



**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 27, 2019** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Vice Chairman Cavett called the meeting to order:

9:00 a.m.

The following members were present:

First Deputy – LeNell Bowen, 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 Bowen to approve minutes of June 17th as presented, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Abstain, Cavett-Yes.

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

None presented on this date.

Recess for Special Budget Board Meeting:

Motion by Blasier to Recess from Board of County Commissioners to Special Budget Board Meeting, second by Bowen. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Reconvene from Special Budget Board Meeting:

Motion by Bowen to Reconvene into Board of County Commissioners Meeting, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

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

None presented on this date.

Discussion and Possible Action on Evaluations:

Campbell presented the following evaluation for Bid No. 2019-58 by the Fairboard recommendation. The Fairboard is choosing Hardesty Team in the amount of \$93,620.00. Motion by Bowen to accept the recommendation on Bid No 2019-58 as presented, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Discussion and Possible Action on Reports from Officers and Boards:

Resolution 2019-10 – ACCO Self Insurance Group/Option Section:

Cavett presented Resolution 2019-10 for ACCO Self Insurance Group/SIG. Option 1 is \$284,430.00. Motion by Bowen to accept Resolution 2019-10, Option 1, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Resolution 2019-11 – Resolution for Disposing of Equipment – Lanier LD235 Copier, Serial Number K9365000461:

Bowen presented Resolution 2019-10 for removal of inventory as junked. Motion by Bowen to approve Resolution 2019-10 as presented, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Approval – Agreement between Troy and Banks, INC and Payne County, Oklahoma:

Mathis presented the Troy and Banks contract stating this is renewing the same one from the current year for the next Fiscal Year 19-20. This is no cost to the county; this Vendor audits the counties utilities bills. Motion by Blasier to approve, second by Bowen. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Approval – Renewal of National Association of Counties Membership for Payne County for FY 2019-2020:

Cavett presented the NACO Membership for renewal, \$1547 is the cost for the membership also providing a Rx card for residents. Motion by Bowen, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Contract Approval for Payne County Health Department:

Oklahoma State University Student Health Center, Bryce Main, Stillwater Medical Center, Ben Welch Landscaping, Falco Alarm Company, Otis Elevator Company, Peak Pest Services, LLC, Alliance Maintenance, Cushing Care Clinic, Hillcrest Hospital Cushing
Cavett reviewed the contracts and entertained a motion for items E1 to 10.

Motion by Blasier to approve contracts as presented, second by Bowen. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Contract Approval for Payne County for FY 2019-2020:

Hammond Fire Systems, A&B Eco Safe Pest Control, Falco Alarm Company of Stillwater, Bunney Electric Company, Inc, Turn Key Health – Jail, Central Lawn & Landscape, LLC, Thyssenkrupp Elevator, B&L Heating & Air, Alternative Dispute Resolution System of the State of Oklahoma for Early Settlement Mediation North Program, ROCMND Area Youth Services, Inc for Rogers, Ottawa, Craig, Mayes, Nowata, & Delaware Counties RE: Craig County Regional Juvenile Detention Center, Community Works, LLC for Pottawatomie County Juvenile Detention Center (Carter Hall), Community Works LLC for Cleveland County Regional Juvenile Detention Center (Couch Center)

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Cavett reviewed the contracts and entertained a motion for items F1 to 12. Motion by Bowen to approve contracts as presented, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-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:

The Clerk's Office presented four (4) computers to be removed from the Assessor's Inventory as junked. Motion by Bowen to approve removal of items from inventory, second by Blasier. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Appointment of Requisitioning and Receiving Officers:

FY 2019-2020 Requisitioning and Receiving Offices were presented by the following offices: Perkins Fire Department will be adding Zachary Pruitt to receiving officers and Drumright Fire Department with no changes. Motion by Blasier to approve as presented, second by Bowen. Roll Call Vote: Blasier-Yes, Bowen-Yes, Cavett-Yes.

Cash Appropriations:

None presented at this time.

Transfer of Appropriations:

None presented at this time.

Purchase Orders:

2018-2019 911 Phone 131, A T & T, 4855.15, E911 PHONE SERVICE; 132, A T & T, 3743.32, E911 PHONE SERVICE; 133, TOTAL RADIO INC, 554.00, HEADSETS; Assr Rev Fee 3, IDVILLE, 444.00, SOFTWARE; CBRI 7, RAILROAD YARD, 93671.00, TANK CAR; DA Revolving 24, STILLWATER POLICE DEPT., 1072.50, FORFEITURE PROCEEDS; Emergency Mgmt 26, LOWES COMPANIES, INC., 808.83, MAY BLANKET; Extension-ST 147, ANDERSON, NATHAN G., 491.00, TRAVEL; 148, LEISTER SUMMER, 527.40, TRAVEL; 149, FITZPATRICK SHELLY, 20.25, TRAVEL; 150, RASH DEA, 1184.37, TRAVEL; 151, CHAMBERS, APRIL R., 34.50, TRAVEL; 152, STILLWATER NEWSPRESS, 167.88, SUBSCRIPTION RENEWAL; 153, US CELLULAR, 100.30, CELL PHONE USAGE; Fair Main-ST 500, STAPLES, 81.33, MAY BLANKET; 501, ADVANCED PORTABLE RENTALS, 80.00, PORTA POTTY; 502, B & C BUSINESS PRODUCTS, INC., 35.76, MAY BLANKET; 503, DEARINGER PRINTING & TROPHY, INC., 638.07, BUSINESS CARDS; 504, FLECK BEARING CO., INC., 51.20, MAY BLANKET; 505, TREATS SOLUTIONS, INC., 61.29, MAY BLANKET; 506, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES; 507, CITY OF STILLWATER, 118.70, UTILITIES; 508, MUSTANG FUEL MARKETING CO, 54.92, UTILITIES; 509, PITNEY BOWES, INC, 180.00, MACHINE RENTAL; 510, OKLA. NATURAL GAS, 119.74, UTILITIES; 511, CITY OF STILLWATER, 554.25, UTILITIES; 512, NATIONWIDE LONG DISTANCE SERVICE, 10.34, UTILITIES; 513, CITY OF STILLWATER, 5682.40, UTILITIES; 514, BENSON, MICHAEL D., 28.42, TRAVEL; 515, CAMPBELL, COLIN G., 933.80, TRAVEL; Fire- St 99, VERIZON WIRELESS, 160.04, JUNE BLANKET; Flood Plain 10, HUNTER, LOSCO, 75.63, TRAVEL; General 4261, QUALITY WATER SERVICES, 117.10, MAY BLANKET; 4262, STAPLES BUSINESS ADVANTAGE, 419.98, MONITOR; 4263, STAPLES BUSINESS ADVANTAGE, 839.76, OFFICE SUPPLIES; 4264, THE MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES; 4265, STAPLES BUSINESS ADVANTAGE, 95.27, MAY BLANKET; 4266, REDING CHRIS, 136.07, TRAVEL; 4267, WELCH, JOSEPH, 46.98, TRAVEL; 4268, SHRED- AWAY SHREDDING, INC., 84.70, SHREDDING SERVICES; 4269, THOMSON REUTERS PAYMENT CENTRE, 201.96, SOFTWARE; 4270, PITNEY BOWES, 761.79, LEASE FEES; 4271, BEASLEY TECHNOLOGY, INC., 14987.00, HARDWARE & SOFTWARE; 4272, CENTER FOR LOCAL, 125.00, CLASS; 4273, R. K. BLACK, INC, 418.50, CONTRACT BASE RATE; 4274, R. K. BLACK, INC, 415.81, CONTRACT BASE RATE; 4275, DUPREE SPORTS EQUIPMENT CO., 2195.00, SHIRTS; 4276, OKLA. NATURAL GAS, 241.89, JUNE BLANKET; 4277, CITY OF STILLWATER, 8544.02, UTILITIES; 4278, BUNNEY ELECTRIC CO., INC., 480.00, LABOR; 4279, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY; 4280, B & L HEATING & AIR, 70.00, MAY BLANKET; 4281, B & L HEATING & AIR, 217.50, JUNE BLANKET; 4282, KINNUNEN SALES & RENTALS, INC, 294.00, LIFT RENTAL; 4283, MUSTANG FUEL MARKETING CO, 363.84, JUNE BLANKET; 4284, CMRS-POC, 5000.00, POSTAGE FOR METER; 4285, OME CORPORATION LLC, 192.00, INK CARTRIDGES; 4286, CITY OF STILLWATER, 67.28, UTILITIES; 4287, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY; 4288, CITY OF STILLWATER, 111.79, JUNE BLANKET; 4289, CITY OF STILLWATER, 7008.44, JUNE BLANKET; 4290, DELPHIA PUBLISHING,LLC, 306.90, MAY BLANKET; 4291, B & L HEATING & AIR, 70.00, MAY BLANKET; 4292, SASSER, WILLIAM DAVID, 12.99, TRAVEL; 4293, TEAGUE REBECCA, 2.32, TRAVEL; 4294, WEDEL, RANDY, 7.42, TRAVEL; 4295, FENTON OFFICE MART, 1015.20, CHAIRS; 4296, B & C BUSINESS PRODUCTS, INC., 202.16, SUPPLIES; 4297, BEASLEY TECHNOLOGY, INC., 195.00, CYBERPOWER; 4298, GRIMSLEYS, INC., 199.31, JUNE BLANKET; 4299, THYSENKRUPP ELEVATOR, 600.00, ELEVATOR MONTHLY MAINTENANCE; 4300, SHRED- AWAY SHREDDING, INC., 225.00, SHREDDING SERVICES; 4301, C. O. P. S. PRODUCTS LLC., 850.00, PATCHES; 4302, DEARINGER PRINTING & TROPHY, INC., 15.00, NAME TAGS; 4303, PAYNE CO. EXPO CENTER, 660.00, SEWER/LIFT CHARGES; 4304, THOMSON REUTERS - WEST, PAYMENT CENTER, 4964.40, SOFTWARE; 4305, THE SAFARILAND GROUP, ATTN: YVETTE COX, 151.60, GUN HOLSTER; 4306, CITY OF STILLWATER, 425.94, UTILITIES; 4307, CPR-CELL PHONE REPAIR STILLWATER, 214.98, SCREEN PROTECTOR; 4308, TOUCHTONE, 35.51, UTILITIES; 4309, DIRECT TV, 222.98, UTILITIES; 4310, OKLA. NATURAL GAS, 112.14, UTILITIES; 4311, C. O. P. S. PRODUCTS LLC., 342.86, UNIFORMS; 4312, HOTSY OF OKLAHOMA, INC., 825.45, REPAIR; 4313, COMDATA, 719.24, MAY BLANKET; 4314, WALMART COMMUNITY, 3315.00, COMPUTER; 4315, HUNZICKER BROTHERS, INC., 322.22, OVERAGE; 4316, HUNZICKER BROTHERS, INC., 1283.27, SUPPLIES; 4317, OKLA. NATURAL GAS, 41.66, UTILITIES; 4318, TAPCO, 74.56, Sign; 4319, CITY OF STILLWATER, 177.52, UTILITIES; 4320, NAPA AUTO PARTS, 1077.69, PARTS; 4321, KINNUNEN SALES & RENTALS, INC, 387.77, PARTS; 4322, AUTO ZONE INC, 835.39, PARTS; 4323, ATWOOD DISTRIBUTING, 104.91, SPOT LIGHT; 4324, DEERE & COMPANY, 7307.13, UTILITY VEHICLE; 4325, GRAPHIC SOLUTIONS GROUP, 7445.50, SIGN MAKER; General Govt-ST 66, OLIVER ROOFING LLC, 2530.00, OVERAGE

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PURCHASE ORDER; Health 431, HALL, LISA, 53.50, DOT TRAVEL; 432, MAIN, BRYCE, 270.20, DOT TRAVEL; 433, HALL, LISA, 83.00, TRAVEL; 434, FUSION CLOUD SERVICES, LLC, 378.04, UTILITIES; 435, YP, 25.00, DIRECTORY LISTING; 436, A T & T, 1254.10, UTILITIES; 437, CITY OF STILLWATER, 2605.25, UTILITIES; 438, A & M STORAGE, 80.00, STORAGE UNIT; 439, OKLA. NATURAL GAS, 112.14, UTILITIES; 440, A T & T, 1698.12, UTILITIES; 441, MAIN, BRYCE, 120.00, MAY BLANKET; 442, A T & T MOBILITY, 284.83, UTILITIES; 443, A T & T, 2915.42, UTILITIES; 444, HILLCREST HOSPITAL CUSHING, 90.00, CHEST X-RAYS; 445, OKLA. STATE DEPT. OF HEALTH, 88708.00, PAYROLL ESTIMATED; Highway 1636, KINNUNEN SALES & RENTALS, INC, 18.97, PARTS; 1637, CORPORATE BILLING LLC, 798.00, RADIATOR; 1638, QUAPAW CO., INC., 4513.56, OVERAGE; 1639, QUAPAW CO., INC., 308.28, SURGE ROCK; 1640, ALTERNATIVE CONSTRUCTION PARTS, 8260.80, GRADER BLADES; 1641, NAPA AUTO PARTS, 251.98, BATTERY; 1642, NAPA AUTO PARTS, 354.58, BATTERY; 1643, KINNUNEN SALES & RENTALS, INC, 85.00, RENTAL; 1644, DUB ROSS COMPANY, INC., 10666.00, CORRUGATED STEEL PIPE; 1645, STEWART STONE, INC., 8153.50, CRUSHER RUN; 1646, STEWART STONE, INC., 9962.50, CRUSHER RUN; 1647, STEWART STONE, INC., 1159.50, YARD CLEAN UP; 1648, QUAPAW CO., INC., 11986.68, ROAD ROCK; 1649, QUAPAW CO., INC., 11988.96, ROAD ROCK; 1650, QUAPAW CO., INC., 11791.80, ROAD ROCK; 1651, QUAPAW CO., INC., 11770.44, ROAD ROCK; 1652, QUAPAW CO., INC., 5960.16, SURGE ROCK; 1653, WYLIE SPRAY CENTER, 14950.00, EQUIPMENT; 1654, CITY OF STILLWATER, 405.79, UTILITIES; 1655, WARREN CAT, 458.71, INVOICE MISSED ON BLANKET; 1656, B & C BUSINESS PRODUCTS, INC., 474.68, TONER CARTRIDGES; 1657, WARREN CAT, 439.20, BEARING SLEEVES; 1658, WARREN CAT, 310.60, MAY BLANKET; 1659, BEASLEY TECHNOLOGY, INC., 65.00, JUNE BLANKET; 1660, WARREN CAT, 1337.32, STRIP WEAR; 1661, WARREN CAT, 353.75, APRIL BLANKET; 1662, STEWART STONE, INC., 10965.35, Crusher Run 11/2inch; 1663, QUAPAW CO., INC., 5251.84, ROAD ROCK; 1664, STEWART STONE, INC., 465.30, YARD CLEANUP; 1665, AMERICAN HERITAGE BANK, 13111.63, PAYMENT; 1666, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT; 1667, AMERICAN HERITAGE BANK, 5246.56, PAYMENT; 1668, 2TALK LLC, 58.95, UTILITIES; 1669, CITY OF CUSHING, 346.70, UTILITIES; 1670, WALMART COMMUNITY, 104.93, JUNE BLANKET; Jail-ST 582, MUSTANG FUEL MARKETING CO, 356.04, UTILITIES; 583, CITY OF STILLWATER, 16113.83, UTILITIES; 584, TURN KEY HEALTH CLINICS LLC, 5708.09, CONTRACT OVERAGE; 585, GRIMSLEYS, INC., 670.07, SUPPLIES; 586, GRIMSLEYS, INC., 920.34, SUPPLIES; 587, BEASLEY TECHNOLOGY, INC., 6480.00, BACKUP ON SERVER; 588, OKLA. NATURAL GAS, 248.46, UTILITIES; 589, FASTENAL COMPANY, 356.27, JUNE BLANKET; 590, ML STAFFING, LLC, 4160.00, BLOCK OF TIME; 591, MILAS FABRICS, 229.00, ALTERATIONS SERVICES; 592, B & C BUSINESS PRODUCTS, INC., 2446.50, COPIER SERVICES; 593, ODMHSAS-TELEHEALTH, 90.00, VIDEO CONFERENCE; 594, QUALITY WATER SERVICES, 156.70, JUNE BLANKET; ML Fee 42, QUALITY WATER SERVICES, 35.00, JUNE BLANKET; 43, WALKER COMPANIES, 85.50, NOTARY; RM&P 54, SHRED-AWAY SHREDDING, INC., 42.35, JUNE BLANKET; Rural Fire-ST 112, NAPA AUTO PARTS, 395.37, BATTERIES; 113, ROSS SERVICE STATION, 54.01, MAY BLANKET; 114, J AND J CUSTOM FIRE INC, 523.72, PARTS; 115, HECENTERPRISES, INC, 342.37, REPAIR & LABOR; 116, HECENTERPRISES, INC, 128.44, OVERAGE; 117, SHARP TESTING SERVICES, INC, 2500.00, TESTING; 118, CASCO INDUSTRIES INC, 15869.00, BUNKER GEAR; Seizure of Property 20, PAYNE CO. DISTRICT ATTORNEY, 2145.00, FORFEITURE PROCEEDS; SH Svc Fee 381, C. O. P. S. PRODUCTS LLC., 1572.99, CLOTHING; 382, CDW GOVERNMENT, INC., 5401.45, SOFTWARE UPGRADES; 383, B & C BUSINESS PRODUCTS, INC., 1675.68, COPIER SERVICES; 384, A T & T, 185.70, FAX MACHINE CHARGES; 385, C. O. P. S. PRODUCTS LLC., 1478.00, VEST; 386, THE COMPLIANCE RESOURCE, 401.00, DRUG SCREEN; 387, TEXAS PRISONER TRANSPORTATION SERVICES, 3360.00, TRANSPORT; 388, THE SAFARILAND GROUP, ATTN: YVETTE COX, 616.00, DEPUTY SUPPLIES; 389, SIRCHIE FINGER PRINT, 285.00, SUPPLIES; 390, GT DISTRIBUTORS, INC., 1417.79, PARTS FOR TRANSPORT CAGE; Unapportioned Revenue 31, WELLS FARGO HOME MORTGAGE, 1791.00, ERRONEOUS ASSESSMENT; 32, WELLS FARGO HOME MORTGAGE, 1804.00, ERRONEOUS ASSESSMENT;

Blanket:

None presented at this time.

Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity:

\$734,828.67 for June 2019.

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

Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

Cavett stated please notify the District Offices should they see any road damages due to the extreme wet conditions. Cavett stated as the moisture penetrates beneath the road ways there could be dangerous spots. Bowen stated to please call the disaster number at 800-621-3362 they are currently at the Stillwater Community Center to report any damages to your properties. Jeff Kuhn with Payne County Emergency Management is also available for any questions.

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.

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Adjournment:

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