



**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 18, 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, Rocky Blasier – Commissioner District 3, Tammy Mathis – Deputy County Clerk. Invocation by Zach Cavett, and Flag Salute to our country by Dewey Clapp.

**Approve minutes of the previous meeting of the board:**

Clerk's office presented minutes of the March 11<sup>th</sup> meeting for approval. Motion to approve minutes by Cavett with correction, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Abstain, 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:**

**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:**

The Clerk's Office presented an item for surplus from the Cushing Fire Department. Inventory No. 90.703.001 Dodge 2000 ¾ ton truck. Mathis stated she believed that Cushing Fire Department would be placing this truck in the upcoming Auction. Mathis inquired with Lowell Barto ADA on the need to surplus before it going to auction and Barto stated yes.

**Appointment of Requisitioning and Receiving Officers:**

None presented on this date.

**Discussion and Possible Action on Financials:**

**Cash Appropriations:**

None presented on this date.

**Transfer of Appropriations:**

None presented on this date.

**Purchase Orders:**

**\$417,060.27 FY 2018-2019** 2018-2019 911 Phone 103, A T & T, 2239.72, MARCH BLANKET; DA Revolving 16, STILLWATER POLICE DEPT., 550.00, FORFEITURE PROCEEDS; Extension-ST 105, B & C BUSINESS PRODUCTS, INC., 283.25, FEBRUARY BLANKET; 106, OSU COOPERATIVE EXT. SRV., 123.04, FEBRUARY BLANKET; 107, LEISTER SUMMER, 511.89, TRAVEL; Facility Authority 170, PAYNE COUNTY FACILITIES AUTHORITY, 235442.82, LIMITED PURPOSE SALES TAX; Fair Main-ST 305, REPUBLIC SERVICES # 789, 938.64, TRASH SERVICE; 306, A T & T MOBILITY, 143.11, UTILITIES; 307, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES; 308, NATIONWIDE LONG DISTANCE SERVICE, 10.34, UTILITIES; Fire- St 69, OG&E, 300.57, UTILITIES; 70, P & T ENTERPRISES, 46.59, IGNATION COIL; Flood Plain 6, HUNTER, LOSCO, 11.72, TRAVEL; General 2982, ALLIANCE MAINTENANCE INC, 2235.00, MARCH BLANKET; 2983, ALLIANCE MAINTENANCE INC, 1495.00, MARCH BLANKET; 2984, SHRED- AWAY SHREDDING, INC., 42.35, MARCH BLANKET; 2985, DON EVANS WINDOW TINT, 309.00, WINDOW TINT; 2986, DEREK S LAWN AND TREE CARE, INC., 586.97, ICE AND SNOW REMOVAL; 2987, QUALITY CUSTOM UPFITTERS, 2688.00, OUTFIT DODGE DURANGO; 2988, BEST BUY BUSINESS ADVANTAGE, 172.97, CAMERA EQUIPMENT; 2989, POSTAL PACK & SHIP, 93.04, POSTAGE; 2990, R. K. BLACK, INC, 150.00, MAINTENANCE; 2991, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY; 2992, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY; 2993, MUSTANG FUEL MARKETING CO, 524.20, MARCH BLANKET; 2994, INTERWORKS, INC., 45.00, MARCH BLANKET; 2995, PITNEY BOWES, INC, 339.12, SUPPLIES; 2996, QUALITY WATER SERVICES, 116.55, FEBRUARY BLANKET; 2997, SAC & FOX NATION JUVENILE FACILITY, 464.42, JUVENILE DETENTION; 2998, A T & T MOBILITY, 249.30, FEBRUARY BLANKET; 2999, B & C BUSINESS PRODUCTS, INC., 299.99, COFFEE POT; 3000, B & L HEATING & AIR, 419.52, LABOR & MATERIALS; 3001, B & L HEATING & AIR, 112.05, LABOR & MATERIALS; 3002, FIRESTONE PAYMENT CENTER, 1544.16, TIRES & WASTE FEE; 3003, BEST BUY BUSINESS ADVANTAGE, 109.98, PHONE CASE; 3004, LIONEL HARRIS OIL CO., INC., 271.04, TIRES & WASTE FEE; 3005, LIONEL HARRIS OIL CO., INC., 1582.64, TIRES & WASTE FEE; 3006, STAPLES BUSINESS ADVANTAGE, 72.43, FEBRUARY BLANKET; 3007, R. K. BLACK, INC, 418.50, LEASE AGREEMENT; 3008, THOMSON REUTERS PAYMENT CENTRE, 185.81, SOFTWARE; 3009, SHRED- AWAY SHREDDING, INC., 112.70, SECURITY CONSOLES; 3010, PITNEY BOWES, 761.79, LEASE; 3011, HILTON GARDEN INN, 282.00, HOTEL FOR CLASS; 3012, COWBOY COPY, 133.00, BUSINESS CARDS; 3013, IRBY, JAY, 343.24, TRAVEL; Health 309, THE MEADOWS CENTER FOR, 90.00, JANUARY BLANKET; 310, CULLIGAN OF ENID, 48.00, FEBRUARY BLANKET; 311, PITNEY BOWES, 144.93, EQUIPMENT LEASE; 312, MAIN, BRYCE, 430.00, DOT SERVICES; 313, LANGUAGE LINE SERVICES, 161.17, UTILITIES; 314, A T & T, 4202.11, UTILITIES; Highway 1107, COWBOY TIRE LLC, 420.00, PARTS & SERVICE; 1108, WILCOXSON OIL, 114.32, OVERAGE; 1109, WILCOXSON OIL, 16089.96, DYED DIESEL; 1110, COMPLIANCE RESOURCE GROUP, 40.00, DRUG & ALCOHOL TESTING; 1111, COMPLIANCE RESOURCE GROUP, 115.00, DRUG & ALCOHOL TESTING; 1112, ASSOC. OF COUNTY, 16.95, DIRECTORY LISTING; 1113, DUNHAM ASPHALT SERVICES, INC., 2221.90, COLD PATCH MATERIAL; 1114, FASTENAL COMPANY, 84.21, FEBRUARY BLANKET; 1115, OKLA. NATURAL GAS, 415.77, UTILITY BILL; 1116, OKLA. NATURAL GAS, 93.15, UTILITY BILL; 1117, STILLWATER BUILDING CENTER, 703.92, REDI MIX; 1118, ALTERNATIVE CONSTRUCTION PARTS, 2700.00, GRADER BLADES; 1119, DIRECT DISCOUNT TIRE, 502.00, TIRES; 1120, QUAPAW CO., INC., 1349.91, CRUSHER RUN; 1121, STEWART STONE, INC., 10883.95, CRUSHER RUN; 1122, STEWART STONE, INC., 10876.80, Crusher Run 11/2inch; 1123, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT; 1124, AMERICAN HERITAGE BANK, 5246.56, PAYMENT; 1125, AMERICAN HERITAGE BANK, 13111.63, PAYMENT; Hwy-ST 22, CUSTOM PRODUCTS CORPORATION, 6215.00, SIGN POSTS; Jail-ST 367, COMDATA, 1942.86, FEBRUARY BLANKET; 368, COWBOY WHOLESALE COMPANY, 1704.28, SUPPLIES; 369, CDW

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GOVERNMENT, INC., 4185.58, PORT SWITCH; 370, BEASLEY TECHNOLOGY, INC., 3240.00, BACKUP ON SERVER; 371, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP; Mental Health 9, PAYNE CO. DRUG COURT, INC., 4391.67, ADMIN SERVICES; 10, PAYNE CO. DRUG COURT, INC., 3612.50, ADMIN SERVICES; ML Fee 32, FENTON OFFICE MART, 180.77, SUPPLIES; Seizure of Property 13, PAYNE CO. DISTRICT ATTORNEY, 1100.00, FORFEITURE PROCEEDS; SH Svc Fee 260, INTEGRATED CIRCUITS, 3112.00, PORTABLE RADIO; 261, COMDATA, 6568.93, FEBRUARY BLANKET; 262, TURN KEY HEALTH CLINICS LLC, 29270.00, MARCH BLANKET; 263, INTEGRATED CIRCUITS, 10413.00, SUPPLIES; 264, SIRCHIE FINGER PRINT, 1365.00, SUPPLIES; 265, BILL KNIGHT COLLISION REPAIR, 7260.40, REPAIRS; 266, THE COMPLIANCE RESOURCE, 347.00, DRUG & ALCOHOL TESTING; 267, WALMART COMMUNITY, 187.57, SUPPLIES; 268, OSU AGECE CTP, 520.00, CLASS; Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-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:**

None presented on this date.

**Public Announcements by the Board:**

Reding stated this weekend was the Land Run 100 and felt it was successful with the amount of people coming in from all over. Reding also felt with the courthouse lawn being used for the event and the great condition it was left in was also a success.

**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 Blasier. Roll Call Vote: Cavett-Yes, Blasier-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 \_\_\_\_\_