



**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 8, 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:

The Clerk’s Office presented minutes for March 28, 2019. Motion by Cavett to approve March 28, 2019 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. The Clerk’s Office presented minutes for April 1, 2019. Motion by Cavett to approve April 1, 2019 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 2019-04 – Authorizing Retention of Attorneys and Filing of Litigation to Address the Opioid Epidemic:

Reding presented Resolution 2019-04 which will retain attorneys Morgan and Morgan, Barron Law Firm, Fulmer Sill PLLC, and McAfee & Taft in filing of litigation to address the opioid epidemic in Payne County. Reding read the Resolution stating that all fees to be paid to counsel are contingent upon the recovery of penalties, damages, attorney’s fees, and costs. Fees shall only be paid from such recovery; and no money shall be due or paid from Payne County’s general fund, or any special fund. Motion by Cavett to approve Resolution 2019-04 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – on Opioid Lawsuit – Legal Services Agreement:

Reding presented the legal services agreement for the Opioid Epidemic Litigation. Motion by Cavett to approve legal services agreement as presented, 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:

The Clerk’s Office presented the following cash appropriations as certified by the County Treasurers April 1, 2019:

3	Alcoholic Bev. Tax	\$22,405.41
#0001	General	
#1102	Highway	\$339,497.95
#1103	CBRI - 105 Monies	\$30,688.52
#1201	911 Phone Fees	\$58,053.84
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	\$438.65
#1208	County Clerk Lien Fee	\$1,408.66
#1209	County Clerk RM&P	\$4,325.16
#1211	Court Fund Salaries & Fringe Court	\$31,553.52
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$1,130.01
#1216	Health	
#1218	LEPC	
#1220	Resale Property	\$53,781.83
#1223	Sheriff Commissary	\$13,068.06
#1226	Sheriff Service Fee	\$115,577.74
#1227	Sheriff Training	\$5.84
#1228	Solid Waste Management	\$1,254.83
#1230	Treasurer Mortgage Cert	\$1,352.90
#1235	Donations	

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#1237	Self-Insurance Program	\$103,880.77
#1308	Extension 3/8 ST	\$24,295.75
#1310	Fair Maintenance 3/8 ST	\$66,372.77
#1311	General Govnmt 3/8 ST	\$51,869.47
#1313	Roads & Bridges 3/8 ST	\$182,580.12
#1315	Jail Debt 1/8 ST	\$111,292.54
#1321	Rural Fire 1/16 ST	\$58,128.86
#1327	Fire 3/8 ST	\$17,330.31
#1331	Jail Debt ¼ ST	\$221,024.16
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$74.16
#7205	Law Library	\$3,433.52
#7207	Mental Health	\$4,391.67
#7303	Seizure of Property	\$19,996.00
#7304	District Attorney Revolving	\$4,528.23
#7305	District Attorney Evidence	
#7402	Excess Resale	\$21.97
#7403	Unapportioned Revenue	
#7410	Protested Tax	\$128.97
#7501	Estray Cattle	\$24.27
#7603	Econ Dev Trust	

Motion by Cavett to approve cash appropriations as presented, second by Blasier. Roll Call Vote:
Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations:

None presented on this date.

Purchase Orders:

2018-2019 911 Phone 109, A T & T, 565.22, MARCH BLANKET; 110, A T & T, 565.22, MARCH BLANKET; 111, PIONEER TELEPHONE COOPERATIVE, 66.79, APRIL BLANKET; 112, A T & T, 565.22, MARCH BLANKET; 113, A T & T, 352.92, APRIL BLANKET; DA Revolving 20, STILLWATER POLICE DEPT., 74.50, FORFEITURE PROCEEDS; Emergency Mgmt 19, HUGHES LUMBER, 2580.39, DOOR; 20, BREWER CARPET ONE, 5794.35, CARPET; 21, LOWES COMPANIES, INC., 1037.72, MARCH BLANKET PARTIAL MONTH; 22, LOWES COMPANIES, INC., 293.13, ; 23, LOWES COMPANIES, INC., 2500.00, MARCH BLANKET; Extension-ST 112, BARTA, SUZETTE D., 450.10, TRAVEL; 113, ANDERSON, NATHAN G., 624.28, TRAVEL; 114, WALMART COMMUNITY, 65.72, SUPPLIES; 115, OSU COOPERATIVE EXT. SRV., 123.04, MARCH BLANKET; 116, B & C BUSINESS PRODUCTS, INC., 176.69, MARCH BLANKET; 117, STANDLEY SYSTEMS, INC., 528.66, MARCH BLANKET; 118, OSU COOPERATIVE EXT. SRV., 23896.00, MARCH BLANKET; 119, LEISTER SUMMER, 881.67, TRAVEL; 120, FITZPATRICK SHELLY, 32.40, TRAVEL; Fair Main-ST 355, QUAPAW CO., INC., 4837.56, ROAD ROCK; 356, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES; 357, CORYS AUDIO VISUAL SERVICES, 13072.86, SIGNAL PROCESSOR; Fire- St 73, KINNUNEN SALES & RENTALS, INC, 39.75, MARCH BLANKET; 74, FIFTY ONE EAST WATER DISTRICT, 47.63, UTILITIES; 75, OKLA. NATURAL GAS, 161.84, UTILITIES; 76, CENTRAL ELECTRIC COOPERATIVE, 57.00, UTILITIES; General 3255, PHILLIPS C.S.R., SHELLY S., 263.00, TRANSCRIPTS; 3256, BEASLEY TECHNOLOGY, INC., 1152.00, RENEWAL; 3257, DELPHIA PUBLISHING,LLC, 230.96, MARCH BLANKET; 3258, STILLWATER NEWSPRESS, 279.45, MARCH BLANKET; 3259, STILLWATER STEEL AND, 52.50, MARCH BLANKET; 3260, STAPLES, 44.97, MARCH BLANKET; 3261, TAPCO, 401.00, SIGNS; 3262, AUTO ZONE INC, 202.26, MARCH BLANKET; 3263, LOWES COMPANIES, INC., 80.97, MARCH BLANKET; 3264, TAPCO, 149.44, FREIGHT; 3265, QUALITY WATER SERVICES, 22.90, MARCH BLANKET; 3266, B & C BUSINESS PRODUCTS, INC., 643.33, MARCH BLANKET; 3267, CENTRAL RURAL, 1059.62, MARCH BLANKET; 3268, NAPA AUTO PARTS, 104.87, MARCH BLANKET; 3269, A T & T MOBILITY, 3035.18, CELL PHONE; 3270, STAPLES, 132.08, SUPPLIES; 3271, STATE AUDITOR & INSPECTOR, 2492.50, AUDITING SERVICES; 3272, REPUBLIC SERVICES # 789, 95.79, MARCH BLANKET; 3273, CHICKASAW TELECOMMUNICATION, 1398.69, UTILITIES; 3274, A & B ECO-SAFE PEST CONTROL, INC, 50.00, MARCH BLANKET; 3275, AAP FINANCIAL SERVICES, 284.46, MARCH BLANKET; 3276, NAPA AUTO PARTS, 933.22, MARCH BLANKET; 3277, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY; 3278, OAKES SERVICE CENTER, 305.38, MARCH BLANKET; 3279, KINNUNEN SALES & RENTALS, INC, 36.98, MARCH BLANKET; 3280, R. K. BLACK, INC, 68.29, COPIER MAINTENANCE; 3281, R. K. BLACK, INC, 63.58, COPIER MAINTENANCE; 3282, R. K. BLACK, INC, 124.00, COPIER MAINTENANCE; 3283, RELX INC, DBA LEXIS NEXIS, 850.00, LEGAL INFO CHARGES; 3284, BEASLEY TECHNOLOGY, INC., 3800.00, BLOCK OF TIME; 3285, BEASLEY TECHNOLOGY, INC., 4650.00, SOFTWARE; 3286, FENTON OFFICE MART, 1588.20, COPY PAPER; 3287, QUALITY WATER SERVICES, 35.00, MARCH BLANKET; 3288, DIRECT TV, 46.36, UTILITIES; 3289, POSTAL PACK & SHIP, 121.14, POSTAGE; 3290, FLEETCOR TECHNOLOGIES, 58.18, MARCH BLANKET; 3291, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY; 3292, BEASLEY TECHNOLOGY, INC., 100.00, PARTS; 3293, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, OIL & GAS BILLING; 3294, MERRIFIELD OFFICE SUPPLY, 30.26, MARCH BLANKET; 3295, IRBY, JAY, 270.05, TRAVEL; 3296, B & L HEAT & AIR, 13809.34, REPAIR/REPLACE/DIAGNOSTICS; 3297, STAPLES BUSINESS ADVANTAGE, 464.38, MARCH BLANKET; 3298, OKLA. BAR ASSOCIATION, 367.50, EMPLOYMENT AD; 3299, THE JOURNAL, 229.58, MARCH BLANKET; 3300, COOPERS LOCKSMITH LLC, 40.00, MISC SERVICES; 3301, CUSHING CITIZEN, 229.26, MARCH BLANKET; 3302, CHICKASAW TELECOMMUNICATION, 2297.41, UTILITIES; 3303, COOPERS LOCKSMITH LLC, 2.50, MARCH BLANKET; 3304, COOPERS LOCKSMITH LLC, 73.00, MARCH BLANKET; 3305, KINNUNEN SALES & RENTALS, INC, 20.00, DOLLY RENTAL; 3306, WHITWORTH-MURDOCK, VINCENT, 243.35, TRAVEL & PER DIEM; 3307, BEASLEY TECHNOLOGY, INC., 5432.00, HARDDRIVE; 3308, BEASLEY TECHNOLOGY, INC., 75.00, POWER SUPPLY; 3309, SEARS, 800.00, REFRIGERATOR; 3310, REDING CHRIS, 67.16, TRAVEL; 3311, QUALITY CUSTOM UPFITTERS, 1758.00, LABOR; Health 334, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE; 335, CENTERPOINT ENERGY, 304.13, UTILITIES; 336, VARNELL, SHARON, 25.00, TRAVEL; 337, OKLA. STATE DEPT. OF HEALTH, 45956.26, PAYROLL; Highway 1222, LACAL EQUIPMENT, 501.72, PARTS; 1223, MERRIFIELD OFFICE SUPPLY, 49.10, MARCH BLANKET; 1224, NAPA AUTO PARTS, 515.28, TOOLS; 1225, FRONTIER FIRE PROTECTION, 59.33, MARCH

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BLANKET; 1226, STILLWATER STEEL AND, 188.50, MARCH BLANKET; 1227, STILLWATER BUILDING CENTER, 54.95, MARCH BLANKET; 1228, DEARINGER PRINTING & TROPHY, INC., 43.00, MARCH BLANKET; 1229, COMPLIANCE RESOURCE GROUP, 580.00, DRUG & ALCOHOL TESTING; 1230, OKLAHOMA TURNPIKE AUTHORITY, 45.70, TOLL CHARGE; 1231, UNIFIRST, 440.01, FEBRUARY BLANKET; 1232, WARREN CAT, 1553.30, PARTS AND LABOR; 1233, WARREN CAT, 1259.62, PARTS; 1234, WARREN CAT, 907.23, BLANKET; 1235, PIPELINE CROSSROADS CLINIC, 85.00, DRUG SCREEN; 1236, BERENDSEN FLUID POWER INC, 5646.85, VALVE; 1237, BERENDSEN FLUID POWER INC, 427.17, TARIFF; 1238, FRONTIER FIRE PROTECTION, 460.50, FIRE EXTINGUISHER INSPECTION; 1239, WARREN CAT, 1200.00, LICENSING; 1240, SHORTYS MACHINE, 171.94, REPAIR; 1241, OK QUALITY PRINTING INC, 70.50, BUSINESS CARDS; 1242, REPUBLIC SERVICES # 789, 121.49, APRIL BLANKET; 1243, KINNUNEN SALES & RENTALS, INC, 294.65, MARCH BLANKET; 1244, HARRIS STATION 33, LLC, 127.95, TUBE; 1245, CENTERPOINT ENERGY, 324.13, UTILITIES; 1246, WARREN CAT, 1395.57, FEBRUARY BLANKET; 1247, RAINS DIESEL REPAIR LLC, 249.85, OVERAGE; 1248, RAINS DIESEL REPAIR LLC, 1750.15, REPAIR; 1249, WARREN CAT, 1416.47, MARCH BLANKET; 1250, FRANKS DIESEL SERVICE, INC, 487.00, MARCH BLANKET; 1251, A T & T MOBILITY, 140.67, UTILITIES; Jail-ST 396, B & C BUSINESS PRODUCTS, INC., 543.84, COPY PAPER; 397, FRONTIER FIRE PROTECTION, 155.00, INSPECTION KITCHEN SUPPRESSION; 398, FASTENAL COMPANY, 139.35, MARCH BLANKET; 399, A & B ECO-SAFE PEST CONTROL, INC, 200.00, MARCH BLANKET; 400, QUALITY WATER SERVICES, 190.50, MARCH BLANKET; 401, FIFTY ONE EAST WATER DISTRICT, 74.94, UTILITIES; RM&P 40, SHRED- AWAY SHREDDING, INC., 42.35, APRIL BLANKET; Rural Fire-ST 76, BILL KNIGHT FORD OF STILLWATER, 9140.88, PARTS AND LABOR; 77, BILL KNIGHT FORD OF STILLWATER, 300.97, PARTS AND REPAIRS; Seizure of Property 17, PAYNE CO. DISTRICT ATTORNEY, 149.00, FORFEITURE PROCEEDS; SH Svc Fee 288, BOB HOWARD DODGE, 282.07, MARCH BLANKET; 289, CHICKASAW TELECOM, INC., 5372.00, BLOCK OF TIME; 290, QUALITY CUSTOM UPFITTERS, 845.00, MARCH BLANKET; 291, WIN WHOLESALE COMMERCIAL, 619.44, MARCH BLANKET; 292, BEN E. KEITH OKLAHOMA, 12821.77, MARCH BLANKET; 293, LOWES COMPANIES, INC., 1448.70, MARCH BLANKET; 294, SIMPLEX GRINNELL, 6268.00, FIRE ALARM INSPECTION; 295, WATCHDOG AUTOMATION SYSTEMS LLC, 338.90, SUPPLIES

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 the following monthly reports of officers. The Treasurer's Office presented several reports for their various accounts. The Sheriff's Office is reporting a balance of \$77,741.06 for the end of March 2019. Motion by Cavett to acknowledge monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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:

District 3 presented the following road crossings for approval. Rural Water District 3 with the permit fee being waived. D3-19-0001 – D3-19-0004. Motion by Blasier to approve crossings as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

Nathan Anderson, OSU Extension Office and Colin Campbell with the Expo Center inquired on the board's decision for the use of the old MPower building that has reverted back to the county's control after MPower relocated to their new site. Cavett asked Anderson and Campbell to present to the board again since Blasier is the new incoming Commissioner for District 3. Anderson felt the building was viable space for both his office, the Expo Center for storage and any other departments, as well as for the county hold meetings, trainings, or events. Anderson stated there are times that the Expo Center loses out on rental income due to the Extension Office needing the Expo Center. Having this building available will allow Anderson to move a lot of his events to that location and open up the opportunities for Campbell to rent more spaces. Campbell would utilize a portion of the building for storage allowing better organization for items he uses for events throughout the year. Reding mentioned that there had been discussion of District 3 Commissioner and his office manager utilizing the front part of the building for their professional offices. Blasier stated this would open up a few of his offices at the District 3 building and allow his mechanic to use an inside office for looking up parts rather than a computer out in the shop. Anderson also stated there was a large safe room as well which would benefit anyone using the facilities should an emergency arise. Everyone agreed that having daily offices like District 3 would be good to have that daily traffic rather than the building being vacant. Anderson stated his office would like to maintain the schedule of events for the building since Campbell would only be using it for storage.

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Reding stated that next week's agenda would include a tour of the building and look at what opportunities are there and get it going for use.

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 _____