



**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 30, 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:

Meeting called to order at 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 correction, second by Blasier. Roll Call Vote: Cavett-Yes, 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.:

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

Proclamation – Darrell Varnell Day and Building:

Reding read the proclamation stating that July 31, 2019 is hereby proclaimed as Darrell Varnell Day in Payne County. Reding stated the Environmental Enforcement Building located at 4420 Pistol Pete Trail would also now be known as the Darrell Varnell Environmental Enforcement Building. Motion by Cavett to approve the Proclamation as presented for Darrell Varnell Day, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Schedule of Expenditures of Federal Awards for FY 2018-2019:

The Clerk's Office presented the SEFA report for 2018-2019 stating this was the yearly report that is due to the State Auditors Office by July 30th tracking any federal funds received or spent through the county. Motion by Blasier to accept the report as presented and Chairman sign on behalf, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 for County Road over Clear Creek, Bridge 113, State Job Nos: 28717 (04):

Blasier presented the Agreement with ODOT for a bridge at 80th and Pleasant Valley. Blasier stated ODOT would be replacing a bridge. Motion by Blasier to approve the agreement as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Contract Renewal with Oklahoma Department of Rehabilitation (for Vending Machines in PCCH AND PCAB):

Reding presented the contract renewal with OK Dept of Rehabilitation for the Vending Machines located in both the County Administration Building and Courthouse. Reding stated this was not a contract the County had the option to opt out of. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-No.

Approval – Juvenile Detention Services Agreement with Sequoyah Enterprises, Inc.:

Reding presented the agreement with Muskogee County for \$26.00 per day/per child. Motion by Cavett to approve the agreement as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs:

None presented on this date.

Ingress and Egress Agreements:

None presented on this date.

Removal of Equipment Item from Inventory:

None presented on this date.

Appointment of Requisitioning and Receiving Officers:

The Clerk's Office presented requisitioning and receiving officers for the new department District 2 Emergency Operations Center. Requisitioning Officers will be Chris Reding and Jeff Kuhn, Receiving Officers will be Troy Choplin and LeNell Bowen and Warrant Pickups will be Chris Reding and LeNell Bowen. Motion by Blasier to approve for 2019-2020 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations:

None presented on this date.

Transfer of Appropriations:

None presented at this time.

Purchase Orders:

The following purchase orders were presented by the Clerk's office for payment: 2018-2019
Fair Main-ST 533, KINNUNEN SALES & RENTALS, INC, 209.65, JUNE BLANKET; General 4406, FENTON OFFICE MART, 4057.07, DESK & INSTALLATION; 4407, FENTON OFFICE MART, 2409.46,

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DESK & INSTALLATION; 4408, ID SPECIALISTS INC, 21.00, DA COMMISSION CARDS; 4409, FENTON OFFICE MART, 250.26, TACK BOARD; 4410, DELPHIA PUBLISHING,LLC, 309.64, JUNE BLANKET; 4411, C. O. P. S. PRODUCTS LLC., 739.00, VEST; 4412, B & L HEATING & AIR, 1286.86, PARTS & INSTALLATION; 4413, CASCO INDUSTRIES INC, 1664.00, PANTS; General Govt-ST 67, B & L HEATING & AIR, 87700.00, CHILLER REPAIR; Health 464, A T & T MOBILITY, 289.87, UTILITIES; Highway 1731, STEWART STONE, INC., 8862.50, CRUSHER RUN; 1732, STEWART STONE, INC., 1757.94, CRUSHER RUN; 1733, STEWART STONE, INC., 1239.00, YARD CLEAN UP; 1734, STEWART STONE, INC., 5412.23, CRUSHER RUN; 1735, QUAPAW CO., INC., 12000.00, ROAD ROCK; 1736, STEWART STONE, INC., 984.50, YARD CLEANUP; 1737, STEWART STONE, INC., 9679.86, CRUSHER RUN; 1738, WARREN CAT, 17945.20, MONTHLY RENTAL; 1739, WARREN CAT, 17945.20, MONTHLY RENTAL; 1740, WARREN CAT, 17680.00, MONTHLY RENTAL; **2019-2020** 911 Phone 8, A T & T, 235.08, UTILITIES; 9, A T & T, 231.23, UTILITIES; 10, A T & T, 5431.04, UTILITIES; Donations 1, PAYNE CO. DISTRICT 1, 30000.00, DONATIONS FOR REPAIRS; Fair Main-ST 32, OKLA. NATURAL GAS, 114.07, UTILITIES; 33, MUSTANG FUEL MARKETING CO, 38.37, UTILITIES; Fire- St 1, FLUENT IMS INC, 400.00, SUBSCRIPTION; 2, VERIZON WIRELESS, 160.04, JULY BLANKET; General 280, CENTRAL OKLA. ECONOMIC, 5278.00, ECONOMIC DEVELOPMENT; 281, SASSER, WILLIAM DAVID, 12.99, MILEAGE REIMBURSEMENT; 282, WEDEL, RANDY, 7.42, MILEAGE REIMBURSEMENT; 283, TEAGUE REBECCA, 2.32, MILEAGE REIMBURSEMENT; 284, CRAIG, GLENNA J., 47.29, EQUALIZATION MEETING; 285, WALKER COMPANIES, 77.50, NOTARY RENEWAL; 286, VIP TECHNOLOGY SOLUTIONS GROUP, 2940.00, TELEPHONE MAINT; 287, DUNCAN, CASEY L., 49.27, MEAL REIMBURSEMENT; 288, MYERS, CASSIE J., 46.72, MEAL REIMBURSEMENT; 289, HOWARD, STEPHANIE D., 47.70, MEAL REIMBURSEMENT; 290, B & C BUSINESS PRODUCTS, INC., 179.50, RECORDER; 291, ALLEN, LORI A., 46.86, MEAL REIMBURSEMENT; 292, B & C BUSINESS PRODUCTS, INC., 742.79, PAPER; 293, ALLEN, LORI A., 72.26, MILEAGE REIMBURSEMENT; 294, COWBOY TOWING, 122.50, TOW; 295, A T & T, 191.25, UTILITIES; 296, OAKES SERVICE CENTER, 162.00, FIELD SUPPORT; 297, COUNTY OFFICERS & DEPUTIES, 200.00, CODA REGISTRATION; 298, CDW GOVERNMENT, INC., 4163.81, BATTERY BACKUP; 299, SPIRIT ELECTRONIC, 119.00, CONNECTORS; 300, PROPERTY RECORDS INDUSTRY ASSOCIATION, 110.00, MEMBERSHIP; 301, GRIMSLEYS, INC., 717.42, JULY BLANKET; 302, BUNNEY ELECTRIC CO., INC., 495.07, JULY BLANKET; 303, B & L HEATING & AIR, 150.00, JULY BLANKET; 304, CRAIG, GLENNA J., 67.16, MILEAGE REIMBURSEMENT; 305, BUNNEY ELECTRIC CO., INC., 3980.47, ELECTRICAL WORK; 306, CHICKASAW TELECOMMUNICATION, 341.28, UTILITIES; Health 15, AIR-O-HEAT AND AIR CONDITIONING, INC, 240.00, INSPECT/REPAIR; 16, YP, 25.00, DIRECTORY LISTING; 17, CITY OF STILLWATER, 2812.55, UTILITIES; 18, MCKESSON MMSGS, 286.09, SUPPLIES; 19, GRIMSLEYS, INC., 544.84, SUPPLIES; 20, CITY OF CUSHING, 984.47, UTILITIES; Highway 85, DIRECT DISCOUNT TIRE, 864.31, TIRE; 86, CORPORATE BILLINGLLC BRUCKNERS, 830.25, RADIATOR; 87, QUAPAW CO., INC., 114.36, OVERAGE; 88, KSMI, 274.87, DAMPERS; 89, STEWART STONE, INC., 10813.55, CRUSHER RUN; 90, 2TALK LLC, 58.95, UTILITIES; 91, LIONEL HARRIS OIL CO., INC., 3092.64, DYED DIESEL REMOTE TANKS; 92, WILCOXSON OIL, 14602.50, DYED DIESEL; 93, HALL MANUFACTURING, LLC, 285.04, PARTS; 94, LIONEL HARRIS OIL CO., INC., 4248.97, DYED DIESEL REMOTE TANKS; 95, HUDIBURG AUTO GROUP, 216.86, SERVICE/OIL CHANGE; 96, FRONTIER FIRE PROTECTION, 37.87, FIRST AID SUPPLIES; 97, LOT MAINTENANCE OF OKLAHOMA, INC, 775.90, WALKING AXLE; 98, WALMART COMMUNITY, 71.66, SUPPLIES; 99, ENVIRO-TEC AMERICA, INC, 650.00, TESTS & INSPECTIONS; 100, WARREN CAT, 265.20, OVERAGE; 101, REPUBLIC SERVICES # 789, 121.42, JULY BLANKET; Jail-ST 32, MUSTANG FUEL MARKETING CO, 340.04, UTILITIES; 33, OKLA. NATURAL GAS, 230.05, UTILITIES; 34, ENGINEERED EQUIPMENT, INC., 790.13, PERFECTPLEAT; 35, QUALITY WATER SERVICES, 320.25, SALT BAGS; 36, WATCHDOG AUTOMATION SYSTEMS LLC, 129.03, MICROPHONE; 37, GRIMSLEYS, INC., 773.70, SUPPLIES; 38, GRIMSLEYS, INC., 447.08, SUPPLIES; 39, FASTENAL COMPANY, 698.60, DRAIN CATCHPIN; ML Fee 4, QUALITY WATER SERVICES, 35.00, JULY BLANKET; RM&P 3, SHRED- AWAY SHREDDING, INC., 42.35, JULY BLANKET; Self Ins Prog 2, ASSOC. OF COUNTY, 284430.00, SIG PREMIUMS; SH Svc Fee 22, FEDEX OFFICE, 183.00, BUDGET PORTFOLIO; 23, QUALITY CUSTOM UPFITTERS, 2650.00, LABOR; Solid Waste Mange 3, PAYNE CO. EXPO CENTER, 1320.00, SEWER/LIFT CHARGES; 4, CITY OF STILLWATER, 263.08, UTILITIES; Motion by Cavett to approve purchase orders upon signature, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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Blanket:

\$239,440.31 for August 2019

Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity:

\$739,077.66 for July 2019

Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

Reding thanked the public for attending Darrell Varnell's retirement party and for his many years of service.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

None presented on this date.

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 _____