



**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 **June 10, 2019** at the Payne County Administration Building, Commissioners Meeting Room 203, 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, Deputy Jessie Jones, 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 of the previous meeting. Motion by Blasier to approve minutes of the County Commissioner meeting of June 3rd as presented, second by Jones.

Roll Call Vote: Jones-Abstain, Blasier-Yes, Reding-Yes

**Miscellaneous items from the Audience (no action will be taken):**

Calvin Oyster and Brian Porter with American Heritage Bank in Yale presented a thank you gift to the Board for all their efforts and hard work during the flooding and road issues that were going on. Oyster stated they simply wanted to thank them for all that they do and were doing as they were facing the challenges of repairing our County.

**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 2019-08 – Election Board Changes in Policy to Properly Bill for Elections and meet IRS Compliance Requirements:**

Reding stated there were changes in IRS collections and requirements as recommended by the State Auditors Office. Reding read Resolution 2019-08 with these new IRS compliance requirements. Motion by Blasier to approve Resolution 2019-08 as presented, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2019-09 SIF Payment Option Selection:**

Reding presented Resolution 2019-09 for the SIF Payment backing up the decision made last week's meeting choosing Option 1 of \$194,618.00. Motion by Blasier to approve Resolution 2019-09 as presented, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes

**Professional Legal Services Contract between Payne County, Assessor's Office, and Tisdal & O'Hara, PLCC:**

Reding asked Assessor Cowan to present the legal services contract with Tisdal & O'Hara, PLCC. Cowan stated he is requesting this contract be approved with this Vendor as he would be denying a lot of free port exemptions on oil and storage and Tisdal & O'Hara are familiar with this area of expertise. Cowan expected to be apart of some lawsuits come this summer, so he wanted to be ahead of the curve and be able to consult with them. Motion by Blasier to approve contract as presented, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes

**Renewal of Lease Purchase Agreements (2 each) with American Heritage Bank for D3 equipment:**

Reding presented two (2) lease purchase agreements with American Heritage Bank for District 3. Blasier stated he has four (4) motor graders and one (1) loader. He isn't able to pay these loans off so would like to keep the agreement as it already is. Motion by Blasier to approve the agreements as presented, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes

**Contract for Screw Type Chiller for Courthouse between Payne County Commissioners and B&L Heating and Air Conditioning (D2):**

Reding presented the contract for the Chiller for the Courthouse between Payne County Commissioners and B& L Heating and Air Conditioning. Barto, ADA stated by law we must have a contract. Motion by Blasier to approve the contract with date updated as presented, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes

**State of Oklahoma Detention Transportation Contract for 2020:**

Reding presented the contract for 2020 for Detention Transportation primarily for Juveniles. Motion by Blasier to approve contract as presented, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes

**Discussion/Possible Action – Use of Contingency Funds for Emergency Road Repair:**

Reding inquired with the Board about the need for funds for emergency road repair. Blasier stated he had several bridges that needed repair. Reding wanted to know if photos could be brought to the next budget board meeting so this could be discussed. Jones stated that he knew Cavett had several projects but would like to table this item until he returns. Motion by Jones to table, second by Blasier. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

**Request for Traffic Control Signs:**

None presented at this time.

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**Ingress and Egress Agreements:**

None presented at this time.

**Removal of Equipment Item from Inventory:**

None presented at this time.

**Appointment of Requisitioning and Receiving Officers:**

FY 2019-2020 Requisitioning and Receiving Offices were presented by the following offices: Sheriff's Office has RB Hauf and Kevin Woodward as requisitioning officers with no changes, receiving officers as Linda Farley and Glenda Sexton with no changes, warrant pick up as RB Hauf, Kevin Woodward, Linda Farley and Glenda Sexton with no changes. County Clerk's Office has Glenna Craig and Tammy Mathis as requisitioning officers with no changes, receiving officers as Ben Burnsed and Shelly Lawson with no changes and warrant pickup as Glenna Craig and Tammy Mathis with no changes. OSU Extension Office is Nathan Anderson, Dea Rash and Summer Leister; with removal of Suzetta Barta, receiving officers Nathan Anderson and Shelly Fitzpatrick with no changes and warrant pick up as Nathan Anderson and Shelly Fitzpatrick with no changes. Expo Center requisitioning officers as Colin Campbell and Michael Benson with no changes, receiving officers as DeeDee Shenold and Toni West no changes, warrant pickup Colin Campbell, DeeDee Shenold and Michael Benson no changes. District 3 requisitioning Rocky Blasier, Travis Weaver and Kevin Cramer with no changes, receiving officers Rhonda Markum and Rikki Jones with the addition of Morgan Stewart, warrant pickups is Rocky Blasier, Rhonda Markum and Kevin Cramer with no changes. Election Board requisitioning Dondee Klein with no changes, receiving officers Valerie Branson with no changes, warrant pickup Dondee Klein with the addition of Valerie Branson. District Attorney's Office/Bogus Check/Restitution Fee Division requisitioning officer Laura Thomas and Scott Staley no changes, receiving officers Terri Hensley, Darla Laner and Teresa Crawford no changes, no warrant pickup listed. District Attorney's Office requisitioning officer Laura Thomas and Scott Staley no changes, receiving officers Monique DeShazer, Laura Caldwell and Andrea Hickman, warrant pickup Scott Staley, Brenda Hendrickson with no changes. Assessor's Office requisitioning James Cowan and Tanya Schultz with no changes, receiving officers Cathy Ragsdale and Heather Booth no changes, warrant pickup James Cowan and Tanya Schultz with no changes. Yale Fire Department Josh Robinson and Terry Bradley no changes, receiving officers John Hinkle, Jerry Haley, John Ramsey no changes. Treasurer's Office requisitioning Carla Manning and Glenda Jardot no changes, receiving officers Melissa Scott and Yvonne Corbin no changes and warrant pickup Carla Manning, Martha Kisler and Glenda Jardot with the removal of Martha Kisler and adding Deanna Green. Drug Court requisitioning Noel Bagwell and Ron Thrasher no changes, receiving officers Nikki Farrall no changes and warrant pickup Ron Thrasher, Nikki Farrall and Noel Bagwell with no changes. Motion by Blasier to approve the updates as presented, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

**Cash Appropriations:**

The County Clerk's Office presented Cash Appropriations as certified by the Payne County Treasurer's Office June 4, 2019:

<b>3</b>	<b>Alcoholic Bev. Tax</b>	<b>\$20,565.37</b>
#0001	General	
#1102	Highway	\$276,274.96
#1103	CBRI - 105 Monies	\$30,126.02
#1201	911 Phone Fees	\$62,129.32
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	\$562.27
#1208	County Clerk Lien Fee	\$1,955.10
#1209	County Clerk RM&P	\$5,723.10
#1211	Court Fund Salaries & Fringe Court	\$38,555.29
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$27,350.07
#1216	Health	
#1218	LEPC	
#1220	Resale Property	\$95,530.95
#1223	Sheriff Commissary	\$10,363.14
#1226	Sheriff Service Fee	\$82,035.42
#1227	Sheriff Training	\$5.48
#1228	Solid Waste Management	\$279.12
#1230	Treasurer Mortgage Cert	\$1,312.75
#1235	Donations	
#1237	Self Insurance Program	\$89,965.07
#1308	Extension 3/8 ST	\$26,750.59
#1310	Fair Maintenance 3/8 ST	\$73,252.87
#1311	General Govnmt 3/8 ST	\$57,291.65
#1313	Roads & Bridges 3/8 ST	\$201,870.21
#1315	Jail Debt 1/8 ST	\$122,836.91

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#1321	Rural Fire 1/16 ST	\$64,192.38
#1327	Fire 3/8 ST	\$19,275.25
#1331	Jail Debt ¼ ST	\$243,227.37
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$4,067.24
#7207	Mental Health	
#7303	Seizure of Property	\$5,086.00
#7304	District Attorney Revolving	\$4,264.59
#7305	District Attorney Evidence	
#7402	Excess Resale	\$23.61
#7403	Unapportioned Revenue	
#7410	Protested Tax	
#7431	Co. Bridge & Road Investment	\$259.90
#7432	911 Phone Fees Investment	\$898.02
#7433	Co. Clerk Lien Fee Investment	\$98.20
#7434	County Clerk RM&P Investment	\$151.19
#7435	Health Investment	\$1,696.31
#7436	Resale Property Investment	\$1,358.24
#7437	Treasurer Mtg Cert Investment	\$145.18
#7438	Self-Insurance Prog Investment	\$3,539.99
#7439	Fair Maint 3/8 ST Investment	\$742.76
#7501	Estray Cattle	\$26.09
#7603	Econ Dev Trust	

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

**Transfer of Appropriations:**

None presented at this time.

**Purchase Orders:**

2018-2019 \$340,446.96 911 Phone 127, PICTOMETRY INTL. CORP., 72247.00, LICENSE FEE; 128, PIONEER TELEPHONE COOPERATIVE, 66.79, UTILITIES; 129, PUBLIC SAFETY GROUP, 999.00, TRAINING; Assr Rev Fee 2, BEASLEY TECHNOLOGY, INC., 200.00, HOSTING RENEWAL; DA Revolving 23, STILLWATER POLICE DEPT., 85.00, FORFEITURE PROCEEDS; Extension-ST 137, B & C BUSINESS PRODUCTS, INC., 67.98, MAY BLANKET; 138, FITZPATRICK SHELLY, 12.70, TRAVEL; 139, OSU COOPERATIVE EXT. SRV., 11765.00, MAY BLANKET; 140, OSU COOPERATIVE EXT. SRV., 123.04, MAY BLANKET; 141, RASH DEA, 717.38, TRAVEL; 142, REED, KEITH, 44.10, TRAVEL; 143, STANDLEY SYSTEMS, INC., 368.68, MAY BLANKET; 144, WALMART COMMUNITY, 11.64, OFFICE SUPPLIES; 145, WALMART COMMUNITY, 342.83, SUPPLIES; Fair Main-ST 463, A T & T MOBILITY, 36.39, UTILITIES; 464, REPUBLIC SERVICES # 789, 1091.22, TRASH SERVICE; 465, A T & T MOBILITY, 106.27, UTILITIES; 466, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES; Fire- St 93, CENTRAL ELECTRIC COOPERATIVE, 60.00, MAY BLANKET; 94, CHIEF FIRE AND SAFETY, INC, 470.00, FIRE HOSE; 95, FIFTY ONE EAST WATER DISTRICT, 24.01, MAY BLANKET; 96, OKLA. NATURAL GAS, 67.15, MAY BLANKET; General 3985, ANGELAS ADVERTISING & DESIGN INC, 21.95, DOMAIN RENEWAL; 3986, A T & T MOBILITY, 374.19, MAY BLANKET; 3987, A T & T MOBILITY, 2853.05, UTILITIES; 3988, A T & T MOBILITY, 40.74, UTILITIES; 3989, A T & T MOBILITY, 509.88, UTILITIES; 3990, A T & T MOBILITY, 544.01, UTILITIES; 3991, ATWOOD DISTRIBUTING, 188.43, MAY BLANKET; 3992, B & C BUSINESS PRODUCTS, INC., 261.48, LABELS; 3993, B & C BUSINESS PRODUCTS, INC., 47.98, NAME PLATE; 3994, B & C BUSINESS PRODUCTS, INC., 509.85, MAY BLANKET; 3995, BEASLEY TECHNOLOGY, INC., 5936.00, HARDWARE; 3996, BEASLEY TECHNOLOGY, INC., 3126.00, HARDWARE; 3997, BEASLEY TECHNOLOGY, INC., 1900.00, BLOCK OF TIME; 3998, BEASLEY TECHNOLOGY, INC., 25.00, DOMAIN RENEWAL; 3999, BEASLEY TECHNOLOGY, INC., 2999.00, SOFTWARE; 4000, BEST BUY BUSINESS ADVANTAGE, 346.70, DIGITAL CAMERAS; 4001, CENTRAL LAWN AND LANDSCAPE, 310.00, MAY BLANKET; 4002, CENTRAL LAWN AND LANDSCAPE, 725.00, MAY BLANKET; 4003, CHICKASAW TELECOMMUNICATION, 2302.23, UTILITIES; 4004, COOPERS LOCKSMITH LLC, 25.00, MAY BLANKET; 4005, CREDIT CARD OPERATIONS, 1133.57, MAY BLANKET; 4006, DCAM/CENTRAL PRINTING, OMES, 673.00, ENVELOPES & BUSINESS CARDS; 4007, DIRECT TV, 46.99, UTILITIES; 4008, FENTON OFFICE MART, 75.86, MAY BLANKET; 4009, FLEETCOR

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TECHNOLOGIES, 27.53, MAY BLANKET; 4010, GRIMSLEYS, INC., 394.07, MAY BLANKET; 4011, INDUSTRIAL CHEMIST, INC., 450.00, MAY BLANKET; 4012, KINNUNEN SALES & RENTALS, INC, 202.57, MAY BLANKET; 4013, LOWES COMPANIES, INC., 105.65, MAY BLANKET; 4014, MERRIFIELD OFFICE SUPPLY, 2342.22, CHAIRS; 4015, MERRIFIELD OFFICE SUPPLY, 109.31, CARTRIDGES; 4016, MERRIFIELD OFFICE SUPPLY, 45.76, MAY BLANKET; 4017, MERRIFIELD OFFICE SUPPLY, 78.74, MAY BLANKET; 4018, M POWER INC., 150.00, JANITORIAL SERVICE; 4019, M POWER INC., 75.00, JANITORIAL SERVICE; 4020, NAPA AUTO PARTS, 21.77, MAY BLANKET; 4021, NAPA AUTO PARTS, 3035.97, MAY BLANKET; 4022, OAKES SERVICE CENTER, 425.50, MAY BLANKET; 4023, OK QUALITY PRINTING INC, 611.50, DOOR HANGERS; 4024, QUALITY WATER SERVICES, 35.00, MAY BLANKET; 4025, QUALITY WATER SERVICES, 29.35, MAY BLANKET; 4026, RELX INC, DBA LEXIS NEXIS, 850.00, LEGAL INFO CHARGES; 4027, REPUBLIC SERVICES # 789, 96.29, MAY BLANKET; 4028, R. K. BLACK, INC, 74.38, COPIER MAINTENANCE; 4029, R. K. BLACK, INC, 79.52, COPIER MAINTENANCE; 4030, R. K. BLACK, INC, 124.00, COPIER MAINTENANCE; 4031, SHRED- AWAY SHREDDING, INC., 42.35, JUNE BLANKET; 4032, SHRED- AWAY SHREDDING, INC., 84.70, SHREDDING SERVICES; 4033, STAPLES, 99.99, MAY BLANKET; 4034, STILLWATER STEEL AND, 408.50, MAY BLANKET; 4035, THOMSON REUTERS - WEST, PAYMENT CENTER, 347.52, OVERAGE; 4036, WHITWORTH-MURDOCK, VINCENT, 270.10, TRAVEL & PER DIEM; Health 411, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE; 412, HOLTS TONER SOURCE, INC., 1230.00, TONER; 413, HUCKABAY, JEREMY W., 675.00, MAY BLANKET; 414, LIGHT, CRYSTIA A, 53.00, TRAVEL; 415, THE MEADOWS CENTER FOR, 135.00, MAY BLANKET; 416, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES; 417, MAIN, BRYCE, 260.00, APRIL BLANKET; 418, FOX, JOYCE, 189.00, TRAVEL; 419, OKLA. STATE DEPT. OF HEALTH, 46696.05, PAYROLL; Highway 1503, A T & T MOBILITY, 242.08, UTILITIES; 1504, A T & T MOBILITY, 242.08, UTILITIES; 1505, A T & T MOBILITY, 243.68, UTILITIES; 1506, A T & T MOBILITY, 98.84, UTILITIES; 1507, A T & T MOBILITY, 10.89, UTILITIES; 1508, CENTERPOINT ENERGY, 30.81, UTILITIES; 1509, CORPORATE BILLING LLC, 255.00, BATTERY; 1510, CORPORATE BILLING LLC, 583.07, DEF FLUID; 1511, CUSHING LUMBER COMPANY, 43.99, SAW BLADE; 1512, DIRECT DISCOUNT TIRE, 832.80, TIRES & WASTE FEE; 1513, DUNHAM ASPHALT SERVICES, INC., 2042.55, COLD PATCH MATERIAL; 1514, FLEETPRIDE, INC., 265.02, MAY BLANKET; 1515, FRONTIER FIRE PROTECTION, 125.50, MAY BLANKET; 1516, NAPA AUTO PARTS, 772.60, MAY BLANKET; 1517, OKLA. CORP. COMMISSION, 25.00, BASE FEE; 1518, OKLAHOMA TURNPIKE AUTHORITY, 41.90, TOLL CHARGE; 1519, QUAPAW CO., INC., 539.88, OVERAGE; 1520, QUAPAW CO., INC., 3233.64, OVERAGE; 1521, QUAPAW CO., INC., 310.92, OVERAGE; 1522, QUAPAW CO., INC., 412.37, ASPHALT ITEM; 1523, QUAPAW CO., INC., 5134.56, OVERAGE; 1524, QUAPAW CO., INC., 11794.56, ROCK; 1525, QUAPAW CO., INC., 5845.08, SURGE ROCK; 1526, STILLWATER STEEL AND, 70.00, MAY BLANKET; 1527, UNIFIRST, 599.52, MAY BLANKET; 1528, WALMART COMMUNITY, 68.54, SUPPLIES; Jail-ST 531, EARTHGRAINS BAKING CO. INC., 3030.27, MAY BLANKET; 532, FASTENAL COMPANY, 1.51, MAY BLANKET; 533, FIFTY ONE EAST WATER DISTRICT, 36.42, UTILITIES; 534, STILLWATER MILL AGRI CENTER, 299.89, MAY BLANKET; 535, VALLEY PROTEINS INC, 220.00, EMPTY GREASE TRAP; 536, WALMART COMMUNITY, 231.26, SUPPLIES; ML Fee 41, BEASLEY TECHNOLOGY, INC., 1525.00, HARDWARE & SOFTWARE; RM&P 50, BEASLEY TECHNOLOGY, INC., 2135.00, HARDWARE & SOFTWARE; 51, SHRED- AWAY SHREDDING, INC., 84.70, MAY BLANKET; Rural Fire-ST 103, BISON SUPPLY LLC, 401.57, FITTINGS; 104, CHIEF FIRE AND SAFETY, INC, 864.00, PARTS; 105, H2O SPORTS UNLIMITED, 2294.00, BOAT; 106, KIRKPATRICK ARCHITECTURE STUDIO, 10200.00, ENGINEERING SERVICES; 107, MAVERIC MINI MART, 339.85, APRIL BLANKET; 108, ROSS SERVICE STATION, 40.00, APRIL BLANKET; 109, STILLWATER STEEL AND, 554.90, STEEL PLATE; Seizure of Property 19, PAYNE CO. DISTRICT ATTORNEY, 170.00, FORFEITURE PROCEEDS; Self Ins Prog 3, FELKER, SANDER & ASSOC., P.C., 2500.00, SETTLEMENT; SH Svc Fee 357, AAP FINANCIAL SERVICES, 183.70, MAY BLANKET; 358, AR500 ARMOR, 3590.12, TACTICAL GEAR; 359, AXON ENTERPRISE INC, 44977.55, TASER; 360, AXON ENTERPRISE INC, 26366.15, TASER; 361, BARNES MSP, MAC, DEBBIE, 2000.00, BLOCK OF TIME; 362, BEN E. KEITH OKLAHOMA, 12718.85, MAY BLANKET; 363, BOB HOWARD DODGE, 596.29, MAY BLANKET; 364, LOWES COMPANIES, INC., 823.51, MAY BLANKET; 365, POSTAL PACK & SHIP, 126.56, MAY BLANKET; 366, QUALITY CUSTOM UPFITTERS, 600.00, MAY BLANKET; 367, SYSCO FOOD, INC., 12430.63, MAY BLANKET; 368, WIN WHOLESALE COMMERCIAL, 81.12, MAY BLANKET;

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**Blanket:**

None presented at this time.

**Tabled:**

None presented at this time.

**Disallowed:**

None presented on this date.

**Payroll/Longevity:**

None presented on this date.

Motion to approve purchase orders upon signature by Blasier, second by Jones. Roll Call Vote: Jones-Yes, Blasier-Yes, Reding-Yes.

**Monthly Reports of Officers:**

The Clerk's Office presented the following monthly reports for May 2019. The Treasurer's various reports, The County Clerk's Office \$118,363.35, The Sheriff's Office \$71,324.28, The Assessor's Office \$378.00, Election Board \$7946.00. Motion by Blasier to approve as presented, second by Jones. Roll Call Vote: Jones-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:**

None presented at this time.

**New Business:**

None presented on this date.

**Adjournment:**

Motion by Blasier to adjourn, second by Jones. Roll Call Vote: Jones-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**\_\_\_\_\_