



**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 30th, 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, Glenna Craig- 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 from the previous meeting. Motion to approve the minutes of January 21st meeting by Cavett, second by Blasier. 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:

None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

2020 Fair Housing Proclamation: Reding presented this to the board. Reding stated that each year they do a proclamation stating the Commission agrees with the fair housing. The Commission has no authority etc. Reding said it is just a way to say "Hey We Do Too" agree. Motion to approve by Cavett and have Chairman 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 **\$164,882.00 FY 2019-2020 for payment.** 2019-2020 911 Phone 53, A T & T, 5416.23, UTILITIES54, A T & T, 4590.11, UTILITIES55, A T & T, 237.63, UTILITIES56, A T & T, 237.63, UTILITIES; Assr Rev Fee 1, SCOUT SURVEILLANCE SYSTEMS, LLC, 203.75, HARDWARE - COMPUTER; DA Revolving 19, DISTRICT ATTORNEYS COUNCIL, 1000.00, 3RD QTR PAYROLL; Emergency Mgmt 5, MUNICIPAL EMERGENCY SERVICES, 1570.00, SUPPLIES; Extension-ST 95, US CELLULAR, 88.66, UTILITIES96, WALMART COMMUNITY, 70.32, SUPPLIES; Fair Main-ST 368, OKLA. NATURAL GAS, 270.30, UTILITIES369, CITY OF STILLWATER, 411.36, UTILITIES370, CITY OF STILLWATER, 37.69, UTILITIES371, CITY OF STILLWATER, 2926.71, UTILITIES372, MUSTANG FUEL MARKETING CO, 546.36, UTILITIES373, NATIONWIDE LONG DISTANCE SERVICE, 10.34, UTILITIES374, BEST BUY BUSINESS ADVANTAGE, 572.95, COMPUTER SUPPLIES375, STAPLES, 9.28, DECEMBER BLANKET376, P & K EQUIPMENT, INC., 16.32, DECEMBER BLANKET377, QUEST TECHNICAL SERVICE, 1150.14, COMPUTER TOWER378, SHERWIN WILLIAMS, 168.11, DECEMBER BLANKET379, B & L HEAT & AIR, 315.00, DECEMBER BLANKET; Fire- St 54, VERIZON WIRELESS, 160.04, JANUARY BLANKET; General 2343, R. K. BLACK, INC, 196.00, CARTRIDGES2344, CITY OF STILLWATER, 5410.43, JANUARY BLANKET2345, HUNZICKER BROTHERS, INC., 103.04, DECEMBER BLANKET2346, CITY OF STILLWATER, 4796.73, JANUARY BLANKET2347, OKLA. NATURAL GAS, 290.99, JANUARY BLANKET2348, CITY OF STILLWATER, 14.21, JANUARY BLANKET2349, STILLWATER NEWSPRESS, 314.21, DECEMBER BLANKET2350, GRIMSLEYS, INC., 661.77, JANUARY BLANKET2351, CITY OF STILLWATER, 62.23, UTILITIES2352, BUNNEY ELECTRIC CO., INC., 600.00, LABOR2353, HILTON GARDEN INN, 288.00, HOTEL2354, OKLA. EMPLOYMENT, 348.77, 4TH QTR UNEMPLOYMENT2355, STILLWATER NEWSPRESS, 167.88, RENEWAL2356, R. K. BLACK, INC, 1128.92, CONTRACT BASE RATE2357, R. K. BLACK, INC, 1177.41, CONTRACT BASE RATE2358, INTEGRATED CIRCUITS, 330.00, AIRTIME2359, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES2360, WEDEL, RANDY, 14.78, MILEAGE REIMBURSEMENT2361, MAILFINANCE, INC, 4668.00, LEASE PAYMENTS2362, OKLA. NATURAL GAS, 173.64, UTILITIES2363, BEST BUY BUSINESS ADVANTAGE, 510.56, HARDWARE - COMPUTER2364, CITY OF STILLWATER, 120.78, UTILITIES2365, STATE OF OKLAHOMA, 84.00, INTOXILYZER RECERTIFICATION2366, GRIMSLEYS, INC., 316.86, FLOOR FINISH2367, SHRED- AWAY SHREDDING, INC., 145.00, SHREDDING SERVICES2368, B & C BUSINESS PRODUCTS, INC., 263.55, SUPPLIES2369, ADVANTAGE PLUMBING HEATING AND COOLING, 166.80, PLUMBING REPAIRS2370, THYSSENKRUPP ELEVATOR, 600.00, MONTHLY MAINTENANCE2371, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES2372, PRAWL C.S.R., MELISSA A., 240.00, TRANSCRIPTS2373, A T & T, 733.11, UTILITIES2374, CITY OF STILLWATER, 338.73, UTILITIES; Health 243, MERIDIAN TECHNOLOGY CENTER, 240.00, CPR CERTIFICATION244, MERIDIAN TECHNOLOGY CENTER, 480.00, CPR RECERTIFICATION245, A T & T MOBILITY, 288.87, UTILITIES246, OKLA. STATE STUDENT, 90.00, DECEMBER BLANKET247, PEAK PEST SERVICES LLC, 200.00, JANUARY BLANKET248, UNIVERSITY CLEANING SERVICES, 687.45, JANUARY BLANKET249, A & M STORAGE, 80.00, STORAGE UNIT250, FUSION CLOUD SERVICES, LLC, 427.65, UTILITIES251, PAYNE, KELLIE, 85.56, TRAVEL252, A T & T, 390.18, UTILITIES253, OKLA. NATURAL GAS, 372.31, UTILITIES254, CITY OF STILLWATER, 1578.20, UTILITIES; Highway 925, LOCKE SUPPLY, 123.26, PARTS926, WARREN CAT, 156.88, DECEMBER BLANKET927, FRANKS DIESEL SERVICE, INC, 165.50, DECEMBER BLANKET928, QUAPAW CO., INC., 5968.68, ROAD ROCK929, STEWART STONE, INC., 4895.00, CRUSHER RUN930, WILCOXSON OIL, 2247.33, UNLEADED FUEL931, WILCOXSON OIL, 13870.32, DYED DIESEL932, BEASLEY TECHNOLOGY, INC., 65.00, JANUARY BLANKET933, TIMMONS OIL COMPANY, 415.72, TRANSMISSION FLUID934, CORPORATE BILLING LLC, 100.24, TURBO HOSE935, STEWART STONE, INC., 5210.16, CRUSHER RUN936, CITY OF

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

STILLWATER, 442.95, UTILITIES937, LOCKETT AUTO AND TOWING, 180.00, AIR PUMP938, 2TALK LLC, 58.95, UTILITIES939, QUAPAW CO., INC., 5956.68, ROAD ROCK940, KSMI, 172.95, SEALS941, B & C BUSINESS PRODUCTS, INC., 474.68, TONER CARTRIDGES942, B & C BUSINESS PRODUCTS, INC., 40.00, COPIER SERVICES943, MANAC TRAILERS USA, INC., 270.41, SEAL KITS944, STEWART STONE, INC., 5268.45, CRUSHER RUN945, STEWART STONE, INC., 2986.20, YARD CLEAN UP946, STEWART STONE, INC., 82.60, YARD CLEANUP947, STEWART STONE, INC., 991.95, YARD CLEAN UP948, KSMI, 159.08, WINDOW949, WARREN CAT, 149.46, GLASS950, FASTENAL COMPANY, 223.65, BLANKET951, WILCOXSON OIL, 3280.00, DYED DIESEL REMOTE TANKS952, WARREN CAT, 2490.00, PICK UP SCRAPER953, KSMI, 31.11, FITTINGS954, CITY OF CUSHING, 474.22, UTILITIES955, CITY OF CUSHING, 592.05, UTILITIES956, REPUBLIC SERVICES # 789, 130.47, JANUARY BLANKET; Hwy-ST 17, STEWART STONE, INC., 9525.79, CRUSHER RUN18, STEWART STONE, INC., 9969.50, CRUSHER RUN19, STEWART STONE, INC., 3705.50, CRUSHER RUN; Jail-ST 348, COWBOY WHOLESALE COMPANY, 1245.22, SUPPLIES349, GRIMSLEYS, INC., 902.07, CLEANING SUPPLIES350, OKLA. NATURAL GAS, 368.58, UTILITIES351, B & L HEAT & AIR, 440.39, REPAIRS352, GRIMSLEYS, INC., 185.50, GLOVES353, LOCKE SUPPLY, 157.22, PARTS354, LIONEL HARRIS OIL CO., INC., 1888.50, TIRES & WASTE FEE355, B & L HEATING & AIR, 510.00, LABOR356, CITY OF STILLWATER, 10156.72, UTILITIES357, MUSTANG FUEL MARKETING CO, 724.00, UTILITIES358, ODMHSAS-TELEHEALTH, 270.00, VIDEO CONFERENCE; ML Fee 30, FENTON OFFICE MART, 12.88, SPEAKERS31, SCOUT SURVEILLANCE SYSTEMS, LLC, 430.00, INSTALLATION / LABOR32, B & C BUSINESS PRODUCTS, INC., 182.41, SUPPLIES33, QUALITY WATER SERVICES, 55.00, JANUARY BLANKET; RM&P 35, SCOUT SURVEILLANCE SYSTEMS, LLC, 70.00, NETWORK MAINT36, B & C BUSINESS PRODUCTS, INC., 26.74, CD FOR LAND RECORDS37, LASER SOLUTIONS, LLC, 297.00, TONER; Rural Fire-ST 61, H & H TRAILER, 1950.00, TRAILER62, NORTHERN SAFETY CO., INC., 1143.21, EQUIPMENT63, J AND J CUSTOM FIRE INC, 701.19, JANUARY BLANKET64, CITY OF YALE, 225.00, JANUARY BLANKET; SH Svc Fee 212, STILLWATER SCREENPRINTING, 1030.00, HOODED SWEATSHIRT213, DEARINGER PRINTING & TROPHY, INC., 670.00, BUSINESS CARDS214, AMERICAN JAIL ASSOCIATION, 790.00, REGISTRATION215, DIGI SECURITY SYSTEMS LLC, 8699.10, ELECTRONIC SUPPLIES216, WATCHDOG AUTOMATION SYSTEMS LLC, 515.98, LOCK217, PAYNE CO. SHERIFF, 1000.00, CASH INVESTIGATIVE FUND.

Blanket: \$245,383.22

Disallowed:

None presented on this date.

Payroll/Longevity:

The Clerk's office presented payroll in the amount of **\$754,755.51**, and benefits in the amount of **\$173,621.84** totaling **\$928,377.35**.

Motion to approve purchase orders upon signature, and approve blanket purchase orders 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: Cavett wanted to remind the public that the county is presenting the renewal of the 1/4th cent sales tax that will be on the ballot for February 11th. The county is requesting to re-purpose the tax for roads and bridges. The tax is currently going toward the jail. This tax will begin March 2021 after the maturity of the bonds for the jail have been paid off. The re-purposed tax will be used for materials, and professional services. This will be split between the two road districts. This was a recommendation of the Payne County Sales Tax Committee. Cavett showed a brochure that is available to the public to give information on the re-purpose of the tax, and a map of the roads that District 1, and 3 plans to improve with the tax if approved. Cavett stated with this tax it will allow the districts to purchase more gravel, dirt, and equipment with the 3/8th cent sales tax. Cavett stated what improvements can be made with this new re-purposed tax. Cavett asked that if there are any questions call your County Commissioners. Reding also stated this is not a new tax, or additional tax, just a continuation of the current tax just re-purposed for county roads from the floods, normal everyday wear and tear, etc. Cavett stated that this tax brings in close to a quarter of a million each month, and this would be divided between districts 1 and 3 50/50 about 125,000.00 for each district each month. This tax is not taking away from the other entities that get the 3/8th cent sales tax, and the Sheriff is ok with the re-distribution of the 1/4th tax. Blasier concurred with the other two Commissioners.

Discussion and Possible Action on:

Telephone and Utility Permits/Road Crossing:

Cavett presented one (1) road crossing with Magellan Terminals Holdings, LP. For Crude oil 24" steel pipe permit # (D1-2020-2). Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

None presented on this date.

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

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 _____ 2020

Chairman _____

Commissioner _____

Commissioner _____