



**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 5, 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, 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.:

Bid: 2020-18-WHEEL LOAD SCALES

District 1 & District 3

August 5, 2019 @ 9:30am

Bidding Vendors

Notes

1. LOADOMETER

\$4995 each x 6= \$29,970.00 - 3-year warranty

Discussion and Possible Action on Evaluations:

Motion by Zach to accept Loadometer as the best and only bidder, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 stated a few months back Mr. Karns from City of Stillwater approached the board regarding maintenance of City perimeter roads. Reding stated maps are being presented for review as well. Blasier stated he had a few questions for Karns and what was listed on the map. Cavett stated the area that Blasier had a question in regards to was accepted by the county for maintenance at one time. Motion by Blasier to table until he was able to visit with Karns, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – CED #5 Distribution Fund Application – ¾ ton diesel pickup for District 3 - \$50,000:

Blasier stated this was a part of the \$100,000 that the county received from CED #5. Cavett stated each District 1 and 3 receives \$50,000. District 3 will be using theirs to purchase a ¾ ton diesel pickup. Blasier did not have the contract this morning but would bring it at the next meeting for signatures. Motion by Blasier to approve as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Contract Renewal Approval – M Power, Inc.:

Reding presented the contract renewal with MPower. Reding stated they clean the walkway windows in both the Courthouse and Administration Building. The cost for the Courthouse is \$75/month and the Administration Building is \$150/month. Motion by Cavett to approve the contract as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Contract Renewal Approval – Alliance Maintenance:

Reding presented the contract renewal for Alliance Maintenance. The cost for the Courthouse is \$2235/month with a onetime deep cleaning of \$2500 and \$1495/month with a onetime deep cleaning of \$1600. Motion by Cavett to approve contract renewal 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:

None presented on this date.

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 \$8149.13 and 19-20 \$52,685.07** 2018-2019 Fire- St 103, DIRECT DISCOUNT TIRE, 943.42, TIRES;

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General 4414, STATE AUDITOR & INSPECTOR, 5097.75, AUDITING SERVICES; 4415, INDUSTRIAL CHEMIST, INC., 582.00, PUMP; 4416, ENTENMANN-ROVIN CO., 257.50, ENGRAVING BADGES; 4417, ASSOC. OF COUNTY, 95.00, ACCO SUMMER CONF; Rural Fire-ST 126, NAPA AUTO PARTS, 310.78, APRIL BLANKET; 127, NAPA AUTO PARTS, 26.39, MAY BLANKET; 128, NAPA AUTO PARTS, 836.29, JUNE BLANKET; 2019-2020 911 Phone 11, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; Extension-ST 5, OSU COOPERATIVE EXT. SRV., 1885.61, PART TIME PAYROLL; Fair Main-ST 34, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES; Fire- St 3, OG&E, 238.64, UTILITIES; General 307, M POWER INC., 150.00, MONTHLY SERVICE; 308, M POWER INC., 75.00, MONTHLY SERVICE; 309, ATWOOD DISTRIBUTING, 151.67, JULY BLANKET; 310, AUTO ZONE INC, 40.50, JULY BLANKET; 311, LOWES COMPANIES, INC., 138.57, JULY BLANKET; 312, NAPA AUTO PARTS, 41.65, JULY BLANKET; 313, OAKES SERVICE CENTER, 418.05, JULY BLANKET; 314, STILLWATER STEEL AND, 706.82, JULY BLANKET; 315, MERRIFIELD OFFICE SUPPLY, 71.98, OFFICE SUPPLIES; 316, B & C BUSINESS PRODUCTS, INC., 452.65, SUPPLIES; 317, GRAFIX SHOPPE, 1075.00, GRAPHIC KIT; 318, CPR-CELL PHONE REPAIR STILLWATER, 101.99, REPAIR; 319, CENTRAL LAWN AND LANDSCAPE, 1430.00, JULY BLANKET; 320, SHRED- AWAY SHREDDING, INC., 42.35, JULY BLANKET; 321, B & L HEATING & AIR, 160.00, JULY BLANKET; 322, B & L HEATING & AIR, 75.00, JULY BLANKET; 323, MERRIFIELD OFFICE SUPPLY, 86.59, JULY BLANKET; 324, DELPHIA PUBLISHING,LLC, 426.19, JULY BLANKET; 325, COOPERS LOCKSMITH LLC, 7.50, JULY BLANKET; 326, US CELLULAR, 284.10, AUGUST BLANKET; 327, R. K. BLACK, INC, 170.39, CONTRACT SERVICES; 328, CRAIG, GLENNA J., 65.80, EQUALIZATION MEETING; 329, CENTRAL LAWN AND LANDSCAPE, 455.00, JULY BLANKET; 330, HUNZICKER BROTHERS, INC., 8323.37, CIRCUIT BREAKER; 331, HUNZICKER BROTHERS, INC., 243.09, LIGHTING; 332, THE JOURNAL, 335.85, JULY BLANKET; 333, R. K. BLACK, INC, 124.01, AUGUST BLANKET; 334, BENTLEY HEDGES TRAVEL, 1583.45, CONTINUING EDUCATION; 335, A T & T, 708.74, UTILITIES; 336, CHICKASAW TELECOMMUNICATION, 2323.69, UTILITIES; 337, COOPERS LOCKSMITH LLC, 42.50, UNLOCK OFFICE DOOR; 338, KELLPRO, INC., 715.00, SIGNATURE PAD; 339, PITNEY BOWES, INC, 205.59, SURGE PROTECTOR; 340, SHREDAWAY SHREDDING, INC., 133.70, SHREDDING SERVICES; 341, FENTON OFFICE MART, 195.72, JULY BLANKET; 342, FENTON OFFICE MART, 79.28, GREEN FOLDERS; 343, COUNTY ASSESSOR ASSOCIATION, 125.00, ASSOCIATION DUES; 344, EDA, 176.13, EDA MONTHLY SUBSCRIPTION; 345, BENTLEY HEDGES TRAVEL, 416.49, CONTINUING EDUCATION; 346, DIRECT TV, 46.99, UTILITIES; 347, REDING CHRIS, 91.29, MILEAGE REIMBURSEMENT; 348, TEAGUE REBECCA, 2.32, MILEAGE REIMBURSEMENT; 349, SASSER, WILLIAM DAVID, 12.99, MILEAGE REIMBURSEMENT; 350, WEDEL, RANDY, 7.42, MILEAGE REIMBURSEMENT; 351, CENTRAL ELECTRIC COOPERATIVE, 605.14, UTILITIES; 352, OKLA. SHERIFFS ASSOCIATION, 1340.00, REGISTRATION SHERIFF ASSOCIATION; Health 21, HMH-RIVERSIDE CUSTOMER SERVICE, 1960.86, RECORD FORMS; 22, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE; 23, PITNEY BOWES, 468.29, INK CARTRIDGES; 24, OTIS ELEVATOR COMPANY, 114.14, ELEVATOR SERVICES; 25, OKLA. NATURAL GAS, 112.05, UTILITIES; 26, FUSION CLOUD SERVICES, LLC, 390.23, UTILITIES; 27, BLACKMON, KIEULIA C, 16.10, TRAVEL; 28, A T & T, 1748.08, UTILITIES; 29, A & M STORAGE, 80.00, STORAGE; 30, HUCKABAY, JEREMY W., 200.00, JULY BLANKET; 31, MILLER, ROXANNE, 98.00, TRAVEL; 32, CENTERPOINT ENERGY, 43.65, UTILITIES; Highway 102, WALMART COMMUNITY, 113.06, JULY BLANKET; 103, P & K EQUIPMENT, INC., 1237.74, REPAIRS; 104, WARREN CAT, 104.38, BRACKETS; 105, QUAPAW CO., INC., 6188.25, ROAD ROCK; 106, LIONEL HARRIS OIL CO., INC., 1559.40, TIRES & WASTE FEE; 107, CITY OF CUSHING, 329.72, UTILITIES; 108, WARREN CAT, 293.73, PARTS; 109, COOPERS LOCKSMITH LLC, 47.50, KEYS; Jail-ST 40, WALMART COMMUNITY, 99.30, SUPPLIES; 41, B & L HEATING & AIR, 508.88, REPAIR; 42, HAGAR RESTAURANT SERVICE, 142.01, THERMOSTAT GAS GRILL; 43, SIMPLEX GRINNELL, 312.21, FIRE ALARM SERVICE; 44, OKLA. SHERIFFS ASSOCIATION, 825.00, REGISTRATION SHERIFF ASSOCIATION; 45, FIFTY ONE EAST WATER DISTRICT, 88.35, UTILITIES; Mtg Cert 2, MANNING, CARLA, 74.24, MILEAGE REIMBURSEMENT; 3, GREEN, DEANNA L., 68.44, MILEAGE REIMBURSEMENT; Rural Fire-ST 2, NAPA AUTO PARTS, 331.10, JULY BLANKET; SH Svc Fee 24, COUNCIL ON LAW ENFORCEMENT, 1170.00, CADET TRAINING; 25, DONAGHEY, ZACK, 4500.00, BLOCK OF TIME; Solid Waste Mange 5, AIRGAS USA LLC, 91.41, HANDLE; 6, B & L HEATING & AIR, 85.00, SERVICE CALL; Motion by Cavett to approve purchase orders upon signature, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Blanket:

\$400 for August 2019 for Ripley Fire Department

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Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity:

None presented on this date.

Monthly Reports of Officers:

The Clerk's Office presented a monthly report of officers for the Sheriff's Department for the month ending of July 2019 in the amount of \$46,536.03. Motion by Cavett to acknowledge the monthly report of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements by the Board:

Reding expressed the boards sympathy towards the shootings that happened over the weekend in Texas and Ohio.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

Cavett stated he had two (2) with 51 East Water (D1-2019-10 and D1-2019-11). Motion by Cavett to approve the road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

None presented on this date.

Recess:

Motion by Cavett to recess, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reconvene:

Motion by Cavett to reconvene, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 _____