



**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 15, 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, Glenna Craig – County Clerk. Invocation by Zach Cavett, and Flag Salute to our country by Dewey Clapp.

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

The Clerk's Office presented minutes for April 8, 2019. Motion by Cavett to approve minutes as presented, 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:**

**Resolution 2019-05 Establishing Weight Restrictions on Certain County Highways in Payne County, Oklahoma:**

Blasier presented Resolution 2019-05 to establish weight restrictions on certain county highways in Payne County. Blasier mentioned that he already has the signs put up and needed to pass this Resolution. Cavett had already presented his through a meeting so this was for Blasier's district 3. Motion by Blasier to approve Resolution 2019-05, second by Cavett. 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.

**Transfer of Appropriations:**

None presented on this date.

**Purchase Orders:**

2018-2019 911 Phone 114, VISTA COM, 6265.00, SYSTEM & LICENSE; 115, A T & T MOBILITY, 2217.32, APRIL BLANKET; Extension-ST 121, UMS FULFILLMENT OSU, 600.00, PRIVATE APPLICATOR PACKETS; Facility Authority 219, PAYNE COUNTY FACILITIES AUTHORITY, 221024.16, LIMITED PURPOSE SALES TAX; Fair Main-ST 358, PITNEY BOWES, INC, 180.00, MACHINE RENTAL; 359, FRONTIER FIRE PROTECTION, 310.00, MAINTENANCE; 360, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES; 361, A T & T MOBILITY, 143.11, UTILITIES; 362, TOUCHTONE, 8.08, UTILITIES; 363, B & L HEATING & AIR, 112.50, MARCH BLANKET; 364, ELITE ELECTRICAL, 530.00, MARCH BLANKET; 365, PAYNE CO. DISTRICT 3, 1079.37, JANUARY BLANKET; 366, WIN WHOLESALE COMMERCIAL, 75.84, MARCH BLANKET; 367, VISIT STILLWATER, 1000.00, MARCH BLANKET; 368, UNIFIRST, 477.61, MARCH BLANKET; 369, CINTAS FIRST AID & SAFETY, 79.96, MARCH BLANKET; 370, KINNUNEN SALES & RENTALS, INC, 24.68, MARCH BLANKET; 371, DEARINGER PRINTING & TROPHY, INC., 186.00, MARCH BLANKET; 372, TREATS SOLUTIONS, INC., 146.60, MARCH BLANKET; 373, QUALITY WATER SERVICES, 95.75, MARCH BLANKET; 374, QUEST TECHNICAL SERVICE, 250.00, MARCH BLANKET; 375, GRIMSLEYS, INC., 260.05, MARCH BLANKET; 376, UNITED RENTALS INC., 60.00, TRAILER RENTAL; 377, UNITED RENTALS INC., 443.20, RENTAL OF FLOOR SCRUBBER; Fire- St 77, ATLINK SERVICES, LLC, 51.00, APRIL BLANKET; Flood Plain 7, HUNTER, LOSCO, 7.66, TRAVEL; General 3312, SHRED- AWAY SHREDDING, INC., 42.35, SHREDDING SERVICES; 3313, FOUNTAIN SQUARE CLEANERS, 329.50, MARCH BLANKET; 3314, STAPLES, 399.99, PRINTER; 3315, THE COMPLIANCE RESOURCE, 114.00, DRUG SCREEN; 3316, OAKLEY FENCE CO., 100.00, GATE OPENER; 3317, UNIFIRST, 172.44, MARCH BLANKET; 3318, KNIGHT MEDICAL SUPPLY, 498.30, GLOVES; 3319, A T & T MOBILITY, 323.91, MARCH BLANKET; 3320, TAPCO, 62.66, STREET SIGNS; 3321, INDUSTRIAL CHEMIST, INC., 450.00, MARCH BLANKET; 3322, R. K. BLACK, INC, 92.58, APRIL BLANKET; 3323, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES; 3324, ALLIANCE MAINTENANCE INC, 2235.00, APRIL BLANKET; 3325, ALLIANCE MAINTENANCE INC, 1495.00, APRIL BLANKET; 3326, BEASLEY TECHNOLOGY, INC., 1900.00, BLOCK OF TIME; 3327, HAMMOND FIRE SYSTEMS LLC., 450.00, ANNUAL FIRE INSPECTION; 3328, OK QUALITY PRINTING INC, 781.50, ENVELOPES; 3329, THOMSON REUTERS PAYMENT CENTRE, 185.81, SOFTWARE; 3330, SAC & FOX NATION JUVENILE, 823.29, JUVENILE DET; 3331, B & L HEATING & AIR, 70.00, MARCH BLANKET; 3332, B & L HEATING & AIR, 70.00, MARCH BLANKET; 3333, B & L HEATING & AIR, 70.00, MARCH BLANKET; 3334, BEASLEY TECHNOLOGY, INC., 2850.00, OFFSITE BACK UP; 3335, COMDATA, 387.07, MARCH BLANKET; 3336, COMDATA, 7562.98, MARCH BLANKET; 3337, DEARINGER PRINTING & TROPHY, INC., 346.25, FORMS; 3338, DEARINGER PRINTING & TROPHY, INC., 6.50, ENGRAVED PLATE; 3339, DEARINGER PRINTING & TROPHY, INC., 6.50, ENGRAVING; 3340, LD PRINTER & OFFICE SUPPLIES, 132.54, TONER; 3341, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES; 3342, SHRED- AWAY SHREDDING, INC., 84.70, SHREDDING SERVICES; 3343, CPR-CELL PHONE REPAIR STILLWATER, 75.00, CELL PHONE REPAIR; 3344, P & K EQUIPMENT, INC., 121.59, REPAIR; 3345, A T & T

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MOBILITY, 3197.16, UTILITIES; 3346, DIRECT TV, 227.23, UTILITIES; 3347, OKLA. NATURAL GAS, 507.65, UTILITIES; 3348, TOUCHTONE, 41.04, UTILITIES; 3349, ECHALK LESLIE, 137.50, PER DIEM; 3350, CHAPMAN, CATHY J., 137.50, PER DIEM; 3351, MATHIS, TAMMY A., 137.50, PER DIEM; 3352, CRAIG, GLENNA J., 318.46, TRAVEL & PER DIEM; Health 338, WALMART COMMUNITY, 63.41, MARCH BLANKET; 339, CENTRAL LAWN AND LANDSCAPE, 130.00, FEBRUARY BLANKET; 340, A T & T, 4201.76, UTILITIES; 341, CULLIGAN OF ENID, 48.00, MARCH BLANKET; 342, R. K. BLACK, INC, 382.44, CONTRACT INVOICES; 343, TERRITORY TERMITE & PEST CONTROL, 300.00, FEBRUARY BLANKET; 344, B & C BUSINESS PRODUCTS, INC., 167.64, MARCH BLANKET; 345, LANGUAGE LINE SERVICES, 192.97, UTILITIES; 346, MELOY, CURTIS, 79.50, TRAVEL; 347, FOX, JOYCE, 162.00, TRAVEL; Highway 1252, STEWART STONE, INC., 10831.26, CRUSHER RUN; 1253, DIRECT DISCOUNT TIRE, 2301.46, TIRES; 1254, LIONEL HARRIS OIL CO., INC., 14877.62, DYED DIESEL; 1255, NAPA AUTO PARTS, 1738.84, MARCH BLANKET; 1256, OCI, 387.00, DECALS; 1257, OAKES SERVICE CENTER, 18.00, MARCH BLANKET; 1258, OKLA. CORP. COMMISSION, 25.00, FUEL TANK REGISTRATIONS; 1259, STEWART STONE, INC., 10953.25, CRUSHER RUN; 1260, LACAL EQUIPMENT, 480.16, MOWER BLADES; 1261, BEASLEY TECHNOLOGY, INC., 65.00, APRIL BLANKET; 1262, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT; 1263, AMERICAN HERITAGE BANK, 5246.56, PAYMENT; 1264, AMERICAN HERITAGE BANK, 13111.63, PAYMENT; 1265, OKLA. NATURAL GAS, 94.40, UTILITIES; 1266, OKLA. NATURAL GAS, 459.48, UTILITIES; Jail-ST 402, CREDIT CARD OPERATIONS, 202.21, MARCH BLANKET; 403, DIGI SECURITY SYSTEMS LLC, 2450.00, SOFTWARE CONFIGURATON; 404, COWBOY WHOLESALE COMPANY, 1758.32, SUPPLIES; 405, GRIMSLEYS, INC., 1048.20, SUPPLIES; 406, STILLWATER MILL AGRI CENTER, 210.12, MARCH BLANKET; 407, COMDATA, 3194.60, MARCH BLANKET; 408, A T & T MOBILITY, 539.52, UTILITIES; Mental Health 11, PAYNE CO. DRUG COURT, INC., 4391.67, ADMIN SERVICES; Mtg Cert 15, QUALITY WATER SERVICES, 16.40, MARCH BLANKET; RM&P 41, LASER SOLUTIONS, LLC, 99.00, TONER; 42, BEASLEY TECHNOLOGY, INC., 1900.00, BLOCK OF TIME; Rural Fire-ST 78, MAVERIC MINI MART, 5.55, FEBRUARY BLANKET; 79, COUNTRY C, 155.73, MARCH BLANKET; 80, ROSS SERVICE STATION, 200.45, FEBRUARY BLANKET; 81, ROSS SERVICE STATION, 535.09, MARCH BLANKET; SH Commissary 13, TIGER COMMISSARY, 9926.13, MARCH BLANKET; SH Svc Fee 296, SYSCO FOOD, INC., 12265.68, MARCH BLANKET; 297, TURN KEY HEALTH CLINICS LLC, 29270.00, APRIL BLANKET; 298, WALMART COMMUNITY, 160.20, SUPPLIES; 299, JIMS TRUCK CENTER, 200.00, TOW; 300, BOWMANS WRECKER SERVICE, 343.25, TOW; 301, AADVANTAGE LAUNDRY SYSTEMS, 987.08, PARTS; 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:**

The Clerk's Office presented month reports with the Assessor's Office reporting a balance of \$742.00, The Election Board at \$8043.50 and The Health Department \$3137.91 for the month of March. Motion by Cavett to acknowledge the monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Blanket:**

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 on this date.

**New Business:**

Cavett inquired with Reding on the MPower tour that missed getting put on the agenda. Reding apologized for forgetting to place that on the agenda but would place it on next weeks.

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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**

**Attest:**

By \_\_\_\_\_  
Glenna Craig, Payne County Clerk  
Seal of office

**Approved by the Board of Commissioners**

On the \_\_\_\_ day of \_\_\_\_\_ 2019

**Chairman** \_\_\_\_\_

**Commissioner** \_\_\_\_\_

**Commissioner** \_\_\_\_\_