



**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 30, 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, Zach Cavett, Commissioner District 1, Rocky Blasier – Commissioner District 3, Cathy Chapman – 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:

The Clerk's Office presented minutes of the previous meeting. Motion by Cavett to approve minutes as presented, second by Blasier. Roll Call Vote: Cavett-Abstain, Blasier-Yes, Reding-Yes.

Miscellaneous items from the audience:

Gary McKinnis presented to the board. Gary requested to be considered for the appoint of Payne County Sheriff when R.B. Hauf retires.

Discussion and Possible Action on Bid Openings 9:30 A.M.:

None on this date.

Discussion and Possible Action on Evaluations:

None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

- A. **Approval -Rental Agreement for Warren Cat for D-1:** Commissioner Cavett stated this is an extension of the current lease agreement extending for another month in the amount of \$17,680.00. Motion to approve by Cavett with Chairman signing on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.
- B. **Approval-Jail Services Agreement between Payne County Commissioners and City of Perkins, OK.** Reding presented the annual agreement with the City of Perkins for jail services. Motion to approve by Cavett with Chairman signing on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.
- C. **Request for Traffic Control Signs:**
None presented on this date.
- D. **Ingress and Egress Agreements:**
None presented on this date.
- E. **Removal of Equipment items from Inventory:**
None presented on this date.
- F. **Appointment of Requisitioning and Receiving Officers:**
None presented on this date.

Discussion and Possible Action on Financials:

- G. **Cash Appropriations:**
None presented on this date.
- H. **Transfer of Appropriations:**
None presented on this date.
- I. **Purchase Orders:**

Blanket:

The Clerk's office presented blankets in the amount of \$237,019.80.

Tabled:

None presented on this date.

Disallowed:

None presented on this date.

Payroll/Longevity:

The Clerk's office presented purchase orders in the amount of \$164,239.80 as follows:
2018-2019 911 Phone 123, A T & T, 3784.25, UTILITIES; 124, A T & T, 5179.41, MAY BLANKET; 125, A T & T LONG DISTANCE, 6.26, MAY BLANKET; 126, A T & T, 748.61, UTILITIES; Assr Rev Fee 1, BEASLEY TECHNOLOGY, INC., 1507.00, HARDWARE; CBRI 5, TUCKER, LIFE EST, BETTY ANN, 7550.00, RIGHT OF WAY ACQUISITION; Fair Main-ST 456, CITY OF STILLWATER, 648.66, UTILITIES; 457, STAPLES, 149.23, APRIL BLANKET; 458, GRIMSLEYS, INC., 772.87, APRIL BLANKET; 459, CAMCO HOME IMPROVEMENT, INC, 1866.00, DOOR CLOSURE; 460, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL; 461, OKLA. NATURAL GAS, 152.54, UTILITIES; 462, CITY OF STILLWATER, 4678.39, UTILITIES; Fire- St 91, KINNUNEN SALES & RENTALS, INC, 217.64, APRIL BLANKET; 92, VERIZON WIRELESS, 160.04, UTILITIES; General 3934, ROBINSON, JOHN J., 122.61, TRAVEL; 3935, AUTO ZONE INC, 1989.57, PARTS; 3936, SHRED- AWAY SHREDDING, INC., 145.00, SHREDDING SERVICES; 3937, ASPEN CUSTOM ELECTRONICS, INC., 2940.62, SUPPLIES; 3938, BUNNEY ELECTRIC CO., INC., 1387.09, LABOR & MATERIALS; 3939, FALCO ALARM CO., INC., 375.00, FIRE ALARM INSPECTION; 3940, IMAGENET SOLUTIONS DIVISION, 1174.00, LASERFICHE SERVER; 3941, WILSON CHEVROLET, INC., 1013.20, REPAIRS; 3942, CITY OF STILLWATER, 317.26, UTILITIES; 3943, KINNUNEN SALES & RENTALS, INC, 909.73, FLASHLIGHTS; 3944, DEARINGER PRINTING & TROPHY, INC., 265.80, BUSINESS CARDS; 3945, HYATT REGENCY TULSA, 677.74, CLASS; 3946, MERRIFIELD OFFICE SUPPLY, 110.73, SUPPLIES; 3947, BEASLEY TECHNOLOGY, INC., 230.00, CYBERPOWER; 3948, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES; 3949, CITY OF STILLWATER, 126.37, UTILITIES; 3950, AUTO ZONE INC, 201.92, INVOICE MISSED ON BLANKET; 3951, THYSSENKRUPP ELEVATOR, 600.00, ELEVATOR MONTHLY MAINTENANCE; 3952, CALDWELL, LAURA, 715.88, REIMBURSEMENT FOR HEALTH INSURANCE; 3953, KUHN, JEFFREY A., 35.59, REIMBURSEMENT FOR HEALTH INSURANCE; 3954, FRANK, JOHN F., 2252.92, REIMBURSEMENT FOR HEALTH INSURANCE; 3955, KINNUNEN SALES & RENTALS, INC, 2.94, PULL START; 3956,

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KINNUNEN SALES & RENTALS, INC, 189.70, HOSE ASSEMBLY; 3957, MILAS FABRICS, 100.00, SEW PATCHES ON SHIRT; 3958, C. O. P. S. PRODUCTS LLC., 1111.89, UNIFORMS; 3959, C. O. P. S. PRODUCTS LLC., 1329.72, CLOTHING; 3960, PROVALUE NET, 220.00, REPAIR; 3961, BILL KNIGHT COLLISION REPAIR, 1066.80, REPAIRS; 3962, GRIMSLEYS, INC., 481.18, VACUUM CLEANER; 3963, BUNNEY ELECTRIC CO., INC., 900.00, LABOR; 3964, CENTRAL ELECTRIC COOPERATIVE, 513.70, MAY BLANKET; 3965, LEGAL DIRECTORIES PUBLISHING, 132.75, OKLAHOMA LEGAL DIRECTORY; 3966, STILLWATER TAG AGENCY, 159.00, TAG AND TITLE; 3967, PITNEY BOWES PURCHASE POWER, 9891.44, PURCHASE POWER; 3968, A T & T, 647.08, UTILITIES; 3969, REDING CHRIS, 68.90, TRAVEL; 3970, COWAN JAMES, 174.00, TRAVEL; 3971, A T & T, 188.48, UTILITIES; Health 395, A T & T MOBILITY, 284.83, UTILITIES; 396, UNIVERSITY CLEANING SERVICES, 687.45, MAY BLANKET; 397, WALKER COMPANIES, 105.00, NOTARY STAMP RENEWAL; 398, OTIS ELEVATOR COMPANY, 110.51, CONTRACT MAINTENANCE/SERVICE; 399, FOX, JOYCE, 243.00, TRAVEL; 400, STILLWATER MEDICAL CENTER, 180.00, APRIL BLANKET; 401, THE JOURNAL, 30.00, SUBSCRIPTION; 402, OKLA. NATURAL GAS, 119.85, UTILITIES; 403, BIRCH COMMUNICATION, INC, 245.13, UTILITIES; 404, CITY OF STILLWATER, 1909.50, UTILITIES; 405, MCKESSON MEDICAL-SURGICAL, 164.49, MEDICAL SUPPLIES; 406, ALLIANCE BUSINESS SERVICES, 1487.35, UTILITIES; Highway 1475, DIRECT DISCOUNT TIRE, 2237.46, TIRES & WASTE FEE; 1476, STILLWATER NEWSPRESS, 105.84, NOTICE TO BIDDERS; 1477, CITY OF STILLWATER, 358.37, UTILITIES; 1478, KELLPRO, INC., 100.00, TRANSFER PROGRAM; 1479, STEWART STONE, INC., 152.35, Crusher Run 11/2inch; 1480, STEWART STONE, INC., 5500.00, Crusher Run 11/2inch; 1481, WALMART COMMUNITY, 236.40, WATER; 1482, WALMART COMMUNITY, 80.76, MAY BLANKET; 1483, PENLEY OIL COMPANY, 1770.45, OIL; 1484, BEASLEY TECHNOLOGY, INC., 65.00, MAY BLANKET; 1485, 2TALK LLC, 58.95, UTILITIES; 1486, CITY OF CUSHING, 348.53, UTILITIES; Jail-ST 515, GRIMSLEYS, INC., 1000.37, SUPPLIES; 516, GRIMSLEYS, INC., 916.33, SUPPLIES; 517, WALMART COMMUNITY, 220.08, SUPPLIES; 518, CITY OF STILLWATER, 11318.03, UTILITIES; 519, OVERHEAD DOOR COMPANY, 125.00, SERVICE CALL; 520, QUALITY WATER SERVICES, 94.80, MAY BLANKET; 521, C. O. P. S. PRODUCTS LLC., 2195.41, PANTS; 522, MUSTANG FUEL MARKETING CO, 487.20, UTILITIES; 523, OKLA. NATURAL GAS, 264.90, UTILITIES; 524, COOKS CORRECTIONAL, 128.00, SUPPLIES; 525, COWBOY WHOLESALE COMPANY, 1378.60, SUPPLIES; ML Fee 37, R. K. BLACK, INC, 150.00, LABOR; 38, B & C BUSINESS PRODUCTS, INC., 116.62, SUPPLIES; Mtg Cert 17, OSU AGE CTP, 40.00, CLASS; 18, OSU AGE CTP, 125.00, CLASS; RM&P 47, OSU AGE CTP, 125.00, CLASS; 48, B & C BUSINESS PRODUCTS, INC., 209.79, OFFICE SUPPLIES; Rural Fire-ST 95, D & R LAWN SERVICE, 180.00, MAY BLANKET; 96, PENGUIN MANAGEMENT, INC, 948.00, DISPATCH SERVICE; 97, REPORTING SYSTEM INC., 1831.60, FIRE PACKAGE SUBSCRIPTION; 98, COWBOY TIRE LLC, 487.54, TIRES; 99, WAGGONER MACHINE SHOP, 90.00, THREADING PIPE; 100, FIRE & SAFETY CO INC, 7605.00, SUPPLIES; SH Svc Fee 349, TURN KEY HEALTH CLINICS LLC, 29270.00, MAY BLANKET; 350, BEASLEY TECHNOLOGY, INC., 8800.00, BLOCK OF TIME; 351, KRATOS HEALTH, LLC, 956.80, HEPATITIS B VACCINE; 352, STILLWATER TAG AGENCY, 85.00, TAG AND TITLE; 353, ML STAFFING, LLC, 10400.00, BLOCK OF TIME; 354, WATCHDOG AUTOMATION SYSTEMS LLC, 7800.00, BLOCK OF TIME; Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

J. Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

Reding stated do not ignore road signs. Blasier stated do not drive around barricades and into high water.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

None presented at this time.

Executive Session CJ-2018-14:

Motion by Cavett to enter into Executive Session, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Blasier to return to regular meeting, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to allow Assistant District Attorney Lowell Barto to settle the case, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

None presented on this date.

Adjournment:

Motion by Blasier to adjourn, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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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 _____