements from the Board (No Action will be taken): Blasier stated that they are starting overlay on 56th street.

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

New Business: None presented on this date.

Recess: Motion by Cavett to recess, second by Blasier. 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 to adjourn by Cavett, 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 _____ 2022

Chairman _____

Commissioner _____

Commissioner _____