



**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 **June 7th, 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:**

**Chris Reding** – District 2 Commissioner, **David Shreeves** – Deputy Commissioner District 1, **Rocky Blasier** – District 3 Commissioner, Leslie Echalk – Deputy County Clerk. Invocation by Chris Reding and Flag Salute to our country lead by Rocky Blasier.

**Approve minutes of the previous meeting of the board:** The Clerk's office presented the minutes of the previous meeting. Motion by Blasier to approve the June 1st minutes as presented, second by Shreeves. Roll Call Vote: Shreeves-Abstain, 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 2022-1 through 2022-15 – 6 month road/bridge constriction, District 1,3:** McCombs presented Bid No. 2022-1 thru 2022-15; FY 20-21 for 6 Month bids. Bids are for July 1, 2021 thru December 31, 2021.

SoilChem LLC; Kerns Ready-Mix Concrete, Inc; T&C Asphalt Materials; Winfield; Dunham's Asphalt Services; Logan County Asphalt Co.; Stillwater Milling Company; Hooten Oil LLC; TJ Campbell Construction Co.; Quapaw; Dolese; Stewart Stone; CRAFCO, Inc.; Haskell Lemon Construction; General Materials, Inc.; AEG Petroleum; Scotwood Industries, Inc.; The Railroad Yard; Tulsa Asphalt; Anchor Stone Company; Sunbelt Equipment & Supply, Inc.; Oklahoma Cement Solutions; Timmons Oil Co., Inc.; Evans & Associates Construction Co., Inc.; Lionel Harris Oil Co., Inc.; Kerns Asphalt Company, Inc. No action was taken.

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

**Discussion and Possible Action on Reports from Officers and Boards:**

**Discussion – Presentation by Election Board Secretary Dondee Klein of Considerations for Redistricting Following the 2020 Census:** Klein presented to the board regarding the redistricting following the 2020 census. Klein explained what all the redistricting involved. No action taken.

**Discussion/Possible Action – Approve Authorization for ACCO to Use the Deductible Fund to Pay Claim RE Damage to Sheriff's Unit that Struck a Deer:** Reding presented the request for the approval of the authorization for ACCO to use the deductible fund to pay an estimated \$13,000 for the damage done to a Sheriff Deputies vehicle. Motion by Blasier to approve the use of the deductible, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Authorization for ProValue Net to Install Utilities at Emergency Operations Center:** Motion by Blasier to approve the authorization for ProValue Net to install utilities at the EOC, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

**Contract Approval for Payne County for FY 2021-2022: B&L Heating & Air Conditioning, Inc., Bunney Electric Company, Inc., Hammond Fire Systems, Inc.:** Reding presented three (3) contracts for the Courthouse, Admin Building and the Jail. Motion by Blasier to approve the contracts as presented, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Renewal – Detention Services Agreement by and Between Sequoyah Enterprises, Inc and the Board of Commissioners of Payne County, Oklahoma:** Reding presented the juvenile detention contract with Sequoyah Enterprises. Motion by Blasier to approve the contract as presented, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

**Contract Approval for Payne County Health Department: Stillwater Medical Center, Otis Elevator Company, Alliance Maintenance, Peak Pest Services, LLC, Central Lawn and Landscape, Ben Welch Landscape Care, Hillcrest Hospital Cushing:** Reding presented seven (7) contracts for the Health Department. Motion by Blasier to approve the contracts as presented, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

**Request for Traffic Control Signs:** None presented on this date.

**Ingress and Egress Agreements:** None presented on this date.

**Appointment of Requisitioning and Receiving Officers:** None presented on this date.

**Cash Appropriations:** The Clerk's Office presented the following cash appropriations as certified by the Payne County Treasurer as of June 1, 2021.

3	Alcoholic Bev. Tax	\$36,272.97
#0001	General	
#1102	Highway	\$386,634.13
#1103	CBRI - 105 Monies	\$20,561.22
#1201	911 Phone Fees	\$65,821.95
#1202	C.L.E.A.N Program	
#1204	Assessor Revolving Fee	\$345.00
#1208	County Clerk Lien Fee	\$3,069.49
#1209	County Clerk RM&P	\$13,594.28
#1211	Court Fund Salaries & Fringe Court	\$29,000.00

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#1212	Emergency Mgmt	\$5,000.00
#1213	Flood Plain	
#1214	Free Fair Board	\$5,633.13
#1216	Health	\$23,993.14
#1220	Resale Property	\$128,920.07
#1223	Sheriff Commissary	\$36,454.21
#1226	Sheriff Service Fee	\$151,822.60
#1227	Sheriff Training	
#1228	Solid Waste Management	\$3,023.09
#1230	Treasurer Mortgage Cert	\$1,391.39
#1235	Donations	
#1237	Self-Insurance Program	\$137,811.49
#1308	Extension 3/8 ST	\$29,787.60
#1310	Fair Maintenance 3/8 ST	\$86,269.02
#1311	General Govnmt 3/8 ST	\$63,830.58
#1313	Roads & Bridges 3/8 ST	\$225,534.70
#1315	Jail Debt 1/8 ST	\$141,853.98
#1321	Rural Fire 1/16 ST	\$70,919.79
#1327	Fire 3/8 ST	\$21,276.86
#1330	Highway ¼-ST	\$283,688.38
#1331	Jail Debt ¼ ST	
#1425	Rural Economic Action Plan Revolving Fund	
#1565	CFDA 21.01 (CARES)	
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$40.00
#7205	Law Library	\$3,429.63
#7207	Mental Health	\$4,020.85
#7210	Court Clerk Preservation Fund	\$2,513.69
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$2,491.00
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	
#7412	Protest Tidal Energy (Omitted)	\$34.40
#7413	2020 Protest – Grand Mesa	
#7414	2020 Protest ONEOK NGL Pipeline LP	
#7415	2020 Protest Mockingbird Estates LP	\$0.50
#7416	2020 Protest ETC Texas Pipeline Ltd	\$0.06
#7417	2020 Protest Tidal Energy	\$7.45
#7418	2020 Protest- White Cliffs Pipeline	
#7419	2020 Protest- Glass Mountain Pipeline	
#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	
#1216	Health - Special TIF Reimb March 19	
#1216	Health - Special TIF Reimb April 2	

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

**Transfer of Appropriations:** Reding presented transfers which will be ran through Budget Board on Monday, June 14<sup>th</sup>. Motion by Blasier to approve, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

**Purchase Orders: FY 2020-2021 \$239,667.48** 2020-2021 911 Phone 82, SOLACOM TECHNOLOGIES, 48315.07, MAINTENANCE & SUPPORT83, A T & T, 352.92, UTILITIES84, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; Extension-ST 135, OSU COOPERATIVE EXT. SRV., 2164.50, PART TIME PAYROLL136, ANDERSON NATHAN, 159.71, MILEAGE REIMBURSEMENT137, RASH DEA, 106.84, MILEAGE REIMBURSEMENT138, FITZPATRICK SHELLY, 21.50, MILEAGE REIMBURSEMENT139, JONES, RIKKI, 33.26, MILEAGE REIMBURSEMENT; Fair Main-ST 580, REPUBLIC SERVICES # 789, 713.00, TRASH SERVICE; Fire- St 116, CHIEF FIRE AND SAFETY, INC, 3275.00, GEAR117, CHIEF FIRE AND SAFETY, INC, 3528.00, HOSE118, OKLA. NATURAL GAS, 36.74, MAY BLANKET119, CENTRAL ELECTRIC COOPERATIVE, 68.00, MAY BLANKET120, OG&E, 192.17, UTILITIES; General 4128, M POWER INC., 150.00, MONTHLY SERVICE4129, BOB HOWARD DODGE, 264.75, MAY BLANKET4130, DIRECT TV, 81.99, HD ACCESS/RECEIVERS4131, NAPA AUTO PARTS, 3377.22, MAY BLANKET4132, CIMARRON VALLEY COMM., LLC, 289.30, MAY BLANKET4133, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES4134, GRIMSLEYS, INC., 375.95, MAY BLANKET4135, VIP TECHNOLOGY SOLUTIONS GROUP, 691.61, UTILITIES4136, STILLWATER NEWSPRESS,

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237.14, MAY BLANKET4137, UNIFIRST, 159.76, MAY BLANKET4138, CHICKASAW TELECOMMUNICATION, 2472.03, UTILITIES4139, LOWES COMPANIES, INC., 1589.09, MAY BLANKET4140, CENTRAL LAWN AND LANDSCAPE, 950.00, MAY BLANKET4141, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES4142, DIGHTON-MARLER FUNERAL HOME, 667.00, INDIGENT CREMATION4143, CHICKASAW TELECOMMUNICATION, 1300.41, UTILITIES4144, STILLWATER MILL AGRI CENTER, 267.93, MAY BLANKET4145, GRIMSLEYS, INC., 417.63, SUPPLIES4146, A T & T, 722.73, INTERNET SERVICES4147, B & C BUSINESS PRODUCTS, INC., 182.49, SUPPLIES4148, MERRIFIELD OFFICE SUPPLY, 35.98, MAY BLANKET4149, CENTRAL LAWN AND LANDSCAPE, 325.00, MAY BLANKET4150, POSTAL PACK & SHIP, 54.12, MAY BLANKET4151, A T & T, 250.16, UTILITIES4152, COOPERS LOCKSMITH LLC, 78.00, MAY BLANKET4153, M POWER INC., 75.00, MONTHLY SERVICE4154, A T & T, 485.59, UTILITIES; Health 407, CITY OF CUSHING, 518.81, UTILITIES408, OKLA. STATE DEPT. OF HEALTH, 64400.40, PAYROLL409, CENTERPOINT ENERGY, 99.10, UTILITIES410, CHICKASAW TELECOMMUNICATIONS, 36.43, UTILITIES411, CITY OF STILLWATER, 1963.08, UTILITIES; Highway 1507, KINNUNEN SALES & RENTALS, INC, 491.97, MAY BLANKET1508, STEWART STONE, INC., 2036.90, YARD CLEAN UP1509, BAILEYS PAVING CO. , INC, 1875.64, HMHL1510, FLEETPRIDE, INC., 48.00, MAY BLANKET1511, WARREN CAT, 817.48, JANUARY BLANKET1512, WARREN CAT, 2748.60, MARCH BLANKET1513, WARREN CAT, 818.32, DECEMBER BLANKET1514, RAILROAD YARD, 111.01, WELDING RODS1515, STEWART STONE, INC., 1965.80, YARD CLEAN UP1516, KINNUNEN SALES & RENTALS, INC, 37.78, MAY BLANKET PARTIAL MONTH1517, WARREN CAT, 1128.10, APRIL BLANKET1518, CORPORATE BILLING LLC, 1225.32, PARTS1519, TKO EQUIPMENT SALES & RENTAL LLC, 375.00, MAN LIFT1520, BAILEYS PAVING CO. , INC, 2270.84, HMHL1521, CORPORATE BILLING LLC, 358.20, APRIL BLANKET1522, STILLWATER BUILDING CENTER, 201.96, CONCRETE BAGS1523, STEWART STONE, INC., 986.20, YARD CLEAN UP1524, P & K EQUIPMENT, INC., 1397.71, PARTS AND LABOR1525, TELECOMP HOLDINGS, INC, 106.74, JUNE BLANKET1526, FASTENAL COMPANY, 18.59, MAY BLANKET1527, CORPORATE BILLING LLC, 2476.26, DEF PUMP1528, WARREN CAT, 1200.00, RENEWAL1529, WARREN CAT, 2711.19, FEBRUARY BLANKET1530, O REILLY AUTOMOTIVE, INC., 18.99, MAY BLANKET1531, WARREN CAT, 2294.23, PARTS1532, WARREN CAT, 1561.72, PARTS1533, P & K EQUIPMENT, INC., 187.41, APRIL BLANKET1534, NAPA AUTO PARTS, 2385.23, MAY BLANKET1535, STEWART STONE, INC., 10892.20, CRUSHER RUN1536, WARREN CAT, 2422.70, FAN; Hwy-ST 40, STEWART STONE, INC., 1928.80, YARD CLEAN UP; Jail-ST 521, WIN WHOLESALE COMMERCIAL, 198.62, MAY BLANKETS22, EARTHGRAINS BAKING CO. INC., 2700.12, MAY BLANKETS23, SYSCO FOOD, INC., 17994.63, MAY BLANKETS24, BEN E. KEITH OKLAHOMA, 17620.63, MAY BLANKET; ML Fee 50, BEST BUY BUSINESS ADVANTAGE, 340.25, TELEVISION51, DEARINGER PRINTING & TROPHY, INC., 1359.00, ENVELOPES; RM&P 61, DEARINGER PRINTING & TROPHY, INC., 655.00, ENVELOPES; Rural Fire-ST 133, LAMPTON WELDING SUPPLY CO., INC, 1455.79, ACETYLENE/OXYGEN TANKS134, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE135, STILLWATER SAFETY LANE, 524.74, REPAIR136, LAMPTON WELDING SUPPLY CO., INC, 72.34, WELDING SUPPLIES; Solid Waste Mange 35, NAPA AUTO PARTS, 4.40, MAY BLANKET36, AUTO ZONE INC, 451.13, MAY BLANKET37, LOWES COMPANIES, INC., 20.89, MAY BLANKET38, STAPLES, 99.99, MAY BLANKET39, STILLWATER STEEL AND, 488.40, MAY BLANKET40, OAKES SERVICE CENTER, 547.70, MAY BLANKET41, UNIFIRST, 509.44, MAY BLANKET42, KINNUNEN SALES & RENTALS, INC, 119.97, MAY BLANKET

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

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

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

Motion by Blasier to approve purchase orders upon signature, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

**Monthly Reports of Officers:** The Clerk's Office presented \$75,497.49 for the Sheriff's Office, \$115,171.67 for the County Clerk's Office, and various reports from the Treasurer. Motion by Blasier to approve monthly reports, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

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

**Discussion/Possible Action on Public Appearances/Petitions:** None presented on this date.

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

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

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

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

**Adjournment:** Motion by Blasier to adjourn, second by Shreeves. Roll Call Vote: Shreeves-Yes, Blasier-Yes, Reding-Yes.

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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 \_\_\_\_\_