



**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 22, 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 Chris Reding, and Flag Salute to our country by Rocky Blasier.

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

The Clerk's Office presented minutes for April 15, 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.:**

**Bid: 2019-56-ASPHALT OVERLAY**

District 3

April 22, 2019 @ 9:30am

**Bidding Vendors**

1. Bailey's Paving Co.
2. Kerns Construction, Inc.

**Notes**

Type B-1 1/2" thickness or more (per ton) \$65.00;  
Type A-1 1/2" thickness or more (per ton) \$60.15;  
Vendor can start 10 days after awarded  
Type B-1 1/2" thickness or more (per ton) \$74.29;  
Type A-1 1/2" thickness or more (per ton) \$69.18;  
Vendor can start 30 days after awarded

**Bid: 2019-57- Payne County Courthouse Screw Type Chiller**

District 2

April 22, 2019 @ 9:30am

**Bidding Vendors**

1. Johnson Controls
2. B & L Heating and Air Conditioning
3. Jackson Mechanical Services

**Notes**

Chiller: \$56,410; Removal & Installation: \$56,570;  
TOTAL \$112,980 - 84 day - Scroll Type Chiller  
Chiller: \$58,600; Removal & Installation: \$29,100;  
TOTAL \$87,700 - 7 weeks 35 days  
Chiller: \$67,821.91; Removal & Installation:  
\$35,956.49; TOTAL \$103,778.40 - 4 weeks 28 days

**Discussion and Possible Action on Evaluations:**

None presented on this date.

**Discussion and Possible Action on Reports from Officers and Boards:**

**Rental agreement between Dist. 1 and Warren CAT for scraper.**

Cavett presented the agreement to the board. This an agreement to lease a 623 Scrapper for 2-3 months at the cost of \$17,680.00 a month with a \$2,170.00 delivery charge each way. Motion to approve with Chairman signing on behalf of the board, 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.

**Transfer of Appropriations:**

None presented on this date.

**Purchase Orders:** The Clerk presented the following list of purchase orders for approval in the amount of \$137,559.87:2018-2019-911 Phone 116, A T & T, 6103.69, APRIL BLANKET; DA Revolving 21, DISTRICT ATTORNEYS COUNCIL, 20000.00, PAYROLL; Extension-ST 122, US CELLULAR, 93.93, UTILITIES; Fair Board 830, PAYNE COUNTY OSU EXT. CENTER, 625.25, MEAL TICKETS; Fair Main-ST 378, STAPLES, 186.21, MARCH BLANKET; 379, B & C BUSINESS PRODUCTS, INC., 87.83, MARCH BLANKET; 380, STILLWATER MILL AGRI CENTER, 149.99, MARCH BLANKET; 381, MCCLEERY, CODY, 300.00, TRAVEL; 382, DEMPSEY, PETE, 185.60, TRAVEL; 383, DOHLE, DEAN, 168.20, TRAVEL; 384, PEARSON, DEREK, 147.32, TRAVEL; 385, JOHNSON, DAVE, 262.16, TRAVEL; 386, LEATHERWOOD, KENNETH R., 41.76, TRAVEL; 387, REPUBLIC SERVICES # 789, 1105.30, TRASH SERVICE; 388, NATIONWIDE LONG DISTANCE SERVICE,

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7.82, UTILITIES; 389, MUSTANG FUEL MARKETING CO, 767.90, UTILITIES; 390, CITY OF STILLWATER, 124.95, UTILITIES; General 3353, QUALITY WATER SERVICES, 108.30, MARCH BLANKET; 3354, THOMSON REUTERS - WEST, PAYMENT CENTER, 1344.00, OKLAHOMA STATUTES; 3355, VIP TECHNOLOGY SOLUTIONS GROUP, 690.20, UTILITIES; 3356, OKLA. NATURAL GAS, 278.16, UTILITIES; 3357, JOHNSON CONTROLS, INC., 940.42, REPAIR; 3358, DISTRICT ATTORNEYS COUNCIL, 9833.50, PAYROLL; 3359, SHANGRI-LA RESORT, 376.00, HOTEL FOR CLASS; 3360, MUSTANG FUEL MARKETING CO, 465.75, APRIL BLANKET; 3361, MERRIFIELD OFFICE SUPPLY, 156.00, BINDING MACHINE; 3362, INTERWORKS, INC., 45.00, APRIL BLANKET; 3363, M POWER INC., 150.00, JANITORIAL SERVICE; 3364, M POWER INC., 75.00, JANITORIAL SERVICE; 3365, QUAPAW CO., INC., 276.00, ROAD ROCK; 3366, STILLWATER NEWSPPRESS, 108.45, NOTICE TO BIDDERS; 3367, B & L HEATING & AIR, 300.00, REPAIR; 3368, HAMMOND FIRE SYSTEMS LLC., 1000.00, ANNUAL FIRE INSPECTION; 3369, CDW GOVERNMENT, INC., 423.70, SUPPLIES; 3370, SIRCHIE FINGER PRINT, 71.80, EVIDENCE TAG; 3371, R. K. BLACK, INC, 580.41, PRINTER SERVICE/REPAIRS; 3372, CDW GOVERNMENT, INC., 3063.24, SUPPLIES; 3373, A & B ECO-SAFE PEST CONTROL, INC, 50.00, APRIL BLANKET; 3374, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; 3375, PAYNE CO. DISTRICT 3, 200.67, FUEL; 3376, DEARINGER PRINTING & TROPHY, INC., 623.00, ENVELOPES; 3377, CITY OF STILLWATER, 5110.05, APRIL BLANKET; 3378, CITY OF STILLWATER, 5103.02, APRIL BLANKET; 3379, CITY OF STILLWATER, 14.21, APRIL BLANKET; 3380, CENTER FOR LOCAL, 625.00, CLASS; 3381, GRIMSLEYS, INC., 34.46, SUPPLIES; 3382, CITY OF STILLWATER, 318.34, UTILITIES; 3383, BEASLEY TECHNOLOGY, INC., 30.00, FLASH DRIVE; 3384, CITY OF STILLWATER, 57.36, UTILITIES; 3385, MERRIFIELD OFFICE SUPPLY, 31.99, COPY PAPER; 3386, CREDIT CARD OPERATIONS, 668.24, MARCH BLANKET; 3387, CENTRAL LAWN AND LANDSCAPE, 190.00, MARCH BLANKET; 3388, R. K. BLACK, INC, 418.50, LEASE AGREEMENT; 3389, REDING, CHRIS, 68.90, TRAVEL; 3390, AUTO ZONE INC, 649.97, PARTS; 3391, CENTER FOR LOCAL, 125.00, CLASS; 3392, OKLA. NATURAL GAS, 247.14, APRIL BLANKET; 3393, CITY OF STILLWATER, 135.46, UTILITIES; 3394, OKLA. EMPLOYMENT, 1420.00, UNEMPLOYMENT BENEFITS; Health 348, YP, 25.00, YELLOW PAGES; 349, CONTROL SOLUTIONS, INC, 193.00, RECALIBRATION; 350, CIMARRON VALLEY ELECTRIC LLC, 455.00, OVERAGE PURCHASE ORDER; 351, CIMARRON VALLEY ELECTRIC LLC, 752.00, REPLACE LIGHT; 352, CIMARRON VALLEY ELECTRIC LLC, 636.50, PARTS AND REPAIRS; 353, THE MEADOWS CENTER FOR, 135.00, MARCH BLANKET; 354, OKLA. STATE STUDENT, 45.00, MARCH BLANKET; 355, AMERICAN TELEPHONE, 24066.00, REPLACE PHONE SYSTEM; Highway 1267, QUAPAW CO., INC., 490.93, ROAD ROCK; 1268, JOHN DEERE FINANCIAL, 406.90, MARCH BLANKET; 1269, ACKLINS LAWN & GARDEN, 137.00, PARTS; 1270, HARRIS STATION 33, LLC, 135.00, MARCH BLANKET; 1271, UNIFIRST, 452.74, MARCH BLANKET; 1272, LIONEL HARRIS OIL CO., INC., 353.79, MARCH BLANKET; 1273, FLEETPRIDE, INC., 410.78, MARCH BLANKET; 1274, AMERICAN WELDING SUPPLY, 60.19, MARCH BLANKET; 1275, ACKLINS LAWN & GARDEN, 41.98, PARTS; 1276, LIONEL HARRIS OIL CO., INC., 3978.72, DYED DIESEL REMOTE TANKS; 1277, COWBOY TIRE LLC, 250.00, TIRE; 1278, NAPA AUTO PARTS, 1624.13, MARCH BLANKET; 1279, CITY OF STILLWATER, 343.76, UTILITIES; Jail-ST 409, WIN WHOLESALE COMMERCIAL, 312.90, LIGHT BULBS; 410, UNITED REFRIGERATION, 432.00, CARTRIDGES; 411, GRIMSLEYS, INC., 2003.69, SUPPLIES; 412, A & B ECO-SAFE PEST CONTROL, INC, 200.00, APRIL BLANKET; 413, HANDCUFF WAREHOUSE, 1074.78, HANDCUFFS; 414, MUSTANG FUEL MARKETING CO, 924.50, UTILITIES; 415, CITY OF STILLWATER, 11122.17, UTILITIES; ML Fee 34, DEARINGER PRINTING & TROPHY, INC., 830.50, BLUE COUNTY WARRANTS; RM&P 43, LASER SOLUTIONS, LLC, 99.00, TONER; Rural Fire-ST 82, HONDA OF STILLWATER, 14799.00, UTILITY VEHICLE; SH Commissary 14, POSTMASTER, 980.00, STAMPS; SH Svc Fee 302, BOB BARKER COMPANY, INC., 895.43, SUPPLIES; 303, KELLISON III, LEWIS A., 45.00, REIMBURSEMENT; 304, PERKINS ROAD PET CLINIC, INC., 329.83, YEARLY CHECK UP; 305, OKLA. DEPT. OF LABOR, 175.00, INSPECTION; 306, STEWART STONE, INC., 971.85, GRAVEL; 307, STEWART STONE, INC., 139.70, ROAD ROCK; 308, IDLEMAN, KEVIN, 30.00, COURT TRANSCRIPT; SH Tng 9, CHILDRENS HOSPITAL FOUNDATION, 100.00, TRAINING; Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Reconsideration of purchase orders 5600,5601, 5602, 5603.** Commissioner Reding wanted to revisit these purchase orders approved in the previous meeting. Craig stated they were purchase orders for her office. Reding stated on further examination there was a small problem that needs to be brought back before the board for further consideration. These are purchase orders for the County Clerk's office. Craig stated that these are purchase orders approved by her as the elected official, and under her statutory authority. Reding stated they are all the same amount except the Clerk's who had mileage. \$137.50 for the per-diem. Reding reviewed the GSA guidelines. Craig stated these are for 2 partial days, and 1 full day. Reding further reviewed the calculations and stated that there were 2 meals provided for the conference and these were not deducted on the per-diem claims. Reding stated those meals should have been deducted from the pre-diem paid. Craig stated that the itinerary attached was sent out months in advance, the meals were canceled and changed, that if Reding would have asked her she would have explained that to him before it was put on the meeting agenda. Reding stated that was all he questioned. Craig stated that even further she had a list, and stack of purchase orders for all of the county departments since 2013, including the Commission, that did not have meal tickets, did not follow per-diem, did not follow IRS regulations, and none of them were questioned, and all approved. She took offense to Reding targeting her office. Reding stated since she made a point of it, they wanted to look at it, Craig stated the point was IRS violations.

**Blanket:**

None presented on this date.

**Tabled:**

None presented on this date.

**Disallowed:**

None presented on this date.

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**Payroll/Longevity:**

None presented on this date.

**Monthly Reports of Officers:**

None presented on this date.

**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:**

None presented on this date.

**Recess to move to former M-Power Building:** Motion to recess by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Reconvene at M-Power.** Motion to Reconvene by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. The Board along with Nathan Anderson, Colin Campbel, and Mark Moore from the Newspress surveyed the property, the land, sheds, and all of the contents. The building and sheds still had equipment, desks, chairs, filing cabinets, tables, vending machines washer and dryer, etc. No action was taken by the board

**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** \_\_\_\_\_