



**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 30th, 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 Chris Reding.

Approve minutes of the previous meeting of the board:

The Clerk’s office presented minutes from the previous meeting. Motion by to approve the minutes of December 23rd meeting as presented by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken):

The representative from Life Net thanked Commissioner Blasier for helping them get one of their ambulances out of the mud.

Discussion and Possible Action on Bid Openings 9:30 A.M.:

None presented on this date.

Discussion and Possible Action on Evaluations:

Cushing Fire Department presented a letter of acceptance from J&J Custom Fire as the best and only bid submitted. Motion to approve by Cavett second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Yale Fire Station presented a letter to the board to approve Alexander Construction as the lowest bid at \$720,000.00. The board had tabled the request for additional information. Motion by Cavett to accept Alexander Construction as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Commission evaluated the re-bid 6-month bids. The following evaluations were presented and accepted by the board.

Discussion and Possible Action on Reports from Officers and Boards:

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE DECEMBER 30, 2019 MEETING AS FOLLOWS:			
CONCRETE PRODUCTS		STEEL PIPE	
RE-BID #2020-39		RE-BID # 2020-47	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
RECYCLED CONCRETE PRODUCTS	RECYCLED CONCRETE PRODUCTS	3/8" WALL THICKNESS	3/8" WALL THICKNESS
NO BID	NO BID	3 1/2 FT - 4 1/2 FT DIA	3 1/2 FT - 4 1/2 FT DIA
CEMENT PRODUCTS	CEMENT PRODUCTS	1. RAILROAD YARD	1. RAILROAD YARD
NO BID	NO BID	5 FT - 6 FT	5 FT - 6 FT
WET MIX	WET MIX	1. SUNBELT EQUIPMENT	1. SUNBELT EQUIPMENT
ALL PRODUCTS	ALL PRODUCTS	7 1/2 FT - 10 FT DIA	7 1/2 FT - 10 FT DIA
1. KERNS READY MIX	1. KERNS READY MIX	1. RAILROAD YARD	1. RAILROAD YARD
CORRUGATED STEEL PIPE		1/2" WALL THICKNESS	1/2" WALL THICKNESS
RE-BID # 2020-40		7 FT	7 FT
DISTRICT 1	DISTRICT 3	1. SUNBELT EQUIPMENT	1. SUNBELT EQUIPMENT
ALL PRODUCTS	ALL PRODUCTS	7 1/2 FT - 10 1/2 FT DIA	7 1/2 FT - 10 1/2 FT DIA
1. DUB ROSS	1. DUB ROSS	1. RAILROAD YARD	1. RAILROAD YARD
PLASTIC CULVERT PIPE, CORRUGATED		3/4" OR > WALL THICKNESS	3/4" OR > WALL THICKNESS
RE-BID # 2020-41		8 FT DIA	8 FT DIA
DISTRICT 1	DISTRICT 3	1. SUNBELT EQUIPMENT	1. SUNBELT EQUIPMENT
1. FENSCO	1. FENSCO	1. RAILROAD YARD NOTE:	
ROAD BED STABILIZERS		1/2 TANK CARS CULVERTS WITH STEEL FLOOR & HEAD WALLS 8'-10' \$245.00	
RE-BID # 2020-42		BRIDGE CLIPS, GUARD RAILS	
DISTRICT 1	DISTRICT 3	DISTRICT 1	DISTRICT 3
FLY ASH	FLY ASH	NEW GUARDRAIL	NEW GUARDRAIL
NO BID	NO BID	1. RAILROAD YARD	1. RAILROAD YARD
CEMENT KILN DUST (PER TON DELIV.)	CEMENT KILN DUST (PER TON DELIV)	USED GUARDRAIL	USED GUARDRAIL
1. CENTRAL PLAINS CEMENT CO	1. CENTRAL PLAINS CEMENT CO	1. FENSCO	1. FENSCO
PORTLAND TYPE 1-2 (PER TON DELIV)	PORTLAND TYPE 1-2 (PER TON DELIV)	NEW END WINGS	NEW END WINGS
1. CENTRAL PLAINS CEMENT CO	1. CENTRAL PLAINS CEMENT CO	1. FENSCO	1. FENSCO
CALCIUM CHLORIDE	CALCIUM CHLORIDE	USED END WINGS	USED END WINGS
1. SCOTWOOD INDUSTRIES	1. SCOTWOOD INDUSTRIES	1. FENSCO	1. FENSCO
AMMONIUM LIGIN SULFATE	AMMONIUM LIGIN SULFATE	SMALL BRIDGE CLIPS	SMALL BRIDGE CLIPS
NO BID	NO BID	NO BID	NO BID
MAGNESIUM CHLORIDE	MAGNESIUM CHLORIDE	LARGE BRIDGE CLIPS	LARGE BRIDGE CLIPS
1. SCOTWOOD INDUSTRIES	1. SCOTWOOD INDUSTRIES	NO BID	NO BID
ROCK PRODUCTS		NEW GUARDRAIL POST	NEW GUARDRAIL POST
RE-BID # 2020-43		1. FENSCO	1. FENSCO
DISTRICT 1	DISTRICT 3	USED GUARDRAIL POST	USED GUARDRAIL POST
NORTHERN PART OF DISTRICT	NORTHERN PART OF DISTRICT	1. FENSCO	1. FENSCO
1. STEWART STONE - PAWNEE	1. STEWART STONE - PAWNEE	PETROLEUM PRODUCTS	
SOUTHERN PART OF DISTRICT	SOUTHERN PART OF DISTRICT	RE-BID # 2020-49	
1. QUAPAW - DRUMRIGHT	1. QUAPAW - DRUMRIGHT	DISTRICT 1	DISTRICT 3

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INTERLOCKING SHEETING & DECKING RE-BID # 2020-44		90 WT TRANS OIL 35 LB 1. TIMMONS OIL CO	90 WT TRANS OIL 35 LB 1. TIMMONS OIL CO
DISTRICT 1	DISTRICT 3	80/90 WT OIL	80/90 WT OIL
21.7" BLACK INTERLOCKING SHEETING NO BID	21.7" BLACK INTERLOCKING SHEETING NO BID	35 LB & 400 LB 1. TIMMONS OIL CO	35 LB & 400 LB 1. TIMMONS OIL CO
21.7" GALV. INTERLOCKING SHEETING 10 GAUGE SQ FT 1. SUNBELT EQUIPMENT - DELIVERED	21.7" GALV. INTERLOCKING SHEETING 10 GAUGE SQ FT 1. SUNBELT EQUIPMENT - DELIVERED	HD 30 WT DETERG. MOTOR OIL BULK & 55 GAL 1. TIMMONS OIL CO	HD 30 WT DETERG. MOTOR OIL BULK & 55 GAL 1. TIMMONS OIL CO
18" BLACK INTERLOCKING SHEETING NO BID	18" BLACK INTERLOCKING SHEETING NO BID	5 GAL 1. LIONEL HARRIS	5 GAL 1. LIONEL HARRIS
18" GALV INTERLOCKING SHEETING 10 GA SQ FT 1. SUNBELT EQUIPMENT - DELIVERED	18" GALV INTERLOCKING SHEETING 10 GA SQ FT 1. SUNBELT EQUIPMENT - DELIVERED	10-40 DETERGENT MOTOR OIL (6) 1 GAL CONTAINERS & 55 GAL 1. TIMMONS OIL CO	10-40 DETERGENT MOTOR OIL (6) 1 GAL CONTAINERS & 55 GAL 1. TIMMONS OIL CO
22 GAUGE PAINTED DECKING 1. RAILROAD YARD - PICK UP & DELIVERED	22 GAUGE PAINTED DECKING 1. RAILROAD YARD - PICK UP & DELIVERED	BULK 1. LIONEL HARRIS	BULK 1. LIONEL HARRIS
11 GA SHEETING SQ FT NO BID	11 GA SHEETING SQ FT NO BID	HD 15-40 WT DET MOTOR OIL 1. TIMMONS OIL CO	HD 15-40 WT DET MOTOR OIL 1. TIMMONS OIL CO
PILING PIPE RE-BID # 2020-45		UNIV. HYDR. OIL 5 GAL 1. TIMMONS OIL CO	UNIV. HYDR. OIL 5 GAL 1. TIMMONS OIL CO
DISTRICT 1	DISTRICT 3	10 WT HYDR. OIL	10 WT HYDR. OIL
1/2" WALL 9" 1. RAILROAD YARD - NEW & USED	1/2" WALL 9" 1. RAILROAD YARD - NEW & USED	20 WT HYDR. OIL 1. TIMMONS OIL CO	20 WT HYDR. OIL 1. TIMMONS OIL CO
STEEL PIPE .375" WALL 9" 1. RAILROAD YARD - NEW & USED	STEEL PIPE .375" WALL 9" 1. RAILROAD YARD - NEW & USED	30 WT HYDR. OIL 1. TIMMONS OIL CO	30 WT HYDR. OIL 1. TIMMONS OIL CO
10" 1. SUNBELT EQUIPMENT-NEW	10" 1. SUNBELT EQUIPMENT-NEW	ANTIFREEZE-50/50 HEAVY DUTY GREEN 1. TIMMONS OIL CO	ANTIFREEZE-50/50 HEAVY DUTY GREEN 1. TIMMONS OIL CO
12" 1. SUNBELT EQUIPMENT-NEW	12" 1. SUNBELT EQUIPMENT-NEW	HD RED 1. LIONEL HARRIS	HD RED 1. LIONEL HARRIS
STEEL PIPE 1/4" WALL OR THICKER 12" 1. SUNBELT EQUIPMENT- NEW & USED	STEEL PIPE 1/4" WALL OR THICKER 12" 1. SUNBELT EQUIPMENT- NEW & USED	TRANS FL DEX II & TYPE F 1. TIMMONS OIL CO	TRANS FL DEX II & TYPE F 1. TIMMONS OIL CO
16" - 36" 1. RAILROAD YARD - USED	16" - 36" 1. RAILROAD YARD - USED	GREASE CARTRIDGES 30 CNT 1. TIMMONS OIL CO	GREASE CARTRIDGES 30 CNT 1. TIMMONS OIL CO
PLATE & STRUCTURAL STEEL RE-BID # 2020-46		75W-90 GEAR LUBE 1. TIMMONS OIL CO	75W-90 GEAR LUBE 1. TIMMONS OIL CO
DISTRICT 1	DISTRICT 3	80W-90 GEAR LUBE	80W-90 GEAR LUBE
PLATE STEEL 1. SUNBELT EQUIPMENT - NEW	PLATE STEEL 1. SUNBELT EQUIPMENT - NEW	SAE 30 HD DIESEL EXT DRAIN OIL 1. TIMMONS OIL CO	SAE 30 HD DIESEL EXT DRAIN OIL 1. TIMMONS OIL CO
1. RAILROAD YARD-USED I-BEAMS	1. RAILROAD YARD-USED I-BEAMS	10 W-40 EXT DRAIN OIL 1. TIMMONS OIL CO	10 W-40 EXT DRAIN OIL 1. TIMMONS OIL CO
1. RAILROAD YARD-USED H-BEAMS	1. RAILROAD YARD-USED H-BEAMS	HD 15W-40 EXT DRAIN OIL 1. TIMMONS OIL CO	HD 15W-40 EXT DRAIN OIL 1. TIMMONS OIL CO
1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED	1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED	TORQUE DRIVE ATF ALLISON TES 295 1. TIMMONS OIL CO	TORQUE DRIVE ATF ALLISON TES 295 1. TIMMONS OIL CO
CHANNEL IRON 1. SUNBELT EQUIP-NEW	CHANNEL IRON 1. SUNBELT EQUIP-NEW	NO BID	NO BID
1. RAILROAD YARD-USED ANGLE IRON	1. RAILROAD YARD-USED ANGLE IRON	SYNTH. UNIV. ATF FLUID 1. TIMMONS OIL CO	SYNTH. UNIV. ATF FLUID 1. TIMMONS OIL CO
1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED	1. SUNBELT EQUIP-NEW 1. RAILROAD YARD-USED	SYNTHETIC MULTI-PURPOSE GREASE 1. TIMMONS OIL CO	SYNTHETIC MULTI-PURPOSE GREASE 1. TIMMONS OIL CO
REINFORCING STEEL #4 1/2", #5 5/8" 1. SUNBELT EQUIP-NEW	REINFORCING STEEL #4 1/2", #5 5/8" 1. SUNBELT EQUIP-NEW	PROPYLENE GLYCOL ANTIFREEZE 1. TIMMONS OIL CO	PROPYLENE GLYCOL ANTIFREEZE 1. TIMMONS OIL CO
DISTRICT'S # 1 & # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION		CORRUGATED POLYPROPYLENE PIPE RE-BID #2020-50	
		DISTRICT 1	DISTRICT 3
		ALL SIZES	ALL SIZES
		1. FENSCO	1. FENSCO

Motion by Cavett stated to accept all bids as listed, and based on availability, second by Blasier.
Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Safety Sensitive Positions for County Employees:

Colin Campbell Expo Director presented positions to the board for approval. Campbell is requesting all positions, including the director, at the Payne County Expo be approved as safety sensitive positions due to routinely working in, or around, potentially hazardous conditions in the facilities, around livestock, and the use of motor vehicles, as well as agriculture and construction equipment. Motion to acknowledge and accept the presented safety sensitive positions 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:

None presented on this date.

Removal of Equipment items from inventory:

The Assessor office is junking a Fujitsu scanner H620.001. Motion to approve by Cavett, second by Blasier. 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.

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Purchase Orders:

The Clerk's office presented purchase orders in the amount of \$112,076.38 to be approved for payment. 2019-2020 911 Phone 48, A T & T, 238.43, UTILITIES49, A T & T, 238.43, UTILITIES; DA Revolving 18, STILLWATER POLICE DEPT., 127.50, FORFEITURE PROCEEDS; Fair Main-ST 335, PITNEY BOWES, INC, 180.00, MACHINE RENTAL336, TURN KEY RESTAURANT EQUIPMENT, 1325.00, GAS GRIDDLE; Fire- St 45, VERIZON WIRELESS, 160.04, DECEMBER BLANKET; General 1986, FENTON OFFICE MART, 35.22, DECEMBER BLANKET1987, COOPERS LOCKSMITH LLC, 145.00, LOCK REPAIRS1988, MIDWEST PRINTERS, 325.00, VOUCHERS1989, BUNNEY ELECTRIC CO., INC., 2075.22, ELECTRICAL1990, THYSSENKRUPP ELEVATOR, 600.00, MONTH SERVICES1991, BENTLEY HEDGES TRAVEL, 1557.92, CONTINUING EDUCATION1992, BENTLEY HEDGES TRAVEL, 1656.92, CONTINUING EDUCATION1993, QUALITY WATER SERVICES, 21.15, NOVEMBER BLANKET1994, URISA, 575.00, CONTINUING EDUCATION1995, URISA, 725.00, CONTINUING EDUCATION1996, SHRED- AWAY SHREDDING, INC., 84.70, SERVICES; Health 199, CITY OF STILLWATER, 1598.51, UTILITIES200, OKLA. NATURAL GAS, 278.61, UTILITIES201, A T & T, 394.78, UTILITIES; Highway 805, LIONEL HARRIS OIL CO., INC., 4488.93, DYED DIESEL REMOTE TANKS806, BEASLEY TECHNOLOGY, INC., 85.00, UTILITIES807, FLEETPRIDE, INC., 1121.76, BRAKE DRUMS808, JOHN DEERE FINANCIAL, 113.93, NOVEMBER BLANKET809, NAPA AUTO PARTS, 1100.26, NOVEMBER BLANKET810, LIONEL HARRIS OIL CO., INC., 15083.61, DYED DIESEL811, LIONEL HARRIS OIL CO., INC., 191.81, NOVEMBER BLANKET812, HARRIS STATION 33, LLC, 320.00, NOVEMBER BLANKET813, FLEETPRIDE, INC., 564.33, NOVEMBER BLANKET814, AMERICAN WELDING SUPPLY, 214.97, NOVEMBER BLANKET815, UNIFIRST, 436.81, NOVEMBER BLANKET816, EARL-LE DOZER SERVICE LLC, 9090.86, HAULING ROCK817, WALMART COMMUNITY, 118.64, DECEMBER BLANKET818, DUNHAM ASPHALT SERVICES, INC., 2067.20, COLD PATCH MATERIAL819, C. L. BOYD CO., INC., 170.14, PARTS820, RAILROAD YARD, 642.85, CHANNEL LOCK821, ALTERNATIVE CONSTRUCTION PARTS, 2753.60, GRADER BLADES822, VERMEER GREAT PLAINS, 39904.70, VERMEER CHIPPER823, 2TALK LLC, 58.95, UTILITIES; Hwy-ST 14, RAILROAD YARD, 9776.70, INTERLOCKING SHEETING; Jail-ST 294, COWBOY WHOLESALE COMPANY, 720.13, SUPPLIES; RM&P 22, BEASLEY TECHNOLOGY, INC., 3800.00, BLOCK OF TIME; Rural Fire-ST 42, EWING ELECTRIC COMPANY LLC, 313.00, MOTOR43, FIRE & SAFETY CO INC, 4168.00, HOSE44, CHIEF FIRE AND SAFETY, INC, 496.00, ACCOUNTABILITY TAGS45, CITY OF YALE, 258.73, JULY BLANKET; SH Svc Fee 182, BOB BARKER COMPANY, INC., 1673.04, JUMPSUITS

Blanket:

The Clerk's office presented blanket purchase orders in the amount of \$251,038.22 for January for Payne County Departments.

Disallowed:

None presented on this date.

Payroll/Longevity:

The Clerk's office presented payroll in the amount of \$748,344.91 and benefit payments in the amount of \$164,981.10 totaling \$913,326.01.

Motion to approve purchase orders upon signature by Cavett 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 it is the end of a decade, Blasier stated he has enjoyed working with the other Commissioners this year.

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.

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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 _____