



**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 3, 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 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 Cavett to approve minutes of the County Commissioner meeting of May 30th as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Minutes of the Study Session held on May 30th were presented for approval. Cavett and Reding requested corrections be made to the minutes. Motion by Cavett to table the approval of the minutes, seconded by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes and Reding-Yes.

Miscellaneous items from the audience:

None presented at this time.

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 -Contract- Bailey's Paving for 68th and 44th Street to be paved:** Contract agreement was presented by Blasier. Motion by Blasier to approve contract with Bailey's Paving after the date is corrected to current date, seconded by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes and Reding-Yes.
- B. Annual Contracts-Juvenile Detention**
 - a.** Sac and Fox Nation Juvenile Detention Center: Reding stated these were annual contracts for Juvenile Detention Services. Sac and Fox Nation cost is \$23.00 per day per child. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes and Reding-Yes.
 - b.** Creek County Juvenile Detention Center: Cost is \$50.00 per day per child. Motion by Cavett to approve and Chairman sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes and Reding-Yes.
 - c.** Tulsa County Juvenile Detention Center: Cost is \$68.25 per day per child. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes and Reding-Yes.
- C. ACCO SIF Resolution and Payment Option:** Reding stated this was for Workers Compensation Insurance renewal. Payment Option 1 is a one- time payment of \$194,618.00 or Payment Option 2 which breaks it up into two payments totaling \$197,537.00. Motion by Cavett to approve payment Option 1 to ACCO SIF one-time lump sum payment, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes and Reding-Yes.
- D. Ingress and Egress Agreements:** None presented at this time.
- E. Removal of Equipment Item from Inventory:** None presented at this time.
- F. Appointment of Requisitioning and Receiving Officers:** FY 2019-2020 Requisitioning and Receiving Offices were presented by the following offices: 3/8th Cent Sales Tax Gen. Govt- No change, C.L.E.A.N. Program- No change, Early Settlement Mediation- No change, Flood Plain Management- No change, Maintenance- No change, Environmental Enforcement- New Receiving Officers Clinton Castoe and Frank Robinson, E911- No change, Emergency Management- No change, Commission D-2-No change. Motion by Cavett to approve the Requisitioning and Receiving Officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes and Reding-Yes.
- G. Cash Appropriations:** None presented at this time.
- H. Transfer of Appropriations:** None presented at this time.
- I. Purchase Orders:**
- J. Blanket:**

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

Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity: 2018-2019

CBRI 6, RAILROAD YARD, 45152.82, PIPE ;Extension-ST 136, STILLWATER MILL AGRI CENTER, 300.00, SUPPLIES ;General 3973, Gross Payroll, 18.89, PAYROLL; 3973, Gross Payroll, 247.00, PAYROLL; 3974, BEST BUY BUSINESS ADVANTAGE, 4.99,PHONE CASE; 3975, AUTO ZONE INC, 1272.93, TOOLS; 3976, STILLWATER NEWSPRESS, 387.65, MAY BLANKET; 3977, B & L HEATING& AIR, 206.25, MAY BLANKET; 3978, GRIMSLEYS, INC., 212.19, MAY BLANKET; 3979, EDA, 176.13, EDA MONTHLY SUBSCRIPTION;3980,

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BEASLEYTECHNOLOGY, INC., 900.00, BACKUP; 3981, R. K. BLACK, INC, 804.96, CONTRACT BASE RATE;3982,CUSHINGCITIZEN, 193.50, MAY BLANKET; 3983, AUTO ZONE INC, 816.82, PARTS; 3984, US CELLULAR, 278.50, JUNE BLANKET; Health 407, CENTERPOINT ENERGY, 57.14, UTILITIES; 408, CITY OFCUSHING, 498.00, UTILITIES; 409, A T & T, 1698.12, UTILITIES;410, A T & T, 1652.46, UTILITIES; Highway 1487, BEASLEY TECHNOLOGY, INC., 85.00, UTILITIES; 1488, KINNUNEN SALES & RENTALS, INC,3136.50, CONE; 1489,ACKLINS LAWN & GARDEN, 13.95, PARTS; 1490, ALTERNATIVE CONSTRUCTION PARTS, 40.97, PARTS; 1491, ALTERNATIVECONSTRUCTION PARTS, 346.23, PARTS; 1492, ALTERNATIVE CONSTRUCTION PARTS, 9947.52, PARTS; 1493, WARREN CAT,238677.00, HYDRAULIC EXCAVATOR; 1494, CORPORATE BILLING LLC, 353.07, TENSIONER KIT; 1495, KINNUNEN SALES & RENTALS,INC, 86.28, SAFETY GLASSES; 1496, P & K EQUIPMENT, INC., 778.19, PARTS; 1497, DIRECT DISCOUNT TIRE, 7380.84, TIRES & WASTE FEE; 1498, PATRIOT DODGE JEEP RAM, 1304.27, SENSOR; 1499, P & K EQUIPMENT, INC., 17.17, PARTS; 1500, ALTERNATIVECONSTRUCTION PARTS, 1647.98, PARTS; 1501, P & K EQUIPMENT, INC., 850.00, CYLINDER KIT; 1502, REPUBLIC SERVICES # 789,122.09, MAY BLANKET ;Jail-ST 526, BILL KNIGHT FORD OF STILLWATER, 60.00, BATTERY DRAWL; 527, COOKS CORRECTIONAL, 367.64, SUPPLIES; 528,EARTHGRAINS BAKING CO. INC., 741.76, OVERAGE; 529, EARTHGRAINS BAKING CO. INC., 3500.00, APRIL BLANKET; 530, BOBBARKER COMPANY, INC., 2272.56, SUPPLIES;ML Fee 39, QUALITY WATER SERVICES, 35.00, MAY BLANKET; 40, LASER SOLUTIONS, LLC, 99.00, TONER;RM&P 49, LASER SOLUTIONS, LLC, 208.00, TONER; Rural Fire-ST 101, HECENTERPRISES, INC, 126.56, REPLACE SIREN BOX; 102, CHIEF FIRE AND SAFETY, INC, 470.00, SIREN CONTROL;SH Svc Fee 355, WATCHGUARD, 6255.00, DVR CAMERA SYSTEM; 356, DONAGHEY, ZACK, 4000.00, BLOCK OF TIME; Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

K. Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

Reding stated he was grateful the forecasted rain did not occur.

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 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_____