



**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 **May 20, 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, Jessie Jones, Deputy 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 May 13, 2019. Motion by Blasier to approve minutes as presented, second by Jones. Roll Call Vote: Jones-Abstain, 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.:

Purchasing Agent, Kyla McCombs from the County Clerk's Office presented Six Month Bids for Road/Bridge Construction Materials – Bid No 2020-1 through 2020-16 for District 1 and District 3. Discussion and possible action on bid openings at 9:30 A.M.: McCombs presented Bid No. 2020-1 thru 2020-16; FY 19-20 for 6-month bids. Bids are for July 1, 2019 thru December 31, 2019. T&C Asphalt Materials; ACG Materials; Central Plains Cement Co.; Logan County Asphalt CO.; SORCO Products; Railroad Yard; Coastal Energy Corporation; APAC-Central, Inc; Stewart Stone; Fensco; Sunbelt Equipment & Supply, Inc; Dub Ross Company, Inc; Dunham's Asphalt Services, Inc; Vance Brothers, Inc; Evans & Associates; Silver Start Construction; Asphalt Producers, Inc; Tulsa Asphalt; Anchor Stone Company; Ergon; Quapaw; Hooten Oil Co.; Timmons Oil Company; Scotwood Industries, Inc; Wright Asphalt; Lionel Harris Co, Inc; Bailey's Paving Co; Haskell Lemon Construction Co.; General Materials, Inc; Dolese. No action was taken.

Discussion and Possible Action on Evaluations:

None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

Discussion/Possible Action Commissioner Study Session RE: Employee Policy

Reding stated the Board of County Commissioners needed to develop a travel policy. Reding proposed to discuss the policy following the Commissioner Meeting on Thursday, May 30th either at 9:30 a.m. or immediately following. Motion by Blasier to set the study session for this date immediately following the Commissioner Meeting, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs:

None presented on this date.

Ingress and Egress Agreements:

Jones presented one Ingress and Egress Agreement (1) for District 1 with Chris Gray at 9106 E 56th St whom has rip rap and asphalt material that District 1 will be using on Mehan between 56th and 44th. Motion by Jones to approve agreement as presented, second by Blasier. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

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 Emergency Mgmt 25, LOWES COMPANIES, INC., 1862.04, APRIL BLANKET; Extension-ST 133, HALO BRANDED SOLUTIONS, 718.67, 4H SUPPLIES; 134, WALMART COMMUNITY, 81.49, SUPPLIES; 135, US CELLULAR, 100.60, UTILITIES; Facility Authority 257, PAYNE COUNTY FACILITIES AUTHORITY, 220868.57, LIMITED PURPOSE SALES TAX; Fair Main-ST 432, P & K EQUIPMENT, INC., 38.04, APRIL BLANKET; 433, B & C BUSINESS PRODUCTS, INC., 1263.66, CONTRACT MAINTENANCE/SERVICE; 434, TOUCHTONE, 15.85, UTILITIES; 435, NATIONWIDE LONG DISTANCE SERVICE, 10.34, UTILITIES; 436, CAMCO HOME IMPROVEMENT, INC, 1000.00, PARTS AND REPAIRS; 437, MUSTANG FUEL MARKETING CO, 180.25, UTILITIES; Fire- St 90, NAPA AUTO PARTS, 5.50, APRIL BLANKET; General 3677, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY; 3678, A & B ECO-SAFE PEST CONTROL, INC, 50.00, MAY BLANKET; 3679, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY; 3680, ALLIANCE MAINTENANCE INC, 1495.00, MAY BLANKET; 3681, ALLIANCE MAINTENANCE INC, 2235.00, MAY BLANKET; 3682, DIRECT DISCOUNT TIRE, 761.28, TIRES; 3683, M POWER INC., 75.00, JANITORIAL SERVICE; 3684, M POWER INC., 150.00, JANITORIAL SERVICE; 3685, MUSTANG FUEL MARKETING CO, 352.60, MAY BLANKET; 3686, PAYNE CO. EXPO CENTER, 660.00, SEWER; 3687, POSTAL PACK & SHIP, 89.09, POSTAGE; 3688, REPUBLIC SERVICES # 789, 330.00, DUMPSTER; 3689, REPUBLIC SERVICES # 789, 375.00, DUMPSTER; 3690, UNIFIRST, 216.10, APRIL BLANKET; 3691, COMDATA, 8902.19, APRIL BLANKET; 3692, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; 3693, KINNUNEN SALES & RENTALS, INC, 313.04, LIFT RENTAL; 3694, QUAPAW CO., INC., 274.68, ROAD

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ROCK; 3695, QUAPAW CO., INC., 269.28, ROAD ROCK; 3696, OKLA. JUVENILE JUSTICE, 800.00, JUVENILE DET; 3697, OKLA. NATURAL GAS, 57.26, UTILITIES; 3698, HUNTER, LOSCO, 10.67, TRAVEL; 3699, B & L HEATING & AIR, 70.00, APRIL BLANKET; 3700, B & L HEATING & AIR, 105.00, APRIL BLANKET; 3701, B & L HEATING & AIR, 70.00, APRIL BLANKET; 3702, INTERWORKS, INC., 45.00, MAY BLANKET; 3703, DELPHIA PUBLISHING, LLC, 266.21, APRIL BLANKET; 3704, STAPLES, 127.92, BATTERIES; 3705, BUNNEY ELECTRIC CO., INC., 540.00, LIGHTING REPAIRS; 3706, BUNNEY ELECTRIC CO., INC., 390.00, LABOR; 3707, CBE REPAIR, INC, 297.38, REPAIRS; 3708, WEDEL, RANDY, 7.42, TRAVEL; 3709, SASSER, WILLIAM DAVID, 12.99, TRAVEL; 3710, TEAGUE REBECCA, 2.67, TRAVEL; 3711, PITNEY BOWES, INC, 266.45, POSTAGE SUPPLIES; 3712, VIP TECHNOLOGY SOLUTIONS GROUP, 690.20, UTILITIES; 3713, QUALITY WATER SERVICES, 114.75, APRIL BLANKET; 3714, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE; 3715, CENTER FOR LOCAL, 125.00, CLASS; 3716, CENTER FOR LOCAL, 125.00, CLASS; 3717, CENTER FOR LOCAL, 125.00, CLASS; 3718, THOMSON REUTERS PAYMENT CENTRE, 187.00, SOFTWARE; 3719, COMDATA, 355.89, APRIL BLANKET; 3720, B & C BUSINESS PRODUCTS, INC., 338.99, OFFICE EQUIPMENT; 3721, CITY OF STILLWATER, 5589.42, MAY BLANKET; 3722, CITY OF STILLWATER, 35.97, MAY BLANKET; 3723, CITY OF STILLWATER, 4887.43, MAY BLANKET; 3724, SIGNS NOW, 31.50, NUMBERS; 3725, FOUNTAIN SQUARE CLEANERS, 128.00, OVERAGE; 3726, FOUNTAIN SQUARE CLEANERS, 300.00, APRIL BLANKET; 3727, CITY OF STILLWATER, 60.61, UTILITIES; 3728, REDING, CHRIS, 67.16, TRAVEL; 3729, OKLA. NATURAL GAS, 215.58, MAY BLANKET; 3730, OKLA. NATURAL GAS, 165.30, UTILITIES; 3731, A T & T, 185.65, UTILITIES; Health 387, CONTROL SOLUTIONS, INC, 56.00, RECALIBRATION; 388, CULLIGAN OF ENID, 48.00, APRIL BLANKET; 389, LEE COMPANY, INC., 217.72, REPAIR & REPLACE GLASS; 390, TERRITORY TERMITE & PEST CONTROL, 300.00, APRIL BLANKET; 391, PITNEY BOWES, 144.93, EQUIPMENT LEASE; 392, VOSS LIGHTING, 143.60, LIGHTS; 393, YP, 25.00, YELLOW PAGES; 394, GRIMSLEYS, INC., 363.92, SUPPLIES; Highway 1402, AMERICAN HERITAGE BANK, 5246.56, LEASE PAYMENTS; 1403, AMERICAN HERITAGE BANK, 13111.63, LEASE PAYMENTS; 1404, AMERICAN WELDING SUPPLY, 177.90, APRIL BLANKET; 1405, ARVEST EQUIPMENT FINANCE, 3600.01, LEASE PAYMENTS; 1406, A T & T MOBILITY, 1662.60, UTILITIES; 1407, CED # 4, 1010.40, BRIDGE MARKERS; 1408, CORPORATE BILLING LLC, 301.26, APRIL BLANKET; 1409, FLEETPRIDE, INC., 129.38, APRIL BLANKET; 1410, HYDRADYNE, LLC, 252.14, PARTS; 1411, JOHN DEERE FINANCIAL, 190.73, APRIL BLANKET; 1412, NAPA AUTO PARTS, 1051.86, APRIL BLANKET; 1413, OKLA. NATURAL GAS, 102.21, UTILITIES; 1414, OKLA. NATURAL GAS, 93.25, UTILITIES; 1415, O REILLY AUTOMOTIVE, INC., 18.56, APRIL BLANKET; 1416, PENLEY OIL COMPANY, 429.30, DEF FLUID; 1417, UNIFIRST, 355.00, APRIL BLANKET; 1418, FASTENAL COMPANY, 189.05, APRIL BLANKET; 1419, HARRIS STATION 33, LLC, 385.00, APRIL BLANKET; 1420, LIONEL HARRIS OIL CO., INC., 594.65, APRIL BLANKET; 1421, CORPORATE BILLING LLC, 309.80, PARTS; 1422, CORPORATE BILLING LLC, 64.35, PARTS; 1423, STILLWATER NEWSPRESS, 65.55, NOTICE TO BIDDERS; Jail-ST 464, A & B ECO-SAFE PEST CONTROL, INC, 200.00, MAY BLANKET; 465, GRIMSLEYS, INC., 45.31, SUPPLIES; 466, BUNNEY ELECTRIC CO., INC., 360.00, TROUBLESHOOT & REPAIR; 467, WALMART COMMUNITY, 300.16, SUPPLIES; 468, GRIMSLEYS, INC., 791.85, SUPPLIES; Mental Health 12, PAYNE CO. DRUG COURT, INC., 4391.67, ADMIN SERVICES; Rural Fire-ST 92, NORTHERN SAFETY CO., INC., 4689.00, UNIFORMS; 93, BISON SUPPLY LLC, 4306.42, PARTS & SUPPLIES; 94, CITY OF YALE, 348.61, MAY BLANKET; SH Svc Fee 335, COMDATA, 3971.96, APRIL BLANKET; 336, FIRESTONE PAYMENT CENTER, 6586.31, TIRES & WASTE FEE; 337, CHICKASAW TELECOM, INC., 4199.13, WARRANTY RENEWAL; 338, PETRA INDUSTRIES, LLC, 617.88, EQUIPMENT; 339, DONAGHEY, ZACK, 2250.00, BLOCK OF TIME; 340, KRATOS HEALTH, LLC, 939.00, HEPATITIS B VACCINE Motion by Blasier to approve Purchase Order upon signature, second by Jones. Roll Call Vote: Jones-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:

Reding stated to be weather aware.

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 on this date.

Recess:

Motion by Blasier to recess, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

Reconvene:

Motion by Jones to reconvene, second by Blasier. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

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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_____