



**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 4, 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 February 27<sup>th</sup> meeting for approval. Motion to approve minutes by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-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:**

**Discussion/Possible Action on Roads that are Common to Both City of Stillwater and Payne County with City Representative:**

Monty Karns, Director of City of Stillwater Engineering presented to the board the possibility of the City and County working together in maintaining roads in the Stillwater city limits. Karns stated the only agreement the city can locate with the county dates to 1981. Karns stated the City would like to get something finalized between them in hopes to work together in maintaining common roads within the city limits. Karns stated a lot has changed since 1981 with the growth of our city and both the city and county receives sales tax funds to maintain the streets. Karns felt that it made sense to make the most use out of those sales tax funds on both sides to work together and update an agreement that works for today. Karns stated the proposal would be that the City would maintain everything South of state highway 51 and West of highway 177 where the City and County adjoin each other regardless of whether we have annexed to the centerline or not. Karns stated for example on Range Rd there are city limits on both sides of the road. The Board stepped away to view the map Karns provided with advice from the county ADA Lowell Barto stating that there would have to be an agreement as the county cannot maintain streets in city limits. The Board felt working together would be beneficial. Karns stated any major repairs such as culvert replacements would be brought before the board and the entities would share the expense in needed repairs. Karns will have the city attorney draw up the agreement and Lowell Barto ADA will review it. No action taken.

**Use of County Property for County Cemetery, Hwy 33 Near Karsten Creed Rd:**

Reding stated that previous Commissioner Kent Bradley had purchased a triangular piece of land off Highway 33 near Karsten Creek Rd to store beams and equipment which Bradley never did. Reding stated the property was not currently being used and wasn't sure if Blasier had intentions to use it. Blasier stated he had 24 beams that were about 100 feet long that he had plans of placing there. Reding felt there was an area of that property that would work nicely as a burial ground for indigent citizens when the County is faced with handling those. Cavett had concerns with the county getting involved with the details of burying and maintaining a county cemetery, and would not be on board for doing so. Cavett stated he did not want to be involved with maintaining it. Blasier also had concerns with the area Reding was referring to but was willing to look at the site. Motion by Blasier to table, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Receipt of 2014 and 2015 Annual County Audits from State Auditors and Inspectors Office:**

Reding stated the county had received their 2014 and 2015 county audits and this action was to simply acknowledge the receipt of those years. Reding stated the auditors would be out next week to start 2016, 2017 and 2018. Motion by Cavett to acknowledge the receipt of 2014, and 2015 county audit, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**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.

**Discussion and Possible Action on Financials:**

**Cash Appropriations:**

None presented on this date.

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**Transfer of Appropriations:**

None presented on this date.

**Purchase Orders:**

2018-2019 **\$59,923.89** 911 Phone 94, SOLACOM TECHNOLOGIES, 22260.00, 911 SERVICES; 95, A T & T, 915.48, FEBRUARY BLANKET; 96, A T & T, 360.19, PHONE; 97, A T & T, 565.22, FEBRUARY BLANKET; 98, A T & T, 565.22, FEBRUARY BLANKET; 99, A T & T, 565.22, FEBRUARY BLANKET; Extension-ST 96, WALMART COMMUNITY, 65.23, SUPPLIES; 97, BARTA, SUZETTE D., 184.20, TRAVEL; 98, REED, KEITH, 25.00, TRAVEL; General 2904, DEARINGER PRINTING & TROPHY, INC., 30.00, NAME TAGS; 2905, CDW GOVERNMENT, INC., 431.15, MICROPHONE; 2906, BEASLEY TECHNOLOGY, INC., 500.00, HARDDRIVE; 2907, BEASLEY TECHNOLOGY, INC., 240.00, MICROSOFT OFFICE LICENSE; 2908, BEASLEY TECHNOLOGY, INC., 2975.00, LAPTOP; 2909, R. K. BLACK, INC, 468.50, TONER CARTRIDGES; 2910, R. K. BLACK, INC, 5940.00, RENEWAL; 2911, THYSSENKRUPP ELEVATOR, 600.00, FEBRUARY PAYMENT PO; 2912, EDA, 176.13, SUBSCRIPTION EDA; 2913, AUTO ZONE INC, 69.96, FEBRUARY BLANKET; 2914, KINNUNEN SALES & RENTALS, INC, 34.59, FEBRUARY BLANKET; 2915, LOWES COMPANIES, INC., 102.50, FEBRUARY BLANKET; 2916, OAKES SERVICE CENTER, 139.00, FEBRUARY BLANKET; 2917, STAPLES, 109.99, FEBRUARY BLANKET; 2918, GRIMSLEYS, INC., 374.79, FEBRUARY BLANKET; 2919, COOPERS LOCKSMITH LLC, 9.00, FEBRUARY BLANKET; 2920, MERRIFIELD OFFICE SUPPLY, 97.80, FEBRUARY BLANKET; 2921, QUALITY WATER SERVICES, 22.90, FEBRUARY BLANKET; 2922, TEAMVIEWER GMBH, 1188.00, SUBSCRIPTION RENEWAL; 2923, REDING, CHRIS, 90.60, TRAVEL; 2924, A T & T, 647.48, MONTHLY SERVICE; 2925, STILLWATER STEEL AND, 689.85, FEBRUARY BLANKET; 2926, DCAM/CENTRAL PRINTING, OMES, 990.00, OFFICE SUPPLIES; 2927, US CELLULAR, 281.00, MARCH BLANKET; Health 293, HOLTS TONER SOURCE, INC., 1330.00, TONER; 294, PEAK PEST SERVICES LLC, 200.00, FEBRUARY BLANKET; 295, OKLA. STATE STUDENT, 45.00, JANUARY BLANKET; 296, CITY OF CUSHING, 471.89, UTILITIES; 297, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE; 298, MELOY, CURTIS, 130.00, TRAVEL; 299, CENTERPOINT ENERGY, 358.64, UTILITIES; 300, HUCKABAY, JEREMY W., 525.00, FEBRUARY BLANKET; Highway 1068, UNIFIRST, 1667.32, FEBRUARY BLANKET; 1069, WALMART COMMUNITY, 131.07, FEBRUARY BLANKET; 1070, KINNUNEN SALES & RENTALS, INC, 297.99, GRINDER; 1071, KINNUNEN SALES & RENTALS, INC, 769.98, AUGER; Jail-ST 345, FASTENAL COMPANY, 508.84, PARTS; 346, GRIMSLEYS, INC., 1077.87, SUPPLIES; 347, CDW GOVERNMENT, INC., 6167.49, ELECTRONIC SUPPLIES; 348, OKLA. NATURAL GAS, 406.55, UTILITIES; 349, MUSTANG FUEL MARKETING CO, 1459.25, GAS SERVICE; RM&P 38, DEARINGER PRINTING & TROPHY, INC., 543.00, LEDGER PAPER; SH Svc Fee 248, SHRED- AWAY SHREDDING, INC., 145.00, SHREDDING SERVICES; 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:**

None presented on this date.

**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:**

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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 \_\_\_\_\_