



**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 22nd, 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, Vice-Chairman Zach Cavett, Commissioner District 1, Rocky Blasier, Commissioner District 3, Tammy Mathis- 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:

Clerk's office presented minutes of the January 14th meeting for approval. Motion to approve minutes as presented by Cavett, second by Blasier. 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 on this date.

Discussion and Possible Action on Evaluations:

The board evaluated Bid #2019-55 for the Health Department. The Health Department requested the board accept the submitted bid by American Telephone in the amount of \$24,066. American Telephone was the only bidder to submit a bid for this project. Motion to accept American Telephone by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion and Possible Action on Reports from Officers and Boards:

Bid #2018-53 Cancellation- 80th West of Western:

Blasier stated this was a contract with Markwell paving. Blasier showed the board pictures of culverts that need to be repaired, or replaced before the overlay can be completed. Blasier made a motion to cancel bid #2018-53. Cavett asked if there were any penalties, Blasier stated no. Reding asked if this would be a future bid, Blasier said yes when the funding is available, motion seconded by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2019-01-Acceptance of funds donated to Payne County for road improvement:

Cavett presented the resolution to the board. Cavett stated this is another donation by citizens in the area of Brush Creek to bring the county road up to county standards. Cavett reiterated this is not to pave the road. The resolution listed the citizens donating funds to this project. Donors listed- Ryan Ashley \$2,526.20, Mr. and Mrs. Edward Eick \$2,417.39, Gary Puterka and Cindy Puterka \$3,010.14, Michael B. Ramsey and Gina Ramsey \$2,134.00, Bryan Whitfield and Mia Whitfield \$3,000.00. Motion by Cavett to approve resolution 2019-01 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2019-2 Rescinding Resolution 2018-24 regarding 4-way stop signs at 68th and Western Rd., and 80th and Western Rd.

Blasier presented the resolution. Blasier stated he has had feedback on the stop signs, as well as the other members of the board. Blasier does not know if there was ever a study done, and there are citizens unhappy. Blasier would like to pull the signs until there is a study done on the road and need. Motion by Blasier to approve resolution 2019-2 to rescind resolution 2018-24, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reappointment of Bob Priess to the Payne County Floodplain Board:

Reding presented the re-appointment of Mr. Priess to the board. The board members have a term limit of office. Mr. Priess communicated to the board that he wishes to continue serving on the board. Motion to re-appoint Mr. Priess to the Floodplain board for 5 more years by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Permission to use the Gloria Hesser Commission Hearing room for Relay for Life baked potato lunch event on February 22, 2019:

Melissa Scott presented to the board. Scott requested use of the Gloria Hesser Commission Hearing room. The Commission room is best because of the weather, and they always have a good turnout. Motion to approve the request of the use of the Gloria Hesser room as requested by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Road name request-Bluestem Road-Bryce Campbell:

Reding presented the name request by Bryce Campbell/JBC Yost LLC. The fee has been paid for the request of the road name of Bluestem Rd. This road is located in S15, T20N, R02E, SW/4. The request has also been reviewed and approved by the Assessor's office. The road will come off of Yost Rd. Motion to approve the request with no maintenance by the county by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs:

None presented at this time.

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Ingress and Egress Agreements:

District 1 presented an Ingress and Egress agreement with Leann Hubble. Property located in S9, T18N, R05E in the SE/4. District 1 will establish a ditch and build the road up. Motion to approve as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Removal of Equipment items from Inventory:

None presented on this date.

Appointment of Requisitioning and Receiving Officers:

None presented on this date.

Discussion and Possible Action on Financials:

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 approval of payment in the amount of **\$299,811.31. 2018-2019**

2019911Phone76,PROVALUENET99.95,INSTALLINGINTERNETSERVICE; 77, A T & T, 16782.86, BLANKET;DA Revolving 13, DISTRICT ATTORNEYS COUNCIL, 11000.00, PAYROLL;Extension-ST 82, STANDLEY SYSTEMS, INC., 138.32, COPIES; 83, US CELLULAR, 113.16, WIRELESS SERVICE;Fair Main-ST 247, B & L HEATING & AIR, 175.17, DECEMBER BLANKET; 248, NATIONWIDE LONG DISTANCE SERVICE, 10.34, LONGDISTANCE; 249, PAYNE CO. DISTRICT 3, 712.79, FUEL; 250, VISIT STILLWATER, 1100.00, DECEMBER BLANKET;Fire- St 48, FLUENT IMS INC, 200.00, SOFTWARE; 49, OG&E, 294.53, UTILITIES;General 2298, A-1 SEPTIC SYSTEM, 300.00, CLEAN UP BAY; 2299, A T & T MOBILITY, 2478.90, CELL PHONE; 2300, A T & T MOBILITY,149.86, CELL PHONE; 2301, BENTLEY HEDGES TRAVEL, 1217.77, TRAVEL; 2302, BOB HOWARD DODGE, 23303.00, VEHICLE; 2303,CDW GOVERNMENT, INC., 2414.96, LICENSE; 2304, CENTER FOR LOCAL, 125.00, CONTINUING EDUCATION; 2305, CITY OFSTILLWATER, 5987.56, BLANKET; 2306, CITY OF STILLWATER, 350.62, UTILITIES; 2307, CITY OF STILLWATER, 5195.90, BLANKET;2308, CITY OF STILLWATER, 14.21, BLANKET; 2309, DISTRICT ATTORNEYS COUNCIL, 9833.50, PAYROLL; 2310, DON EVANS WINDOWTINT, 249.00, WINDOW TINT; 2311, ENGINEERED EQUIPMENT, INC., 1103.76, AIR FILTERS; 2312, FENTON OFFICE MART, 103.48,DECEMBER BLANKET; 2313, FLEETCOR TECHNOLOGIES, 198.67, DECEMBER BLANKET; 2314, HUNZICKER BROTHERS, INC., 231.40,LIGHTING; 2315, INTERWORKS, INC., 45.00, MONTHLY HOSTING; 2316, MUSTANG FUEL MARKETING CO, 918.20, UTILITIES; 2317,OAKLEY FENCE CO., 50.00, PARTS; 2318, OKLA. EMPLOYMENT, 2840.00, UNEMPLOYMENT BENEFITS; 2319, OK QUALITY PRINTINGINC, 626.00, ENVELOPES; 2320, PETRA INDUSTRIES, LLC, 1839.91, OUTFITTING PATROL CAR; 2321, PITNEY BOWES PURCHASEPOWER, 5050.00, PURCHASE POWER; 2322, PROFESSIONAL VALUE INTERNET SERVICES, 240.00, PARTS AND LABOR; 2323, R. K.BLACK, INC, 72.60, COPIER MAINTENANCE; 2324, R. K. BLACK, INC, 134.62, COPIER MAINTENANCE; 2325, R. K. BLACK, INC, 64.00,COPIER MAINTENANCE; 2326, SPATIALEST, 5000.00, WEB SERVICES; 2327, STAPLES, 150.68, SUPPLIES; 2328, STC/BUSINESSWORLD, 97.00, CONTRACT BASE RATE; 2329, THOMSON REUTERS PAYMENT CENTRE, 185.81, SOFTWARE; 2330, VIP TECHNOLOGYSOLUTIONS GROUP, 691.45, VOICE SERVICES; 2331, WATCHDOG AUTOMATION SYSTEMS LLC, 55.67, CONNECTORS; 2332,WHITWORTH-MURDOCK, VINCENT, 238.78, TRAVEL; 2333, REDING, CHRIS, 133.53, TRAVEL; 2334, COMMUNITY CARE HMO INC,3579.40, PREMIUMS; 2335, OKLA. NATURAL GAS, 257.93, BLANKET; 2336, CITY OF STILLWATER, 66.08, UTILITIES; 2337, R. K. BLACK,INC, 562.58, CONTRACT BASE RATE;General Govt-ST 35, NEXTGEN INSULATION INC, 13750.00, INSTALLATION;Health 236, GRIMSLEYS, INC., 451.34, SUPPLIES; 237, HANCOCK PLUMBING LLC, 140.12, REPAIRS; 238, HILLCREST HOSPITALCUSHING, 45.00, NOVEMBER BLANKET; 239, OKLA. STATE DEPT. OF HEALTH, 41907.71, PAYROLL; 240, R. K. BLACK, INC, 144.41,CONTRACT BASE RATE; 241, R. K. BLACK, INC, 223.33, CONTRACT BASE RATE; 242, STILLWATER NEWSPRESS, 59.25,PUBLICATIONS; 243, UNIVERSITY CLEANING SERVICES, 687.45, JANUARY BLANKET;Highway 824, ALTERNATIVE CONSTRUCTION PARTS, 7530.00, PARTS; 825, AMERICAN WELDING SUPPLY, 80.00, DECEMBERBLANKET; 826, A T & T MOBILITY, 105.09, WIRELESS SERVICE; 827, AUTO ZONE INC, 89.97, PARTS; 828, B & C BUSINESSPRODUCTS, INC., 41.03, DECEMBER BLANKET; 829, BEASLEY TECHNOLOGY, INC., 65.00, BLANKET; 830, BEST BUY BUSINESSADVANTAGE, 1639.52, COMPUTER; 831, COOPERS LOCKSMITH LLC, 52.50, PADLOCK; 832, CORPORATE BILLING LLC, 2009.18,PARTS AND LABOR; 833, CORPORATE BILLING LLC, 224.91, PARTS; 834, FLEETPRIDE, INC., 613.80,DECEMBER BLANKET; 835FLEETPRIDE, INC., 399.96, PARTS; 836, HARRIS STATION 33, LLC, 220.00, DECEMBER BLANKET; 837, HARRIS STATION 33, LLC,240.00, MOUNT; 838, JOHN DEERE FINANCIAL, 24.99, DECEMBER BLANKET; 839, LIONEL HARRIS OIL CO., INC., 3100.30, DYEDDIESEL REMOTE TANKS; 840, LIONEL HARRIS OIL CO., INC., 140.71, DECEMBER BLANKET; 841, LIONEL HARRIS OIL CO., INC.,572.68, DYED DIESEL REMOTE TANKS; 842, LIONEL HARRIS OIL CO., INC., 3605.00, DYED DIESEL REMOTE TANKS; 843, LOWES COMPANIES, INC., 247.48, INSULATION; 844, NAPA AUTO PARTS, 618.71, STOCK FILTERS; 845, NAPA AUTO PARTS, 367.64,DECEMBER BLANKET; 846, OKLA. NATURAL GAS, 100.89, UTILITIES; 847, OKLA. NATURAL GAS, 435.33, UTILITIES; 848, OUTLAW DIESEL, 564.00, PARTS AND LABOR; 849, PAYTON TRANSMISSIONS LLC., 1600.00, TRANSMISSION REPAIRS; 850, P & K EQUIPMENT,INC., 37.04, PARTS; 851, STEWART STONE, INC., 1812.04, CRUSHER RUN; 852, STEWART STONE, INC., 4671.72, CRUSHER RUN; 853,STEWART STONE, INC., 9918.00, Crusher Run 11/2inch; 854, STEWART STONE, INC., 9777.00, CRUSHER RUN; 855, STILLWATER BUILDING CENTER, 209.14, MAILBOXES; 856, UNIFIRST, 464.82, DECEMBER BLANKET; 857, WALMART COMMUNITY, 55.72,SUPPLIES; 858, WARREN CAT, 1164.14, DECEMBER BLANKET; 859, WARREN CAT, 3030.97, WATER TRUCK; 860, CITY OFSTILLWATER, 591.63, UTILITIES;Jail-ST 279, A T & T MOBILITY, 243.82, CELL PHONE; 280, A T & T MOBILITY, 411.10, CELL PHONE; 281, CITY OF STILLWATER,11718.03, UTILITIES; 282, COOKS CORRECTIONAL, 115.80, SUPPLIES; 283, COWBOY WHOLESALE COMPANY, 1115.44,

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SUPPLIES;284, GRIMSLEYS, INC., 535.89, SUPPLIES; 285, GRIMSLEYS, INC., 1030.01, SUPPLIES; 286, GT DISTRIBUTORS, INC., 3938.00, GUN;287, KNIGHT MEDICAL SUPPLY, 28.95, MEDICAL SUPPLIES; 288, MUSTANG FUEL MARKETING CO, 1806.70, UTILITIES; 289, OKLA.NATURAL GAS, 374.37, UTILITIES; 290, WALMART COMMUNITY, 35.20, SUPPLIES; 291, WALMART COMMUNITY, 126.54, SUPPLIES;292, TEXAS PRISONER TRANSPORTATION SERVICES, 1483.50, INMATE TRANSPORT; 293, TURN KEY HEALTH CLINICS LLC,29270.00, MEDICAL SERVICESMtg Cert 11, COUNTY OFFICERS & DEPUTIES, 100.00, CODA CONFERENCE;RM&P 36, SHRED- AWAY SHREDDING, INC., 42.35, BLANKET; Rural Fire-ST 56, ALMS WESTERN AUTO LLC, 122.94, OVERAGE; 57, ALMS WESTERN AUTO LLC,1279.98,TIRES; 58, CITY OF YALE,331.47, UTILITIES; 59, FLUENT IMS INC, 350.00, ANNUAL SUBSCRIPTION; 60, HECENTERPRISES, INC,631.89, PARTS AND LABOR; 61,J AND J CUSTOM FIRE INC, 323.00, PARTS AND LABOR;SH Svc Fee 200, ENTENMANN-ROVIN CO., 1513.50, DEPUTY SUPPLIES; 201, FOCUS INSTITUTE OFSTILLWATER LLC.,140.00,DECEMBER BLANKET; 202, PAYNE CO. DISTRICT 3, 883.86, FUEL & DIESEL; 203, THE JOURNAL30.00, SUBSCRIPTION; 204, USFLEET TRACKING, 12942.90, MONTHLY CHARGES; 205, WALMART COMMUNITY, 87.60, BREAD; 206, A PLUS AUTO GLASS, 385.00,REPLACE WINDSHIELD; 207, WATCHDOG AUTOMATION SYSTEMS LLC, 7800.00, BLOCK OF TIME;

Blanket:

The Clerk's office presented a second January blanket for Emergency Management in the amount of \$2,500.00 for building supplies.

Tabled:

None presented at this time.

Disallowed:

None presented at this time.

Payroll/Longevity:

None presented at this time. Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

Monthly Reports of Officers:

The Treasurer's office presented various accounts and balances. Motion to acknowledge reports from officers as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements by the Board:

None presented.

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 Cavett 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 _____