



**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 **April 1, 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:

None presented on this date.

Miscellaneous items from the audience:

Yukie Clark from Stillwater informed the board that currently Clark was researching transportation services between cities and the rural area to those individuals needing to attend doctors' appointments, court or even school. Reding stated that COCCA did have a transportation program set in place for low income and elderly and suggested Clark reach out to them in helping Clark navigate through this process of researching the possibilities of doing a similar program to Payne County. Reding thanked Clark for updating the board. No action was taken.

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:

Discussion/Possible Action – Opioid Lawsuit Participation and Law Firm Selection, if appropriate:

Chris Bergin presented to the board stating he has been an Oklahoma lawyer for 35 years stating that those that serve in the firm are litigators and between them are about 45 municipalities, counties, tribes, that they will be representing in the Opioid litigation. Bergin stated that most everyone knows the devastation that opioid have caused and are continuing to cause. One of the reasons SLG started representing the municipalities and the counties is that the last time there was a major litigation like this was tobacco and when that happened the Attorney General brought the action with the funds staying on Lincoln Avenue never trickling down to the communities. Bergin fears that this will happen again with this current opioid lawsuit and as you heard last week that has happened again. Bergin stated without disbaring the efforts and outcome all of that 220 million after fees is going directly to a treatment center connected with OSU that is a nonprofit. Bergin stated there were several upset with the Attorney General disagreeing with him being allowed to appropriate and earmarking funds. The point that Bergin felt needing to be made is there is no provision there being made for any significant contributions to the counties and cities. Bergin with SLG (Still Law Group) has merged with Brad Barron Law Firm Group and will retain a fee of 20% if successful. James Young out of Florida is leading the lawsuit on the National level and will be available during this process for any questions. There is still no liability to the county if they are not successful then the county would not endure any expenses. Ken Privett also with Barron Law Firm out of Pawnee County was present. Cavett inquired if there was anything prepared to review. Reding stated yes and gave that onto Cavett for review as well as Blasier. Motion by Cavett to table to allow Lowell Barto, ADA to review and place on the next agenda, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Discussion and Possible Action on Proposed Underground Pedestrian Walkway between Courthouse and County Administration Building:

Reding presented his proposal for the underground pedestrian walkway between the Courthouse and County Administration Building. After a short discussion Reding stated that this was an April Fool's joke.

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 to be removed from Inventory which was sold at auction over the weekend. Inventory No. 601.700.0001 Pickup ¾ Ton Dodge Ram, Inventory No. 601.309.001 Morbank Eger Beaver Portable Wood & Brush Chipper, Inventory No. 601.304.0004 Tractor Massey Ferguson and Inventory No. 601.701.00008 2006 Chevrolet Z71 4x4 all to be removed from Inventory. Motion by Cavett to approve the removal of 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.

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Transfer of Appropriations:

None presented on this date.

Purchase Orders:

FY 2018-2019 2018-2019 911 Phone 108, A T & T, 843.20, MARCH BLANKET; DA Revolving 17, STILLWATER POLICE DEPT., 361.00, FORFEITURE PROCEEDS; 18, STILLWATER POLICE DEPT., 390.50, FORFEITURE PROCEEDS; 19, STILLWATER POLICE DEPT., 205.50, FORFEITURE PROCEEDS; Fair Main-ST 354, STAPLES, 377.34, FEBRUARY BLANKET; General 3238, MILAS FABRICS, 96.00, SEW PATCHES ON SHIRT; 3239, GRAFIX SHOPPE, 90.00, GRAPHICS; 3240, ML STAFFING, LLC, 1040.00, BLOCK OF TIME; 3241, MERRIFIELD OFFICE SUPPLY, 1194.00, COPY PAPER; 3242, EDA, 176.13, EDA MONTHLY SUBSCRIPTION; 3243, ASSOC. OF COUNTY, 95.00, ACCO REGISTRATION; 3244, BEASLEY TECHNOLOGY, INC., 400.00, DOMAIN RENEWAL; 3245, BUNNEY ELECTRIC CO., INC., 300.00, REPAIR; 3246, CITY OF STILLWATER, 178.55, UTILITIES; 3247, REDING, CHRIS, 91.29, TRAVEL; 3248, GRIMSLEYS, INC., 286.90, MARCH BLANKET; 3249, GRIMSLEYS, INC., 260.67, MARCH BLANKET; 3250, BUNNEY ELECTRIC CO., INC., 60.00, MARCH BLANKET; 3251, MERRIFIELD OFFICE SUPPLY, 112.39, MARCH BLANKET; 3252, LOWES COMPANIES, INC., 98.94, MARCH BLANKET; 3253, US CELLULAR, 281.00, APRIL BLANKET; 3254, A T & T, 647.48, UTILITIES; Health 331, VOSS LIGHTING, 416.80, LIGHTS; 332, CITY OF CUSHING, 444.71, UTILITIES; 333, HUCKABAY, JEREMY W., 600.00, MARCH BLANKET; Highway 1201, UNIFIRST, 976.01, MARCH BLANKET; 1202, GRIMSLEYS, INC., 196.70, SUPPLIES; 1203, FENSCO, INC., 4070.40, POLY PIPE; 1204, WARREN CAT, 2046.50, REPAIRS; 1205, SHARE CORPORATION, 697.66, INSECT KILLER; 1206, FLEETPRIDE, INC., 617.43, FEBRUARY BLANKET; 1207, O REILLY AUTOMOTIVE, INC., 26.57, FEBRUARY BLANKET; 1208, LACAL EQUIPMENT, 1351.06, PARTS; 1209, LIONEL HARRIS OIL CO., INC., 400.00, GAS STORAGE TANK; 1210, NAPA AUTO PARTS, 236.89, PARTS; 1211, FIRESTONE PAYMENT CENTER, 83.99, ALIGNMENT SERVICES; 1212, JOHN DEERE FINANCIAL, 203.98, CAMERA; 1213, KIRBY SMITH MACHINERY, INC, 59.25, BUCKET TOOTH RETAINERS; 1214, DUNHAM ASPHALT SERVICES, INC., 2068.05, ASPHALT; 1215, JOHN DEERE FINANCIAL, 147.24, T-POSTS / BARBED WIRE; 1216, NAPA AUTO PARTS, 217.26, PARTS; 1217, NAPA AUTO PARTS, 470.88, PARTS; 1218, CORPORATE BILLING LLC, 439.92, PARTS; 1219, QUAPAW CO., INC., 140.04, OVERAGE; 1220, QUAPAW CO., INC., 12000.00, ROAD ROCK; 1221, ASSOC. OF COUNTY, 200.00, ACCO REGISTRATION; Hwy-ST 23, FENSCO, INC., 10722.60, PIPE; Jail-ST 393, GRIMSLEYS, INC., 957.87, SUPPLIES; 394, KINNUNEN SALES & RENTALS, INC, 100.91, PARTS; 395, WALMART COMMUNITY, 268.48, SUPPLIES; Seizure of Property 14, PAYNE CO. DISTRICT ATTORNEY, 722.00, FORFEITURE PROCEEDS; 15, PAYNE CO. DISTRICT ATTORNEY, 781.00, FORFEITURE PROCEEDS; 16, PAYNE CO. DISTRICT ATTORNEY, 411.00, FORFEITURE PROCEEDS; SH Svc Fee 287, EARTHGRAINS BAKING CO. INC., 2719.56, MARCH BLANKET; 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:

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.

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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 _____