



**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 9, 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 September 3, 2019 as presented, 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:

No evaluations today.

Discussion and Possible Action on Reports from Officers and Boards:

Discussion/Possible Action – Use of the Courthouse Lawn, Young Americans for Freedom 9/11

Memorial Event:

Reding presented the request for use of the Courthouse Lawn between the garden and the tunnel entrance for a display of American flags for 9/11, and the week following. Cavett inquired on the length of time the flags would be up and would someone be responsible for picking up any flags that may come out of the ground. Reding stated yes, and they would also be helping to keep them taken care of during that time frame. Motion by Cavett to approve the request as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Processing of requests for Compliance Certifications from Applicants for Certain Licenses Issued by Oklahoma Medical Marijuana Authority:

Reding presented the request for Compliance on Certifications from applicants for certain licenses being issued by Oklahoma Medical Marijuana Authority. Reding stated there was not really any guidance in signing off on these requests. Lowell Barto, Payne County A.D.A. drafted a letter with help of what Cleveland County is currently practicing for Payne County including information about floodplains. Reding stated that Gene Wallace with ACCO sent an email on Friday as to who may sign off as an officiant and concerns. Barto has indicated that the County Clerk would be the Official to sign off on these requests for Payne County. Glenna Craig, the Payne County Clerk has also spoken to the Health Department and the director of OMMA. Craig stated they will be making sure that they are in good standing with all codes. Cavett stated the letter would need to be signed but the letter is stating the county has no zoning. Barto stated do not check any of the boxes on the form just sign and attached the draft letter to the certificate. Motion by Cavett to accept the letter as presented as written by Lowell until something else comes up that is better, second by Blasier. Reding inquired on making sure that the Fire Departments would need to be aware of the locations as well in case of a fire. Craig stated that she would be keeping a spreadsheet of all the requests that come through her office. Craig stated she could make sure the fire departments are made aware of this list as well. An applicant in the audience stated for the record that these requests would be an annual occurrence. 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:

The Clerk’s Office presented the Cash Appropriations as certified by the Payne County Treasurer September 3, 2019.

3	Alcoholic Bev. Tax	\$26,927.46
#0001	General	
#1102	Highway	\$395,110.11
#1103	CBRI - 105 Monies	\$40,488.55
#1201	911 Phone Fees	\$58,388.35
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	\$817.67
#1208	County Clerk Lien Fee	\$3187.82

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

#1209	County Clerk RM&P	\$6196.33
#1211	Court Fund Salaries & Fringe Court	\$27,059.97
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$8571.26
#1216	Health	\$8802.92
#1218	LEPC	
#1220	Resale Property	\$15,783.07
#1223	Sheriff Commissary	\$10,010.08
#1226	Sheriff Service Fee	\$66,964.89
#1227	Sheriff Training	\$5.81
#1228	Solid Waste Management	\$795.08
#1230	Treasurer Mortgage Cert	\$1428.24
#1235	Donations	
#1237	Self-Insurance Program	\$81,693.73
#1308	Extension 3/8 ST	\$26,528.91
#1310	Fair Maintenance 3/8 ST	\$75,425.88
#1311	General Govnmt 3/8 ST	\$56,993.19
#1313	Roads & Bridges 3/8 ST	\$198,963.65
#1315	Jail Debt 1/8 ST	\$123,851.63
#1321	Rural Fire 1/16 ST	\$63,855.13
#1327	Fire 3/8 ST	\$18,966.49
#1331	Jail Debt ¼ ST	\$243,087.33
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$30.00
#7205	Law Library	\$4034.01
#7207	Mental Health	
#7303	Seizure of Property	\$4015.00
#7304	District Attorney Revolving	\$1416.08
#7305	District Attorney Evidence	
#7402	Excess Resale	\$65.33
#7403	Unapportioned Revenue	
#7410	Protested Tax	
#7411	2018 Protest Tax CitiGroup Energy	286.04
#7431	Co. Bridge & Road Investment	\$269.91
#7432	911 Phone Fees Investment	\$932.62
#7433	Co. Clerk Lien Fee Investment	\$102.00
#7434	County Clerk RM&P Investment	\$157.04
#7435	Health Investment	\$1763.22
#7436	Resale Property Investment	\$1,410.59
#7437	Treasurer Mtg Cert Investment	\$150.80
#7438	Self-Insurance Prog Investment	\$3,676.27
#7439	Fair Maint 3/8 ST Investment	\$771.34
#7501	Estray Cattle	\$24.94
#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:

FY 2018-2019 \$11,997.00 and FY 2019-2020 \$128,296.80 2018-2019 Highway 1744, QUAPAW CO., INC., 11997.00, ROAD ROCK; 2019-2020 911 Phone 17, DSS CORPORATION, INC., 2675.00, MAINTENANCE AGREEMENT; 18, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; 19, A T & T, 352.92, UTILITIES; Extension-ST 22, OSU COOPERATIVE EXT. SRV., 20117.13, AUGUST BLANKET; 23, B & C BUSINESS PRODUCTS, INC., 236.42, AUGUST BLANKET; 24, STANDLEY SYSTEMS, INC., 215.50, AUGUST BLANKET; 25, ANDERSON, NATHAN G., 283.05, TRAVEL; 26, MCDOUGALD, KINSEY, 29.35, TRAVEL; 27, FITZPATRICK SHELLY, 18.10, TRAVEL; 28, REED, KEITH, 72.10, TRAVEL; 29, JONES, RIKKI, 22.75, TRAVEL; Fire- St 10, CENTRAL ELECTRIC COOPERATIVE, 68.00, AUGUST BLANKET; 11, FIFTY ONE EAST WATER DISTRICT, 24.03, AUGUST BLANKET; 12, OKLA. NATURAL GAS, 37.86, AUGUST BLANKET; 13, ATLINK SERVICES, LLC, 51.00, AUGUST BLANKET; General 674, ANDRE, LINDA, 96.97, PAYROLL; 675, ARNOLD, SHIRLEY, 96.97, PAYROLL; 676, COURTRIGHT, ELAINE, 32.32, PAYROLL; 677, TESKE, SHIRLEY, 36.94, PAYROLL; 678,

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

WALRAVEN, THOMAS M., 32.32, PAYROLL; 679, WOODWARD, KEVIN D., 4184.09, PAYROLL; 680, BANCFIRST, 24.48, PAYROLL; 680, BANCFIRST, 3.62, PAYROLL; 680, BANCFIRST, 1410.63, PAYROLL; 680, BANCFIRST, 474.82, PAYROLL; 681, OKLA. TAX COMMISSION, 292.00, PAYROLL; 682, SHRED- AWAY SHREDDING, INC., 154.70, SECURITY CONSOLES; 683, EDA, 176.13, EDA MONTHLY SUBSCRIPTION; 684, OAKES SERVICE CENTER, 36.00, AUGUST BLANKET; 685, MERRIFIELD OFFICE SUPPLY, 101.86, AUGUST BLANKET; 686, QUALITY WATER SERVICES, 35.00, AUGUST BLANKET; 687, M POWER INC., 75.00, MONTHLY SERVICE; 688, CENTRAL LAWN AND LANDSCAPE, 381.00, AUGUST BLANKET; 689, COOPERS LOCKSMITH LLC, 21.90, AUGUST BLANKET; 690, CENTRAL LAWN AND LANDSCAPE, 1140.00, AUGUST BLANKET; 691, M POWER INC., 150.00, MONTHLY SERVICE; 692, QUALITY WATER SERVICES, 14.70, AUGUST BLANKET; 693, QUALITY WATER SERVICES, 21.20, JULY BLANKET; 694, B & C BUSINESS PRODUCTS, INC., 679.80, COPY PAPER; 695, GRIMSLEYS, INC., 660.53, AUGUST BLANKET; 696, BEASLEY TECHNOLOGY, INC., 128.00, CYBERPOWER; 697, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY; 698, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY; 699, REPUBLIC SERVICES # 789, 115.49, AUGUST BLANKET; 700, PITNEY BOWES, 761.79, LEASE; 701, CPR-CELL PHONE REPAIR STILLWATER, 85.00, COMPUTER REPAIRS; 702, UNIFIRST, 172.08, AUGUST BLANKET; 703, OKLA. JUVENILE JUSTICE, 1440.00, JUVENILE DETENTION; 704, NAPA AUTO PARTS, 81.36, JULY BLANKET; 705, ROBINSON, JOHN J., 82.24, MILEAGE REIMBURSEMENT; 706, CHICKASAW TELECOMMUNICATION, 1300.08, UTILITIES; 707, CENTRAL ELECTRIC COOPERATIVE, 655.00, UTILITIES; 708, IRBY, JAY, 377.00, MILEAGE REIMBURSEMENT; 709, FLEETCOR TECHNOLOGIES, 295.01, AUGUST BLANKET; 710, COMDATA, 8131.05, AUGUST BLANKET; 711, CHICKASAW TELECOMMUNICATION, 2342.76, UTILITIES; 712, DIRECT TV, 46.99, UTILITIES; 713, COMDATA, 410.65, AUGUST BLANKET; 714, A T & T MOBILITY, 334.89, AUGUST BLANKET; Health 68, CENTERPOINT ENERGY, 41.35, UTILITIES; 69, WHISMAN, SARAH, 164.40, TRAVEL; 70, HALL, LISA, 54.00, TRAVEL; Highway 225, MCCOMBS, KAREN R., 43.63, PAYROLL; 226, BANCFIRST, 3.62, PAYROLL; 227, BILL KNIGHT FORD OF STILLWATER, 23.68, VALVE; 228, CENTERPOINT ENERGY, 89.19, UTILITIES; 229, WARREN CAT, 17945.20, MONTHLY RENTAL; 230, WARREN CAT, 1027.73, MASTER CYLINDER; 231, WARREN CAT, 786.78, LABOR & MATERIALS; 232, KINNUNEN SALES & RENTALS, INC, 220.00, CHAINS; 233, CUSHING LUMBER COMPANY, 23.99, LUMBER; 234, LOCKE SUPPLY, 69.59, CONDENSOR CLEANER; 235, BEASLEY TECHNOLOGY, INC., 85.00, UTILITIES; 236, P & K EQUIPMENT, INC., 462.08, AIR FILTERS; 237, FRONTIER FIRE PROTECTION, 120.95, AUGUST BLANKET; 238, FLEETPRIDE, INC., 132.98, AUGUST BLANKET; 239, STILLWATER STEEL AND, 372.39, AUGUST BLANKET; 240, P & K EQUIPMENT, INC., 526.05, AUGUST BLANKET; 241, CITY OF CUSHING, 372.81, UTILITIES; 242, WALMART COMMUNITY, 85.40, SUPPLIES; Hwy-ST 1, QUAPAW CO., INC., 11160.96, ROAD ROCK; 2, STEWART STONE, INC., 9805.00, CRUSHER RUN; Jail-ST 96, GRAY, DERRICK, 369.03, PAYROLL; 97, BANCFIRST, 61.14, PAYROLL; 98, CULLIGAN OF ENID, 722.80, PARTS FOR WATER SOFTENER; 99, STILLWATER MILL AGRI CENTER, 32.63, AUGUST BLANKET; 100, COMDATA, 3663.16, AUGUST BLANKET; 101, QUALITY WATER SERVICES, 155.50, AUGUST BLANKET; 102, BEN E. KEITH OKLAHOMA, 12710.27, AUGUST BLANKET; 103, SYSCO FOOD, INC., 12375.75, AUGUST BLANKET; 104, FIFTY ONE EAST WATER DISTRICT, 35.65, UTILITIES; SH Commissary 2, PROFESSIONAL FORMS, 176.70, LASER CHECKS; 3, TIGER COMMISSARY, 7311.22, AUGUST BLANKET; SH Svc Fee 56, HOTSY OF OKLAHOMA, INC., 1468.50, WASH BAY SOAP; 57, WALMART COMMUNITY, 156.94, SUPPLIES; 58, B & C BUSINESS PRODUCTS, INC., 799.00, CHAIR; 59, WIN WHOLESALE COMMERCIAL, 288.59, AUGUST BLANKET; Motion by Cavett to approve purchase orders upon signatures, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Blanket:

None presented on this date.

Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity:

\$6653.57

Monthly Reports of Officers:

The Clerk's Office presented monthly reports of officers for the Sheriff's Office \$58,436.68, County Clerk's Office \$96,872.80 and the Assessor's Office \$782.00, Election Board Office \$8199.05 and the Treasurer's with the various accounts. Motion by Cavett to acknowledge monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements by the Board:

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Reding congratulated the OSU Cowboys on their win and Cavett wanted to remind the public about the Chuck Wagons 4 Heros on September 21st at the Expo Center.

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 _____