



**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 17, 2019** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, 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, Tammy Mathis – 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 Blasier to approve minutes of June 10th as presented, second by Cavett. Roll Call Vote: Cavett-Abstain, Blasier-Yes, Reding-Yes

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

None presented on this date.

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

The Board opened Bid No. 2019-58 on the replacement of rooftop unit for the Fairboard. Colin Campbell, Fairboard Director will be taking the following bids to the Fairboard for review.

Bid: 2019-58-Replacement Packaged Rooftop Unit

FAIRBOARD

June 17, 2019 @ 9:30am

Bidding Vendors

1. B & L Heating and Air Conditioning, Inc
2. Hardesty Team

Notes

Unit: \$77,200; Removal/Installation: \$32,135; TOTAL: \$109,335 - 8 weeks to receive unit - 2 days to install

Unit: \$66,074; Removal/Installation: \$27,546; TOTAL: \$93,620 - 8-10 weeks to receive unit - 7 days to install

Discussion and Possible Action on Evaluations:

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE JUNE 17, 2019 MEETING AS FOLLOWS:		PLATE & STRUCTURAL STEEL BID # 2020-12	
ASPHALT MATERIALS BID # 2020-1		DISTRICT 1	
DISTRICT 1	DISTRICT 3	PLATE STEEL	DISTRICT 3
HMHL	HMHL	3/16" & 1/4"	PLATE STEEL
1. BAILEY'S PAVING FILL SAND	1. BAILEY'S PAVING FILL SAND	1. SUNBELT EQUIP-NEW 5/16"	3/16" & 1/4"
1. DOLESE CLASS A SAND	1. DOLESE CLASS A SAND	1. RAILROAD YARD-NEW 3/8"	1. SUNBELT EQUIP-NEW 5/16"
1. DOLESE CONCRETE SAND	1. DOLESE CONCRETE SAND	1. SUNBELT EQUIP-NEW 7/16"	1. RAILROAD YARD-NEW 3/8"
1. DOLESE PLANT CLEAN-UP	1. DOLESE PLANT CLEAN-UP	1. RAILROAD YARD-NEW 1/2"	1. SUNBELT EQUIP-NEW 7/16"
1. EVANS ASPHALT ROTO MILLED ASPHALT	1. EVANS ASPHALT ROTO MILLED ASPHALT	1. SUNBELT EQUIP-NEW I-BEAMS	1. RAILROAD YARD-NEW 1/2"
1. EVANS ASPHALT FLY ASH	1. EVANS ASPHALT FLY ASH	1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED H-BEAMS	1. SUNBELT EQUIP-NEW 1. SUNBELT EQUIP-NEW I-BEAMS
NO BID 1 1/2" & SMALLER	NO BID 1 1/2" & SMALLER	1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED CHANNEL IRON	1. RAILROAD YARD-USED H-BEAMS
1. EVANS ASPHALT	1. EVANS ASPHALT	1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED ANGLE IRON	1. RAILROAD YARD-NEW & USED
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY & DESTINATION.		1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED REINFORCING STEEL	CHANNEL IRON
ASPHALT OILS BID # 2020-2		#3 3/8", #4 1/2", #5 5/8"	ANGLE IRON
DISTRICT 1	DISTRICT 3	1. SUNBELT EQUIP-NEW	1. SUNBELT EQUIP-NEW
MC-250	MC-250	NO BID	1. RAILROAD YARD-USED REINFORCING STEEL
1. SORCO PRODUCTS - DELIVERED 1. COASTAL ENERGY CORP - PICK UP MC-800	1. SORCO PRODUCTS - DELIVERED 1. COASTAL ENERGY CORP - PICK UP MC-800		#3 3/8"
1. SORCO PRODUCTS - DELIVERED 1. COASTAL ENERGY CORP - PICK UP SSI	1. SORCO PRODUCTS - DELIVERED 1. COASTAL ENERGY CORP - PICK UP SSI		1. SUNBELT EQUIP-NEW #4 1/2"
1. ERGON ASPHALT - DELIVERED 1. ERGON ASPHALT - PICK UP CRS 2	1. ERGON ASPHALT - DELIVERED 1. ERGON ASPHALT - PICK UP CRS 2		1. RAILROAD YARD-NEW #5 5/8"
1. ERGON ASPHALT - DELIVERED 1. ERGON ASPHALT - PICK UP PUMP OFF	1. ERGON ASPHALT - DELIVERED 1. ERGON ASPHALT - PICK UP PUMP OFF		1. RAILROAD YARD-NEW STRUCTURAL PIPE
		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION	NO BID
		STEEL PIPE BID # 2020-13	

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NONE SELECTED DEMURRAGE	NONE SELECTED DEMURRAGE	DISTRICT 1 3/8" WALL THICKNESS	DISTRICT 3
NONE SELECTED	NONE SELECTED	<u>3 1/2 FT - 4 1/2 FT DIA</u> 1. RAILROAD YARD 5 FT 1. SUNBELT EQUIP <u>5 1/2 FT</u> 1. RAILROAD YARD 6 FT 1. SUNBELT EQUIP <u>6 1/2 FT - 10 FT DIA</u> 1. RAILROAD YARD 1/2" WALL THICKNESS	3/8: WALL THICKNESS <u>3 1/2 FT - 4 1/2 FT DIA</u> 1. RAILROAD YARD 5 FT 1. SUNBELT EQUIP <u>5 1/2 FT</u> 1. RAILROAD YARD 6 FT 1. SUNBELT EQUIP <u>6 1/2 FT - 10 FT DIA</u> 1. RAILROAD YARD 1/2" WALL THICKNESS
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.		<u>7 1/2 - 10 1/2 FT DIA</u> 1. RAILROAD YARD 3/4" OR > WALL THICKNESS	<u>7 1/2 - 10 1/2 FT DIA</u> 1. RAILROAD YARD 3/4" OR > WALL THICKNESS
BRIDGE PLANKS BID # 2020-3		<u>7 FT DIA</u> 1. SUNBELT EQUIP	<u>7 FT DIA</u> 1. SUNBELT EQUIP
DISTRICT 1 NO BIDS	DISTRICT 3 NO BIDS		
D1 & D3 REQUESTED THIS ITEM BE REMOVED FROM THE 6 MONTH BIDS		1. RAILROAD YARD NOTE: 1/2 TANK CARS CULVERTS WITH STEEL FLOOR & HEAD WALLS 8'-10' \$225.00	
COLD PATCH MATERIAL BID # 2020-4		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
		BRIDGE CLIPS, GUARD RAILS BID # 2020-14	
DISTRICT 1 PICKED UP @ PLANT PER TON 1. DUNHAM'S ASPHALT	DISTRICT 3 PICK UP @ PLANT PER TON 1. DUNHAM'S ASPHALT		
DELIVERED TO D#1 PER TON 1. DUNHAM'S ASPHALT	DELIVERED TO D#3 PER TON 1. DUNHAM'S ASPHALT <u>50# BAGS</u> 1. T & C ASPHALT		
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.		DISTRICT 1 NEW GUARDRAIL	DISTRICT 3 NEW GUARDRAIL
CONCRETE PRODUCTS BID #2020-5		1. RAILROAD YARD USED GUARDRAIL	1. RAILROAD YARD NEW GUARDRAIL
DISTRICT 1 RECYCLED CONCRETE PRODUCTS	DISTRICT 3 RECYCLED CONCRETE PRODUCTS	1. RAILROAD YARD NEW END WINGS	1. RAILROAD YARD USED GUARDRAIL
NO BID CEMENT PRODUCTS	NO BID CEMENT PRODUCTS	1. FENSCO USED END WINGS	1. RAILROAD YARD NEW END WINGS
NO BID WET MIX	NO BID WET MIX	NO BID SMALL BRIDGE CLIPS	1. FENSCO USED END WINGS
ALL PRODUCTS 1. DOLESE	ALL PRODUCTS 1. DOLESE	NO BID LARGE BRIDGE CLIPS	NO BID SMALL BRIDGE CLIPS
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION		NO BID NEW GUARDRAIL	NO BID SMALL BRIDGE CLIPS
CORRUGATED STEEL PIPE BID # 2020-6		1. FENSCO USED GUARDRAIL POST	NO BID LARGE BRIDGE CLIPS
DISTRICT 1 ALL PRODUCTS 1. DUB ROSS	DISTRICT 3 ALL PRODUCTS 1. DUB ROSS	1. SUNBELT EQUIP USED GUARDRAIL POST	NO BID NEW GUARDRAIL
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION	1. FENSCO USED GUARDRAIL POST
PLASTIC CULVERT PIPE, CORRUGATED BID # 2020-7		PETROLEUM PRODUCTS BID # 2018-15	1. SUNBELT EQUIP
DISTRICT 1 1. FENSCO	DISTRICT 3 1. FENSCO	DISTRICT 1 90 WT TRANS OIL	DISTRICT 3 ALL MOTOR OIL & HYDRAULIC
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION		1. LIONEL HARRIS	1. TIMMONS OIL
ROAD BED STABILIZERS BID # 2020-8		80/90 WT OIL 1. LIONEL HARRIS 1. LIONEL HARRIS-ALT BID HD 30 WT DETERG. MOTOR OIL	
DISTRICT 1 1. FENSCO	DISTRICT 3 1. FENSCO	1. LIONEL HARRIS 1. LIONEL HARRIS-ALT BID 10-40 DETERGENT MOTOR OIL	
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.		1. LIONEL HARRIS 1. LIONEL HARRIS-ALT BID HD 15-40 WT DTRG CS. OF (4) 1 GAL CONTR.	
FLY ASH	FLY ASH	NO BID BULK	
NO BID	NO BID	1. TIMMONS OIL CO 3 GAL, 5 GAL & 55 GAL	
CEMENT KILN DUST (PER TON DELIV.) 1. SILVER STAR CONSTRUCTION PORTLAND TYPE 1-2 (PER TON DELIV) 1. CENTRAL PLAINS CEMENT CO CALCIUM CHLORIDE 1. SCOTWOOD INDUSTRIES AMMONIUM LIGIN SULFATE	CEMENT KILN DUST (PER TON DELIV) 1. SILVER STAR CONSTRUCTION PORTLAND TYPE 1-2 (PER TON DELIV) 1. CENTRAL PLAINS CEMENT CO CALCIUM CHLORIDE 1. SCOTWOOD INDUSTRIES AMMONIUM LIGIN SULFATE	1. LIONEL HARRIS 1. LIONEL HARRIS-ALT BID UNIV. HYDR. OIL 1. LIONEL HARRIS 1. TIMMONS OIL CO-ALT BID 55 GAL & BULK 1. LIONEL HARRIS	

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NO BID MAGNESIUM CHLORIDE 1. SCOTWOOD INDUSTRIES	NO BID MAGNESIUM CHLORIDE 1. SCOTWOOD INDUSTRIES	1. LIONEL HARRIS-ALT BID 10 WT HYDR. OIL 1. LIONEL HARRIS 20 WT HYDR. OIL 1. LIONEL HARRIS 30 WT HYDR. OIL 1. LIONEL HARRIS ANTIFREEZE-50/50
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION		HEAVY DUTY GREEN 1. LIONEL HARRIS-ALT BID HD RED 1. LIONEL HARRIS 1. LIONEL HARRIS-ALT BID TRANS FL DEX II & TYPE F
ROCK PRODUCTS BID # 2020-9		1. LIONEL HARRIS 1. LIONEL HARRIS-ALT BID GREASE CARTRIDGES
DISTRICT 1 NORTHERN PART OF DISTRICT 1. STEWART STONE - PAWNEE	DISTRICT 3 NORTHERN PART OF DISTRICT 1. STEWART STONE - PAWNEE 2. QUAPAW - PAWNEE	1. LIONEL HARRIS 1. LIONEL HARRIS-ALT BID 75W-90 GEAR LUBE
SOUTHERN PART OF DISTRICT 1. QUAPAW - DRUMRIGHT	SOUTHERN PART OF DISTRICT 1. STEWART STONE - CUSHING 2. QUAPAW - DRUMRIGHT	5 GAL 1. LIONEL HARRIS 55 GAL 1. TIMMONS OIL 80W-90 GEAR LUBE
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.		1. TIMMONS OIL SAE 30 HD DIESEL EXT DRAIN OIL 1. TIMMONS OIL 10 W-40 EXT DRAIN OIL 1. TIMMONS OIL HD 15W-40 EXT DRAIN OIL 1. TIMMONS OIL TORQUE DRIVE ATF ALLISON TES 295 1. TIMMONS OIL SYNTH. TRACTOR/HYDR TRANS OIL SAE 5W-30
INTERLOCKING SHEETING & DECKING BID # 2020-10		NO BID SYNTH. UNIV. ATF FLUID 55 GAL 1. HOOTEN OIL SYNTHETIC MULTI-PURPOSE GREASE 1. TIMMONS OIL
DISTRICT 1 21.7" BLACK INTERLOCKING SHEETING	DISTRICT 3 21.7" BLACK INTERLOCKING SHEETING	DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.
NO BID 21.7" GALV. INTERLOCKING SHEETING 12 GAUGE SQ FT 1. RAILROAD YARD - PICK UP & DELIVERED 10 GAUGE SQ FT 1. RAILROAD YARD - PICK UP & DELIVERED 18" BLACK INTERLOCKING SHEETING	NO BID 21.7" GALV. INTERLOCKING SHEETING 12 GAUGE SQ FT 1. RAILROAD YARD - PICK UP & DELIVERED 10 GAUGE SQ FT 1. RAILROAD YARD - PICK UP & DELIVERED 18" BLACK INTERLOCKING SHEETING	CORRUGATED POLYPROPYLENE PIPE BID #2020-16
10 GAUGE SQ FT 1. SUNBELT EQUIPMENT - DELIVERED 18" GALV INTERLOCKING SHEETING	10 GAUGE SQ FT 1. SUNBELT EQUIPMENT - DELIVERED 18" GALV INTERLOCKING SHEETING	DISTRICT 1 ALL SIZES 1. FENSCO
10 GA SQ FT 1. SUNBELT EQUIPMENT - DELIVERED 22 GAUGE PAINTED DECKING	10 GA SQ FT 1. SUNBELT EQUIPMENT - DELIVERED 22 GAUGE PAINTED DECKING	DISTRICT 3 ALL SIZES 1. FENSCO
1. RAILROAD YARD - PICK UP & DELIVERED 11 GA SHEETING SQ FT	1. RAILROAD YARD - PICK UP & DELIVERED 11 GA SHEETING SQ FT	DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION
NO BID	NO BID	
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.		
PILING PIPE BID # 2020-11		
DISTRICT 1 1/2" WALL	DISTRICT 3 1/2" WALL	
9" 1. RAILROAD YARD -NEW 1. SUNBELT EQUIPMENT-USED STEEL PIPE .375" WALL	9" 1. RAILROAD YARD-NEW 1. SUNBELT EQUIPMENT-USED STEEL PIPE .375" WALL	
8" 1. SUNBELT EQUIPMENT-NEW 9" 1. RAILROAD YARD-NEW & USED 10" 1. SUNBELT EQUIPMENT-USED 12" 1. SUNBELT EQUIPMENT-NEW STEEL PIPE 1/4" WALL OR THICKER	8" 1. SUNBELT EQUIPMENT-NEW 9" 1. RAILROAD YARD-NEW & USED 10" 1. SUNBELT EQUIPMENT-USED 12" 1. SUNBELT EQUIPMENT-NEW STEEL PIPE 1/4" WALL OR THICKER	
12"-36" 1. SUNBELT EQUIPMENT-USED	12" 1. SUNBELT EQUIPMENT-USED 1. RAILROAD YARD-NEW	
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY & DESTINATION.		

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Discussion and Possible Action on Reports from Officers and Boards:

Approval of County Owned Property Sale 109 W Cypress, Cushing, OK:

Manning presented to the Board for their approval of the property sale of 109 W Cypress in Cushing to Kay McBride for \$100. This is a property that the Treasurer has had for over a year since 2016, it is not from the recent tax resale. Manning stated it was a vacant lot and McBride and her daughter would like to develop this particular lot. Manning has contacted neighbors to see if anyone else would want to purchase it and no one is interested. Motion by Cavett to approve the sale for \$100 to Kay McBride as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Plat for Autumn Ridge:

The Board discussed the changes on 44th and Western, taking the right of way of the exterior lots out to the ROW of 33 feet. The plat does read no maintenance by the county. Cavett requested the plats be taken to the Treasurer's Office and once she approves them call the Commission Office to get back on the agenda. The Commissioners were the final step in approval. No action.

Renewal of Agreement – Between Payne County Board of Commissioners and Town of Ripley, Oklahoma, Payne County:

Reding stated this was an agreement with Ripley to aid up to \$2000 for materials, machinery and labor with the town agreeing to furnish and pay for additional materials if needed. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Renewal of Agreement – Between Payne County Board of Commissioners and Town of Glencoe, Oklahoma, Payne County:

Reding stated this was an agreement with Glencoe to aid up to \$3000 for materials, machinery and labor with the town agreeing to furnish and pay for additional materials if needed. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Renewal of Agreement – Between Payne County Board of Commissioners and Town of Yale, Oklahoma, Payne County:

Reding stated this was an agreement with Yale to aid up to \$5000 for materials, machinery and labor with the town agreeing to furnish and pay for additional materials if needed. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval Renewal of Mutual Cooperative Agreement – Between Town of Glencoe and Payne County Board of Commissioners:

Reding stated this agreement will allow Glencoe to use the C.L.E.A.N. program participates when available within the City limits of Glencoe. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Renewal of Agreement – Troy and Banks Utility Investigation:

Reding stated he did not have the agreement. Mathis stated she did not have the agreement but requested it be put on the next agenda as it will begin July 1, 2019. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Annual Contract between Payne County Board of Commissioners and Texas County Juvenile Detention Center for FY 2019-2020:

Reding stated this agreement was with Texas County Juvenile at \$41.00/day. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Annual Contract between Payne County Board of Commissioners and Western Plains Youth & Family Services, Inc:

Reding stated this agreement was with Texas County Juvenile at \$58.00/day. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Annual Contract between Payne County Board of Commissioners and Sequoyah Enterprises for the purpose of detaining juveniles as the Leflore County Juvenile Detention Center, Talihina, Oklahoma:

Reding stated this agreement was with Leflore County Juvenile at \$26.00/day. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Annual Contract between Payne County Board of Commissioners for Canadian County operating as the Canadian County Juvenile Detention Center:

Reding stated this agreement was with Canadian County Juvenile at \$36.00/day. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

12 Month MIT Support Services Agreement – Image Net:

Reding presented a 12-month MIT support services agreement with Image Net at \$998.00 per month. Reding stated it was a service contract for both storage and protection with also setting up

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data bases with moving information in and out easier for the entire county. Reding inquired with Barto on the agreement, Barto stated he noticed it did say auto renewal that would need to be corrected and start July 1, 2019 and ending June 30, 2020. Cavett felt it was expensive and inquired with Reding if he had researched other vendors. Reding stated yes, he had. Motion by Cavett to approve agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs:

None presented at this time.

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: Court Clerk requisitioning Lori Allen, no changes, receiving officers Missy Brunsteter and Stephanie Howard no changes and Warrant pickup Lori Allen, Missy Brunsteter and Stephanie Howard no changes. District 1 requisitioning Zach Cavett and Jessie Jones no changes, receiving officers Shawna Bales and LeNell Bowen no changes and warrant pickup Zach Cavett, Jessie Jones and Shawna Bales no changes. Motion by Cavett to updates as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations:

None presented at this time.

Transfer of Appropriations:

None presented at this time.

Purchase Orders:

2018-2019 911 Phone 130, A T & T, 352.92, E911 SERVICE; Extension-ST 146, ANDERSON, NATHAN G., 319.20, TRAVEL; Fair Board 1163, STILLWATER NEWSPRESS, 106.91, NOTICE TO BIDDERS; Fair Main-ST 467, CINTAS FIRST AID & SAFETY, 66.77, MAY BLANKET; 468, P & K EQUIPMENT, INC., 1471.80, DRIVE LINE REPAIR; 469, VISIT STILLWATER, 925.00, MAY BLANKET; 470, CENTRAL LAWN AND LANDSCAPE, 102.00, HERBICIDE; 471, KINNUNEN SALES & RENTALS, INC, 618.57, EQUIPMENT; 472, KINNUNEN SALES & RENTALS, INC, 9.98, MAY BLANKET; 473, UNIFIRST, 579.36, MAY BLANKET; 474, NAPA AUTO PARTS, 7.79, MAY BLANKET; 475, FALCO ALARM CO., INC., 70.00, FIRE ALARM REPAIRS; 476, B & L HEATING & AIR, 75.00, MAY BLANKET; 477, GRIMSLEYS, INC., 971.17, MAY BLANKET; 478, QUALITY WATER SERVICES, 58.00, MAY BLANKET; 479, WIN WHOLESALE COMMERCIAL, 103.44, MAY BLANKET; 480, STILLWATER SAND & GRAVEL, 280.00, SAND; 481, TOUCHTONE, 30.62, UTILITIES; Fire- St 97, ATLINK SERVICES, LLC, 51.00, JUNE BLANKET; 98, KINNUNEN SALES & RENTALS, INC, 954.36, BATTERIES; General 4037, UNIFIRST, 172.44, MAY BLANKET; 4038, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JUNE BLANKET; 4039, C. O. P. S. PRODUCTS LLC., 178.56, PANTS; 4040, CDW GOVERNMENT, INC., 654.30, APC BATTERY BACK-UP; 4041, STAPLES, 695.18, SUPPLIES; 4042, FOUNTAIN SQUARE CLEANERS, 382.00, MAY BLANKET; 4043, 1050 TECHNOLOGIES LLC, 1950.00, SIGNS; 4044, AUTO ZONE INC, 520.98, TIRE BALANCE KIT; 4045, CREEK COUNTY JUVENILE JUSTICE CENTER, 1000.00, JUVENILE DETENTION; 4046, TOUCHTONE, 76.06, UTILITIES; 4047, SAC & FOX NATION JUVENILE FACILITY, 633.30, JUVENILE DETENTION; 4048, OKLA. JUVENILE JUSTICE, 1240.00, JUVENILE DETENTION; 4049, THE JOURNAL, 212.52, MAY BLANKET; 4050, ALLIANCE MAINTENANCE INC, 1495.00, JUNE BLANKET; 4051, ALLIANCE MAINTENANCE INC, 2235.00, JUNE BLANKET; 4052, HERITAGE CASTING & IRONWORKS, 1260.00, EXTERIOR LIGHTS; 4053, INTERWORKS, INC., 45.00, JUNE BLANKET; 4054, R. K. BLACK, INC, 118.31, JUNE BLANKET; 4055, VIP TECHNOLOGY SOLUTIONS GROUP, 690.20, UTILITIES; 4056, STATE AUDITOR & INSPECTOR, 55590.00, AUDITING SERVICES; 4057, IRBY, JAY, 314.82, TRAVEL; 4058, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; Health 420, PEAK PEST SERVICES LLC, 200.00, MAY BLANKET; 421, BEN WELCH LANDSCAPE CARE, 790.00, MAY BLANKET; 422, MAIN, BRYCE, 281.95, TRAVEL; 423, LANGUAGE LINE SERVICES, 147.99, INTERPRETER SERVICES; 424, MILLER, ROXANNE, 24.50, TRAVEL; 425, CULLIGAN OF ENID, 48.00, MAY BLANKET; 426, CENTRAL LAWN AND LANDSCAPE, 200.00, MAY BLANKET; 427, PITNEY BOWES, 144.93, EQUIPMENT LEASE; 428, R. K. BLACK, INC, 367.74, CONTRACT INVOICES; 429, R. K. BLACK, INC, 367.74, CONTRACT INVOICES; 430, OKLA. STATE DEPT. OF HEALTH, 37921.72, PAYROLL; Highway 1529, WARREN CAT, 1553.30, PARTS AND LABOR; 1530, LIONEL HARRIS OIL CO., INC., 301.25, OVERAGE; 1531, LIONEL HARRIS OIL CO., INC., 3738.88, DYED DIESEL REMOTE TANKS; 1532, HARRIS STATION 33, LLC, 240.00, MOUNT TIRES; 1533, STEWART STONE, INC., 9876.50, CRUSHER

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RUN; 1534, SHORTYS MACHINE, 171.94, REPAIR; 1535, DOUGLAS BUILDING CENTER, 416.04, LUMBER; 1536, LIONEL HARRIS OIL CO., INC., 4420.35, DYED DIESEL REMOTE TANKS; 1537, WARREN CAT, 995.02, COWLING; 1538, WARREN CAT, 681.71, PARTS; 1539, WARREN CAT, 3430.42, CONTROL VALVE REPLACEMENT; 1540, HARRIS STATION 33, LLC, 180.00, MOUNT; 1541, STEWART STONE, INC., 9990.50, CRUSHER RUN; 1542, STEWART STONE, INC., 960.30, CRUSHER RUN; 1543, STEWART STONE, INC., 6741.69, CRUSHER RUN; 1544, STEWART STONE, INC., 9602.36, CRUSHER RUN; 1545, CORPORATE BILLING LLC, 37.65, MARCH BLANKET; 1546, WARREN CAT, 1302.70, PARTS; 1547, CORPORATE BILLING LLC, 497.50, DEF FLUID; 1548, WARREN CAT, 1442.52, APRIL BLANKET; 1549, FASTENAL COMPANY, 118.72, MAY BLANKET; 1550, UNIFIRST, 738.26, MAY BLANKET; 1551, NAPA AUTO PARTS, 1238.55, MAY BLANKET; 1552, WARREN CAT, 709.30, MAY BLANKET; 1553, LIONEL HARRIS OIL CO., INC., 495.05, MAY BLANKET; 1554, B & C BUSINESS PRODUCTS, INC., 39.29, MAY BLANKET; 1555, O REILLY AUTOMOTIVE, INC., 25.33, MAY BLANKET; 1556, WARREN CAT, 1553.30, PARTS AND LABOR; 1557, JOHN DEERE FINANCIAL, 211.00, MAY BLANKET; 1558, HARRIS STATION 33, LLC, 380.00, MAY BLANKET; 1559, AMERICAN WELDING SUPPLY, 179.77, MAY BLANKET; 1560, CORPORATE BILLING LLC, 230.32, MAY BLANKET; 1561, FLEETPRIDE, INC., 192.65, PARTS; 1562, FLEETPRIDE, INC., 131.52, MAY BLANKET; 1563, AQUA PLEASURES, 20.85, WATER; 1564, HARRIS STATION 33, LLC, 2376.00, OIL; 1565, OKLA. NATURAL GAS, 90.99, UTILITIES; 1566, OAKES SERVICE CENTER, 18.00, MISSED INVOICE; 1567, WILCOXSON OIL, 15086.19, DYED DIESEL; 1568, OKLA. NATURAL GAS, 93.78, UTILITIES; 1569, KINNUNEN SALES & RENTALS, INC, 730.18, PARTS; 1570, COMPLIANCE RESOURCE GROUP, 140.00, DRUG & ALCOHOL TESTING; 1571, FRANKS DIESEL SERVICE, INC, 290.00, MAY BLANKET; 1572, KINNUNEN SALES & RENTALS, INC, 469.38, MAY BLANKET; 1573, LIONEL HARRIS OIL CO., INC., 739.44, TIRES & WASTE FEE; 1574, STEWART STONE, INC., 9905.50, CRUSHER RUN; 1575, P & K EQUIPMENT, INC., 39.87, BEARING; 1576, ACKLINS LAWN & GARDEN, 3871.50, CHAINSAW; 1577, ASAP ENERGY, 4325.70, DYED DIESEL REMOTE TANKS; 1578, HOOTEN OIL COMPANY, 1882.29, TORQUE FLUID; 1579, P & K EQUIPMENT, INC., 220.00, DIAGNOSTIC; 1580, JOHN DEERE FINANCIAL, 259.96, WEED KILLER; 1581, DUNHAM ASPHALT SERVICES, INC., 1002.80, HMHL; 1582, ACKLINS LAWN & GARDEN, 316.80, CHAIN SAW CASE; 1583, WARREN CAT, 474.24, PARTS; Jail-ST 537, COWBOY WHOLESALE COMPANY, 822.23, SUPPLIES; 538, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JUNE BLANKET; Mtg Cert 19, QUALITY WATER SERVICES, 14.65, MAY BLANKET; Rural Fire-ST 110, HERO UPFITTERS LLC, 959.60, LED LIGHTS; 111, O REILLY AUTOMOTIVE, INC., 366.82, SUPPLIES; SH Commissary 16, TIGER COMMISSARY, 9208.86, MAY BLANKET; SH Svc Fee 369, QUALITY CUSTOM UPFITTERS, 3518.15, PARTS AND REPAIRS; 370, TURN KEY HEALTH CLINICS LLC, 29270.00, JUNE BLANKET; 371, COMDATA, 3685.98, MAY BLANKET; 372, COMDATA, 8434.50, MAY BLANKET;

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

Monthly Reports of Officers:

The Clerk's Office presented the following monthly reports for May 2019. Health Department \$4595.50. Motion by Cavett to acknowledge reports, 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:

None presented at this time.

New Business:

None presented on this date.

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

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 _____