



**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 23rd, 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 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 minutes from the previous meeting. Motion by Cavett to approve the minutes of December 16th meeting 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.:

6-Month Re-bid on items Bid#2020-39 to 2020-50. The following bids were opened by the board.

RE-Bid: 2020-39 thru 2020-50-6 MONTH ROADS/BRIDGES	
District 1 & 3	
December 23, 2019 @ 9:30am	
Bidding Vendors	Notes
1. Quapaw	Bid 2020-43
2. Central Plains Cement Co.	Bid 2020-42
3. ACG Materials	Bid 2020-43
4. Lionel Harris Oil Co.	Bid 2020-49
5. Dub Ross Company, Inc	Bid 2020-40, 41, 50
6. Scotwood Industries	Bid 2020-42
7. Fensco - 2020-41	Bid 2020-41
8. Fensco - 2020-40	Bid 2020-40
9. Fensco - 2020-50	Bid 2020-50
10. Fensco - 2020-48	Bid 2020-48
11. Stewart Stone	Bid 2020-43
12. Sunbelt Equipment & Supply	Bid 2020-44, 45, 46, 47, 48
13. Dolese Bros. Co.	Bid 2020-39, 43
14. Hooten Oil Co.	Bid 2020-49
15. Railroad Yard	Bid 2020-44, 45, 46, 47, 48, 50
16. Timmons Oil Company Inc	Bid 2020-49
17. Anchor Stone Company	Bid 2020-43
18. Kerns Ready Mix	Bid 2020-39

Overlay/Retrofit for a 4x4 truck-Cushing Fire Bid # 2020-51. The following bids were opened by the board.

Bid: 2020-51-OVERLAY/RETROFIT TRUCK	
Cushing Fire Department	
December 23, 2019 @ 9:30am	
Bidding Vendors	Notes
1. J and J Custom Fire Inc.	\$30,000 WARRANTY INFO INCLUDED IN BID PACKET
*WILL EVALUATE AT NEXT MEETING	

Discussion and Possible Action on Evaluations:

None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

Approval-Wayne Whitmore renewal of 5-year term membership on the Payne County Floodplain Management Board:

Motion by Blasier to renew the appointment of Wayne Whitmore to the Payne County Floodplain board, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval Emergency watershed protection agreement with Natural Resources Conservation service.

Cavett presented the agreement to the board with the U.S. Department of Agriculture/Core of Engineers for District 1 and District 3. Motion to approve agreements with Chairman signing on behalf of the board by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs:

None presented on this date.

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Ingress and Egress Agreements

Commissioner Blasier District 3 presented an agreement with Tom Logan 10008 W. 32nd, Stillwater, OK 74074. Blasier stated this was to clear fence row and pushing trees back. Motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers:

Cash Appropriations:

None presented on this date.

Transfer of Appropriations:

None presented at this time.

Purchase Orders:

2019-2020 totaling \$91,52.67-911 Phone 46, A T & T, 5416.23, UTILITIES47, A T & T, 4590.11, UTILITIES; DA Revolving 16, STILLWATER POLICE DEPT., 554.00, FORFEITURE PROCEEDS17, STILLWATER POLICE DEPT., 1821.50, FORFEITURE PROCEEDS; Extension-ST 78, US CELLULAR, 113.91, UTILITIES79, ESKIMO JOES PROMOTIONAL, 1074.92, SHIRTS; Fair Board 666, IAFE, 190.00, MEMBERSHIP; Fair Main-ST 320, PAYNE COUNTY SOLID WASTE, 70.90, SIGNS321, LEE COMPANY, INC., 1600.26, REPAIRS322, FALCO ALARM CO., INC., 120.00, SERVICE CALL323, UNIFIRST, 486.94, NOVEMBER BLANKET324, STAPLES, 11.69, NOVEMBER BLANKET325, TREATS SOLUTIONS, INC., 69.29, NOVEMBER BLANKET326, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES327, CITY OF STILLWATER, 3127.45, UTILITIES328, CITY OF STILLWATER, 75.00, UTILITIES329, CITY OF STILLWATER, 557.38, UTILITIES330, OKLA. NATURAL GAS, 234.34, UTILITIES331, TURN KEY RESTAURANT EQUIPMENT, 518.00, REPAIRS332, TURN KEY RESTAURANT EQUIPMENT, 282.00, REPAIRS333, NATIONWIDE LONG DISTANCE SERVICE, 10.34, UTILITIES334, MUSTANG FUEL MARKETING CO, 457.63, UTILITIES; Fire- St 42, ATLINK SERVICES, LLC, 51.00, DECEMBER BLANKET43, FRANKS DIESEL SERVICE, INC, 600.00, MOUNT TIRES44, OG&E, 115.68, BLANKET; General 1956, BEST BUY BUSINESS ADVANTAGE, 81.96, PHONE ASSESSORIES1957, DEARINGER PRINTING & TROPHY, INC., 89.96, STAMP1958, SIRCHIE FINGER PRINT, 686.90, SUPPLIES1959, CITY OF STILLWATER, 72.32, UTILITIES1960, CITY OF STILLWATER, 373.28, UTILITIES1961, MISTER MUFFLER BRAKE, 120.00, EXHAUST REPAIRS1962, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES1963, R. K. BLACK, INC, 74.11, COPIER MAINTENANCE1964, STAPLES, 286.68, SUPPLIES1965, LIONEL HARRIS OIL CO., INC., 1510.80, TIRES1966, STILLWATER NEWSPRESS, 167.88, SUBSCRIPTION RENEWAL1967, B & C BUSINESS PRODUCTS, INC., 1993.97, OFFICE PRODUCTS1968, MUSTANG FUEL MARKETING CO, 570.14, DECEMBER BLANKET1969, THOMSON REUTERS - WEST, PAYMENT CENTER, 320.00, PUBLICATIONS1970, THOMSON REUTERS - WEST, PAYMENT CENTER, 4106.00, PAMPHLET1971, THOMSON REUTERS - WEST, PAYMENT CENTER, 216.00, LAW BOOKS1972, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, PUBLICATIONS1973, NATIONAL DISTRICT ATTORNEYS, 380.00, MEMBERSHIP1974, IMAGENET SOLUTIONS DIVISION, 988.00, MONITORING SERVICES1975, SAC & FOX NATION JUVENILE FACILITY, 69.00, JUVENILE DETENTION1976, TULSA CO.JUVENILE BUREAU, 955.50, JUVENILE DETENTION1977, CITY OF STILLWATER, 6145.04, DECEMBER BLANKET1978, CITY OF STILLWATER, 6346.02, DECEMBER BLANKET1979, CITY OF STILLWATER, 14.21, DECEMBER BLANKET1980, OKLA. NATURAL GAS, 292.31, DECEMBER BLANKET1981, COOPERS LOCKSMITH LLC, 93.95, REMOTE1982, OKLA. NATURAL GAS, 135.93, UTILITIES1983, DEPARTMENT OF THE TREASURY, 433.79, THIRD PARTY SICK PAY1984, CPR-CELL PHONE REPAIR STILLWATER, 49.99, SCREEN PROTECTOR1985, SYMBOL ARTS, 457.50, BADGES; Health 191, MAIN, BRYCE, 70.00, NOVEMBER BLANKET192, WHISMAN, SARAH, 40.00, DOT SERVICES193, MAIN, BRYCE, 201.95, DOT TRAVEL194, LANGUAGE LINE SERVICES, 44.89, INTERPRETER SERVICES195, A T & T MOBILITY, 290.11, UTILITIES196, PEAK PEST SERVICES LLC, 200.00, DECEMBER BLANKET197, R. K. BLACK, INC, 181.49, CONTRACT INVOICES198, PITNEY BOWES, 144.93, EQUIPMENT LEASE; Highway 798, UNIFIRST, 630.57, NOVEMBER BLANKET799, BILL KNIGHT FORD, 265.27, BRAKE800, FRANKS DIESEL SERVICE, INC, 720.00, TIRES801, EXPERT PEST PRODUCTS, LLC, 37.84, PEST SUPPLIES802, NATHAN ALFORD, 800.00, HEADACHE RACK803, ASSOC. OF COUNTY, 95.00, ACCO CONFERENCE804, CITY OF STILLWATER, 474.95, UTILITIES; Jail-ST 283, COOKS CORRECTIONAL, 375.00, KITCHEN SUPPLIES284, COOKS CORRECTIONAL, 361.80, SUPPLIES285, MUSTANG FUEL MARKETING CO, 572.30, UTILITIES286, CITY OF STILLWATER, 11185.78, UTILITIES287, GRIMSLEYS, INC., 1121.18, SUPPLIES288, CREDIT CARD OPERATIONS, 1455.12, NOVEMBER BLANKET289, HAGAR RESTAURANT SERVICE, 140.46, THERMOSTAT290, WALMART COMMUNITY, 283.49, SUPPLIES291, GRIMSLEYS, INC., 330.28, SUPPLIES292, GRIMSLEYS, INC., 238.02, SUPPLIES293, OKLA. NATURAL GAS, 301.51, UTILITIES; ML Fee 19, QUALITY WATER SERVICES, 35.00, NOVEMBER BLANKET; RM&P 20, SHRED- AWAY SHREDDING, INC., 49.35, DECEMBER BLANKET21, MIDWEST PRINTERS, 209.57, JUDGEMENT JOURNAL; Rural Fire-ST 38, COUNTRY C, 25.31, NOVEMBER BLANKET39, HERO UPFITTERS LLC, 245.00, RADIO FACE PLATE40, STILLWATER SCREENPRINTING, 489.00, T-SHIRTS41, JOHN DEERE FINANCIAL, 538.93, CANVAS TARPS; Seizure of Property 11, PAYNE CO. DISTRICT ATTORNEY, 255.00, FORFEITURE PROCEEDS12, PAYNE CO. DISTRICT ATTORNEY, 1108.00, FORFEITURE PROCEEDS13, PAYNE CO. DISTRICT ATTORNEY, 3643.00, FORFEITURE PROCEEDS; SH Commissary 9, POSTMASTER, 1100.00, STAMPS; SH Svc Fee 175, LIONEL HARRIS OIL CO., INC., 832.30, TIRES176, LOWES COMPANIES, INC., 2385.16, CABINET177, BOB BARKER COMPANY, INC., 1728.68, SUPPLIES178, TRUCK VAULT, 3992.00, DURANGO MAG OS DRW VAULT179, FIRESTONE PAYMENT CENTER, 2229.10, TIRES180, B & C BUSINESS PRODUCTS, INC., 1186.30, OFFICE FURNITURE181, STILLWATER NEWSPRESS, 167.88, SUBSCRIPTION; Solid Waste Mange 31, UNIFIRST, 71.34, UNIFORM SERVICES32, MERIDIAN TECHNOLOGY CENTER, 600.00, TRAINING

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Blanket:

Blanket purchase order in the amount of \$200.00 for December Verizon Wireless for the Cushing Fire Department.

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:

None presented on this date.

Public Announcements from the Board:

Reding stated that if anyone wished to stay after the meeting there will be birthday cake.

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 _____