



**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 **February 11, 2019** at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, located in Stillwater, Oklahoma.

Chairman Reding called the meeting to order: 9:00 a.m.

The following members were present:

Chairman - Chris Reding, District 2, Vice-Chairman- 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:

Clerk's office presented minutes of the February 4th meeting for approval. Motion to approve minutes by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Miscellaneous items from the audience:

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:

None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards:

Proclamation – Wear Red Fridays to Acknowledge ALL Service Members in the US Army, Navy, Air Force, Marines and the US Coast Guard:

Reding presented, and read the proclamation encouraging everyone to wear red to acknowledge all service members in the U.S. Army, Navy, Air Force, Marines, and the U.S. Coast Guard to show support of those whom have served, or are serving, by wearing red. Reding stated his office had received an email and was aware that several other counties in Oklahoma were also participating. Motion by Cavett to approve the proclamation as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for Traffic Control Signs:

None presented at this time.

Ingress and Egress Agreements:

Blasier stated District 3 had an agreement with Jimmie Walker where they will be opening a channel on the property to let water drain off of the road to the creek. This is located at 9200 S Country Club Rd. Motion by Blasier to approve agreement as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Removal of Equipment items from Inventory:

None presented on this date. Reding moved back up to this item to inquire with Asst. D.A. Barto to see if the pile of old computers, and other miscellaneous hardware equipment upstairs on the third floor of the Administration Building could be disposed of, and what the proper way of doing it would be. Barto stated if you are considering it to be junked then it would be allowed to be removed and junked accordingly with recycling it properly. No action taken.

Appointment of Requisitioning and Receiving Officers:

None presented on this date.

Discussion and Possible Action on Financials:

Cash Appropriations:

The Clerk's Office presented the Cash Appropriations as certified by the Payne County Treasurer February 1, 2019.

	Alcoholic Bev. Tax	\$30,383.48
#0001	General	
#1102	Highway	\$352,008.21
#1103	CBRI - 105 Monies	\$42,946.50
#1201	911 Phone Fees	\$57,865.19
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	\$398.60
#1208	County Clerk Lien Fee	\$2,543.42
#1209	County Clerk RM&P	\$5,570.62
#1211	Court Fund Salaries & Fringe Court	\$31,056.90
#1212	Emergency Mgmt	\$410.63
#1213	Flood Plain	
#1214	Free Fair Board	\$9,808.82
#1216	Health	
#1218	LEPC	
#1220	Resale Property	\$22,931.17
#1223	Sheriff Commissary	\$13,069.03
#1226	Sheriff Service Fee	\$118,361.29
#1227	Sheriff Training	\$16.04
#1228	Solid Waste Management	\$514.65

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#1230	Treasurer Mortgage Cert	\$1,192.32
#1235	Donations	\$16,188.39
#1237	Self-Insurance Program	\$88,530.27
#1308	Extension 3/8 ST	\$27,124.02
#1310	Fair Maintenance 3/8 ST	\$74,214.10
#1311	General Govnmt 3/8 ST	\$57,828.45
#1313	Roads & Bridges 3/8 ST	\$203,610.69
#1315	Jail Debt 1/8 ST	\$124,582.42
#1321	Rural Fire 1/16 ST	\$64,954.23
#1327	Fire 3/8 ST	\$19,330.21
#1331	Jail Debt ¼ ST	\$248,305.56
#2000	Capital Projects	
#7202	Child Abuse Prevention	\$20.00
#7205	Law Library	\$3,547.34
#7207	Mental Health	\$4,391.67
#7303	Seizure of Property	\$10,980.00
#7304	District Attorney Revolving	\$3,109.87
#7305	District Attorney Evidence	
#7402	Excess Resale	\$22.80
#7403	Unapportioned Revenue	
#7501	Estray Cattle	\$758.86
#7603	Econ Dev Trust	

Motion by Cavett to approve cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Transfer of Appropriations:

None presented at this time.

Purchase Orders:

2018-2019 \$168,204.16 911 Phone 84, PIONEER TELEPHONE COOPERATIVE, 66.79, FEBRUARY BLANKET; 85, A T & T, 352.92, FEBRUARY BLANKET; Extension-ST 88, REED, KEITH, 626.70, TRAVEL; 89, UMS FULFILLMENT OSU, 600.00, PRIVATE APPLICATOR PACKETS; 90, ANDERSON, NATHAN G., 272.15, TRAVEL; 91, BARTA, SUZETTE D., 123.25, TRAVEL; 92, FITZPATRICK SHELLY, 23.90, TRAVEL; Fair Main-ST 263, CINTAS FIRST AID & SAFETY, 169.31, JANUARY BLANKET; 264, UNIFIRST, 459.65, JANUARY BLANKET; 265, STILLWATER NEWSPRESS, 495.50, HELP WANTED AD; 266, REPUBLIC SERVICES # 789, 938.64, TRASH SERVICE; 267, A T & T MOBILITY, 143.11, WIRELESS SERVICE; 268, CHICKASAW TELECOMMUNICATION, 650.00, INTERNET; Fire- St 55, FIFTY ONE EAST WATER DISTRICT, 43.17, UTILITIES; 56, OKLA. NATURAL GAS, 180.99, UTILITIES; 57, NAPA AUTO PARTS, 43.39, JANUARY BLANKET; General 2585, OAKES SERVICE CENTER, 440.50, JANUARY BLANKET; 2586, AUTO ZONE INC, 277.70, JANUARY BLANKET; 2587, KINNUNEN SALES & RENTALS, INC, 55.08, JANUARY BLANKET; 2588, LOWES COMPANIES, INC., 483.40, JANUARY BLANKET; 2589, NAPA AUTO PARTS, 10.99, JANUARY BLANKET; 2590, STAPLES, 59.59, JANUARY BLANKET; 2591, STILLWATER STEEL AND, 89.10, JANUARY BLANKET; 2592, ATWOOD DISTRIBUTING, 44.91, JANUARY BLANKET; 2593, NAPA AUTO PARTS, 3838.69, JANUARY BLANKET; 2594, CDW GOVERNMENT, INC., 8036.59, PORT SWITCH; 2595, A & B ECO-SAFE PEST CONTROL, INC, 50.00, JANUARY BLANKET; 2596, A & B ECO-SAFE PEST CONTROL, INC, 50.00, FEBRUARY BLANKET; 2597, B & C BUSINESS PRODUCTS, INC., 543.97, JANUARY BLANKET; 2598, B & L HEATING & AIR, 367.70, LABOR & MATERIALS; 2599, AAP FINANCIAL SERVICES, 819.10, JANUARY BLANKET; 2600, RUSSBASSETT, 3609.30, MONITOR ARMS; 2601, CUSHING CITIZEN, 174.02, JANUARY BLANKET; 2602, A & B ECO-SAFE PEST CONTROL, INC, 55.00, FEBRUARY PAYMENT PO; 2603, A & B ECO-SAFE PEST CONTROL, INC, 95.00, FEBRUARY PAYMENT PO; 2604, UNIFIRST, 215.63, JANUARY BLANKET; 2605, HUNZICKER BROTHERS, INC., 51.69, BLANKET; 2606, ADVANTAGE PLUMBING HEATING AND COOLING, 1336.56, PARTS AND LABOR; 2607, DELPHIA PUBLISHING,LLC, 259.00, BLANKET; 2608, GRIMSLEYS, INC., 46.78, BLANKET; 2609, B & L HEAT & AIR, 140.00, BLANKET; 2610, CUSHING CITIZEN, 50.00, SUBSCRIPTION RENEWAL; 2611, MERRIFIELD OFFICE SUPPLY, 83.02, BLANKET; 2612, STILLWATER NEWSPRESS, 555.90, BLANKET; 2613, GRIMSLEYS, INC., 233.09, BLANKET; 2614, LEE COMPANY, INC., 92.50, BLANKET; 2615, B & C BUSINESS PRODUCTS, INC., 509.85, COPY PAPER; 2616, WALMART COMMUNITY, 131.78, SUPPLIES; 2617, B & L HEATING & AIR, 169.46, REPAIR; 2618, ECONOMY TRANSMISSIONS, 2083.00, REPAIRS; 2619, IRBY, JAY, 259.14, TRAVEL; 2620, INDUSTRIAL CHEMIST, INC., 450.00, BLANKET; 2621, B & L HEAT & AIR, 70.00, BLANKET; 2622, B & L HEAT & AIR, 140.00, BLANKET; 2623, SIGNS NOW, 21.00, NUMBERS; 2624, R. K. BLACK, INC, 109.72, FEBRUARY BLANKET; 2625, DELL MARKETING L.P., 14272.40, COMPUTER; 2626, CDW GOVERNMENT, INC., 2595.15, SOFTWARE UPGRADES; 2627, CHICKASAW TELECOMMUNICATION, 2290.72, PHONE CHARGES; 2628, FOUNTAIN SQUARE CLEANERS, 234.00, JANUARY BLANKET; 2629, FIRESTONE PAYMENT CENTER, 691.30, TIRES & WASTE FEE; 2630, FIRESTONE PAYMENT CENTER, 160.89, TRUCK TIRES; 2631, COOPERS LOCKSMITH LLC, 961.00, KEY FOB; 2632, COWAN, JAMES C., 74.01, TRAVEL; 2633, REDING, CHRIS, 73.20, TRAVEL; 2634, CRAIG, GLENNA J., 91.76, TRAVEL; 2635, A T & T MOBILITY, 35.46, WIRELESS SERVICE; 2636, DIRECT TV, 41.87, HD ACCESS/RECEIVERS; 2637, QUALITY WATER SERVICES, 35.00, BLANKET; 2638, QUALITY WATER SERVICES, 110.10, BLANKET; Health 261, DEARINGER PRINTING & TROPHY, INC., 238.80, SUPPLIES; 262, OKLA. STATE DEPT. OF HEALTH, 43175.02, PAYROLL; 263, WALMART COMMUNITY, 54.49, JANUARY BLANKET; 264, LANGUAGE LINE SERVICES, 35.05, INTERPRETER SERVICES; 265, MILLER, ROXANNE, 216.00, TRAVEL; 266, HALL, LISA, 216.00, TRAVEL; Highway 952, ROSS AUTO SERVICE, 1040.00, TIRES; 953, MERRIFIELD OFFICE SUPPLY, 57.92, BLANKET; 954,

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DEARINGER PRINTING & TROPHY, INC., 71.20, BLANKET; 955, OAKES SERVICE CENTER, 41.00, BLANKET; 956, A T & T MOBILITY, 989.84, PHONE UPDATES; 957, REPUBLIC SERVICES # 789, 108.74, FEBRUARY BLANKET; 958, FRANKS DIESEL SERVICE, INC, 230.00, BLANKET; 959, BILL KNIGHT FORD OF STILLWATER, 278.90, PARTS; 960, KINNUNEN SALES & RENTALS, INC, 68.09, BLANKET; 961, LOWES COMPANIES, INC., 23.73, POSTS; 962, NAPA AUTO PARTS, 1503.67, BLANKET; 963, FRONTIER FIRE PROTECTION, 159.10, BLANKET; Hwy-ST 21, CUSTOM PRODUCTS CORPORATION, 6667.39, SIGNS; Jail-ST 311, BEN E. KEITH OKLAHOMA, 11321.61, JANUARY BLANKET; 312, A & B ECO-SAFE PEST CONTROL, INC, 200.00, JANUARY BLANKET; 313, A & B ECO-SAFE PEST CONTROL, INC, 200.00, FEBRUARY BLANKET; 314, HOBART CORPORATION, ITW FOOD EQUIP GROUP LLC, 317.29, PARTS AND LABOR; 315, BOB BARKER COMPANY, INC., 374.66, SUPPLIES; 316, TURN KEY HEALTH CLINICS LLC, 29270.00, MEDICAL SERVICES; 317, COOKS CORRECTIONAL, 520.00, SUPPLIES; ML Fee 28, QUALITY WATER SERVICES, 35.00, FEBRUARY BLANKET; 29, COOPERS LOCKSMITH LLC, 120.00, RE-KEY SERVICES; Mtg Cert 12, MANNING, CARLA, 192.42, TRAVEL & PER DIEM; Rural Fire-ST 62, OG&E, 341.23, UTILITIES; SH Svc Fee 222, OKLA. STATE UNIVERSITY, 95.22, JANUARY BLANKET; 223, LOWES COMPANIES, INC., 26.10, JANUARY BLANKET; 224, BOB HOWARD DODGE, 967.26, JANUARY BLANKET; 225, CREDIT CARD OPERATIONS, 845.73, JANUARY BLANKET; 226, EARTHGRAINS BAKING CO. INC., 2641.32, JANUARY BLANKET; 227, C. O. P. S. PRODUCTS LLC., 739.00, ARMOR VEST; 228, BOB HOWARD DODGE, 393.73, DECEMBER BLANKET; 229, DONAGHEY, ZACK, 1950.00, LABOR; 230, WIN WHOLESALE COMMERCIAL, 666.66, JANUARY BLANKET; 231, WATCHDOG AUTOMATION SYSTEMS LLC, 7800.00, BLOCK OF TIME; Solid Waste Mange 67, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; 68, REPUBLIC SERVICES # 789, 375.00, DUMPSTER; 69, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

Blanket:

None presented at this time.

Tabled:

None presented at this time.

Disallowed:

None presented at this time.

Payroll/Longevity:

None presented at this time.

Monthly Reports of Officers:

The Clerk's Office presented account balances for January 2019, several Treasurer's account balances for review. The Sheriffs Office is reporting a balance of \$45,249.55, Health Department \$2,000.04, County Clerk's Office \$68,674.25, Election Board \$8,969.00, and Assessor's Office \$543.00. Craig stated she wanted to note that on her balance for her office that is not funds she is able to spend, a lot of this is cash bonds. Motion by Cavett to acknowledge reports as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements by the Board:

None presented.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented at this time.

Road Crossing:

None presented at this time.

New Business:

None presented at this time.

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Adjournment:

Motion by Cavett to adjourn, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the ____ day of _____ 2019

Chairman _____

Commissioner _____

Commissioner _____