



**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 **October 21, 2019** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

**Vice Chairman Cavett called the meeting to order:**

Meeting called to order at 9:00 a.m.

**The following members were present:**

LeNell Bowen - District 2 Deputy 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. Chairman Reding was not present at the beginning of the meeting.

**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 October 14, 2019 with changes to note grading scale was used in selecting Bridge Inspector, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Bowen-Abstain. Board returned before adjournment and approved these minutes. Motion by Cavett to approve October 7, 2019, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

Kevin Woodward presented the sick policy proposed changes to the board for their review as well as the drug and alcohol policy noting those changes or additions. Woodward noted that Pages 38-55 of the Payne County Personal Policy would be removed if these changes are made. Once approved by the Board of Commissioners it would then go to the Budget Board for final approval. All of these changes have also been sent onto Lowell Barto, ADA. No action taken.

**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**

**Resolution 2019-22 – Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Progress School:**

Deputy Bowen stated that the Progress school has applied for a REAP grant. Damages have occurred to their building following storms that caused damage to their roof, and doors. They have applied for an amount of \$10,415.00. Motion by Bowen to approve the REAP grant application as presented Resolution 2019-22, second by Blasier. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

**Discussion/Possible Action – Putting up for a vote by the citizens of Payne County the sale of alcoholic beverages in Payne County for on premises consumption on holidays currently not allowed:**

Cristy Morrison, Director of Visit Stillwater, and John Killiam with Stan Clark Companies presented to the board. These individuals addressed alcohol sales on holidays, and the request for allowing sales 365 days a year for purchases in restaurants/bars. John would like the constituents to have the opportunity to vote on this option. Morrison stated that approximately 68% of the counties in Oklahoma do not have any restrictions. Killiam stated that a lot of Payne County residents travel outside of the county to be able to purchase alcohol at restaurants on Sundays and/or holidays therefore the county is losing that sales tax. Killiam reiterated that the citizens of Payne County have never been given this opportunity to vote on this particular discussion and asked the Commissioners to permit them to do so. Cavett inquired on an initiative petition going rather than the board approving to place it onto a ballot. Bowen inquired on it going on a separate ballot, Barto stated that no it would go on the next ballot that is countywide which would be March 3, 2020. Barto stated that a Resolution would need to be done and filed with the Election Board by December 18 if they wanted to add this to the ballot for March. Cavett did not agree with putting it on a ballot and had issues with even allowing there to be bars when there are laws against drinking and driving and then driving home. Cavett further stated that the discussion is still there that sales tax will be such a great thing but Cavett believes that there are more people that are incarcerated in the Payne County Jail due to alcohol costing the tax payers money then we will ever receive benefit in sales tax. Killiam stated they were of course not in any favor of drinking and driving. Cavett inquired with Morrison and Killiam that Payne County does not currently allow it on these holidays Memorial Day, Fourth of July, Labor Day, Thanksgiving, and Christmas, Morrison stated correct. Cavett inquired does the State law restrict the sale of alcohol during certain times. Barto stated no, currently it gives counties the options to distinguish on premises, off premises consumption. Bowen left allowing Reding to step in at this time and Cavett handed over Chairmanship to Reding. Reding stated he had spoken to Morrison briefly but his thoughts are that the change in the law created the situation where they were not able to sell on holidays feeling that he wasn't sure why we wouldn't permit that to continue being it brings in sales tax for the county. Reding felt being that medical marijuana was passed he didn't feel obtaining signatures to allow an alcoholic beverage

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

with your lunch, or dinner on a holiday is going to be hard to obtain. Reding felt we should not make them go through all of that effort to obtain signatures, the people should just decide.

Motion by Blasier to place the sale of alcohol on holiday's on the ballot, and to prepare a Resolution letting the citizens decide, second by Cavett. Cavett-No, Blasier-Yes, Reding-Yes.

**Approval – FY 2018-2019 Financial Statement for Payne County:**

The FY 2018-2019 Financial Statement for Payne County was presented for Approval. Motion by Cavett to approve the financial statement as prepared by the County CPA Steven Cundiff, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

**Approval – AMENDED Payne County Budget Board Meeting Schedule for 2020:**

Reding stated he had presented the incorrect schedule at the last meeting and was presenting the correct one today. Motion by Cavett to approve the amended budget board dates, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Approval – 2020 Payne County Holiday Schedule:**

Reding presented the 2020 Payne County Holiday Schedule. Cavett stated he felt we needed to mirror the State's schedule. Motion by Cavett to approve the 2020 holiday schedule, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Approval – Road Name request – Red Sky Trail for Javen Moore, Terri Mortensen, and Sharon Bowen:**

Reding stated he has the funds for the road name request and is ready to move forward with it. Motion by Blasier to approve the road name request with no maintenance, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Selection of Representative for Stillwater TIF RE Stillwater Power Plant Project:**

Reding stated the board needed to select a rep for the Stillwater TIF Power Plant Project. The City is planning shopping, and restaurants in that new develop and with this being a TIF project they needed to select a representative. Reding stated this was in his District. Motion by Cavett to select Reding as the representative for Payne County, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Selection of POC for Workman's Comp Claim:**

Reding stated that about a year ago J. Kuhn was injured while taking down some antennas and hurt his knee. Reding stated that several surgeries later he is back moving around at about 80-90% of what he was before. Reding stated the attempt to close that case out and the amount Kuhn was offered is a surprisingly small amount. Doctors have said that he will probably need additional care if not additional surgeries. Kuhn has denied the offer and has acquired representation for a better offer. Reding stated since he is directly under Reding he didn't want to be the POC. Cavett stated he was willing to be the POC if Blasier did not want to. Motion by Blasier to appoint Cavett as the POC, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Request for Traffic Control Signs:**

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:**

None presented on this date.

**Transfer of Appropriations:**

None presented at this time.

**Purchase Orders:**

**FY 2019-2020 \$134,258.24** 2019-2020 911 Phone 34, A T & T, 3311.22, UTILITIES; DA Revolving 5, PAYNE COUNTY SHERIFFS DEPARTMENT, 383.50, FORFEITURE PROCEEDS; 6, STILLWATER POLICE DEPT., 742.50, FORFEITURE PROCEEDS; 7, PAYNE CO. COURT CLERK, 1485.00, FORFEITURE PROCEEDS; 8, STILLWATER POLICE DEPT., 393.50, FORFEITURE PROCEEDS; Extension-ST 45, WALMART COMMUNITY, 93.25, SUPPLIES; 46, ESKIMO JOES PROMOTIONAL, 514.00, COASTERS; 47, OSU COOPERATIVE EXT. SRV., 1876.24, PART TIME PAYROLL; Fair Board 651, PAYNE CO. OHCE, 2545.50, FAIR MEAL TICKETS; Fair Main-ST 207, NATIONWIDE LONG DISTANCE SERVICE, 10.34, UTILITIES; Fire-St 25, NAPA AUTO PARTS, 36.57, SEPTEMBER BLANKET; General 1102, GLOBAL EQUIPMENT COMPANY, 216.21, SUPPLIES; 1103, THOMSON REUTERS PAYMENT CENTRE, 201.96, OFFICE SUPPORT; 1104, ENTENMANN-ROVIN CO., 142.50, BADGES; 1105, IMAGENET SOLUTIONS DIVISION, 325.22, BLANKET; 1106, INTERWORKS, INC., 45.00, BLANKET; 1107, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, INFORMATION CHARGES; 1108, TOUCHTONE, 34.09, UTILITIES; 1109, A & B ECO-SAFE PEST CONTROL, INC, 50.00, BLANKET; 1110, OKLA PUBLIC EMPLOYEES RETIREMENT SYSTEM, 8258.25, UNUSED SICK LEAVE; 1111, CMRS-POC, 5000.00, POSTAGE FOR METER; 1112, PAYNE CO. DISTRICT 3, 194.99, DIESEL & FUEL; 1113, QUALITY WATER SERVICES, 103.65, SEPTEMBER BLANKET; 1114, ADVANTAGE PLUMBING HEATING AND COOLING, 155.00, SERVICE & SUPPLIES; 1115, OKLA. NATURAL GAS, 94.26, UTILITIES; 1116, X-TRA MILE

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

AUTO CARE, 160.00, DIAGNOSTIC; 1117, CUNDIFF CPA., INC, STEVEN F., 6750.00, AUDITING SERVICES; 1118, OKLA. NATURAL GAS, 258.77, BLANKET; 1119, MUSTANG FUEL MARKETING CO, 354.95, BLANKET; 1120, REDING, CHRIS, 68.90, MILEAGE REIMBURSEMENT; 1121, CITY OF STILLWATER, 58.39, UTILITIES; 1122, OKLA. NATURAL GAS, 38.74, UTILITIES; 1123, CITY OF STILLWATER, 41.59, BLANKET; 1124, CITY OF STILLWATER, 7043.34, BLANKET; 1125, CITY OF STILLWATER, 8205.37, BLANKET; Health 123, MCKESSON MMSGs, 231.35, MEDICAL SUPPLIES; 124, CUNDIFF CPA., INC, STEVEN F., 1000.00, FINANCIAL SERVICES; 125, YP, 9.00, DIRECTORY LISTING; 126, UNIVERSITY CLEANING SERVICES, 687.45, OCTOBER BLANKET; 127, LANGUAGE LINE SERVICES, 117.20, UTILITIES; Highway 414, STEWART STONE, INC., 4947.00, CRUSHER RUN; 415, STEWART STONE, INC., 10475.85, CRUSHER RUN; 416, WILCOXSON OIL, 14662.50, DYED DIESEL; 417, LACAL EQUIPMENT, 951.08, BLADES; 418, WELCH STATE BANK, 19251.27, CAT SCRAPER PAYMENT; 419, JIM BURNETTE, 13000.00, VEHICLE; 420, FRONTIER FIRE PROTECTION, 92.26, FIRST AID SUPPLY; 421, STILLWATER MILL AGRI CENTER, 558.75, PASTURE MIX; 422, A T & T MOBILITY, 243.65, UTILITIES; 423, BEASLEY TECHNOLOGY, INC., 85.00, UTILITIES; 424, OKLA. NATURAL GAS, 85.27, UTILITIES; 425, OKLA. NATURAL GAS, 23.88, UTILITIES; 426, BEASLEY TECHNOLOGY, INC., 65.00, OCTOBER BLANKET; Jail-ST 161, COWBOY WHOLESALE COMPANY, 967.51, SUPPLIES; 162, GRIMSLEYS, INC., 769.55, SUPPLIES; 163, A & B ECO-SAFE PEST CONTROL, INC, 200.00, BLANKET; 164, CREDIT CARD OPERATIONS, 1094.80, SEPTEMBER BLANKET; Rural Fire-ST 19, MAVERIC MINI MART, 25.71, SEPTEMBER BLANKET; Seizure of Property 2, PAYNE CO. DISTRICT ATTORNEY, 2970.00, FORFEITURE PROCEEDS; 3, PAYNE CO. DISTRICT ATTORNEY, 767.00, FORFEITURE PROCEEDS; 4, PAYNE CO. DISTRICT ATTORNEY, 787.00, FORFEITURE PROCEEDS; SH Svc Fee 93, KINNUNEN SALES & RENTALS, INC, 49.50, RENTAL; 94, BUNNEY ELECTRIC CO., INC., 6315.50, ELECTRICAL PARTS; 95, LIGHTHOUSE WEB DESIGN, 2141.00, WEBSITES SERVICES; 96, THE COMPLIANCE RESOURCE, 152.00, DRUG SCREEN; 97, BOB BARKER COMPANY, INC., 1224.36, JUMPSUITS; Solid Waste Mänge 28, AA PIPE & POST, 500.00, STEEL POLES;

**Blanket:**

None presented at this time.

**Tabled:**

None presented at this time.

**Disallowed:**

None presented on this date.

**Payroll/Longevity:**

None presented on this date.

Motion by Cavett to approve purchase orders upon signature, 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:**

None presented on this date.

**New Business:**

None presented on this date.

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**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 \_\_\_\_\_ 2019

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_