



**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, October 29th, 2020** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Chairman Chris 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: Minutes from September 29th requested to be revised by the Commission two previous times were presented by the Clerk's office. Cavett requested to again revise the minutes to add the names of members from the public who spoke. Motion by Cavett to approve the minutes with corrections, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Minutes of the October 19th meeting were presented. Cavett wanted to add "as a citizen" to minutes under public appearance. Motion by Cavett to approve minutes adding the words "as a", second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): None presented on this date.

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:

Discussion/Possible Action – Memorandums of agreement between Payne County Expo Center and Payne County Health Department. Agreement reviewed by the board. Backup immunization warehouse and dispensing site. Motion to approve memorandum agreement between Payne County Expo, Health Department, and Payne County Board of Commission by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval of road name request-Overbrook Trails Dr. Reding presented the request. Motion to approve road name request as presented with no maintenance, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Covid-19 Update- Emergency Management Director Jeff Kuhn updated the board.

Request for Traffic Control Signs: None presented on this date.

Ingress and Egress Agreements: District 1 presented an agreement with Robert and Pamela Halzip, and Virtes M Trust. Motion to approve agreements 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:

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: \$143,245.61 2020-2021911 Phone 21, A T & T, 6480.23, UTILITIES22, A T & T, 39.71, UTILITIES23, A T & T, 39.71, UTILITIES24, A T & T, 4590.11, UTILITIES;DA Revolving 4, DISTRICT ATTORNEYS COUNCIL, 11000.00, PAYROLL;Emergency Mgmt 6, COMDATA, 214.31, SEPTEMBER BLANKET;Extension-ST 36, US CELLULAR, 114.00, UTILITIES37, WALMART COMMUNITY, 162.10, SUPPLIES38, WALMART COMMUNITY, 49.06,SUPPLIES;Fair Main-ST 192, TOUCHTONE, 11.21, UTILITIES193, MUSTANG FUEL MARKETING CO, 62.95, UTILITIES194, CITY OF STILLWATER,211.99, UTILITIES195, QUEST TECHNICAL SERVICE, 1000.00, SEPTEMBER BLANKET196, OKLA. NATURAL GAS, 136.06,UTILITIES197, CITY OF STILLWATER, 70.09, UTILITIES198, NATIONWIDE LONG DISTANCE SERVICE, 10.35, UTILITIES199, CITY OFSTILLWATER, 5178.07, UTILITIES200, PITNEY BOWES, 122.91, LEASE CHARGES201, QUEST TECHNICAL SERVICE, 406.25, OVERAGEPO ;Fire- St 32, CASCO INDUSTRIES, INC., 1290.00, NOZZLE33, VERIZON WIRELESS, 240.06, OCTOBER BLANKET;General 1395, CITY OF STILLWATER, 54.48, OCTOBER BLANKET1396, MIDCON SHREDDING, 35.00, SEPTEMBER BLANKET1397,CENTRAL LAWN AND LANDSCAPE, 121.00, SEPTEMBER BLANKET1398, QUALITY WATER SERVICES, 14.70, SEPTEMBERBLANKET1399, CITY OF STILLWATER, 7357.53, OCTOBER BLANKET1400, OKLA. DEPT. OF PUBLIC SAFETY, 1305.00, MOBILE DATATERMINAL1401, THOMSON REUTERS - WEST, PAYMENT CENTER, 894.00, SEARCH & SEIZURE MANUAL1402, CITY OF STILLWATER,350.94, UTILITIES1403, THYSSENKRUPP ELEVATOR, 600.00, MONTHLY SERVICE1404, CENTRAL LAWN AND LANDSCAPE, 380.00,SEPTEMBER BLANKET1405, THE MEADOWS CENTER FOR, 1320.20, SHREDDING SERVICES1406, LIONEL HARRIS OIL CO., INC.,536.28, DIESEL1407, CITY OF STILLWATER, 191.16, UTILITIES1408, QUALITY WATER SERVICES, 8.90, SEPTEMBER BLANKET1409,THOMSON REUTERS - WEST, PAYMENT CENTER, 658.05, INFORMATION CHARGES1410, CITY OF STILLWATER, 6104.98, OCTOBERBLANKET1411, HUNTER, LOSCO, 17.71, MILEAGE REIMBURSEMENT1412, DEARINGER PRINTING & TROPHY, INC., 13.00,ENGRAVING1413, DISTRICT ATTORNEYS COUNCIL, 9893.65, PAYROLL1414, QUALITY WATER SERVICES, 22.90, AUGUSTBLANKET1415, DEARINGER PRINTING & TROPHY, INC., 6.50, ENGRAVING1416, DEARINGER PRINTING & TROPHY, INC., 24.00CUSTOMIZED STAMP1417, MUSTANG FUEL MARKETING CO, 600.96, OCTOBER BLANKET1418, B & C BUSINESS PRODUCTS, INC.,760.74, OFFICE SUPPLIES1419, REPUBLIC SERVICES # 789, 335.95, DUMPSTER1420, HIGH FIVE MEDIA GROUP, LLC, 179.00,SEPTEMBER BLANKET1421, ONE STEP GPS, 547.20, ANNUAL SUBSCRIPTION1422, ENGINEERED EQUIPMENT, INC., 1959.24, AIRFILTERS1423, CITY OF STILLWATER, 155.92, UTILITIES1424, REPUBLIC SERVICES # 789, 375.00,DUMPSTER1425, VIP TECHNOLOGYSOLUTIONS GROUP, 682.48, UTILITIES1426, A T & T, 40.70, UTILITIES1427, B & L HEATING & AIR, 75.00, SEPTEMBER BLANKET1428,STAPLES BUSINESS ADVANTAGE, 499.09, SEPTEMBER BLANKET1429, DOWNTOWN 66, 136.75, AFTER HOUR TOW1430, DEARINGERPRINTING & TROPHY, INC., 4.75, INK PAD1431, LIONEL HARRIS OIL CO., INC., 1888.50, TIRES & WASTE FEE1432, AMAZON CAPITALSERVICES, 655.80, COVID-191433, GT DISTRIBUTORS, INC., 34.98, CUFF CASE1434, OKLA. NATURAL GAS, 38.23, UTILITIES1435,OKLA. NATURAL GAS, 288.49, OCTOBER BLANKET1436, CITY OF STILLWATER, 14.21, OCTOBER BLANKET1437, QUALITY WATERSERVICES, 55.00, SEPTEMBER BLANKET1438, A T & T, 435.77, UTILITIES;Health 117, A T & T MOBILITY, 291.27, UTILITIES118, UNIVERSITY

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CLEANING SERVICES, 687.45, OCTOBER BLANKET119,MCKESSON MMSGs, 287.13, MEDICAL SUPPLIES120, TELCO SUPPLY COMPANY, 587.38, ADA COMPLIANCE PHONE121, BAILEYSTEST STRIPS, 65.00, PH TEST STRIPS122, GREENFIELD ELECTRIC, LLC, 5000.00, INSPECT/REPAIR123, PAPER THERMOMETER CO.,132.50, THERMOLABEL124, CONTINUE ED, 534.00, CONTINUING EDUCATION125, GREENFIELD ELECTRIC, LLC, 1550.00, OVERAGE;Highway 460, WARREN CAT, 305.18, PARTS AND REPAIRS461, STEWART STONE, INC., 8209.85, CRUSHER RUN462, WARREN CAT,546.09, SEPTEMBER BLANKET463, STEWART STONE, INC., 10942.25, CRUSHER RUN464, CITY OF STILLWATER, 244.85,UTILITIES465, CORPORATE BILLING LLC, 1435.75, TRUCK PARTS466, WALMART COMMUNITY, 297.60, WATER467, STEWART STONE,INC., 382.10, YARD CLEAN UP468, CITY OF CUSHING, 266.81, UTILITIES469, KELLPRO, INC., 1773.98, UPDATE KELLPRO470,POWERHOUSE TRUCKBEDS, 59.00, PARTS471, 2TALK LLC, 53.44, UTILITIES472, A PLUS AUTO GLASS LLC, 231.94, GLASS REPLACEMENT;Hwy-ST 7, ADVANCED WORKZONE SERVICES, 22321.08, ROAD STRIPING;Jail-ST 199, MUSTANG FUEL MARKETING CO, 402.22, UTILITIES200, B & L HEATING & AIR, 461.06, FREEZER REPAIRS201, OKLA.NATURAL GAS, 241.14, UTILITIES202, GRIMSLEYS, INC., 1134.13, COVID-19203, GRIMSLEYS, INC., 129.12, STRIPPER PADS204,KINNUNEN SALES & RENTALS, INC, 76.00, RENTAL;ML Fee 12, QUALITY WATER SERVICES, 55.00, OCTOBER BLANKET13, AMAZON CAPITAL SERVICES, 117.88, COVID-19;RM&P 18, B & C BUSINESS PRODUCTS, INC., 220.00, LABELWRITER19, HIGH FIVE MEDIA GROUP, LLC, 179.00, OCTOBER BLANKET;Rural Fire-ST 43, CHICKASAW PERSONAL COMMUNICATIONS, 4498.20, RADIO & ACCESSORIES44, GRIMSLEYS, INC., 102.01,SUPPLIES45, ELITE ELECTRICAL, 375.00, ELECTION SERVICES46, GRIMSLEYS, INC., 1355.64, JANITORIAL SUPPLIES;SH Svc Fee 80, MASKS BY WHIZLEY, 900.00, COVID-1981, ICS, 2469.60, COVID-1982, AMERICAN ALUMINUM ACCES. INC., 98.00,PARTS83, COOKS CORRECTIONAL, 405.00, KITCHEN SUPPLIES84, GRIMSLEYS, INC., 2719.05, COVID-19

Blanket: \$260,909.24 for November 2020.

Disallowed: None presented on this date.

Payroll/Longevity: Payroll amount for October \$734,995.70, and Premium amount for October \$169,369.56 with a grand total of \$904,365.26 for October Payroll.

Motion by Cavett to approve purchase orders upon signature, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-Yes.

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: Reding acknowledged work being done due to ice storm.

Road Crossings: District 3 presented D3-20-2020. crossing with Petra Oilfield Construction. Motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: District 1 is looking into brush options to help the county residents after the ice storm.

Motion to recess and go to Economic Development.

Motion to reconvene Commission meeting by Cavett, second by Blasier.

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_____