



**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 **August 12, 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 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 Cavett to approve minutes of August 5, 2019, 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

Resolution 2019-17 Approving Interlocal Agreement with City of Stillwater regarding maintenance of City perimeter roads:

Reding presented Resolution 2019-17 stating Lowell Barto prepared this resolution for the Board to sign which authorizes the Board to sign the City of Stillwater's Resolution CC2019-14. Reding inquired with Blasier if he had resolved the questions, he had last week. Blasier stated yes, he had resolved those questions. The Board reviewed the map to confirm the changes from the discussion Blasier had with the City. Blasier felt they needed to still revise the map being submitted due to the City of Stillwater having some locations on the map that were marked/unmarked that Blasier felt were still incorrect. Motion by Blasier to table until the map is corrected, second by Cavett. Roll Call: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Selected of COEDD Representative:

Reding stated the Board needed to select a COEDD Representative with the ending of Bradley's term. Reding stated that time was up June 30th so the board needed to assign someone. Cavett stated he would be willing to volunteer as the representative for Payne County. Motion by Blasier to appoint the new representative for Payne County as Zach Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Uretek Agreement for Bridge on Country Club Road North of 6th Street:

Blasier stated he was waiting for Uretek to email over an agreement for the bridge on Country Club road north of Sixth street. Blasier is hoping to receive this soon so he can move forward. Motion by Blasier to table until the agreement is received, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval of Express Services Agreement with Payne County Expo Center:

Colin Campbell with the Expo Center is needing some extra help for their high-volume events during the busier times of the year. Campbell stated that Lowell Barto has reviewed the contract which states that the amount will be \$15.22/hour/employee paid to Express Services. This service will allow Campbell to have the help he needs when he needs it. This service will be used at the Fair this year. Reding inquired on this only be used for the Fair or other events. Campbell stated it would be used for multiple events throughout the year on an as needed basis. Motion by Cavett to approve the agreement with Chairman signing on behalf of the Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

CED#5 Distribution Fund Application for District 1:

Cavett presented the funding application for District 1 for the \$50,000 that District 1 will be receiving. Cavett will use these funds to purchase a ¾ ton pickup. Motion by Cavett to approve, 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:

None presented on this date.

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Cash Appropriations:

The Clerk's Office presented cash appropriations as certified by the Treasurer as of August 1, 2019.

3	Alcoholic Bev. Tax	\$31,838.17
#0001	General	
#1102	Highway	\$314,890.73
#1103	CBRI - 105 Monies	\$36,973.85
#1201	911 Phone Fees	\$61,664.61
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	\$390.83
#1208	County Clerk Lien Fee	\$3,304.45
#1209	County Clerk RM&P	\$5,844.12
#1211	Court Fund Salaries & Fringe Court	\$27,065.77
#1212	Emergency Mgt.	\$5,000.00
#1213	Flood Plain	
#1214	Free Fair Board	\$20,648.34
#1216	Health	\$12,981.93
#1218	LEPC	
#1220	Resale Property	\$40,959.54
#1223	Sheriff Commissary	\$20,277.59
#1226	Sheriff Service Fee	\$74,272.57
#1227	Sheriff Training	\$5.18
#1228	Solid Waste Management	\$76.47
#1230	Treasurer Mortgage Cert	\$1,562.97
#1235	Donations	
#1237	Self-Insurance Program	\$66,593.19
#1308	Extension 3/8 ST	\$27,513.24
#1310	Fair Maintenance 3/8 ST	\$76,327.55
#1311	General Gov. 3/8 ST	\$59,010.79
#1313	Roads & Bridges 3/8 ST	\$207,598.35
#1315	Jail Debt 1/8 ST	\$127,302.76
#1321	Rural Fire 1/16 ST	\$66,080.77
#1327	Fire 3/8 ST	\$19,711.14
#1331	Jail Debt 1/4 ST	\$251,099.46
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$10.00
#7205	Law Library	\$12,639.40
#7207	Mental Health	\$4,391.65
#7303	Seizure of Property	
#7304	District Attorney Revolving	\$2,386.44
#7305	District Attorney Evidence	
#7402	Excess Resale	\$21.89
#7403	Unapportion Revenue	
#7410	Protested Tax	\$
#7411	2018 Protest Tax-Citigroup Energy	\$276.70
#7431	Co. Bridge & Road Investment	\$260.76
#7432	911 Phone Fees Investment	\$901.02
#7433	Co. Clerk Lien Fee Investment	\$98.55
#7434	County Clerk RM&P Investment	\$151.72
#7435	Health Investment	\$1,703.46
#7436	Resale Property Investment	\$1,362.78
#7437	Treasurer Mtg Cert Investment	\$145.69
#7438	Self-Insurance Prog Investment	\$3,551.82
#7439	Fair Main. 3/8 ST Investment	\$745.24
#7501	Estray Cattle	\$25.00
#7603	Econ Dev Trust	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations:

None presented at this time.

Purchase Orders:

2018-2019 General 4418, R. K. BLACK, INC, 10108.85, COLOR COPIER; Health 465, UNIVERSITY CLEANING SERVICES, 687.45, JUNE BLANKET; 466, THE MEADOWS CENTER FOR, 45.00, JUNE BLANKET; 2019-2020 911 Phone 12, A T & T, 352.92, UTILITIES; Emergency Mgmt 2, HUNZICKER BROTHERS, INC., 233.42, FUSES; Extension-ST 6, JONES, RIKKI, 8.75, MILEAGE REIMBURSEMENT; 7, FITZPATRICK SHELLY, 19.45, MILEAGE REIMBURSEMENT; 8, STANDLEY SYSTEMS, INC., 7.50, TONER CARTRIDGES; 9, B & C BUSINESS PRODUCTS, INC., 274.54, JULY BLANKET; 10, STANDLEY SYSTEMS, INC., 303.33, JULY BLANKET; 11, OSU COOPERATIVE EXT. SRV., 16442.00, JULY BLANKET; 12, SHRED- AWAY SHREDDING, INC., 171.00, SHREDDING SERVICES; 13, OKLA. STATE UNIVERSITY, 900.24, MOTOR POOL CHARGES; 14, STILLWATER MILL AGRI CENTER, 1112.50, WOOD SHAVINGS;

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15, ANDERSON, NATHAN G., 942.66, TRAVEL; Fair Main-ST 35, A T & T MOBILITY, 147.91, UTILITIES; 36, REPUBLIC SERVICES # 789, 1091.22, TRASH SERVICE; 37, DEARINGER PRINTING & TROPHY, INC., 50.00, JULY BLANKET; 38, QUALITY WATER SERVICES, 89.75, JULY BLANKET; 39, STILLWATER BUILDING CENTER, 170.91, JULY BLANKET; 40, B & C BUSINESS PRODUCTS, INC., 913.14, ANNUAL COPIER MAINTENANCE; 41, B & L HEATING & AIR, 317.07, JULY BLANKET; 42, CINTAS FIRST AID & SAFETY, 88.62, JULY BLANKET; 43, VISIT STILLWATER, 925.00, JULY BLANKET; 44, THERMACUBE LLC, 80.00, JULY BLANKET; 45, STILLWATER STEEL AND, 167.90, JULY BLANKET; 46, WIN WHOLESALE COMMERCIAL, 269.31, AIR FILTERS; Fire- St 4, FIFTY ONE EAST WATER DISTRICT, 24.01, JULY BLANKET; 5, OKLA. NATURAL GAS, 39.01, JULY BLANKET; 6, ATLINK SERVICES, LLC, 51.00, JULY BLANKET; 7, CENTRAL ELECTRIC COOPERATIVE, 66.95, JULY BLANKET; General 353, A T & T MOBILITY, 60.78, UTILITIES; 354, A T & T MOBILITY, 334.89, JULY BLANKET; 355, NAPA AUTO PARTS, 3581.64, JULY BLANKET; 356, STAPLES, 433.93, SUPPLIES; 357, BILL KNIGHT COLLISION REPAIR, 100.00, BEDLINER; 358, R. K. BLACK, INC, 418.50, CONTRACT LEASE CHARGE; 359, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY; 360, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY; 361, REDING, CHRIS, 68.90, MILEAGE REIMBURSEMENT; 362, A T & T MOBILITY, 20.26, UTILITIES; 363, COMDATA, 8705.61, JULY BLANKET; 364, FOUNTAIN SQUARE CLEANERS, 290.50, JULY BLANKET; 365, FLEETCOR TECHNOLOGIES, 364.97, JULY BLANKET; 366, POSTAL PACK & SHIP, 48.49, JULY BLANKET; 367, STAPLES BUSINESS ADVANTAGE, 449.73, JULY BLANKET; 368, STAPLES BUSINESS ADVANTAGE, 856.70, TV; 369, STAPLES BUSINESS ADVANTAGE, 385.60, SUPPLIES; 370, LEE COMPANY, INC., 758.00, REPAIR DOOR; 371, R. K. BLACK, INC, 175.24, CONTRACT BASE RATE; 372, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JULY BLANKET; 373, BEASLEY TECHNOLOGY, INC., 8800.00, BLOCK OF TIME; 374, DOUBLE OUGHT SYSTEMS, 244.00, REPAIR; 375, B & C BUSINESS PRODUCTS, INC., 1441.44, TONER; 376, BOB HOWARD DODGE, 64637.50, DODGE DURANGO; 377, INDUSTRIAL CHEMIST, INC., 450.00, JULY BLANKET; 378, SPATIALEST, 2500.00, ANNUAL FEE; 379, SPATIALEST, 5000.00, COMPER FOR VACANT LAND; 380, UNIFIRST, 238.51, JULY BLANKET; 381, SPATIALEST, 10000.00, COMPER FOR APPRAISER; 382, SPATIALEST, 10000.00, COMPER FOR CITIZEN; 383, TISDAL & O HARA PLLC, 646.25, CONTRACT SERVICES; 384, PATRIOT PROPERTIES INC., 46000.00, LICENSE & SUPPORT; 385, SPATIALEST, 19500.00, ANNUAL FEE; 386, SPATIALEST, 5000.00, SUPPORT/MAINT; 387, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, OIL & GAS BILLING; 388, LASER SOLUTIONS, LLC, 198.00, TONER CARTRIDGE; 389, IRBY, JAY, 183.74, MILEAGE REIMBURSEMENT; 390, APEX SOFTWARE, 2560.00, MAPPING; 391, OKLA. JUVENILE JUSTICE, 2480.00, JUVENILE DETENTION; 392, CREEK COUNTY JUVENILE JUSTICE CENTER, 1600.00, JUVENILE DETENTION; 393, A T & T MOBILITY, 2831.34, UTILITIES; 394, THYSSENKRUPP ELEVATOR, 600.00, CONTRACT MAINTENANCE/SERVICE; 395, QUALITY WATER SERVICES, 35.00, JULY BLANKET; 396, MERRIFIELD OFFICE SUPPLY, 113.14, JULY BLANKET; 397, HUNZICKER BROTHERS, INC., 83.45, JULY BLANKET; 398, STAPLES BUSINESS ADVANTAGE, 276.52, INK CARTRIDGES; 399, AAP FINANCIAL SERVICES, 143.87, JULY BLANKET; 400, REPUBLIC SERVICES # 789, 114.20, JULY BLANKET; Health 33, TERRITORY TERMITE & PEST CONTROL, 300.00, JULY BLANKET; 34, PEAK PEST SERVICES LLC, 200.00, JULY BLANKET; 35, THE MEADOWS CENTER FOR, 90.00, JULY BLANKET; 36, CULLIGAN OF ENID, 48.00, JULY BLANKET; 37, B & C BUSINESS PRODUCTS, INC., 78.62, JULY BLANKET; 38, WALMART COMMUNITY, 21.42, JULY BLANKET; 39, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES; 40, LANGUAGE LINE SERVICES, 10.50, INTERPRETER SERVICES; Highway 110, WILCOXSON OIL, 15314.00, DYED DIESEL; 111, OAKES SERVICE CENTER, 85.00, JULY BLANKET; 112, DIRECT DISCOUNT TIRE, 1731.64, TIRES; 113, KINNUNEN SALES & RENTALS, INC, 48.44, JULY BLANKET; 114, P & K EQUIPMENT, INC., 159.93, JULY BLANKET; 115, FRANKS DIESEL SERVICE, INC, 155.50, JULY BLANKET; 116, DEARINGER PRINTING & TROPHY, INC., 34.32, JULY BLANKET; 117, A T & T MOBILITY, 243.65, UTILITIES; 118, BEASLEY TECHNOLOGY, INC., 85.00, UTILITIES; 119, A T & T MOBILITY, 99.48, UTILITIES; Jail-ST 46, QUALITY WATER SERVICES, 66.80, JULY BLANKET; 47, TURN KEY HEALTH CLINICS LLC, 570.77, MEDICAL SERVICES; 48, COMDATA, 3778.02, JULY BLANKET; 49, TURN KEY HEALTH CLINICS LLC, 29270.00, AUGUST BLANKET; 50, COOKS CORRECTIONAL, 330.00, SUPPLIES; 51, B & C BUSINESS PRODUCTS, INC., 87.99, JULY BLANKET; 52, BEN E. KEITH OKLAHOMA, 12721.46, JULY BLANKET; 53, SYSCO FOOD, INC., 12227.78, JULY BLANKET; 54, GRIMSLEYS, INC., 753.69, SUPPLIES; 55, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JULY BLANKET; 56, GRIMSLEYS, INC., 759.85, SUPPLIES;

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57, A T & T MOBILITY, 543.41, UTILITIES; 58, COWBOY WHOLESALE COMPANY, 776.76, SUPPLIES; 59, WATCHDOG AUTOMATION SYSTEMS LLC, 82.00, HARDWARE; 60, EARTHGRAINS BAKING CO. INC., 3034.08, JULY BLANKET; 61, FASTENAL COMPANY, 267.16, JULY BLANKET; 62, DIRECT TV, 222.98, UTILITIES; Mtg Cert 4, QUALITY WATER SERVICES, 31.03, JULY BLANKET; RM&P 4, MIDWEST PRINTERS, 622.26, MISC RECORD BOOK; Rural Fire-ST 3, DOLL, GARY, 1800.00, STORAGE; 4, COUNTRY C, 44.71, JULY BLANKET; 5, MAVERIC MINI MART, 247.27, JULY BLANKET; 6, HECENTERPRISES, INC, 161.96, REPAIR & MAINTENANCE; SH Commissary 1, TIGER COMMISSARY, 9086.81, JULY BLANKET; SH Svc Fee 26, SIGNS NOW, 124.00, Sign; 27, BOB HOWARD DODGE, 2118.15, JULY BLANKET; 28, LOWES COMPANIES, INC., 383.25, JULY BLANKET; 29, QUALITY CUSTOM UPFITTERS, 562.40, JULY BLANKET; 30, PETRA INDUSTRIES, LLC, 195.69, PHONE ASSESSORIES; 31, OKLA. STATE UNIVERSITY, 340.21, JULY BLANKET; 32, WIN WHOLESALE COMMERCIAL, 15.86, JULY BLANKET;

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

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.

Monthly Reports of Officers:

The County Clerk's Office presented monthly reports of officers for FY 2019-2020 for July 2019. Election Board office is reporting a balance of \$8,199.05, County Clerk's Office \$109,975.40, Health Department \$4,615.42, Assessor's Office \$800.00 and the Treasurer's Office has submitted their various accounts. Motion by Cavett to acknowledge monthly reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements by the Board:

Woodward reported on the Sheriff's Association stated that the department did well. Woodward stated there was good training this year and Deputies received their hours.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

Cavett presented three (3) road crossings from District 1 with 51 East Water. Motion by Cavett to approve crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

Cavett inquired with Woodward if or when they would receive an official letter of retirement or recommendation from Sheriff Hauf. Woodward stated it was his understanding that it would be by next Monday's meeting, but he was unsure.

Adjournment:

Motion by Blasier to adjourn, second by Cavett. 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 _____