



**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, November 2nd, 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, Leslie Echalk – 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: The Clerk's office presented the minutes for the September 29th revised to add one audience member per A.D.A. Lowell Barto instead of what the board requested as all audience. Motion to approve September 29th minutes as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. October 19th minutes. Board requested the words "as a" be added in the public section. Motion to approve as presented with addition by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. October 29th minutes presented. Motion to approve October 29th minutes as presented 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 by the audience. Reding updated the board on information presented by Kent Bradley in a previous meeting regarding signs.

Discussion and Possible Action on Bid Openings 9:30 A.M.: BID #2021-20 Wildland Fire Bed Retrofit-Ingalls Fire Department: Kyla McCombs, purchasing agent presented bids to the board.

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|------------------------|---|
| 1. J and J Custom Fire | <u>OPTION 1</u> - \$16,000 - 5 yr weld & electrical warranty - 60 days - <u>OPTION 2</u> - \$22,000 - 5 yr weld & electrical warranty - 65 days |
| 2. Weis Fire & Safety | \$32,500 - 5 yr warranty electrical - 1 yr overall labor & parts - 60-90 days |
| 3. Chief Fire & Safety | \$18,537 - 1 yr standard warranty - 3 yr material & workmanship warranty - 5 yr electrical warranty - 90-120 days. |

Discussion and Possible Action on Evaluations: **EVALUATION: At the BOCC meeting on 11/2/2020 at 9:30 AM Ingalls Assistant Fire Chief Larry Devers and Elijah Burton choose to go with J and J Custom Fire Option 1 as the lowest and best. Motion to evaluate and select J and J Custom Fire option 1 as recommended by the Ingalls Fire Department by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion and Possible Action on Reports from Officers and Boards:

County Debris Management Plan: The board discussed damage from the recent ice storm and putting a debris management plan in place.

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: Clerk's office presented purchase orders in the amount of **\$70,111.12** 2020-2021 Fire- St 34, STILLWATER NEWSPRESS, 98.43, NOTICE TO BIDDERS; General 1439, OKLA. EMPLOYMENT, 6266.00, UNEMPLOYMENT BENEFITS1440, SHRED- AWAY SHREDDING, INC., 145.00, OCTOBER BLANKET1441, COMMUNITY WORKS, 2091.00, JUVENILE DETENTION1442, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLYMONITORING1443, AMAZON CAPITAL SERVICES, 723.20, COVID-191444, CUNDIFF CPA., INC, STEVEN F., 4875.00, AMENDED BUDGET1445, EDA, 176.13, EDA MONTHLY SUBSCRIPTION1446, PITNEY BOWES PURCHASE POWER, 54.41, POSTAGE1447, EMBASSY SUITES NORMAN, 288.00, HOTEL FOR CLASS1448, COUNTY ASSESSORS ASSOCIATION, 550.00, MEMBERSHIPRENEWAL1449, MATHIS, ALYSSA, 166.59, MILEAGE AND MEALS1450, GRIMSLEYS, INC., 589.85, OCTOBER BLANKET1451, VISA,1361.34, SEPTEMBER BLANKET1452, QUALITY WATER SERVICES, 55.00, SEPTEMBER BLANKET;Health 126, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE127, SENSORY EDGE, 2769.65, SENSORY ITEMS128, FUSION CLOUD SERVICES, LLC, 515.89, LONG DISTANCE129, CITY OF STILLWATER, 2253.46, UTILITIES130, A & M STORAGE, 80.00, STORAGE UNIT131, CITY OF CUSHING, 603.45, UTILITIES132, A T & T, 429.54, UTILITIES133, VERITIV OPERATINGCO, 730.00, COPY PAPER134, OKLA. NATURAL GAS, 109.09, UTILITIES;Highway 473, ALTERNATIVE CONSTRUCTION PARTS, 4798.35, PARTS AND LABOR474, TELECOMP HOLDINGS, INC, 106.74, OCTOBER BLANKET475, STILLWATER STEEL AND, 77.70, RAMP SPRING476, CIMARRON GLASS & OVERHEAD, 200.00, REPLACEWINDSHIELD477, PATRIOT DODGE JEEP RAM, 94.00, PARTS478, NAPA AUTO PARTS, 1944.88, TRUCK PARTS479, ADVANCEDWORKZONE SERVICES, 20097.54, ROAD STRIPING480, POWERHOUSE TRUCKBEDS, 177.00, PARTS481, WARREN CAT, 518.64, PARTS482, WAGGONER MACHINE SHOP, \$1400.00, PARTS AND LABOR483, ACKLINS LAWN & GARDEN, 152.91, PARTS484, FENSCO, INC., 7815.00, POLY PIPE485, KINNUNEN SALES & RENTALS, INC, 115.17, REPLACEMENT ROLLER486, WALMART COMMUNITY, 95.61, OCTOBER BLANKET487, REPUBLIC SERVICES # 789, 141.82, OCTOBER BLANKET488, LIONEL HARRIS OIL CO., INC., 2730.60, DYED DIESEL REMOTE TANKS489, ALTERNATIVE CONSTRUCTION PARTS, 1514.48, GRADER BLADES490, CORPORATE BILLING LLC, 907.91, PARTS; Jail-ST 205, WALMART COMMUNITY, 89.60, BREAD; Rural Fire-ST 47, J AND J CUSTOM FIRE INC, 1100.00, SUPPLIES & LABOR

Blanket: None presented on this date.

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

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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 at this time.

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

Public Announcements from the Board: Remember to vote.

Road Crossings: None presented on this date.

New Business: None presented on this date.

Motion by Cavett to Recess for evaluation of bid, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

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_____