



**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 **July 1, 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:

Chris Reding District 2 Commissioner, Zach Cavett - Commissioner District 1, Rocky Blasier – Commissioner District 3, Tammy Mathis – First 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 with corrections, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Abstain

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.:

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:

Contract Approval for Payne County Health Department

Oklahoma State University

Central Lawn and Landscape

R & K Black – No action contract not available

Jeremy Huckaby – No action contract not available

Reding presented Oklahoma State University and Central Lawn and Landscaping contracts for FY 2019-2020 as renewals. Motion by Cavett to approve as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Renewal of Professional Services Contract between Payne County Assessor and Tisdal & O'Hara:

Cowan stated this was a renewal contract for the new fiscal year. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – D1 Rental Agreement for Scraper with Warren Cat:

Cavett presented an agreement with Warrant Cat hoping it was the last month needed. This is the same agreement from the last two (2) months. Cavett stated it was \$21,000 which included the return shipping. Motion by Cavett to approve the 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 Officers were presented by the following offices: Election Board office is adding Valerie Branson as a requisitioning officer, adding Alyssa Parker as a receiving officer and warrant pickups to Dondee Klein and Valerie Branson. Self-Insurance Fund/SIF General Government is keeping Chris Reding as requisitioning, LeNell Bowen as receiving officer and warrant pickups to Chris Reding and LeNell Bowen. Environmental Enforcement is changing requisitioning officers to Chris Reding and Clint Castoe, receiving officers to Clint Castoe and Frank Robinson and warrant pickups to Chris Reding and LeNell Bowen. Motion by Blasier to approve the officers as presented, second by Cavett. 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: The following purchase orders were presented by the Clerk's office for payment:

\$52,204.12 for FY 2019-2020 2018-2019 911 Phone 134, A T & T, 256.80, UTILITIES; 135, A T & T, 256.80, UTILITIES; CBRI 8, COMMISSIONERS OF THE, 4347.00, RIGHT OF WAY ACQUISITION; Extension-ST 154, RASH DEA, 67.00, TRAVEL; 155, REED, KEITH, 56.30, TRAVEL; 156, OSU COOPERATIVE EXT. SRV., 1257.08, PART TIME PAYROLL; 157, LEISTER SUMMER, 327.80, TRAVEL; General 4326, COMPUTER RECYCLING CENTRAL LLC, 148.50, COMPUTER RECYCLING; 4327, UNIFIRST, 172.44, JUNE BLANKET; 4328, STILLWATER NEWSPRESS, 882.00, BUDGET NOTICE; 4329, CUNDIFF CPA., INC, STEVEN F., 9500.00, BUDGET PROCESS; 4330, STATE AUDITOR & INSPECTOR, 13366.75, AUDITING SERVICES; Health 446, GRIMSLEYS, INC., 140.85, SUPPLIES; 447, WILLIAMSON, JULIE, 188.54, LODGING & PER DIEM; 448, COOPER, AUTUMN, 82.50, PER DIEM; 449, PEAK PEST SERVICES LLC, 200.00, JUNE BLANKET; Highway 1671, LIONEL HARRIS OIL

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CO., INC., 3255.84, FUEL; 1672, BEASLEY TECHNOLOGY, INC., 85.00, PBX SERVICE; 1673, INDUSTRIAL SPLICING AND SLING LLC, 1863.53, SLINGS; 1674, WOMACK MACHINE SUPPLY CO, 1893.04, REPAIRS; 1675, PIPELINE URGENT CARE, 325.00, DRUG & ALCOHOL TESTING; 1676, NAPA AUTO PARTS, 617.38, PARTS; 1677, OK TRUCK AND TRAILER SALES, INC, 9150.00, DUMP TRAILER; 1678, HARD HAT SAFETY AND GLOVE, 116.00, EXTENSION CORD; 1679, A PLUS AUTO GLASS LLC, 551.68, GLASS; 1680, HARD HAT SAFETY AND GLOVE, 141.00, GLOVES; 1681, PATRIOT DODGE JEEP RAM, 46.80, BOLTS; 1682, REPUBLIC SERVICES # 789, 122.09, JUNE BLANKET; Jail-ST 595, GRIMSLEYS, INC., 995.01, SUPPLIES; ML Fee 44, COMPUTER RECYCLING CENTRAL LLC, 239.00, COMPUTER RECYCLING; 45, BEASLEY TECHNOLOGY, INC., 298.00, QUICKBOOKS PRO; Rural Fire-ST 119, D & R LAWN SERVICE, 720.00, MAY BLANKET; 120, OG&E, 238.64, UTILITIES; SH Svc Fee 391, OKLA. BOARD OF TESTS, 124.00, CERTIFICATION ON INTOXILIZER; 392, POKEY PULLIN TOW & RECOVERY, 171.75, TOWING SERVICES;

Blanket:

Various departments: \$246,204.80 for July 2019

Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity:

None presented on this date.

Monthly Reports of Officers:

None presented on this date.

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

Public Announcements by the Board:

Reding stated that Darrell Varnell has been a long-time faithful employee with Payne County and will be retiring at the end of July. Reding would like to host a retirement party for Varnell at the end of the month if the board agrees. The Board agreed and decided on July 25th in the Gloria Hesser Commissioner Board Room from 3:00-5:00 pm

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 Bowen. 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 _____