



**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 **September 27, 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 9:10 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 Chris Reding.

Approve minutes of the previous meeting of the board:

The Clerk's Office presented minutes of the previous meeting. Motion by Blasier to approve minutes of September 23, 2019, second by Cavett. 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

Sales Financial Agreement with Welch Bank for D1:

Reding stated they had the opinion of their legal counsel, signed by our attorney, purchase agreement (2) copies. Cavett stated that once it was approved Cavett needed to sign the agreement. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Financial Agreement with Warren CAT for District 1:

No action, this was taken care of last week.

Road Name Request Approval – Red Sky Trail by Sharon Bowen, Javen Moore, Terri Mortensen:

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

Request for Traffic Control Signs:

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:

FY 2018-2019 \$3986.29 and FY 2019-2020 \$185,102.69 2018-2019 Fair Main-ST 534, P & K EQUIPMENT, INC., 139.40, REPAIR; 535, THUNDERBIRD FUELING SOLUTIONS, 645.00, PARTS AND LABOR; Health 470, STILLWATER MEDICAL CENTER, 90.00, JUNE BLANKET; Jail-ST 602, TURN KEY HEALTH CLINICS LLC, 2341.89, CONTRACT OVERAGE; Rural Fire-ST 131, MYDER FIRE SUPPORT LLC, 770.00, REPAIR & INSTALL; 2019-2020 911 Phone 21, A T & T, 4590.11, UTILITIES; 22, A T & T, 242.13, UTILITIES; 23, A T & T, 238.28, UTILITIES; CBRI 1, COLLUM, RANDY & BARBARA, 32210.00, RIGHT OF WAY ACQUISITION; 2, THE MERCEDES F BARTA TRUST, 65533.00, RIGHT OF WAY ACQUISITION; 3, THE STEVEN & LINDA BARTA LIVING TRUST, 8504.00, RIGHT OF WAY ACQUISITION; Extension-ST 33, WALMART COMMUNITY, 111.32, WORKSHOP SUPPLIES; Fair Main-ST 170, MUSTANG FUEL MARKETING CO, 44.44, UTILITIES; 171, OKLA. NATURAL GAS, 117.22, UTILITIES; 172, CITY OF STILLWATER, 557.04, UTILITIES; 173, CITY OF STILLWATER, 104.79, UTILITIES; 174, CITY OF STILLWATER, 10775.02, UTILITIES; 175, B & L HEATING & AIR, 6911.00, HVAC SYSTEM; 176, CENTRAL LAWN AND LANDSCAPE, 30.00, HERBICIDE; 177, UNIFIRST, 638.64, AUGUST BLANKET; 178, P & K EQUIPMENT, INC., 1936.31, REPAIR; 179, P & K EQUIPMENT, INC., 1561.39, REPAIR MOWER; 180, KERNS CONSTRUCTION INC., 756.00, FILL SAND; Fire- St 17, VERIZON WIRELESS, 160.04, SEPTEMBER BLANKET; General 979, WALKER COMPANIES, 334.00, NOTARY; 980, CITY OF STILLWATER, 501.18, UTILITIES; 981, TROPHIES2GO.COM, 121.55, JURY TRIAL AWARDS; 982, OSU CENTER FOR HEALTH SCIENCES, 100.00, COURSE MATERIALS; 983, DELPHIA PUBLISHING, LLC, 301.46, SEPTEMBER BLANKET; 984, HUGHES, WANDA S., 27.86, MEAL REIMBURSEMENT; 985, BATTLES, BRUCE, 122.80, MILEAGE REIMBURSEMENT; 986, SHRED- AWAY SHREDDING, INC., 42.35, SEPTEMBER BLANKET; 987, IMAGENET SOLUTIONS DIVISION, 325.22, SEPTEMBER BLANKET; 988, STAYBRIDGE SUITES TULSA SOUTH, 188.00, HOTEL; 989, ATWOOD DISTRIBUTING, 94.98, MISC ITEMS; 990, A PLUS AUTO GLASS, 295.00, BACK GLASS; 991, MILAS FABRICS, 104.00, SEW PATCHES ON SHIRT; 992, KINNUNEN SALES & RENTALS, INC, 57.39, SAFETY GLASSES; 993, AUTO ZONE INC, 284.95, PARTS; 994, WALKER COMPANIES, 77.50, NOTARY; 995, QUALITY WATER SERVICES, 35.00, SEPTEMBER BLANKET; 996, DIRECT DISCOUNT TIRE, 74.41, SERVICE/OIL CHANGE; 997, LOWES COMPANIES, INC., 196.66, PARTS & SUPPLIES; 998, SHRED- AWAY SHREDDING, INC., 84.70, SHREDDING SERVICES; 999, SHRED- AWAY SHREDDING, INC., 42.35, SEPTEMBER BLANKET; 1000, VIP TECHNOLOGY SOLUTIONS GROUP, 62.88, TELEPHONE CONTRACT; 1001, SHRED- AWAY SHREDDING, INC., 140.00, OVERAGE; 1002, CRAIG, GLENNA J., 74.94, MILEAGE REIMBURSEMENT; 1003, ROSS, CRYSTAL D., 142.03, TRAVEL; 1004, ALLEN, LORI A., 121.21, TRAVEL; 1005, FARLEY, LINDA G., 179.22, TRAVEL; Health 92, A T & T MOBILITY, 289.87, UTILITIES; 93, YP, 25.00,

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DIRECTORY LISTING; 94, AIR-O-HEAT AND AIR CONDITIONING, INC, 481.64, INSPECT/REPAIR; 95, UNIVERSITY CLEANING SERVICES, 687.45, SEPTEMBER BLANKET; 96, FALCO ALARM CO., INC., 291.00, MONITORING SERVICES; 97, FUSION CLOUD SERVICES, LLC, 440.25, UTILITIES; 98, A T & T, 279.97, UTILITIES; 99, CITY OF STILLWATER, 2788.18, UTILITIES; 100, OKLA. NATURAL GAS, 107.33, UTILITIES; Highway 343, TIMMONS OIL COMPANY, 3129.50, OIL; 344, STEWART STONE, INC., 4829.00, CRUSHER RUN; 345, WARREN CAT, 1503.67, REPAIRS; 346, WARREN CAT, 3405.32, PARTS; 347, FENSCO, INC., 3566.00, Corrugated Poly Pipe; 348, 2TALK LLC, 59.90, UTILITIES; Jail-ST 138, CITY OF STILLWATER, 15140.18, UTILITIES; 139, FASTENAL COMPANY, 881.33, AIR CONTROL VALVE; 140, HAGAR RESTAURANT SERVICE, 93.97, SPARK MODULE; Mtg Cert 9, MANNING, CARLA, 66.12, MILEAGE REIMBURSEMENT; Rural Fire-ST 12, CITY OF YALE, 146.29, JULY BLANKET; 13, D & R LAWN SERVICE, 540.00, JULY BLANKET; 14, FRANKS DIESEL SERVICE, INC, 1292.60, PARTS; SH Svc Fee 83, AUTO DEFINITIONS, 160.00, TRAILER HITCH; 84, SOLID ROCK CONCRETE, INC., 750.00, CULVERT ENDS; 85, STEWART STONE, INC., 4930.75, GRAVEL; SH Tng 2, OSU AGE CTP, 65.00, TRAINING;

Blanket:

Blanket Purchase orders totaling \$251,085.57 for October 2019.

Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity:

\$741,768.72 for September 2019.

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

Monthly Reports of Officers:

None presented on this date.

Public Announcements from the Board:

Reding stated there would be some policy revisions for the Sheriff's Office that was being discussed with Lowell Barto. Reding stated once it was ready to bring before the BOCC Reding would do so for them to discuss.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

Cavett presented the following road crossings for revision. Cavett stated they were moving the location down the road a few hundred feet. The crossings that were being affected are D1-19-2019-20-03, and D1-19-20-04. Motion by Cavett to approve the revisions as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 _____