



**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 **Monday, January 21, 2020** 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 – Deputy County Clerk. Invocation by Chris Reding and Flag salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board:

The Clerk’s office presented minutes from the previous meeting. Motion to approve the minutes of January 13th meeting with spelling corrections by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken):

None presented at this time.

Discussion and Possible Action on Bid Openings 9:30 A.M.:

None presented on this date.

Discussion and Possible Action on Evaluations:

The following evaluations were made regarding six (6) month bids:

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE JANUARY 21, 2020 MEETING AS FOLLOWS:

ASPHALT MATERIALS BID # 2020-23		BRIDGE PLANKS BID # 2020-25	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
HMHL	HMHL	NO BIDS	NO BIDS
1. BAILEY'S PAVING FILL SAND	1. BAILEY'S PAVING FILL SAND	COLD PATCH MATERIAL BID # 2020-26	
1. DOLESE CLASS A SAND	1. DOLESE CLASS A SAND	DISTRICT 1	DISTRICT 3
1. DOLESE CONCRETE SAND	1. DOLESE CONCRETE SAND	PICKED UP @ PLANT PER TON	PICK UP @ PLANT PER TON
1. DOLESE PLANT CLEAN-UP	1. DOLESE PLANT CLEAN-UP	1. DUNHAM'S ASPHALT	1. DUNHAM'S ASPHALT
1. QUAPAW ROTO MILLED ASPHALT	1. EVANS ASPHALT ROTO MILLED ASPHALT	DELIVERED TO D#1 PER TON	DELIVERED TO D#3 PER TON
1. EVANS ASPHALT FLY ASH	1. EVANS ASPHALT FLY ASH	1. DUNHAM'S ASPHALT	1. T & C ASPHALT
NO BID 1 1/2" & SMALLER	NO BID 1 1/2" & SMALLER	ROCK PRODUCTS RE-BID # 2020-43	
1. EVANS ASPHALT	1. EVANS ASPHALT	DISTRICT 3 <u>NORTHERN PART OF DISTRICT</u> 1. STEWART STONE - PAWNEE	
ASPHALT OILS BID # 2020-24		<u>SOUTHERN PART OF DISTRICT</u> 1. STEWART STONE - CUSHING	
DISTRICT 1	DISTRICT 3	-	
MC-250	MC-250	DISTRICT'S # 1 & # 3 ACCEPTS ALL	
1. COASTAL ENERGY CORP-PICK UP & DELIVERED	1. COASTAL ENERGY CORP-PICK UP & DELIVERED	BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
MC-800	MC-800		
1. COASTAL ENERGY CORP-PICK UP & DELIVERED	1. COASTAL ENERGY CORP-PICK UP & DELIVERED		
SSI	SSI		
1. ERGON ASPHALT - PICK UP CRS 2	1. ERGON ASPHALT - PICK UP CRS 2		
1. ERGON ASPHALT - PICK UP PUMP OFF	1. ERGON ASPHALT - PICK UP PUMP OFF		
NONE SELECTED DEMURRAGE	NONE SELECTED DEMURRAGE		
NONE SELECTED	NONE SELECTED		

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

Discussion and Possible Action on Reports from Officers and Boards:

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Approval – Contract with Fifty-One East Water for PCEM EOC:

Troy Choplin with Emergency Management presented before the board the contract with Fifty-One East Water. This contract is between Emergency Management for the Emergency Operation Center and Fifty-One East Water. Fifty-One will be forgoing any upfront costs due to a meter already being in place. The service fee will be \$24.00 per month with usage being billed at \$9.85 per thousand gallons. Motion by Cavett to approve the contract upon the approval of our ADA with Chairman signing on behalf of the Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion / Possible Action – Contract – Yale Fire Department:

Reding presented the Yale Fire Department Contract with Alexander Construction for \$720,000. Cavett inquired with Lowell Barto, ADA if he had reviewed the contract. Barto stated that he had reviewed several, if the one being presented before them today is for \$720,000 then it would be the correct one. Motion by Cavett to approve the contract and agreement with Payne County and Alexander Construction company on behalf of Yale Fire Department, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Zach Cavett item Request for Change Order of Contract:

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

Receipt of Court Clerk Records Management and Preservation Monthly Report:

Reding presented the receipt of the Court Clerk Records Management and Preservation Monthly Report. Reding stated Allen would need the original signed by the board once approved. Once the legislation passed that law Lori Allen, Court Clerk is now required to present it before the board per Barto, ADA. Motion by Cavett to acknowledge the Court Clerks monthly report as presented with Chairman signing on behalf of the board, 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 items 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 on this date.

Purchase Orders:

The Clerk's office presented purchase orders totaling **\$481,004.79 FY 2019-2020 for payment.** 2019-2020 Emergency Mgmt 4, KINNUNEN SALES & RENTALS, INC, 1078.37, TOOLS; Extension-ST 90, THE PROGRESSIVE FARMER, 26.00, SUBSCRIPTION RENEWAL91, RASH DEA, 325.19, MILEAGE REIMBURSEMENT92, LEISTER SUMMER, 225.60, MILEAGE REIMBURSEMENT93, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL94, CUSHING CITIZEN, 50.00, SUBSCRIPTION RENEWAL; Facility Authority 315, PAYNE CO. TREASURER, CARLA MANNING, 255322.39, LIMITED PURPOSE SALES TAX; Fair Main-ST 344, COOPERS LOCKSMITH LLC, 60.00, DECEMBER BLANKET345, PAYNE CO. DISTRICT 3, 751.17, BLANKET346, VISIT STILLWATER, 1100.00, DECEMBER BLANKET347, CINTAS FIRST AID & SAFETY, 183.11, DECEMBER BLANKET348, GRIMSLEYS, INC., 1394.56, DECEMBER BLANKET349, UNIFIRST, 595.63, DECEMBER BLANKET; General 2107, QUALITY CUSTOM UPFITTERS, 1568.80, SURFACE MOUNT KIT2108, OKLA. NATURAL GAS, 374.03, UTILITIES2109, INTEGRATED CIRCUITS, 220.00, HAND MIC2110, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, MONTHLY CHARGES2111, THOMSON REUTERS - WEST, PAYMENT CENTER, 896.00, PUBLICATIONS2112, QUALITY WATER SERVICES, 114.75, DECEMBER BLANKET2113, DUNCAN CASEY, 110.28, MILEAGE AND MEALS2114, HOWARD, STEPHANIE D., 44.74, MEALS REIMBURSEMENT2115, COUNTY OFFICERS & DEPUTIES, 250.00, CODA REGISTRATION2116, DISTRICT ATTORNEYS COUNCIL, 9893.65, PAYROLL2117, PITNEY BOWES, 5000.00, POSTAGE2118, MUSTANG FUEL MARKETING CO, 531.80, JANUARY BLANKET2119, REDING CHRIS, 66.58, MILEAGE REIMBURSEMENT2120, LOWES COMPANIES, INC., 653.19, MISSED INVOICE2121, CDW GOVERNMENT, INC., 942.55, USB CABLES2122, CDW GOVERNMENT, INC., 948.74, ANTENNA2123, TOUCHTONE, 36.35, UTILITIES2124, STAPLES, 529.99, SLEEVES2125, INTERWORKS, INC., 45.00, JANUARY BLANKET2126, CREEK COUNTY JUVENILE JUSTICE CENTER, 2500.00, JUVENILE DETENTION2127, CUSHING CITIZEN, 50.00, SUBSCRIPTION RENEWAL2128, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL2129, HUNTER, LOSCO, 9.78, MILEAGE REIMBURSEMENT2130, B & L HEATING & AIR, 1069.15, LABOR/REPAIRS2131, THOMSON REUTERS - WEST, PAYMENT CENTER, 446.00, COURTROOM RULES & PROCEDURES2132, LD PRODUCTS, INC, 84.92, INK CARTRIDGES2133, STAPLES, 184.98, SUPPLIES2134, R. K. BLACK, INC, 484.50, TONER CARTRIDGES2135, THOMSON REUTERS PAYMENT CENTRE, 201.96, OFFICE SUPPORT2136, B & C BUSINESS PRODUCTS, INC., 243.32, SUPPLIES2137, IMAGENET SOLUTIONS DIVISION, 325.22, INTERNET SERVICES2138, R. K. BLACK, INC, 76.14, COPIER MAINTENANCE2139, R. K. BLACK, INC, 160.82, COPIER MAINTENANCE2140, R. K. BLACK, INC, 139.71, COPIER MAINTENANCE2141, DEARINGER PRINTING & TROPHY, INC., 305.00, ENVELOPES2142, STEWART STONE, INC., 763.40, GRAVEL2143, LOWES COMPANIES, INC., 456.00, BLINDS2144, STAPLES, 127.87, SUPPLIES2145, OSU AGEC CTP, 260.00, CLASS2146, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JANUARY BLANKET2147, GRIMSLEYS, INC., 346.86, PARTS AND LABOR2148, B & C BUSINESS PRODUCTS, INC., 504.28, CHAIR2149, CDW GOVERNMENT, INC., 1700.84, TRIPP LIGHT2150, HOLIDAY INN HOTEL & SUITES, 95.00, HOTEL; General Govt-ST 32, PAYNE CO. ELECTION BOARD, 12009.09, COUNTY PORTION SPECIAL ELECTION33, PAYNE CO. ELECTION BOARD, 1247.00, BALLOTS SPECIAL ELECTION; Health 234, MAC SYSTEMS, 1762.00, FIRE ALARM INSPECTION235, GRIMSLEYS, INC., 106.99, SUPPLIES236, FOX, JOYCE, 216.00, MILEAGE REIMBURSEMENT237, LANGUAGE LINE SERVICES, 161.39, UTILITIES238, MCKESSON MMSGS, 291.43, SHARP CONTAINER239, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES240, R. K. BLACK, INC, 181.49,

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CONTRACT INVOICES241, THE MEADOWS CENTER FOR, 90.00, DECEMBER BLANKET242, CULLIGAN OF ENID, 48.00, DECEMBER BLANKET; Highway 859, OKLA. NATURAL GAS, 23.50, UTILITIES860, OKLA. NATURAL GAS, 228.35, UTILITIES861, CORPORATE BILLING LLC, 372.74, SEAT SHOCKS862, AMERICAN HERITAGE BANK, 13111.63, PAYMENT863, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT864, AMERICAN HERITAGE BANK, 5246.56, PAYMENT865, C. L. BOYD CO., INC., 488.68, SHOCK ABSORBERS866, FLEETPRIDE, INC., 397.64, BRAKE DRUMS867, WILCOXSON OIL, 14364.66, DYED DIESEL868, COMPLIANCE RESOURCE GROUP, 600.00, ANNUAL FEE869, LIONEL HARRIS OIL CO., INC., 532.50, GREASE870, STEWART STONE, INC., 4917.50, CRUSHER RUN; Hwy-ST 15, STEWART STONE, INC., 9863.50, Crusher Run 11/2inch16, STEWART STONE, INC., 2229.36, CRUSHER RUN; Jail-ST 323, HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 121.25, HEATER ELEMENT324, BOB HOWARD DODGE, 32318.75, VEHICLE325, GRIMSLEYS, INC., 195.71, SANITIZER326, CDW GOVERNMENT, INC., 7611.59, SOFTWARE & SUPPLIES327, WESTERN DETENTION, 501.70, KEYS328, GLOBAL EQUIPMENT COMPANY, 267.54, MIRRORS329, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JANUARY BLANKET330, TURN KEY HEALTH CLINICS LLC, 29840.77, JANUARY BLANKET; ML Fee 27, BEST BUY BUSINESS ADVANTAGE, 628.80, MONITOR28, B & C BUSINESS PRODUCTS, INC., 75.41, STAPLER29, WALMART COMMUNITY, 38.64, SPEAKERS; RM&P 33, BEST BUY BUSINESS ADVANTAGE, 1467.20, MONITOR34, WALMART COMMUNITY, 12.88, SPEAKERS; Rural Fire-ST 59, ROSS SERVICE STATION, 64.95, DECEMBER BLANKET60, CHICKASAW PERSONAL COMMUNICATIONS, 4498.20, RADIOS; SH Commissary 11, QUALITY CUSTOM UPFITTERS, 4830.32, OUTFIT DODGE DURANGO; SH Svc Fee 191, BOB HOWARD DODGE, 20018.50, VEHICLE192, PAYNE COUNTY SOLID WASTE, 206.00, PARKING SIGNS193, TAGUCHI WOMENS CLINIC, PLLC, 405.00, INMATE PRENATAL CARE194, DELL MARKETING L.P., 8677.34, COMPUTER; SH Tng 3, PAYNE CO. SHERIFF, 300.00, PETTY CASH4, OGIA, 60.00, TRAINING

Blanket: None presented on this date.

Disallowed:

None presented on this date.

Payroll/Longevity:

None presented on this date.

Motion to approve purchase orders upon signature by Cavett 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: None presented on this date.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented on this date.

Road Crossing:

Cavett presented one (1) road crossing with Oklahoma Natural Gas (D1-2020-1). Motion by Cavett to approve, 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 and go into the Economic Development Meeting, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reconvene:

Motion by Cavett to reconvene go back into the Board of County Commissioners meeting, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 _____ 2020

Chairman _____

Commissioner _____

Commissioner _____