



**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, December 16th, 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, 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:**

Motion by Cavett to approve the minutes of December 9th with correction, 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:** Yale Fire Station Bid. Cavett presented a letter from Josh Robinson Yale Fire Chief requesting the board evaluate Alexander Construction as the lowest bidder at \$720,000.00. Cavett stated that he had been in discussion with Robinson, the town of Yale, and Lowell regarding the fire station. Cavett asked Barto if he had any comments about their discussions. Barto stated that you cannot change the bid to take out work that was in the original bid, but that you could do a change order to the contract. Cavett was concerned that the town of Yale was looking into a lease purchase for the construction of the Fire Station, and if they would have enough funds to do so with the termination date of the two sales taxes. Barto made the recommendation to the board to not evaluate until all financing options are secured and a possible amortization schedule is created to ensure the department has the funds to pay the lease purchase in full. The board agreed to wait on additional information on the current balance in the Yale Fire department sales tax accounts, and the amortization schedule for the financing, as well as the anticipated collections until the remainder of the sales tax to make sure that the funds would be in place to make all payments at the end of the lease purchase and the life of the sales tax. No action taken by the board.

**Discussion and Possible Action on Reports from Officers and Boards**

**Resolution 2019-36: Donation of \$1,358.50 worth of Gravel from Premiere Trading & Transportation for District 3.** Blasier read the resolution to the board and audience. Motion by Blasier to approve resolution 2019-36 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Approval-Interagency agreement between Oklahoma Department of Public Safety, Payne County Health Department, and Commissioners of Payne County:**

Reding read the agreement to the board. Reding stated that this is basically allowing access to the roof of the Health Department for the Oklahoma Department of Public Safety to place antennas on the roof for access to the board ban system they would provide and share with the Health Department, along with costs of electricity. Motion by Cavett to approve the agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution authorizing officers of the Stillwater Police Department to serve as law enforcement officers for the Payne County Sheriff's Office.**

This agreement will be numbered resolution 2019-38. Reding asked Lowell Barto A.D.A. if he had seen this agreement. Barto stated no. Reding said it was a joint agreement with the county and city to allow deputies to work in each other's jurisdictions. Reding took the agreement signed by the City of Stillwater to Barto to review, Barto did not see any issue with approving. Motion by Cavett to approve the agreement as presented, 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 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:** 2019-2020 Extension-ST 76, WALMART COMMUNITY, 19.60, SUPPLIES77, LEISTER SUMMER, 243.50, TRAVEL; Facility Authority 262, PAYNE COUNTY FACILITIES AUTHORITY, 262192.60, LIMITED PURPOSE SALES TAX; Fair Main-ST 290, NAPA AUTO PARTS, 37.47, NOVEMBER BLANKET291, ADVANTAGE PLUMBING HEATING AND COOLING, 884.98, NOVEMBER BLANKET292, CINTAS FIRST AID & SAFETY, 56.27, NOVEMBER BLANKET293, GRIMSLEYS, INC., 1020.72, NOVEMBER BLANKET294, VISIT STILLWATER, 1100.00,

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NOVEMBER BLANKET295, STAPLES, 201.74, OCTOBER BLANKET296, HAMMOND FIRE SYSTEMS LLC., 625.00, INSPECT FIRE ALARM297, THERMACUBE LLC, 80.00, NOVEMBER BLANKET298, DEARINGER PRINTING & TROPHY, INC., 385.40, NOVEMBER BLANKET299, QUALITY WATER SERVICES, 26.75, NOVEMBER BLANKET300, TOUCHTONE, 19.95, UTILITIES; Fire- St 40, CUSHING CITIZEN, 10.50, NOTICE OF PUBLICATION41, STILLWATER NEWSPRESS, 52.90, NOTICE OF PUBLICATION; General 1718, TOUCHTONE, 28.16, UTILITIES1719, A T & T MOBILITY, 3029.09, UTILITIES1720, STAPLES BUSINESS ADVANTAGE, 294.69, CALENDARS1721, VIP TECHNOLOGY SOLUTIONS GROUP, 691.47, PHONE SERVICE1722, JENNINGS, CSR-OFFICAL COURT REPORTER, BECKY J., 24.00, TRANSCRIPTS1723, COMDATA, 324.91, NOVEMBER BLANKET1724, THE JOURNAL, 419.59, NOTICE OF PUBLICATION1725, BEASLEY TECHNOLOGY, INC., 105.00, ANTIVIRUS1726, NAPA AUTO PARTS, 2312.27, NOVEMBER BLANKET1727, R. K. BLACK, INC, 111.15, MAINT / COPIES/ SUPPLIES1728, FOUNTAIN SQUARE CLEANERS, 287.75, NOVEMBER BLANKET1729, COOPERS LOCKSMITH LLC, 68.85, NOVEMBER BLANKET1730, MARTIN ELECTRIC, 150.00, ELECTRICAL REPAIR1731, COOPERS LOCKSMITH LLC, 80.00, REPAIR1732, OKLAHOMA PRESS SERVICE, 75.00, PUBLICATIONS1733, INTERWORKS, INC., 45.00, HOSTING DOMAIN1734, TOUCHTONE, 59.79, UTILITIES1735, OKLA. JUVENILE JUSTICE, 840.00, BED DAYS1736, X-TRA MILE AUTO CARE, 80.00, DURANGO ELECTRONICS1737, UNIFIRST, 358.41, NOVEMBER BLANKET1738, STAPLES, 104.95, SUPPLIES1739, SIRCHIE FINGER PRINT, 436.40, DRUG KIT1740, NAPA AUTO PARTS, 227.44, NOVEMBER BLANKET1741, OAKES SERVICE CENTER, 326.50, NOVEMBER BLANKET1742, STAPLES, 21.97, NOVEMBER BLANKET1743, ATWOOD DISTRIBUTING, 137.78, NOVEMBER BLANKET1744, AUTO ZONE INC, 216.25, NOVEMBER BLANKET1745, KINNUNEN SALES & RENTALS, INC, 7.16, NOVEMBER BLANKET1746, LOWES COMPANIES, INC., 58.27, NOVEMBER BLANKET1747, DIRECT DISCOUNT TIRE, 624.20, TIRES1748, C. O. P. S. PRODUCTS LLC., 2021.50, CLOTHING1749, ENTENMANN-ROVIN CO., 136.25, BADGES1750, CUSHING CITIZEN, 192.00, NOVEMBER BLANKET1751, ALLIANCE MAINTENANCE INC, 2235.00, DECEMBER BLANKET1752, ALLIANCE MAINTENANCE INC, 1495.00, DECEMBER BLANKET1753, R. K. BLACK, INC, 418.50, LEASE1754, R. K. BLACK, INC, 220.48, LEASE1755, COMDATA, 6925.36, NOVEMBER BLANKET1756, NIXON STACEY, 64.96, MILEAGE REIMBURSEMENT1757, QUALITY WATER SERVICES, 99.00, NOVEMBER BLANKET1758, DIRECT TV, 215.98, UTILITIES1759, PAYNE CO. TREASURER, CARLA MANNING, 3.71, SPECIAL ASSESSMENTS1760, R. K. BLACK, INC, 69.31, COPIER MAINTENANCE1761, R. K. BLACK, INC, 136.00, COPIER MAINTENANCE1762, STAPLES BUSINESS ADVANTAGE, 181.42, DECEMBER BLANKET1763, INDUSTRIAL CHEMIST, INC., 450.00, NOVEMBER BLANKET1764, THOMSON REUTERS PAYMENT CENTRE, 201.96, OFFICE SUPPORT1765, IMAGENET SOLUTIONS DIVISION, 325.22, DECEMBER BLANKET1766, HUNTER LOSCO, 18.79, TRAVEL1767, OKLA. NATURAL GAS, 293.85, UTILITIES; Health 185, MCKESSON MMSGs, 2799.99, REFRIGERATOR186, B & L HEAT & AIR, 204.69, REPAIRS187, CIMARRON VALLEY ELECTRIC LLC, 1003.00, REPAIR LIGHTS & OUTLETS188, CULLIGAN OF ENID, 48.00, NOVEMBER BLANKET189, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES190, GRIMSLEYS, INC., 350.66, SUPPLIES; Highway 696, QUAPAW CO., INC., 5824.68, ROAD ROCK697, STEWART STONE, INC., 4999.50, CRUSHER RUN698, BEASLEY TECHNOLOGY, INC., 65.00, DECEMBER BLANKET699, STILLWATER NEWSPRESS, 61.15, NOTICE OF PUBLICATION700, WARREN CAT, 27.64, NOVEMBER BLANKET701, LIONEL HARRIS OIL CO., INC., 14430.32, DYED DIESEL702, RRY SERVICES, 4000.00, PILING HAMMERS703, MIKE EBERT, 671.64, CURB WORK704, OAKES SERVICE CENTER, 10.00, NOVEMBER BLANKET705, P & K EQUIPMENT, INC., 218.14, NOVEMBER BLANKET706, FRANKS DIESEL SERVICE, INC, 140.00, NOVEMBER BLANKET707, AMERICAN HERITAGE BANK, 5246.56, PAYMENT708, AMERICAN HERITAGE BANK, 13111.63, PAYMENT709, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT710, A T & T MOBILITY, 99.50, MOBILE PHONES711, A T & T MOBILITY, 243.71, PHONE712, CENTERPOINT ENERGY, 155.95, UTILITIES713, BECKS FARM EQUIPMENT, 344.12, PARTS714, SOUTHERN TIRE MART LLC., 5480.00, TIRES & WASTE FEE715, HUNZICKER BROTHERS, INC., 240.00, LED DRIVER716, CARTER CHEVROLET AGENCY, 52997.00, TRUCK717, ALTERNATIVE CONSTRUCTION PARTS, 1043.48, PARTS718, P & K EQUIPMENT, INC., 195.00, SEAL KITS719, PATRIOT DODGE JEEP RAM, 632.00, PARTS720, LIONEL HARRIS OIL CO., INC., 14269.85, DYED DIESEL721, P & K EQUIPMENT, INC., 102.36, DEF FILTER722, LIONEL HARRIS OIL CO., INC., 2499.00, FUEL723, FRONTIER FIRE PROTECTION, 50.00, FIRST AID SUPPLIES724, OSU AGE CTP, 130.00, CLASS725, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT726, CENTERPOINT ENERGY, 37.81, UTILITIES727, STEWART STONE, INC., 5453.25, CRUSHER RUN728, STEWART STONE, INC., 5440.05, CRUSHER RUN729, OKLA. NATURAL GAS, 24.18, UTILITIES730, OKLA. NATURAL GAS, 229.92, UTILITIES; Jail- ST 252, B & L HEATING & AIR, 386.70, PARTS253, HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 636.99, DISHWASHER REPAIRS254, A T & T MOBILITY, 628.39, PHONE CHARGES255, COMDATA, 3996.53, NOVEMBER BLANKET256, TURN KEY HEALTH CLINICS LLC, 29840.77, DECEMBER BLANKET257, GRIMSLEYS, INC., 490.89, SUPPLIES258, GRIMSLEYS, INC., 526.28, SUPPLIES259, COWBOY WHOLESALE COMPANY, 892.18, SUPPLIES260, DELL MARKETING L.P., 6031.70, COMPUTER DRIVE261, C. O. P. S. PRODUCTS LLC., 199.49, JACKET262, WATCHDOG AUTOMATION SYSTEMS LLC, 566.98, MICROPHONES263, B & C BUSINESS PRODUCTS, INC., 509.85, COPY PAPER264, B & C BUSINESS PRODUCTS, INC., 189.95, OVERAGE PO 265, DONAGHEY, ZACK, 3240.00, BLOCK OF TIME266, B12 TECHNOLOGIES, 8878.00, SOFTWARE; Mental Health 8, PAYNE CO. DRUG COURT, INC., 5820.83, ADMIN SERVICES; ML Fee 15, BEST BUY BUSINESS ADVANTAGE, 510.56, MONITOR16, DEARINGER PRINTING & TROPHY, INC., 830.50, BLUE COUNTY WARRANTS17, FENTON OFFICE MART, 94.84, SUPPLIES18, FENTON OFFICE MART, 8.20, SUPPLIES; RM&P 19, BEST BUY BUSINESS ADVANTAGE, 460.41, MONITOR; Rural Fire-ST 35, ROSS AUTO SERVICE, 18.00, NOVEMBER BLANKET36, BEALE TIRE INC., 6648.00, TIRES37, NAPA AUTO PARTS, 226.09, NOVEMBER BLANKET; SH Svc Fee 150, BUNNEY ELECTRIC CO., INC., 2606.54, ELECTRICAL WORK151, HOWARD FLOORING, 300.00, FLOOR TRIM152, SIGNS NOW, 697.30, DECALS153, ESKIMO JOES PROMOTIONAL, 227.00, JACKET154, LEADS ONLINE LLC, 2848.00, SERVICE PACKAGE155, GLOCK PROFESSIONAL INC., 750.00, TRAINING156, THE COMPLIANCE RESOURCE, 673.00, DRUG SCREEN157, DELL MARKETING L.P., 13318.36, COMPUTER HARDWARE158, LOWES COMPANIES, INC., 1185.96, NOVEMBER BLANKET159, B & C BUSINESS PRODUCTS, INC., 1075.00, FILE CABINET160, STILLWATER NEWSPRESS, 66.93, Ad In Stillwater Newspress161, THE COMPLIANCE RESOURCE, 50.00, ANNUAL FEE162, B & C BUSINESS PRODUCTS, INC., 4880.82, DESK163,

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TELCO SUPPLY COMPANY, 1400.00, REPAIRS164, TELCO SUPPLY COMPANY, 132.50, OVERAGE165, QUALITY CUSTOM UPFITTERS, 9660.64, OUTFIT DODGE DURANGO166, TELCO SUPPLY COMPANY, 135.50, OVERAGE PO

**Blanket:**

None presented on this date.

**Tabled:**

None presented on this date.

**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:**

The Clerk's Office presented the following monthly reports of officers as presented. Payne County Health Department reported a balance for the month of November 2019 the amount of \$1,425.00. Motion by Cavett to acknowledge the monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Public Announcements from the Board:**

None presented on this date.

**Telephone and Utility Permits:**

None presented on this date.

**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 \_\_\_\_\_