



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 21st, 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 Chris Reding 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 of previous meeting and special. Motion by Cavett to approve the December 14th minutes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Motion by Cavett to approve the December 16th minutes as presented, 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:

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE DECEMBER 21, 2020 MEETING AS FOLLOWS:			
ASPHALT MATERIALS D#2021-21		PILING PIPE D#2021-28	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
HMHIL	HMHIL	1/2" WALL	1/2" WALL
BAILEY'S PAVING	BAILEY'S PAVING	2"	2"
FILL SAND	FILL SAND	RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
KERNS ASPHALT COMPANY	KERNS ASPHALT COMPANY	STEEL PIPE .375" WALL	STEEL PIPE .375" WALL
CLASS A SAND	CLASS A SAND	8"	8"
NONE SELECTED	NONE SELECTED	SUNBELT EQUIPMENT-USED	SUNBELT EQUIPMENT-USED
CONCRETE SAND	CONCRETE SAND	9"	9"
NONE SELECTED	NONE SELECTED	RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
PLANT CLEAN-UP	PLANT CLEAN-UP	10" & 12"	10" & 12"
EVANS & ASSOCIATES	EVANS & ASSOCIATES	SUNBELT EQUIPMENT-NEW	SUNBELT EQUIPMENT-NEW
FLY ASH	FLY ASH	STEEL PIPE 1/4" WALL OR THICKER	STEEL PIPE 1/4" WALL OR THICKER
NO BIDS	NO BIDS	12", 20", 24", 32"	12", 20", 24", 32"
1 1/2" & SMALLER	1 1/2" & SMALLER	RAILROAD YARD - NEW	RAILROAD YARD - NEW
KERNS ASPHALT COMPANY	KERNS ASPHALT COMPANY	SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED
		16", 18", 30", 36"	16", 18", 30", 36"
		SUNBELT EQUIPMENT - USED	SUNBELT EQUIPMENT - USED
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY & DESTINATION.		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY & DESTINATION.	
COLD PATCH MATERIAL D#2021-22		PLATE & STRUCTURAL STEEL D#2021-29	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
PICKED UP @ PLANT PER TON	PICKED UP @ PLANT PER TON	PLATE STEEL	PLATE STEEL
DUNHAM'S ASPHALT	DUNHAM'S ASPHALT	3/16, 1/4, 5/16, 3/8, 1/2 INCH	3/16, 1/4, 5/16, 3/8, 1/2 INCH
DELIVERED TO D#1 PER TON	DELIVERED TO D#3 PER TON	SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
DUNHAM'S ASPHALT	DUNHAM'S ASPHALT	RAILROAD YARD-USED	RAILROAD YARD-USED
		7/16 INCH	7/16 INCH
		RAILROAD YARD - USED	RAILROAD YARD - USED
		I-BEAMS	I-BEAMS
		SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
		RAILROAD YARD - USED (WF BEAMS)	RAILROAD YARD - USED (WF BEAMS)
		H-BEAMS	H-BEAMS
		RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
		CHANNEL IRON	CHANNEL IRON
		RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
		ANGLE IRON	ANGLE IRON
		RAILROAD YARD - NEW & USED	RAILROAD YARD - NEW & USED
		REINFORCING STEEL	REINFORCING STEEL
		#3 3/8"	#3 3/8"
		SUNBELT EQUIPMENT - NEW	SUNBELT EQUIPMENT - NEW
		#4 1/2", #5 5/8"	#4 1/2", #5 5/8"
		RAILROAD YARD - NEW	RAILROAD YARD - NEW
		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
		STEEL PIPE D#2021-30	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
ALL PRODUCTS	ALL PRODUCTS	3/8" WALL THICKNESS	3/8" WALL THICKNESS
1. DUB ROSS	1. DUB ROSS	3 1/2 FT - 4 FT DIA	3 1/2 FT - 4 FT DIA
		RAILROAD YARD	RAILROAD YARD
		4 1/2 FT, 5 FT, 6 FT	4 1/2 FT, 5 FT, 6 FT
		SUNBELT EQUIPMENT	SUNBELT EQUIPMENT
		6 1/2 FT - 10 FT	6 1/2 FT - 10 FT
		RAILROAD YARD	RAILROAD YARD
		1 1/2" WALL THICKNESS	1 1/2" WALL THICKNESS
		8 FT - 10 1/2 FT DIA	8 FT - 10 1/2 FT DIA
		RAILROAD YARD	RAILROAD YARD
		3/4" OR > WALL THICKNESS	3/4" OR > WALL THICKNESS
		NO BID	NO BID
		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
		BRIDGE CLIPS, GUARD RAILS D#2021-31	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
ALL PRODUCTS	ALL PRODUCTS	FENSCO	FENSCO
1. DUB ROSS	1. DUB ROSS		
		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
		DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
		PETROLEUM PRODUCTS D#2021-32	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
NORTHERN PART OF DISTRICT	NORTHERN PART OF DISTRICT	ANTI-FREEZE - HD RED	ANTI-FREEZE-50/50
STEWART STONE - PAWNEE	STEWART STONE - PAWNEE	LIONEL HARRIS	HEAVY DUTY GREEN - 6 GAL
		ALL OTHER PRODUCTS	MAIN AUTOMOTIVE
		TIMMONS OIL CO	HEAVY DUTY GREEN - 55 GAL
SOUTHERN PART OF DISTRICT	SOUTHERN PART OF DISTRICT		TIMMONS OIL
QUAPAW - DRUMRIGHT	QUAPAW - DRUMRIGHT		HD RED - 6 GAL, 55 GAL & BULK
			MAIN AUTOMOTIVE
			TRACTORY/HYDR TRANS OIL SAE SW-30
			5 GAL
			MAIN AUTOMOTIVE
			SYNTHETIC MULTI-PURPOSE GREASE
			10 - 14 OZ CART & 40 - 14 OZ CART
			MAIN AUTOMOTIVE
			ALL OTHER PRODUCTS
			TIMMONS OIL
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
21.7" BLACK INTERLOCKING SHEETING	21.7" BLACK INTERLOCKING SHEETING		
NO BID	NO BID		
21.7" GALV. INTERLOCKING SHEETING	21.7" GALV. INTERLOCKING SHEETING		
10 GAUGE SQ FT	10 GAUGE SQ FT	DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.	
RAILROAD YARD - PICK UP & DELIVERED	RAILROAD YARD - PICK UP & DELIVERED		
18" BLACK INTERLOCKING SHEETING	18" BLACK INTERLOCKING SHEETING		
10 GA SQ FT	10 GA SQ FT		
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED		
18" GALV INTERLOCKING SHEETING	18" GALV INTERLOCKING SHEETING		
10 GA SQ FT	10 GA SQ FT		
SUNBELT EQUIPMENT - DELIVERED	SUNBELT EQUIPMENT - DELIVERED		
22 GAUGE PAINTED DECKING	22 GAUGE PAINTED DECKING		
RAILROAD YARD - PICK UP & DELIVERED	RAILROAD YARD - PICK UP & DELIVERED		
11 GA SHEETING SQ FT	11 GA SHEETING SQ FT		
NO BID	NO BID		
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION.			

Motion by Cavett to accept all bids subject to availability and destination, second by Blasier. No roll call or vote was taken by the Chairman.

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Discussion and Possible Action on Reports from Officers and Boards:

Discussion Possible Action-Resolution 2020-47 Fair Board Elections 2021: Resolution 2020-47 was presented to set the candidate filing dates from January 25th, 2021 to January 29th. Election to be held February 8th, 2020. Motion to approve by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion Possible Action- Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion possible Action Approval Contract #2020-2021 REAP Fund 25- 4" Asphalt Overlay Karsten Creek Rd. Motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion Possible Action-Approval Water purchase agreement between Payne County Jail and Payne County Fair Board. Reese Lane from the Sheriff's Department, and Michael Benson from the Expo Center were present. After discussion motion by Blasier to approve the agreement as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

COVID-19- Update: No update given on this date.

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: The Clerk's office presented equipment to be removed that was on the Cushing fire truck transferred. CET pump 420.003, truck bed 650.108, truck bed 650.107, bumper 650.110, bumper 650.109. Motion by Cavett to approve the disposal of items, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers: The Clerk's office presented a request form the Glencoe Fire Department to add Carl McAlister and Shawna Bales to warrants. Motion to approve the appointment of requisitioning and receiving officers by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations: None presented.

Cash Appropriations: None presented on this date.

Purchase Orders: The Clerk's office presented purchase orders in the amount of \$664,234.43- FY 2020-2021
1911 Phone 39, SOLACOM TECHNOLOGIES, 2800.00, GIS SERVICES40, A T & T, 4590.11, UTILITIES41, A T & T, 6480.23, UTILITIES; CBRI 7, RAILROAD YARD, 127721.00, BRIDGE REPLACEMENT. Emergency Mgmt 11, COMDATA, 222.28, NOVEMBER BLANKET; Facility Authority 5, PAYNE COUNTY FACILITIES AUTHORITY, 245601.26, LIMITED PURPOSE SALES TAX; Fair Board 187, IAFE, 190.00, MEMBERSHIP DUES; Fair Main-ST 253, QUALITY WATER SERVICES, 35.35, NOVEMBER BLANKET254, SHERWIN WILLIAMS, 271.42, NOVEMBERBLANKET255, STAPLES, 26.25, OCTOBER BLANKET256, KINNUNEN SALES & RENTALS, INC, 228.74, NOVEMBER BLANKET257, OKLA.NATURAL GAS, 158.14, UTILITIES258, QUALITY WATER SERVICES, 50.00, OCTOBER BLANKET259, CITY OF STILLWATER, 75.90,UTILITIES260, STILLWATER STEEL AND, 53.20, NOVEMBER BLANKET261, VISIT STILLWATER, 1100.00, NOVEMBER BLANKET262,GRIMSLEYS, INC., 607.10, NOVEMBER BLANKET263, CITY OF STILLWATER, 401.89, UTILITIES264, NATIONWIDE LONG DISTANCESERVICE, 10.35, UTILITIES265, ELITE ELECTRICAL, 760.00, NOVEMBER BLANKET266, DEARINGER PRINTING & TROPHY, INC.,620.00, NOVEMBER BLANKET267, STILLWATER MILL AGRI CENTER, 1715.00, EAR TAGS268, WALMART COMMUNITY, 87.72,SUPPLIES269, TOUCHTONE, 17.35, UTILITIES270, CINTAS FIRST AID & SAFETY, 97.12, NOVEMBER BLANKET271, MUSTANG FUELMARKETING CO, 180.04, UTILITIES272, THERMACUBE LLC, 80.00, NOVEMBER BLANKET273, B & C BUSINESS PRODUCTS, INC.,296.86, NOVEMBER BLANKET274, NAPA AUTO PARTS, 113.29, NOVEMBER BLANKET275, ADVANTAGE PLUMBING HEATING ANDCOOLING, 539.27, NOVEMBER BLANKET276, P & K EQUIPMENT, INC., 220.58, NOVEMBER BLANKET277, WIN WHOLESALCOMMERCIAL, 152.52, NOVEMBER BLANKET; Fire- St 53, NAPA AUTO PARTS, 123.48, NOVEMBER BLANKET54, HUNZICKER BROTHERS, INC., 314.61, EXTERIOR LIGHTS55, CHIEFFIRE AND SAFETY, INC, 6313.75, PARTS;General 1826, OKLA. NATURAL GAS, 275.33, DECEMBER BLANKET1827, A PLUS AUTO GLASS, 333.00, REPLACE WINDSHIELD1828,EMBASSY SUITES NORMAN, 96.00, HOTEL FOR CLASS1829, A T & T MOBILITY, 4454.19, UTILITIES1830, CITY OF STILLWATER,144.15, UTILITIES1831, R. K. BLACK, INC, 150.00, COPIER MAINTENANCE1832, EDA, 176.13, EDA MONTHLY SUBSCRIPTION1833, R. K.BLACK, INC, 112.25, COPIER OVERAGE BILLING1834, THOMSON REUTERS PAYMENT CENTRE, 216.10, SOFTWARE1835, WELCH,JOSEPH, 45.43, MILEAGE REIMBURSEMENT1836, CDW GOVERNMENT, INC., 127.06, PARTS1837, GRIMSLEYS, INC., 704.22,DECEMBER BLANKET1838, MUSTANG FUEL MARKETING CO, 666.58, DECEMBER BLANKET1839, IRBY, JAY, 312.92, MILEAGEREIMBURSEMENT1840, TOUCHTONE, 25.35, UTILITIES1841, DIRECT DISCOUNT TIRE, 63.67, OIL CHANGE & MAINTENANCE1842,FLEETCOR TECHNOLOGIES, 47.62, NOVEMBER BLANKET1843, TOUCHTONE, 25.08, UTILITIES1844, THE MEADOWS CENTER FOR,45.00, SHREDDING SERVICES1845, STAPLES, 240.26, SUPPLIES1846, IMAGENET SOLUTIONS DIVISION, 325.22, MONTHLYSERVICE1847, CITY OF STILLWATER, 66.65, DECEMBER BLANKET1848, R. K. BLACK, INC, 78.91, COPIER MAINTENANCE1849, VIPTECHNOLOGY SOLUTIONS GROUP, 682.48, UTILITIES1850, CITY OF STILLWATER, 14.21, DECEMBER BLANKET1851, CITY OFSTILLWATER, 5132.86, DECEMBER BLANKET1852, PURE WATER PARTNERS, LLC, 90.00, WATER SERVICES1853, PAYNE CO.DISTRICT 3, 103.28, DIESEL1854, SAC & FOX NATION JUVENILE FACILITY, 1173.00, JUVENILE DETENTION1855, R. K. BLACK, INC,418.50, LEASE CHARGES1856, DEARINGER PRINTING & TROPHY, INC., 383.00, MISC STAMPS1857, REPUBLIC SERVICES # 789,335.95, DUMPSTER1858, ID SPECIALISTS INC, 22.00, DA COMMISSION CARDS1859, CITY OF STILLWATER, 5085.32, DECEMBER BLANKET1860, R. K. BLACK, INC, 125.00, COPIER MAINTENANCE1861, OKLA. NATURAL GAS, 128.28, UTILITIES1862, PITNEY BOWES,761.79, POSTAGE MACHINE1863, MIDCON SHREDDING, 70.00, SHREDDING SERVICES1864, MERRIFIELD OFFICE SUPPLY, 92.17,NOVEMBER BLANKET1865, THOMSON REUTERS - WEST, PAYMENT CENTER, 658.05, WESTLAW CHARGES1866, COOPERSLOCKSMITH LLC, 50.00, PROGRAMMING; Health 184, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES185, RYANS CONCRETE, 375.00, REPAIR186, AMAZON CAPITALSERVICES, 84.38, GLOVES187, THE MEADOWS CENTER FOR, 90.00, NOVEMBER BLANKET;Highway 674, C. L. BOYD CO.,INC.,1982.64,REPAIRS675,CORPORATEBILLINGLLC,2017.51,REPAIR/REPLACE/DIAGNOSTICS676,ALTER NATIVE CONSTRUCTION PARTS, 900.00, PARTS677, A T & T MOBILITY, 244.11, UTILITIES678, SANDY KIBBY CONSULTING,7725.00, SUMMARY SHEETS679, OKLA. NATURAL GAS, 22.33, UTILITIES680, CENTERPOINT

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ENERGY, 58.47, UTILITIES681, LIONELHARRIS OIL CO., INC., 1207.90, TIRES & WASTE FEE682, POSTMASTER, 55.00, STAMPS683, CORPORATE BILLING LLC, 207.02,HOSE684, CORPORATE BILLING LLC, 496.74, WATER PUMP685, STEWART STONE, INC., 5169.74, CRUSHER RUN686, LIONELHARRIS OIL CO., INC., 571.40, TIRES & WASTE FEE687, FENSCO, INC., 9896.40, POLY PIPE688, OKLA. NATURAL GAS, 159.76,UTILITIES689, QUAPAW CO., INC., 12032.04, ROAD ROCK690, STILLWATER STEEL AND, 10.23, PIPE691, P & K EQUIPMENT, INC.,89.85, NOVEMBER BLANKET692, QUAPAW CO., INC., 11992.56, ROAD ROCK693, OLIVER ROOFING LLC, 1900.00, ROOFINGSUPPLIES694, LIONEL HARRIS OIL CO., INC., 48.95, MISSED INVOICE695, GOODYEAR COMMERCIAL TIRE, 13713.42, TIRES &WASTE FEE696, WILCOXSON OIL, 10911.51, DYED DIESEL697, HARRIS STATION 33, LLC, 560.00, MOUNTS698, LOWES COMPANIES,INC., 117.64, SUPPLIES699, STILLWATER MILL AGRI CENTER, 853.60, T-POSTS700, STILLWATER MILL AGRI CENTER, 1879.05, FENCESUPPLIES701, QUAPAW CO., INC., 5129.04, ROAD ROCK702, QUAPAW CO., INC., 11830.56, ROAD ROCK703, CORPORATE BILLINGLLC, 913.79, PARTS704, KSMI, 1413.64, REPAIRS;Hwy-ST 13, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT;Jail-ST 305, WATCHDOG AUTOMATION SYSTEMS LLC, 3621.88, INTERCOM306, WALMART COMMUNITY, 79.09, SUPPLIES307,GRIMSLEYS, INC., 160.82, OVERAGE308, ICS, 363.58, DISINFECTING WIPES309, GRIMSLEYS, INC., 1148.14, COVID-19310,GRIMSLEYS, INC., 1084.65, SUPPLIES311, HANDCUFF WAREHOUSE, 176.40, HANDCUFFS312, CDW GOVERNMENT, INC., 2950.00,TECHNICAL SUPPORT313, GRIMSLEYS, INC., 1210.92, SUPPLIES314, CITY OF STILLWATER, 11762.94, UTILITIES;Mental Health 7, PAYNE CO. DRUG COURT, INC., 5145.83, ADMIN SERVICES;Rural Fire-ST 65, STAPLES, 149.99, MICROSOFT OFFICE66, COUNTRY C, 77.52, NOVEMBER BLANKET67, CHIEF FIRE AND SAFETY,INC, 44125.00, WILDLAND GEAR68, METRO EMERGENCY UPFITTERS LLC, 893.75, SUPPLIES & LABOR69, HERO UPFITTERS LLC,7124.94, UPFIT VEHICLE70, CHIEF FIRE AND SAFETY, INC, 5765.00, HOSE & FITTINGS71, ROSS SERVICE STATION, 86.66, OCTOBERBLANKET72, AMERICAN HERITAGE BANK, 5700.00, LEASE/PURCHASE;SH Svc Fee 135, BEST BUY BUSINESS ADVANTAGE, 579.97, CAMERAS136, US FLEET TRACKING, 11384.70, VEHICLE TRACKING137,PAYNE CO. DISTRICT 3, 957.60, GRAVEL138, CDW GOVERNMENT, INC., 2451.23, PRINTER139, WALMART COMMUNITY, 465.92,SUPPLIES

Blanket: 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 monthly reports from the. County Clerk as of December is reporting \$1,107,734.52 for depository, Court Clerk reporting \$537,572.36, Court Clerk RM&P \$22,597.31. Sheriff \$82,322.58. Motion to acknowledge monthly reports by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: None.

Road Crossings: None presented on this date.

New Business: Cavett presented permitting agreement from DEQ. Motion by Cavett to authorize the payment and agreement, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Adjournment: Motion by Blasier to adjourn, second by Cavett. 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 _____