



**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 6, 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 9:00 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 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 **August 30, 2022**, 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:**

**County Road Standards:** Cavett stated that Jeffrey Dixon had put together a list of county road standards and that Lowell Barto had put together a Resolution that Cavett would like to see on the next agenda. Reding inquired on sidewalks being ADA compliant. No action.

**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:** The Clerk’s Office presented the Cash Appropriations as Certified by the County Treasurer September 2, 2022:

3	Alcoholic Bev. Tax	34,544.71
#0001	General	
#1102	Highway	\$728,523.98
#1103	CBRI - 105 Monies	\$47,955.90
#1201	911 Phone Fees	\$64,416.09
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$593.15
#1208	County Clerk Lien Fee	\$9,354.81
#1209	County Clerk RM&P	\$11,728.54
#1211	Court Fund Salaries & Fringe Court	\$27,030.19
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$5,891.08
#1216	Health	\$34,869.07
#1220	Resale Property	\$46,059.47
#1223	Sheriff Commissary	\$50,148.80
#1226	Sheriff Service Fee	\$294,212.71
#1227	Sheriff Training	1,085.11
#1228	Solid Waste Management	\$14,291.90
#1230	Treasurer Mortgage Cert	\$1,686.19
#1235	Donations	
#1237	Self-Insurance Program	\$128,459.80
#1308	Extension 3/8 ST	\$30,494.70
#1310	Fair Maintenance 3/8 ST	\$88,529.12
#1311	General Govnmt 3/8 ST	\$66,866.19
#1313	Roads & Bridges 3/8 ST	\$229,608.30
#1315	Jail Debt 1/8 ST	\$144,340.56
#1321	Rural Fire 1/16 ST	\$73,266.65
#1327	Fire 3/8 ST	\$22,022.15
#1330	Highway ¼-ST	\$284,628.00
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#1566	ARPA 2021	\$6,830.04
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$30.00
#7205	Law Library	\$2,886.67
#7207	Mental Health	\$12,083.34
#7210	Court Clerk Preservation Fund	\$2,459.18
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$1,921.47
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	1,050.04
#7413	2020 Protest – Grand Mesa	

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#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$10.43
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$115.61
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#7420	2021 Protest-Marathon Petroleum	\$13.33
#7421	2021 Protest Grand Mess Pipeline	\$23.96
#7422	2021 Protest Tidal Energy	\$113.28
#7423	2021 Protest Mercuria Energy America	\$21.55
#7424	2021 Protest Sperry Trough Gathering	\$3.68
#7425	2021 Protest Great Salt Palins Midstream	\$7.92
#7426	2021 Protest MV Purchasing LLC	\$11.56
#7431	Co. Bridge & Road Investment	
#7432	911 Phone Fees Investment	
#7433	Co. Clerk Lien Fee Investment	
#7434	County Clerk RM&P Investment	
#7435	Health Investment	
#7436	Resale Property Investment	
#7437	Treasurer Mtg Cert Investment	
#7438	Self Insurance Prog Investment	
#7439	Fair Maint 3/8 ST Investment	
#7501	Estray Animal	\$15.67
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Transfer of Appropriations:** None presented on this date.

**Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity: FY 2021-2022 \$27,750 FY2022-2023 \$54,040.19** 2021-2022 Rural Fire-ST 130, CASCO INDUSTRIES, INC., 27750.00, FIRE BOOTS; 2022-2023 911 Phone 12, PIONEER TELEPHONE COOPERATIVE, 66.00, UTILITIES; Fire- St 10, HAYDEN AND COMPANY, 4980.70, FIRE TRUCK EQUIPMENT 11, J AND J CUSTOM FIRE INC, 3530.25, PARTS AND LABOR 12, KINNUNEN SALES & RENTALS, INC, 783.72, BATTERIES 13, NAPA AUTO PARTS, 36.31, MISSED INVOICE 14, BANNER FIRE EQUIPMENT INC, 250.00, BRACKETS 15, VERIZON WIRELESS, 240.06, UTILITIES; General 737, MERRIFIELD OFFICE SUPPLY, 82.50, AUGUST BLANKET 738, DEARINGER PRINTING & TROPHY, INC., 60.00, NAME TAGS 739, CENTRAL ELECTRIC COOPERATIVE, 740.75, UTILITIES 740, STEWART STONE, INC., 949.65, ROCK 741, POSTAL PACK & SHIP, 47.07, AUGUST BLANKET 742, STILLWATER NEWSPRESS, 537.35, AUGUST BLANKET 743, QUALITY WATER SERVICES, 9.50, MONTHLY WATER SERVICES 744, POSTAL PACK & SHIP, 400.00, JULY BLANKET 745, LOCKE SUPPLY, 312.02, PLUMBING SUPPLIES 746, CHICKASAW TELECOMMUNICATION, 2767.90, UTILITIES 747, RAILROAD YARD, 51.96, AUGUST BLANKET 748, A T & T, 712.36, UTILITIES 749, CIMARRON VALLEY COMM., LLC, 140.62, AUGUST BLANKET 750, CINTAS CORPORATION, 301.13, AUGUST BLANKET 751, TELECOMP HOLDINGS, INC, 3605.50, SOFTWARE & LABOR 752, A T & T, 259.65, UTILITIES 753, A T & T, 550.34, AUGUST BLANKET 754, B & L HEATING & AIR, 1600.00, PARTS AND LABOR 755, MERRIFIELD OFFICE SUPPLY, 193.32, AUGUST BLANKET 756, FIFTY ONE EAST WATER DISTRICT, 25.23, UTILITIES 757, SMC TECHNOLOGIES INC., 877.00, Parts 758, B & L HEAT & AIR, 1047.50, REPAIR 759, SHRED- AWAY SHREDDING, INC., 40.00, SHREDDING SERVICES 760, POSTAL PACK & SHIP, 739.46, OVERAGE 761, LOWES COMPANIES, INC., 92.12, AUGUST BLANKET 762, CHICKASAW TELECOMMUNICATION, 1535.27, UTILITIES 763, B & L HEATING & AIR, 1270.20, PARTS 764, TELECOMP HOLDINGS, INC, 55.00, IT SERVICES 765, GRIMSLEYS, INC., 215.95, CLEANING SUPPLIES 766, O REILLY AUTOMOTIVE, INC., 109.97, PARTS 767, LOCKE SUPPLY, 4.09, PLUMBING SUPPLIES 768, GRIMSLEYS, INC., 441.04, AUGUST BLANKET 769, LOWES COMPANIES, INC., 34.14, AUGUST BLANKET 770, CUNDIFF CPA., INC, STEVEN F., 6750.00, FINANCIAL SERVICES; Health 48, CENTERPOINT ENERGY, 73.56, UTILITIES 49, PAYNE CO. HEALTH DEPT., 2223.46, CORRECT DEPOSIT 50, FUSION CLOUD SERVICES, LLC, 165.30, UTILITIES 51, JOHNSON, RITA, 71.12, MILEAGE REIMBURSEMENT 52, R. K. BLACK, INC, 336.03, CONTRACT INVOICES 53, CITY OF CUSHING, 1648.38, UTILITIES 54, CHICKASAW TELECOMMUNICATIONS, 36.02, UTILITIES; Highway 207, CITY OF STILLWATER, 1093.65, UTILITIES 208, ALTERNATIVE CONSTRUCTION PARTS, 99.32, CUTTING EDGES 209, REPUBLIC SERVICES # 789, 97.75, AUGUST BLANKET 210, CAPITAL ONE, 24.88, AUGUST BLANKET 211, CENTERPOINT ENERGY, 29.68, UTILITIES; Jail-ST 53, GALLS, LLC, 415.39, SHIRTS, PANTS 54, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP 55, GRIMSLEYS, INC., 4647.06, CLEANING SUPPLIES; ML Fee 8, COOPERS LOCKSMITH LLC, 9.00, KEYS; RM&P 12, CHICKASAW TELECOMMUNICATION, 614.00, SEPTEMBER BLANKET; Rural Fire-ST 16, CASCO INDUSTRIES, INC., 200.00, OVERAGE 17, ESO SOLUTIONS, INC, 2106.34, EMERGENCY REPORTING; SH Svc Fee 29, VISA, 2171.62, AUGUST BLANKET 30, DEARINGER PRINTING & TROPHY, INC., 1312.00, PLAQUES

**Blanket:** \$18,000 Repair Blanket District 1

**Disallowed:** None presented on this date.

**Payroll/Longevity:** None presented on this date.

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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: The County Clerk's Office \$164,063.11. Motion by Cavett to acknowledge the monthly reports of officers, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board (No Action will be taken):** None presented on this date.

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

**New Business:** None presented on this date.

**Adjournment:** Motion to adjourn by Blasier, second by Cavett. 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 \_\_\_\_\_