



**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 28, 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 Chris Reding, 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 18th meeting for approval. Motion to approve minutes by Cavett with correction, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the audience:

Lyle Testerman and Donovan Bowers presented concerns to Cavett regarding Sage Rd, and the two (2) cul-de-sacs going off of Sage Rd. in Cushing with drainage issues. Testerman stated about a years ago they had inquired with Cavett regarding his plans for this area. Testerman recalls Cavett stating it would possibly be 2020 before anything could be started. Sage Rd. now has large pot holes, and he feels as though the last time that road was chip and sealed was in the mid 1990's. Testerman also had concerns with Equine and Rolling Hills Rd. which are now down to one (1) lane roads stating they had spoken to a previous Commissioner Deering at that time nearly twenty (20) years ago regarding those roads. Bowers gave Cavett photos showing their concerns and reiterated the same concerns as Testerman regarding drainage issues. Testerman also inquired with the board to see if they would be willing to take inventory of any abandoned pipelines in Payne County. Testerman stated that a lot of those pipelines are sealed and coated with an asbestos material so there was concern for the environment. Testerman stated that he knew of at least six (6) abandoned pipelines near his farm in Cushing that were in the bar ditches. Cavett agreed to meet with homeowners on Monday afternoon to discuss their concerns and pending funding was still hopeful to start something in 2020.

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:

Annual Fair Housing Act Proclamation:

Reding presented the annual fair housing act proclamation that the board signs each year and posts in the Courthouse and Administration building which they are required to do. Reding requested permission to sign the Proclamation and the Chairman sign on behalf of the board. Motion by Cavett for the Chairman to sign the Proclamation on behalf of the Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Presentation by Sheriff Department regarding Credit Card Use and Change of Account Holder:

Kevin Woodward, Undersheriff presented changes to the Sheriffs credit card account that are required by statue. The Sheriffs department is requesting the name on the credit card be changed from Payne County Sheriff to Payne County, no more than four (4) cards ordered, the credit limit be changed from \$15,000 to \$10,000, and two (2) county clerk staff will be added to the account for the purpose of conducting business where the billing is concerned. Those two (2) staff members will be Glenna Craig, County Clerk, and Kyla McCombs, Purchasing Agent. Woodward stated that Carl Hiner had created this account back in 2003 and minutes could not be located discussing this account, so they are unsure of how everything was originally setup. Motion by Cavett to approve the name change from Payne County Sheriff to Payne County, change credit card limit from \$15,000 to \$10,000, adding Glenna Craig, and Kyla McCombs as authorized persons to discuss billing changes and the ordering of (4) new cards with changes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Opioid Addiction Lawsuit Participation, Law Firm Selection If Appropriate:

Reding stated the Attorney General Mike Hunter received a settlement from the primary pharmaceutical company and it appears that all of the other suits are going to be settled in that same direction. Reding stated it seems it is already determined where they will be sending the settlement, and it will not be to the counties but probably going to OSU/Tulsa for development of programs. Reding thinks they are going with a law firm to proceed with hope of that funding coming to the county. Cavett felt if we could get those firms that were interested in getting the county signed up to attend one of the meetings then the Board could make a decision and move forward. Motion by Cavett to table until Monday, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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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 items for surplus from District 1 of the following items which will be placed in this weekends auction. Inventory No 601.404.0006 Miller Welder, No. 601.443.0002 Miller Welder, Inventory No. 601.309.001 Portable Wood & Brush Chipper, Inventory No. 601.304.0004 Tractor Massey Ferguson, Inventory No. 601.701.0002 1980 Truck, Inventory No. 601.701.0008 2006 Chevrolet Z71 4x4 and Inventory No. 601.700.0001 Truck ¾ ton Dodge Ram. Motion by Cavett to declare the mentioned items to be surplus and sold at auction, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Blasier presented Inventory No. 603.327.011 Stihl Earth Auger to be removed from inventory as a loss. Motion by Cavett to approve removing items from inventory, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-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:

FY 2018-2019 2018-2019 911 Phone 104, A T & T, 18880.22, UTILITIES; 105, A T & T, 1890.00, MARCH BLANKET; 106, A T & T LONG DISTANCE, 1.23, FEBRUARY BLANKET; 107, A T & T, 4337.12, MARCH BLANKET; Emergency Mgmt 16, LIONEL HARRIS OIL CO., INC., 1391.04, DYED DIESEL; 17, NAPA AUTO PARTS, 462.58, BATTERIES; 18, HUNZICKER BROTHERS, INC., 794.74, PARTS; Extension-ST 108, US CELLULAR, 112.43, UTILITIES; 109, ANDERSON, NATHAN G., 219.45, TRAVEL; 110, RASH DEA, 288.11, TRAVEL; 111, RASH DEA, 98.42, TRAVEL; Fair Board 829, PIZZA HUT, 156.29, MEETING DINNER; Fair Main-ST 327, COWBOY TIRE LLC, 250.00, TIRE REPAIRS; 328, ADVANTAGE PLUMBING HEATING AND COOLING, 315.50, CLEAN DRAIN; 329, WALMART COMMUNITY, 331.81, SUPPLIES; 330, QUEST TECHNICAL SERVICE, 4021.24, UPGRADE; 331, AVL SYSTEMS DESIGN, 594.75, PROJECTOR SCREEN; 332, DUFFY DRY CLEAN CITY, 135.00, CLEANING BACK DROP CURTAINS; 333, CITY OF STILLWATER, 3161.15, UTILITIES; 334, TOUCHTONE, 18.58, UTILITIES; 335, MUSTANG FUEL MARKETING CO, 946.40, UTILITIES; 336, VISIT STILLWATER, 900.00, FEBRUARY BLANKET; 337, CINTAS FIRST AID & SAFETY, 36.79, FEBRUARY BLANKET; 338, B & C BUSINESS PRODUCTS, INC., 134.55, FEBRUARY BLANKET; 339, STILLWATER MILL AGRI CENTER, 1162.50, WOOD SHAVINGS; 340, HOBBY LOBBY STORES, INC., 44.98, SUPPLIES; 341, GRIMSLEYS, INC., 1143.36, FEBRUARY BLANKET; 342, QUALITY WATER SERVICES, 60.65, FEBRUARY BLANKET; 343, QUEST TECHNICAL SERVICE, 375.00, FEBRUARY BLANKET; 344, SHERWIN WILLIAMS, 116.86, FEBRUARY BLANKET; 345, KINNUNEN SALES & RENTALS, INC, 111.73, FEBRUARY BLANKET; 346, UNIFIRST, 516.56, FEBRUARY BLANKET; 347, DEARINGER PRINTING & TROPHY, INC., 529.60, FEBRUARY BLANKET; 348, STILLWATER MILL AGRI CENTER, 87.99, FEBRUARY BLANKET; 349, WIN WHOLESALE COMMERCIAL, 276.92, FEBRUARY BLANKET; 350, CITY OF STILLWATER, 132.15, UTILITIES; 351, CITY OF STILLWATER, 512.77, UTILITIES; 352, CITY OF STILLWATER, 3104.08, UTILITIES; 353, OKLA. NATURAL GAS, 284.13, UTILITIES; Fire- St 71, DIRECT DISCOUNT TIRE, 893.68, TIRES; 72, VERIZON WIRELESS, 160.04, CELL PHONE; General 3195, DEARINGER PRINTING & TROPHY, INC., 150.00, BUSINESS CARDS; 3196, AUTO ZONE INC, 323.19, PARTS; 3197, ADVANTAGE PLUMBING HEATING AND COOLING, 511.41, PARTS AND LABOR; 3198, THYSSENKRUPP ELEVATOR, 600.00, ELEVATOR MONTHLY MAINTENANCE; 3199, CITY OF STILLWATER, 62.01, UTILITIES; 3200, CITY OF STILLWATER, 4875.78, MARCH BLANKET; 3201, WON-DOOR CORPORATION, 448.00, MAINTENANCE/REPAIR; 3202, OKLA. NATURAL GAS, 202.16, MARCH BLANKET; 3203, CITY OF STILLWATER, 6707.12, MARCH BLANKET; 3204, CITY OF STILLWATER, 14.21, MARCH BLANKET; 3205, STAPLES, 238.65, SUPPLIES; 3206, TOUCHTONE, 38.28, UTILITIES; 3207, OKLA. NATURAL GAS, 356.21, UTILITIES; 3208, WALMART COMMUNITY, 206.24, SUPPLIES; 3209, OKLA. DEPT. OF LABOR, 275.00, ELEVATOR INSPECTION; 3210, CITY OF STILLWATER, 363.67, UTILITIES; 3211, R. K. BLACK, INC, 137.95, LEASE AGREEMENT; 3212, COWAN JAMES, 321.25, PER DIEM; 3213, MERRIFIELD OFFICE SUPPLY, 175.41, SUPPLIES; 3214, INTERWORKS, INC., 34.99, DOMAIN REGISTRATION; 3215, VIP TECHNOLOGY SOLUTIONS GROUP, 690.20, UTILITIES; 3216, COUNTY CLERKS & DEPUTIES ASSOCIATION, 400.00, COUNTY CLERK SCHOOL; 3217, DEARINGER PRINTING & TROPHY, INC., 50.10, OFFICE STAMPS; 3218, A T & T MOBILITY, 2753.77, UTILITIES; 3219, BEST BUY BUSINESS ADVANTAGE, 499.94, HARDDRIVE; 3220, BEST BUY BUSINESS ADVANTAGE, 24.99, ADAPTER; 3221, OKLA. NATURAL GAS, 180.36, UTILITIES; 3222, OKLA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 3353.88, DELINQUENT SERVICE; 3223, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES; 3224, THOMSON REUTERS - WEST, PAYMENT CENTER, 1344.00, OKLAHOMA STATUTES; 3225, DIRECT TV, 222.98, UTILITIES; 3226, POLICEONE.COM, 990.00, CERTIFICATION; 3227, REDING CHRIS, 68.90, TRAVEL; 3228, REDING CHRIS, 36.77, TRAVEL; 3229, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; 3230, B & C BUSINESS PRODUCTS, INC., 140.95, SUPPLIES; 3231, LOWES COMPANIES, INC., 343.36, PARTS; 3232, RUSH, ANITA S., 15.08, TRAVEL; 3233, A T & T, 188.62, UTILITIES; 3234, OKLA. DEPT. OF PUBLIC SAFETY, 1740.00, MOBILE DATA TERMINAL; 3235, WATCHDOG AUTOMATION SYSTEMS LLC, 7800.00, BLOCK OF TIME; 3236, COUNCIL ON LAW ENFORCEMENT, 150.00, REINSTATEMENT FEE; 3237, QUALITY WATER SERVICES, 35.00, WATER SERVICES; General Govt-ST 51, A-1 SEPTIC SYSTEM, 3950.00, SEPTIC SYSTEM; Health 315, FOX, JOYCE, 189.00, TRAVEL; 316, MAIN, BRYCE, 371.50, TRAVEL; 317, MILLER, ROXANNE, 100.00, TRAVEL; 318, UNIVERSITY CLEANING SERVICES, 687.45, MARCH BLANKET; 319, THE MEADOWS CENTER FOR, 90.00, FEBRUARY BLANKET; 320, YP, 25.00, YELLOW

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PAGES; 321, BIRCH COMMUNICATION, INC, 501.48, UTILITIES; 322, CONTROL SOLUTIONS, INC, 212.00, RECALIBRATION; 323, OKLA. NATURAL GAS, 502.84, UTILITIES; 324, OTIS ELEVATOR COMPANY, 110.51, ELEVATOR MAINTENANCE; 325, PEAK PEST SERVICES LLC, 200.00, MARCH BLANKET; 326, A T & T, 1699.11, UTILITIES; 327, CITY OF STILLWATER, 1675.30, UTILITIES; 328, A T & T MOBILITY, 285.27, UTILITIES; 329, FALCO ALARM CO., INC., 875.00, ALARM PANEL; 330, A & M STORAGE, 80.00, STORAGE UNIT; Highway 1177, PENLEY OIL COMPANY, 397.50, DEF FLUID; 1178, JOHN DEERE FINANCIAL, 416.55, FEBRUARY BLANKET; 1179, HARRIS STATION 33, LLC, 205.00, FEBRUARY BLANKET; 1180, AMERICAN WELDING SUPPLY, 668.37, FEBRUARY BLANKET; 1181, FRANKS DIESEL SERVICE, INC, 1814.00, TIRES & WASTE FEE; 1182, BEASLEY TECHNOLOGY, INC., 65.00, MARCH BLANKET; 1183, CITY OF STILLWATER, 515.39, UTILITIES; 1184, CED # 4, 150.00, NUMBERS; 1185, CED # 4, 1848.00, SIGNS; 1186, CORPORATE BILLING LLC, 2415.55, REPAIR; 1187, WALMART COMMUNITY, 262.80, WATER; 1188, WARREN CAT, 450.00, MISSED INVOICE; 1189, BILL KNIGHT FORD OF STILLWATER, 72.15, FILTERS; 1190, DIRECT DISCOUNT TIRE, 1531.48, TIRES; 1191, 2TALK LLC, 58.95, UTILITIES; 1192, BEASLEY TECHNOLOGY, INC., 85.00, PBX SERVICE; 1193, WALMART COMMUNITY, 69.13, SUPPLIES; 1194, COWBOY TIRE LLC, 220.00, PARTS AND LABOR; 1195, HUDIBURG AUTO GROUP, 102.91, OIL CHANGE; 1196, NAPA AUTO PARTS, 1563.35, FEBRUARY BLANKET; 1197, CITY OF CUSHING, 604.75, UTILITIES; 1198, STEWART STONE, INC., 10897.70, CRUSHER RUN; 1199, WARREN CAT, 1638.03, MISSED INVOICE; 1200, WALMART COMMUNITY, 125.65, MARCH BLANKET; Jail-ST 385, MUSTANG FUEL MARKETING CO, 1315.84, UTILITIES; 386, CITY OF STILLWATER, 11004.08, UTILITIES; 387, WIN WHOLESALE COMMERCIAL, 417.20, LAMPS; 388, GRIMSLEYS, INC., 989.82, SUPPLIES; 389, A T & T MOBILITY, 865.94, UTILITIES; 390, CREDIT CARD OPERATIONS, 3862.46, FEBRUARY BLANKET; 391, OKLA. NATURAL GAS, 409.31, UTILITIES; 392, WALMART COMMUNITY, 62.10, SUPPLIES; ML Fee 33, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL; RM&P 39, LASER SOLUTIONS, LLC, 297.00, TONER; Rural Fire-ST 70, NAPA AUTO PARTS, 263.96, SHOCKS FOR VEHICLE; 71, CITY OF YALE, 407.20, UTILITIES; 72, DOLL, GARY, 1800.00, STORAGE; 73, CHIEF FIRE AND SAFETY, INC, 3750.00, BOOTS; 74, J AND J CUSTOM FIRE INC, 1678.00, PARTS AND LABOR; 75, CITY OF YALE, 293.51, OCTOBER BLANKET; SH Svc Fee 277, KINNUNEN SALES & RENTALS, INC, 465.00, REBAR; 278, GT DISTRIBUTORS, INC., 709.05, OVERAGE; 279, BOB BARKER COMPANY, INC., 936.00, JUMPSUITS; 280, BOB BARKER COMPANY, INC., 1224.24, SUPPLIES; 281, SHRED- AWAY SHREDDING, INC., 945.00, SHREDDING SERVICES; 282, CREDIT CARD OPERATIONS, 4268.34, FEBRUARY BLANKET; 283, PERRY READY MIX, INC, 7685.00, CONCRETE; 284, GT DISTRIBUTORS, INC., 11197.11, INSERTS; 285, NEXT LEVEL TRAINING, 1144.00, FIREARMS; 286, PERRY READY MIX, INC, 1008.00, CONCRETE; Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Blanket:

Blanket purchase orders presented in the amount of \$269,778.80 for April 2019.

Tabled:

None presented on this date.

Disallowed:

None presented on this date.

Payroll/Longevity:

Payroll presented in the amount of \$724,937.79 for March 2019.

Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

None presented at this time.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

Cavett presented one (1) with Plains Marketing, LP with the permit fee being waived due to being done in conjunction with District 1's road project (D1-2019-04) and one (1) with Magellan Terminal (D1-2019-08). Motion by Cavett to approve road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

New Business:

None presented at this time.

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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 _____