



**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 **January 2, 2019** at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, located in Stillwater, Oklahoma.

Chairman Reding called the meeting to order: 9:00 a.m.

The following members were present: Chairman - Chris Reding, District 2, Zach Cavett, Commissioner District 1, Glenna Craig- County Clerk. Invocation by Reding and Flag Salute to our country by Dewey Clapp.

Recess for swearing in of County Officials: Motion to Recess by Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Reding-yes.

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

Approve minutes of the previous meeting of the board: Clerk's office did not have minutes ready for approval on this date.

Election of Chairman and Vice Chairman – Board of Commissioners: Motion by Blasier to retain Reding as Chairman and Cavett as Vice Chairman, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

Miscellaneous items from the audience:

Discussion and Possible Action on Bid Openings 9:30 A.M.: None presented at this time.

Discussion and Possible Action on Evaluations: None presented at this time.

Discussion and Possible Action on Reports from Officers and Boards:

- **Livestock Barns Public Repair/Improvements:** Colin Campbell, Expo Director requested the board table this item. Motion by Cavett to table Livestock Barns Public Repair/Improvements, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.
- **Consideration of Plat for Brush Creek View Subdivision:** Jimmy Hill presented to the plat to the board. Reding asked if there were any changes from the last time Mr. Hill presented the plat, Mr. Hill stated no. Mr. Hill showed the board the area of flood plain and notice to be recorded. Motion by Cavett to approve the Brush Creek plat as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.
- **Request for Traffic Control Signs:** None presented at this time.
- **Ingress and Egress Agreements:** None presented at this time.
- **Removal of Equipment items from Inventory:** None presented at this time.
- **Appointment of Requisitioning and Receiving Officers:** District 3 presented new requisitioning and receiving officers. Requisitioning Rocky Blasier, Kevin Cramer, and Travis Weaver. New receiving Rhonda Markum and Rikki Jones. New warrant officers Rocky Blasier, Rhonda Markum, and Kevin Cramer. Motion to approve new requisitioning and receiving officers as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.
- **Discussion and Possible Action on Financials:**
- **Cash Appropriations:** None presented at this time.
- **Transfer of Appropriations:** None presented at this time.
- **Purchase Orders:** Craig presented the following purchase orders for approval and payment in the amount of **\$57,288.30**. 2018-2019 911 Phone 66, SOLACOM TECHNOLOGIES, 10884.00, ROUTER; 67, A T & T, 837.39, MONTHLY SERVICE; 68, A T & T, 565.22, DECEMBER BLANKET; 69, A T & T, 565.22, DECEMBER BLANKET; 70, A T & T, 565.22, DECEMBER BLANKET; Fair Main-ST 227, COOPERS LOCKSMITH LLC, 118.00, REPAIR; 228, GRIMSLEYS, INC., 964.07, NOVEMBER BLANKET; 229, B & L HEATING & AIR, 150.00, NOVEMBER BLANKET; 230, OKLA. NATURAL GAS, 242.38, UTILITIES; 231, PITNEY BOWES, INC, 180.00, MACHINE RENTAL; 232, CITY OF STILLWATER, 3224.72, UTILITIES; General 2214, A PLUS AUTO GLASS, 428.00, REPLACE WINDSHIELD; 2215, MILAS FABRICS, 72.00, PATCHES; 2216, CDW GOVERNMENT, INC., 4900.00, SOFTWARE; 2217, BLUE BOOK, 89.95, BLUE BOOK; 2218, US CELLULAR, 284.15, MONTHLY SERVICE; 2219, STILLWATER NEWSPRESS, 167.88, SUBSCRIPTION; 2220, C. O. P. S. PRODUCTS LLC., 607.92, UNIFORMS; 2221, LOCKE SUPPLY, 9.92, REPAIR; 2222, CHICKASAW TELECOMMUNICATION, 1406.69, MONTHLY SERVICE; 2223, A T & T, 660.11, MONTHLY SERVICE; Health 219, OTIS ELEVATOR COMPANY, 110.51, EQUIPMENT MAINTENANCE; 220, A AND M STORAGE LLC, 80.00, STORAGE UNIT; 221, HUCKABAY, JEREMY W., 525.00, DECEMBER BLANKET; Hwy-ST 20, DAMON BURNETT CONCRETE LLC, 4500.00, RETAINING WALL; Jail-ST 262, GRIMSLEYS, INC., 212.82, SUPPLIES; 263, WIN WHOLESALE COMMERCIAL, 635.00, PARTS; 264, HAGAR RESTAURANT SERVICE, 916.30, REPAIR; 265, GRIMSLEYS, INC., 231.50, SUPPLIES; 266, BI2 TECHNOLOGIES, 8878.00, SOFTWARE; 267, GRIMSLEYS, INC., 299.24, SUPPLIES; ML Fee 25, B & C BUSINESS PRODUCTS, INC., 28.00, RIBBON CARTRIDGE; SH Svc Fee 189, BOB BARKER COMPANY, INC., 1414.09, SUPPLIES; 190, GT DISTRIBUTORS, INC., 12535.00, GUN SUPPLIES;
Motion to approve purchase orders upon signatures by Cavett, second 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 at this time.
- **Payroll/Longevity:** None presented at this time.

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Monthly Reports of Officers: None presented on this date.

Public Announcements by the Board: Commissioner Reding and Cavett wanted to welcome new Commissioner Blasier to the board.

Discussion and Possible Action on:

- **Telephone and Utility Permits:** None presented at this time.
- **Road Crossing:** None presented at this time.

New Business: None presented at this time.

Adjournment: Motion by Reding to adjourn, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the ____ day of _____ 2019

Chairman_____

Commissioner_____

Commissioner_____