



**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 **November 4th, 2019** 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, Cathy Chapman- 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 minutes of the previous meeting. Motion by Cavett to approve minutes, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): None 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 – Treasurer's SA&I Annual Financial Statement, FY2019: Carla Manning Payne County Treasurer presented to the board. Manning presented the Financial Statement. She stated that this is something that she is doing for the State Auditor's office. Motion to approve by Cavett, 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:

Removal of Equipment Item 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 at this time.

Purchase Orders:

The Clerk's office presented purchase orders in the amount of \$47,989.78. 2019-2020 911 Phone 38, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; Fair Main-ST 235, STAPLES, 38.77, SEPTEMBER BLANKET; 236, P & K EQUIPMENT, INC., 246.70, SEPTEMBER BLANKET; 237, GRIMSLEYS, INC., 661.60, SEPTEMBER BLANKET; 238, B & L HEAT & AIR, 636.38, SEPTEMBER BLANKET; 239, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES; 240, FRONTIER FIRE PROTECTION, 24.00, RECHARGE EXTINGUISHER; 241, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES; General 1342, IRBY, JAY, 46.63, TRAVEL; 1343, CHICKASAW TELECOMMUNICATION, 1313.91, UTILITIES; 1344, TISDAL & O HARA PLLC, 6230.00, CONTRACT SERVICES; 1345, DEARINGER PRINTING & TROPHY, INC., 40.00, BUSINESS CARDS; 1346, CUNDIFF CPA., INC, STEVEN F., 9375.00, AUDIT SERVICES; 1347, CUSHING CITIZEN, 130.33, SEPTEMBER BLANKET; 1348, INTEGRATED CIRCUITS, 2625.00, CONTROL BOX; 1349, STAPLES, 479.99, COMPUTER; 1350, EDA, 176.13, EDA MONTHLY SUBSCRIPTION; Health 134, PLEASANT POOLS, 143.76, R-13; 135, CENTERPOINT ENERGY, 66.35, UTILITIES; 136, WALLIN, JAALA, 25.00, TRAVEL; 137, FOX, JOYCE, 351.00, TRAVEL; Highway 495, P & K EQUIPMENT, INC., 8.28, O-RINGS; 496, LIONEL HARRIS OIL CO., INC., 3385.61, DYED DIESEL REMOTE TANKS; 497, LIONEL HARRIS OIL CO., INC., 13990.25, WINTERIZED DIESEL; 498, DIRECT DISCOUNT TIRE, 5480.00, GRADER TIRES; 499, LIONEL HARRIS OIL CO., INC., 658.90, TIRES; 500, PIPELINE URGENT CARE, 85.00, DRUG & ALCOHOL TESTING; 501, REPUBLIC SERVICES # 789, 123.00, OCTOBER BLANKET; Jail-ST 188, WALMART COMMUNITY, 113.05, KITCHEN/OFFICE/MEDICAL/JAIL SUPPLIES; 189, SIMPLEX GRINNELL, 630.00, SMOKE DETECTOR; Motion by Cavett to approve purchase orders upon signatures, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Blanket:

None presented on this date.

Tabled:

None presented at this time.

Disallowed:

None presented on this date.

Payroll/Longevity:

None presented on this date.

Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

None presented on this date.

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Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

None presented on this date.

New Business:

None presented on this date.

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 _____ 2019

Chairman _____

Commissioner _____

Commissioner _____