



**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 **March 11, 2019** at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, located in Stillwater, Oklahoma.

Chairman Reding called the meeting to order: 9:00 a.m.

The following members were present:

Chairman - Chris Reding, District 2, Vice-Chairman- Zach Cavett, Commissioner District 1, Glenna Craig – County Clerk. Invocation by Chris Reding, and Flag Salute to our country by Dewey Clapp. Rocky Blasier, Commissioner District 3 absent.

Approve minutes of the previous meeting of the board:

Clerk's office presented minutes of the March 4th meeting for approval. Motion to approve minutes by Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

Miscellaneous items from the audience:

None presented on this date.

Discussion and Possible Action on Bid Openings 9:30 A.M.:

None presented on this date.

Discussion and Possible Action on Evaluations:

None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

The League of Women Voters Sunshine Week Proclamation:

Deanna Homer and Carol Anderson from the League of Women Voters presented the board information regarding Sunshine Week. Anderson read the Sunshine Week pledge in which the Commissioners are to sign. This pledge the Commissioners are asked to sign states that the board will endorse the purpose of the Oklahoma Open Meeting and Open Records laws to ensure and facilitate the public's understanding of government processes and problems.

Request from Cushing Metals, Inc for a title curative quit claim deed for Lot 11, Block 57, South Addition to Cushing:

Barto stated this was a small tract of land in south addition of Cushing that was platted in 1902 with the railway cutting right across the lot basically cutting it in half. Barto stated that the owner in 1926 deeded his east lot to the railroad company so now we have a crammed in triangle tract. The ATS and railroad assumed control and ownership of that property as best as Barto can tell. However, because the owner next door didn't own it and whoever did own it didn't pay their taxes in 1927 the county put it in a treasurer's resale for \$1.46 but never kept control of it. It's not listed, nor has it ever been listed if it ever was in the county Treasurer's records for sale Barto did check that. It would have been difficult to locate because the railroad right of way crossed right over it. If you review the diagrams of the right of way you will not see this lot because it is right underneath the property. In 1991 they abandoned their line selling their line including their property to Cushing Metals Corporation with the correct name being Cushing Metals Inc, so they deeded Cushing Metals Corp to Cushing Metals Inc and since 1991 they have paid the taxes on this property. Prior to that we are assuming railway owned it all the years before they had the property. We do know since 1991 Cushing Metals Inc assumed they owned this property and they have paid the taxes, it's been on the tax roll all this time. Barto stated when they were doing a title examination because Cushing Metals Inc intends to sell this property this surfaced that this small triangle was still basically in the name of the county under a resale tax deed, so they have requested a curative deed that will deed this property to the owner that thought they already owned it. Barto prepared the quit claim deed reciting a paragraph of the history which was just presented before the board. Motion by Cavett to approve the deed as presented to be signed on behalf of the Chairman, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

Request for Traffic Control Signs:

None presented on this date.

Ingress and Egress Agreements:

Cavett presented an agreement with John Bateson at 9618 S Brush Creek Rd, Perkins, OK for District 3 to clear the fence row, cut down and sloping banks and running ditches on north side of road. Motion by Cavett to approve agreement as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

Removal of Equipment items from Inventory:

The Clerk's Office presented for District 3 the removal of a 2014 Belly Dump Trailer (603.348.0032) to be junked due to a fire. District 3 has been reimbursed by ACCO. The Sheriff's Office is removing two Dell Opti plex 790 computers (620.169) and (620.141) to be junked. Motion by Cavett to approve the removal of items from inventory as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers:

None presented on this date.

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Discussion and Possible Action on Financials:

Cash Appropriations:

The Clerk's Office presented the cash appropriations as certified by the County Treasurer March 1, 2019:

3	Alcoholic Bev. Tax	\$31,090.56
#0001	General	
#1102	Highway	\$336,439.16
#1103	CBRI - 105 Monies	\$36,552.21
#1201	911 Phone Fees	\$57,838.24
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	\$602.23
#1208	County Clerk Lien Fee	\$1,879.19
#1209	County Clerk RM&P	\$4,581.66
#1211	Court Fund Salaries & Fringe Court	\$31,559.60
#1212	Emergency Mgmt	\$56.96
#1213	Flood Plain	
#1214	Free Fair Board	\$18,850.41
#1216	Health	
#1218	LEPC	
#1220	Resale Property	\$28,886.42
#1222	Sheriff Board of Prisoners	\$698.00
#1223	Sheriff Commissary	\$14,645.86
#1226	Sheriff Service Fee	\$150,406.37
#1227	Sheriff Training	\$6.38
#1228	Solid Waste Management	\$80.09
#1230	Treasurer Mortgage Cert	\$1,099.18
#1235	Donations	
#1237	Self Insurance Program	\$101,786.56
#1308	Extension 3/8 ST	\$25,879.32
#1310	Fair Maintenance 3/8 ST	\$70,549.07
#1311	General Govnmt 3/8 ST	\$55,201.01
#1313	Roads & Bridges 3/8 ST	\$194,193.69
#1315	Jail Debt 1/8 ST	\$119,446.22
#1321	Rural Fire 1/16 ST	\$61,864.41
#1327	Fire 3/8 ST	\$18,439.24
#1331	Jail Debt ¼ ST	\$235,442.82
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$3,553.45
#7207	Mental Health	\$8,004.17
#7303	Seizure of Property	\$5,420.00
#7304	District Attorney Revolving	\$2,862.16
#7305	District Attorney Evidence	
#7402	Excess Resale	\$24.04
#7403	Unapportioned Revenue	
#7410	Protested Tax	\$32.24
#7501	Estray Cattle	\$25.32
#7603	Econ Dev Trust	

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

Transfer of Appropriations:

None presented on this date.

Purchase Orders:

\$193,478.70 FY 2018-2019 2018-2019 911 Phone 100, PIONEER TELEPHONE COOPERATIVE, 66.79, MARCH BLANKET; 101, A T & T, 352.92, MARCH BLANKET; 102, PAYNE CO. SHERIFF, 2014.50, BLOCK OF TIME; DA Revolving 15, STILLWATER POLICE DEPT., 197.50, FORFEITURE PROCEEDS; Emergency Mgmt 15, LOWES COMPANIES, INC., 1835.06, FEBRUARY BLANKET; Extension-ST 99, FITZPATRICK SHELLY, 17.70, TRAVEL; 100, CIMS CAREER TECH PRINTSHOP, 525.00, ENVELOPES; 101, OSU COOPERATIVE EXT. SRV., 123.04, JANUARY BLANKET; 102, B & C BUSINESS PRODUCTS, INC., 162.36, JANUARY BLANKET; 103, OSU COOPERATIVE EXT. SRV., 23896.00, JANUARY BLANKET; 104, OSU COOPERATIVE EXT. SRV., 23896.00, FEBRUARY BLANKET; Fire-St 62, KINNUNEN SALES & RENTALS, INC, 74.95, FEBRUARY BLANKET; 63, ATLINK SERVICES, LLC, 51.00, MARCH BLANKET; 64, NAPA AUTO PARTS, 76.52, FEBRUARY BLANKET; 65, FIFTY ONE EAST WATER DISTRICT, 49.30, UTILITIES; 66, OKLA. NATURAL GAS, 208.58, UTILITIES; 67, CENTRAL RURAL, 63.00, UTILITIES; 68, RSI, INC., 447.00, BATTERIES; General 2928, CENTRAL ELECTRIC COOPERATIVE, 1046.92, FEBRUARY BLANKET; 2929, DEREK S LAWN AND TREE CARE, INC., 1200.00, ICE AND SNOW REMOVAL; 2930, GRIMSLEYS, INC., 507.07, FEBRUARY BLANKET; 2931, DIRECT DISCOUNT TIRE, 54.94, OIL CHANGE; 2932, REPUBLIC SERVICES

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789, 95.17, FEBRUARY BLANKET; 2933, NAPA AUTO PARTS, 25.98, FEBRUARY BLANKET; 2934, CENTRAL LAWN AND LANDSCAPE, 65.00, FEBRUARY BLANKET; 2935, DELPHIA PUBLISHING,LLC, 370.84, FEBRUARY BLANKET; 2936, CHICKASAW TELECOMMUNICATION, 1416.17, MONTHLY SERVICE; 2937, FOUNTAIN SQUARE CLEANERS, 212.00, FEBRUARY BLANKET; 2938, FIRESTONE PAYMENT CENTER, 482.67, TIRES; 2939, STAPLES, 243.86, SUPPLIES; 2940, NAPA AUTO PARTS, 3036.03, FEBRUARY BLANKET; 2941, COMDATA, 487.73, FEBRUARY BLANKET; 2942, DEREK S LAWN AND TREE CARE, INC., 105.31, ICE AND SNOW REMOVAL; 2943, CUSHING CITIZEN, 251.74, FEBRUARY BLANKET; 2944, B & L HEAT & AIR, 140.00, FEBRUARY BLANKET; 2945, B & L HEAT & AIR, 70.00, FEBRUARY BLANKET; 2946, B & L HEAT & AIR, 145.00, FEBRUARY BLANKET; 2947, QUALITY WATER SERVICES, 35.00, WATER; 2948, MERRIFIELD OFFICE SUPPLY, 78.80, FEBRUARY BLANKET; 2949, CENTER FOR LOCAL, 125.00, CLASS; 2950, QUALITY WATER SERVICES, 35.00, FEBRUARY BLANKET; 2951, VIP TECHNOLOGY SOLUTIONS GROUP, 690.20, VOICE SERVICES; 2952, MATTHEW BENDER, 483.61, PUBLICATIONS; 2953, RELX INC, DBA LEXIS NEXIS, 850.00, LEGAL INFO CHARGES; 2954, R. K. BLACK, INC, 141.80, COPIER MAINTENANCE; 2955, R. K. BLACK, INC, 79.63, COPIER MAINTENANCE; 2956, UNIFIRST, 172.44, FEBRUARY BLANKET; 2957, R. K. BLACK, INC, 79.01, COPIER MAINTENANCE; 2958, SIRCHIE FINGER PRINT, 100.00, EVIDENCE SUPPLIES; 2959, ID SPECIALISTS INC, 131.12, SUPPLIES; 2960, PIONEER TIRE CENTER, 50.00, ALIGNMENT SERVICES; 2961, TEAGUE, REBECCA, 106.56, TRAVEL; 2962, WEDEL, RANDY, 100.73, TRAVEL; 2963, CRAIG GLENNA, 90.60, TRAVEL; 2964, A T & T, 187.28, FAX MACHINE CHARGES; 2965, AAP FINANCIAL SERVICES, 559.17, FEBRUARY BLANKET; 2966, CHICKASAW TELECOMMUNICATION, 2320.72, PHONE CHARGES; 2967, DIRECT TV, 37.62, HD ACCESS/RECEIVERS; 2968, M POWER INC., 75.00, FEBRUARY PAYMENT PO; 2969, M POWER INC., 150.00, FEBRUARY PAYMENT PO; 2970, INDUSTRIAL CHEMIST, INC., 100.00, BLANKET; 2971, INDUSTRIAL CHEMIST, INC., 450.00, FEBRUARY BLANKET; 2972, THE JOURNAL, 293.33, FEBRUARY BLANKET; 2973, R. K. BLACK, INC, 122.82, MARCH BLANKET; 2974, OKLA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 9158.28, UNUSED SICK LEAVE; 2975, CITY OF STILLWATER, 189.34, UTILITIES; 2976, WELCH, JOSEPH, 46.86, TRAVEL; 2977, SASSER, WILLIAM DAVID, 103.63, TRAVEL; 2978, WEDEL, RANDY, 614.83, TRAVEL REIMBURSEMENT; 2979, TOUCHTONE, 106.65, UTILITIES; 2980, TEAGUE, REBECCA, 95.22, TRAVEL REIMBURSEMENT; 2981, SASSER, WILLIAM DAVID, 467.28, TRAVEL REIMBURSEMENT; General Govt-ST 45, MCALISTER PLUMBING, 7000.00, PLUMBING SERVICES; 46, B & L HEAT & AIR, 1220.00, HVAC SYSTEM; Health 301, WALMART COMMUNITY, 97.65, FEBRUARY BLANKET; 302, LOWES COMPANIES, INC., 4.07, FEBRUARY BLANKET; 303, B & C BUSINESS PRODUCTS, INC., 61.36, FEBRUARY BLANKET; 304, GRIMSLEYS, INC., 46.42, ICE MELT; 305, CONTINUE ED, 89.00, MEMBERSHIP; 306, R. K. BLACK, INC, 367.74, CONTRACT; 307, STILLWATER MEDICAL CENTER, 90.00, JANUARY BLANKET; 308, MOORE MEDICAL CORP., 236.95, MEDICAL SUPPLIES; Highway 1072, KINNUNEN SALES & RENTALS, INC, 477.78, FEBRUARY BLANKET; 1073, FLEETPRIDE, INC., 32.61, FEBRUARY BLANKET; 1074, O REILLY AUTOMOTIVE, INC., 1.07, FEBRUARY BLANKET; 1075, P & K EQUIPMENT, INC., 594.44, FEBRUARY BLANKET; 1076, STILLWATER STEEL AND, 38.90, FEBRUARY BLANKET; 1077, P & K EQUIPMENT, INC., 289.65, INVOICES NOT PAID; 1078, P & K EQUIPMENT, INC., 106.80, INVOICE MISSED ON BLANKET; 1079, NAPA AUTO PARTS, 1664.19, FEBRUARY BLANKET; 1080, STILLWATER BUILDING CENTER, 144.73, FEBRUARY BLANKET; 1081, BEASLEY TECHNOLOGY, INC., 1100.00, BLOCK OF TIME; 1082, FLECK BEARING CO., INC., 47.65, PARTS; 1083, DIRECT DISCOUNT TIRE, 1481.64, TIRES; 1084, FRANKS DIESEL SERVICE, INC, 208.50, FEBRUARY BLANKET; 1085, STILLWATER MILL AGRI CENTER, 125.80, FEBRUARY BLANKET; 1086, NAPA AUTO PARTS, 239.61, CONTROL MODULE; 1087, WALMART COMMUNITY, 195.00, SUPPLIES; 1088, WALMART COMMUNITY, 89.94, SUPPLIES; 1089, OUTLAW DIESEL, 737.00, REPAIR & LABOR; 1090, LIONEL HARRIS OIL CO., INC., 810.95, TRACTOR TIRES; 1091, CENTERPOINT ENERGY, 213.35, UTILITIES; 1092, P & K EQUIPMENT, INC., 46.87, PARTS; 1093, AQUA PLEASURES, 99.50, WATER; 1094, LIONEL HARRIS OIL CO., INC., 3957.43, DYED DIESEL REMOTE TANKS; 1095, LIONEL HARRIS OIL CO., INC., 468.95, TIRES & WASTE FEE; 1096, JIMS PIPEYARD, 4095.00, PIPE; 1097, DIRECT DISCOUNT TIRE, 796.00, TRACTOR TIRES; 1098, CITY OF CUSHING, 513.67, UTILITIES; 1099, P & K EQUIPMENT, INC., 94.67, PARTS; 1100, KIRBY SMITH MACHINERY, INC, 13.00, KEYS; 1101, CIMARRON GLASS & OVERHEAD, 600.00, WINDSHIELD; 1102, CITY GLASS OF STILLWATER, INC., 66.00, GLASS; 1103, OAKES SERVICE CENTER, 25.00, FEBRUARY BLANKET; 1104, OKLAHOMA TURNPIKE AUTHORITY, 15.00, TOLL CHARGE; 1105, REPUBLIC SERVICES # 789, 120.74, MARCH BLANKET; 1106, A T & T MOBILITY, 109.97, UTILITIES; Jail-ST 350, WIN WHOLESALE COMMERCIAL, 62.60, WATER FILTER; 351, QUALITY WATER SERVICES, 132.70, FEBRUARY BLANKET; 352, STILLWATER MILL AGRI CENTER, 162.00, FEBRUARY BLANKET; 353, FASTENAL COMPANY, 276.74, FEBRUARY BLANKET; 354, COWBOY WHOLESALE COMPANY, 629.68, SUPPLIES; 355, PIONEER TIRE CENTER, 50.00, WHEEL ALIGNMENT; 356, BEN E. KEITH OKLAHOMA, 11857.52, FEBRUARY BLANKET; 357, GRIMSLEYS, INC., 651.76, SUPPLIES; 358, COOKS CORRECTIONAL, 292.00, SUPPLIES; 359, SYSCO FOOD, INC., 11437.74, FEBRUARY BLANKET; 360, HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 6090.26, SERVICE AGREEMENT; 361, GALLS, INC., 332.01, HANDCUFFS ET AL; 362, FIFTY ONE EAST WATER DISTRICT, 78.28, UTILITIES; 363, CUNDIFF CUSTOM FABRICATIONS, 475.00, REPAIR; 364, B & L HEATING & AIR, 85.42, REPAIR; 365, B & L HEATING & AIR, 306.50, PARTS AND REPAIRS; 366, WATCHDOG AUTOMATION SYSTEMS LLC, 2063.49, RACK MOUNT; Mtg Cert 14, QUALITY WATER SERVICES, 16.40, FEBRUARY BLANKET; Rural Fire-ST 69, MAVERIC MINI MART, 86.57, JANUARY BLANKET; Seizure of Property 12, PAYNE CO. DISTRICT ATTORNEY, 395.00, FORFEITURE PROCEEDS; SH Commissary 12, TIGER COMMISSARY, 9491.08, FEBRUARY BLANKET; SH Svc Fee 249, WIN WHOLESALE COMMERCIAL, 730.52, FEBRUARY BLANKET; 250, OKLA. STATE UNIVERSITY, 397.60, FEBRUARY BLANKET; 251, WATCHDOG AUTOMATION SYSTEMS LLC, 7800.00, BLOCK OF TIME; 252, DON EVANS WINDOW TINT, 249.00, WINDOW TINT; 253, BEASLEY TECHNOLOGY, INC., 8800.00, BLOCK OF TIME; 254, EARTHGRAINS BAKING CO. INC., 2822.10, FEBRUARY BLANKET; 255, DIGI SECURITY SYSTEMS LLC, 11982.30, COMPUTER SUPPLIES; 256, QUALITY CUSTOM UPFITTERS, 134.24, FEBRUARY BLANKET; 257, LOWES

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COMPANIES, INC., 525.53, FEBRUARY BLANKET; 258, PTS OF AMERICA, LLC, 2329.15, TRANSPORT; 259, BOB HOWARD DODGE, 1459.73, FEBRUARY BLANKET; Motion to approve purchase orders upon signatures by Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Reding-yes.

Blanket:

None presented on this date.

Tabled:

None presented on this date.

Disallowed:

None presented on this date.

Payroll/Longevity:

None presented on this date.

Monthly Reports of Officers:

The Clerk's office presented the following monthly reports of Officers. The Treasurer's Office with their various reports, County Clerk's Office \$148,917.26, Health Department \$2000.04, Sheriff's Office \$59,296.59, Election Board \$6962.00 all ending balances for the end of February 2019. Assessor's Office \$384.00 for the end of January 2019. Motion by Cavett to acknowledge reports as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

Public Announcements by the Board:

Reding stated this weekend is the Land Run 100 with people coming in from all over the world and also seeing what happens when we allow the courthouse lawn to be used for this event. Craig added that Lt Matt Pinnell would also be participating in this event which will be great for Payne County.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

None presented at this time.

New Business:

None presented at this time.

Adjournment:

Motion by Cavett to adjourn, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes.

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the _____ day of _____ 2019

Chairman _____

Commissioner _____

Commissioner _____