



**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 2nd, 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, Tammy Mathis – First 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:

None presented on this date. Motion by Cavett to table minutes of November 26, 2019 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:

Reding inquired with the Clerk's Office to see if we had heard from the Yale Fire Department. Mathis from the Clerk's Office stated that their office still had not heard anything from Josh Robinson on any kind of an evaluation for their bid.

Discussion and Possible Action on Reports from Officers and Boards

Proclamation – Wreaths Across America:

Gladeen Allred approached the board as Reding presented the proclamation for Wreaths Across America for December 14th, 2019 at Fairlawn Cemetery. Allred invited everyone to attend the service at 11am at Fairlawn followed by the laying of the wreaths with refreshments following. Reding stated it is a great tribute to those that have served as his family has been apart of this event the last few years. Motion by Cavett to approve the proclamation as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – AT&T Contract for Fiber Optic Service at Payne County's EOC for Emergency Management:

Reding stated this is the contract for Emergency Management for fiber optic services at the EOC. Reding stated this will allow them to have phone service and data at the EOC site. Cavett inquired on the price, Reding stated it was way too much, but it was AT&T. Cavett inquired on AT&T hooking up a new line because he knew AT&T took it out when they sold it. Reding stated it had the ability to expand if needed but also completes the offsite storage need allowing everyone to still function if needed. Cavett also inquired with Woodward to see if it was something they could use, or would use. Woodward stated should something happen at his current site it would be a backup. Cavett stated the contract reflects the cost would be \$610.00/month for 100mg per second, Reding stated yes. Motion by Cavett to approve the AT&T contract upon Lowell Barto, ADA's approval, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval of Change of Date – Use of Payne County Administration Building 1st and 2nd floor hallways and Commissioners Meeting Room for OHCE's Annual Food Festival on February 14, 2020:

Reding stated that previously the BOCC had approved the OHCE's annual food festival for February 7th but due to elections going on, and with the Election Board utilizing the space that OHCE would need at the end of the hall, they have requested to move their approved date to February 14th, 2020. Motion by Cavett to approve the change of date, 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:

The Clerks Office presented changes for requisitioning and receiving officers for the Cushing Fire Department. Current requisitioning is Chris Pixler and Derek Griffith, and this is changing to Dalton Novotny and Derek Griffith. Current receiving officers Josh Morris, Justin Menser, and Mark Beitz are all staying the same. Motion by Cavett to approve requisitioning and receiving officers' changes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations:

None presented on this date.

Transfer of Appropriations:

None presented at this time.

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Purchase Orders:

FY 2019-2020 \$119, 614.77 2019-2020 Extension-ST 67, STANDLEY SYSTEMS, INC., 15.00, TONER; 68, OKLA. STATE UNIVERSITY, 333.96, COMPUTER DRIVE; Fair Main-ST 286, HARDESTY TEAM, 93620.00, LABOR & INSTALLATION; Fire- St 34, VERIZON WIRELESS, 160.04, NOVEMBER BLANKET; General 1665, THYSSENKRUPP ELEVATOR, 600.00, ELEVATOR MAINTENANCE; 1666, DIRECT DISCOUNT TIRE, 89.95, ALIGNMENT SERVICES; 1667, X-TRA MILE AUTO CARE, 80.00, PAINT; Health 169, CITY OF STILLWATER, 1928.51, UTILITIES; 170, FUSION CLOUD SERVICES, LLC, 430.29, UTILITIES; 171, A T & T, 394.78, UTILITIES; 172, CITY OF CUSHING, 644.27, UTILITIES; 173, MAIN, BRYCE, 160.00, OCTOBER BLANKET; 174, MAIN, BRYCE, 80.00, SEPTEMBER BLANKET; 175, HUCKABAY, JEREMY W., 200.00, NOVEMBER BLANKET; Highway 674, STEWART STONE, INC., 4985.50, CRUSHER RUN; 675, US FLEET TRACKING, 1138.05, SERVICES; 676, RAILROAD YARD, 34.00, CULVERT BAND; 677, STEWART STONE, INC., 5452.15, CRUSHER RUN; 678, STEWART STONE, INC., 974.20, YARD CLEAN UP; 679, COMPLIANCE RESOURCE GROUP, 180.00, DRUG & ALCOHOL TESTING; 680, REPUBLIC SERVICES # 789, 122.93, NOVEMBER BLANKET; 681, WALMART COMMUNITY, 68.92, NOVEMBER BLANKET; ML Fee 12, KELLPRO, INC., 421.32, SOFTWARE; Rural Fire-ST 32, SGA DESIGN GROUP PC, 6500.90, ARCHITECT SERVICES; 33, SGA DESIGN GROUP PC, 1000.00, 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 Blasier to approve purchase orders upon signature, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers:

None presented on this date.

Public Announcements from the Board:

Reding stated he hoped everyone had a great Thanksgiving and looking forward to a safe and happy holiday season.

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.

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 _____