



**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, February 18th, 2020** 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 – 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 minutes from the previous meeting. Motion to approve the minutes of February 10th, 2020 meeting by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

None presented at this time.

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:

Yale Fire Department Lease Purchase Selection:

Cavett stated that Yale Fire Department was selecting American Heritage out of Yale for the financing of the Yale Fire Station. Motion by Cavett to approve the recommendation, 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:

Environmental Enforcement is removing an Air Compressor bearing serial no. 0007019 with Inventory No. 406.003; this item will be junked. Ingalls Fire Dept is also junking one (1) set of fire bunker gear with inventory no. 650.030. This item is out of date and can no longer be used for the fire department. Motion by Cavett to approve the items for inventory to be removed as presented second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers:

None presented on this date.

Cash Appropriations:

None presented on this date.

Transfer of Appropriations:

None presented on this date.

Purchase Orders:

FY 2019-2020 \$525,987.512019-2020 911 Phone 59, PUBLIC SAFETY GROUP, 1592.00, TRAINING; Extension-ST 105, ANDERSON NATHAN, 323.55, MILEAGE REIMBURSEMENT106, WALMART COMMUNITY, 81.92, PROGRAM SUPPLIES; Facility Authority 366, PAYNE COUNTY FACILITIES AUTHORITY, 270944.34, LIMITED PURPOSE SALES TAX; Fair Main-ST 387, VISIT STILLWATER, 1100.00, JANUARY BLANKET388, UNITED RENTALS INC., 1378.96, EQUIPMENT RENTAL389, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES390, QUALITY WATER SERVICES, 71.75, JANUARY BLANKET391, QUEST TECHNICAL SERVICE, 375.00, JANUARY BLANKET392, CINTAS FIRST AID & SAFETY, 138.30, JANUARY BLANKET393, GRIMSLEYS, INC., 1399.06, JANUARY BLANKET394, NAPA AUTO PARTS, 76.60, JANUARY BLANKET395, B & L HEAT & AIR, 85.00, JANUARY BLANKET396, STILLWATER MILL AGRI CENTER, 160.00, JANUARY BLANKET397, ATWOOD DISTRIBUTING, 14.28, JANUARY BLANKET398, TREATS SOLUTIONS, INC., 137.76, JANUARY BLANKET399, B & C BUSINESS PRODUCTS, INC., 117.00, JANUARY BLANKET400, KINNUNEN SALES & RENTALS, INC, 202.25, JANUARY BLANKET401, WIN WHOLESALE COMMERCIAL, 430.36, JANUARY BLANKET402, TOUCHTONE, 17.23, UTILITIES403, UNIFIRST, 477.04, JANUARY BLANKET; Fire- St 58, FIFTY ONE EAST WATER DISTRICT, 24.02, JANUARY BLANKET59, ATLINK SERVICES, LLC, 51.00, FEBRUARY BLANKET; General 2427, R. K. BLACK, INC, 136.00, COPIER MAINTENANCE2428, BEASLEY TECHNOLOGY, INC., 240.00, SOFTWARE UPDATE2429, BEASLEY TECHNOLOGY, INC., 1500.00, DESKTOP COMPUTER2430, BEASLEY TECHNOLOGY, INC., 859.00, SONIC FIREWALL2431, ULINE, 60.05, OFFICE SUPPLIES2432, FLEETCOR TECHNOLOGIES, 60.97, CONTRACT SERVICES2433, A T & T MOBILITY, 4227.43, UTILITIES2434, COOPERS LOCKSMITH LLC, 140.00, PARTS AND LABOR2435, SAC & FOX NATION JUVENILE FACILITY, 115.00, JUVENILE DETENTION2436, TOUCHTONE, 54.04, UTILITIES2437, OKLA. JUVENILE JUSTICE, 1240.00, JUVENILE DETENTION2438, BUNNEY ELECTRIC CO., INC., 300.00, JANUARY BLANKET2439, R. K. BLACK, INC, 418.50, LEASE2440, EDA, 176.13, SERVICES2441, QUALITY WATER SERVICES, 55.00, LEASE2442, R. K. BLACK, INC, 6249.96, RENEWAL2443, MERRIFIELD OFFICE SUPPLY, 77.17, OFFICE SUPPLIES2444, ALLIANCE MAINTENANCE INC, 2235.00, FEBRUARY BLANKET2445, ALLIANCE MAINTENANCE INC, 1495.00, JANITORIAL SERVICES2446, TEAMVIEWER GMBH, 1188.00, RENEWAL2447, TISDAL & O HARA PLLC, 2052.50, SUMMARY STATEMENT2448, QUALITY WATER SERVICES, 120.75, JANUARY BLANKET2449, THE MEADOWS CENTER FOR, 180.72, SHREDDING SERVICES2450, THE JOURNAL, 296.89, JANUARY BLANKET2451, INDUSTRIAL CHEMIST, INC., 450.00, JANUARY BLANKET2452, R. K. BLACK, INC, 220.48, LEASE2453, SHRED- AWAY SHREDDING, INC., 84.70, SERVICES2454, FOUNTAIN SQUARE CLEANERS, 365.50, JANUARY BLANKET2455, BEASLEY TECHNOLOGY, INC., 330.00, AEROHIVE ACCESS POINT2456, R. K. BLACK, INC, 111.08, MONTHLY SERVICE2457, GRIMSLEYS, INC., 355.38, FLOOR CLEANERS2458, CDW GOVERNMENT, INC., 246.63, WIREMOLD INTERFACE2459, OME CORPORATION LLC, 192.00, INK2460, VIP TECHNOLOGY SOLUTIONS GROUP, 690.21, UTILITIES2461, DEREK S LAWN AND TREE CARE, INC., 716.18, DECEMBER BLANKET2462, R. K. BLACK, INC, 104.24, COPIER MAINTENANCE2463, R. K. BLACK, INC, 100.65, COPIER MAINTENANCE2464, IMAGENET SOLUTIONS DIVISION, 325.22, MONTH SERVICES2465, SPATIALEST, 1061.39, OFFICE SUPPORT2466, INTERWORKS, INC., 45.00, FEBRUARY BLANKET2467, INTERWORKS, INC., 34.99, DOMAIN RENEWAL2468, OKLA. NATURAL GAS, 284.41, UTILITIES2469, TOUCHTONE, 31.45, UTILITIES2470, CENTRAL ELECTRIC COOPERATIVE,

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900.83, JANUARY BLANKET2471, COMDATA, 239.98, JANUARY BLANKET2472, OKLA. NATURAL GAS, 192.89, UTILITIES2473, REPUBLIC SERVICES # 789, 115.76, JANUARY BLANKET2474, BUNNEY ELECTRIC CO., INC., 1233.29, ELECTRICAL2475, CDW GOVERNMENT, INC., 2035.90, HARDDRIVE; Health 265, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES266, CULLIGAN OF ENID, 48.00, JANUARY BLANKET267, VOSS LIGHTING, 255.10, BALLAST & LIGHTS268, THE MEADOWS CENTER FOR, 135.00, JANUARY BLANKET269, MCKESSON MMSGs, 2799.98, REFRIGERATOR; Highway 1014, COMPLIANCE RESOURCE GROUP, 40.00, DRUG & ALCOHOL TESTING1015, WARREN CAT, 285.54, JANUARY BLANKET1016, LOCKE SUPPLY, 31.48, JANUARY BLANKET1017, FLEETPRIDE, INC., 168.68, JANUARY BLANKET1018, STILLWATER MILL AGRI CENTER, 193.70, JANUARY BLANKET1019, FRANKS DIESEL SERVICE, INC, 220.50, JANUARY BLANKET1020, P & K EQUIPMENT, INC., 320.54, JANUARY BLANKET1021, AMERICAN HERITAGE BANK, 13111.63, PAYMENT1022, AMERICAN HERITAGE BANK, 5246.56, PAYMENT1023, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT1024, QUAPAW CO., INC., 465.84, OVERAGE PO 1025, QUAPAW CO., INC., 6000.00, ROAD ROCK1026, QUAPAW CO., INC., 6000.00, ROAD ROCK1027, QUAPAW CO., INC., 622.56, OVERAGE PO 1028, QUAPAW CO., INC., 1540.70, CRUSHER RUN1029, QUAPAW CO., INC., 11829.72, ROAD ROCK1030, QUAPAW CO., INC., 11825.76, ROAD ROCK1031, QUAPAW CO., INC., 11965.44, ROAD ROCK1032, QUAPAW CO., INC., 1071.24, OVERAGE1033, OKLA. NATURAL GAS, 23.49, UTILITIES1034, OKLA. NATURAL GAS, 204.41, UTILITIES1035, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 367, WESTERN DETENTION, 73.75, DOOR PILL368, DEARINGER PRINTING & TROPHY, INC., 15.00, NAME TAGS369, SYSCO FOOD, INC., 12301.09, JANUARY BLANKET370, BEN E. KEITH OKLAHOMA, 13195.41, JANUARY BLANKET371, BEST BUY BUSINESS ADVANTAGE, 89.31, KEYBOARD372, GRIMSLEYS, INC., 556.52, SUPPLIES373, TURN KEY HEALTH CLINICS LLC, 29840.77, FEBRUARY BLANKET374, COMDATA, 3992.55, JANUARY BLANKET375, A T & T MOBILITY, 627.17, UTILITIES376, DIRECT TV, 222.99, UTILITIES; Mental Health 9, PAYNE CO. DRUG COURT, INC., 5820.83, DRUG COURT ADMIN SERVICES10, PAYNE CO. DRUG COURT, INC., 5820.83, DRUG COURT ADMIN SERVICES; ML Fee 36, DELL MARKETING L.P., 4726.95, COMPUTER TOWER37, COUNTY OFFICERS & DEPUTIES, 100.00, CODA REGISTRATION; Mtg Cert 21, MANNING, CARLA, 101.20, MILEAGE REIMBURSEMENT22, OSU AGEC CTP, 120.00, CLASS23, OSU AGEC CTP, 80.00, CLASS; RM&P 39, STAPLES, 12.54, BATTERIES40, DELL MARKETING L.P., 14180.85, COMPUTER TOWER; Rural Fire-ST 68, MAVERIC MINI MART, 94.83, JANUARY BLANKET69, COUNTRY C, 268.22, JANUARY BLANKET70, MTECH INC, 4770.00, HOSES/REELS; SH Svc Fee 228, OKLA. CORRECTIONAL IND., 803.50, DESK229, STEWART STONE, INC., 384.20, YARD CLEANUP230, STEWART STONE, INC., 333.30, YARD CLEANUP231, QUALITY CUSTOM UPFITTERS, 606.43, JANUARY BLANKET232, FEDEX OFFICE, 89.85, TRAINING SUPPLIES233, B & C BUSINESS PRODUCTS, INC., 3063.09, DESK234, COMDATA, 8600.86, JANUARY BLANKET

Blanket:

None presented on this date.

Disallowed:

None presented on this date.

Payroll/Longevity:

None presented on this date.

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:

The Clerk's Office presented the monthly reports of officers as presented. The Treasurer's Office has submitted their various monthly reports. Motion by Cavett to acknowledge the monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board:

Reding stated the sales tax for the roads passed but that less than 10% voted last week. Cavett wanted to express gratitude to the newspapers in the county for helping to advertise the election for the sales tax at no charge. Cavett greatly appreciates their efforts in advertising this. Blasier also wanted to thank Zach Cavett, Chris Reding, and Nathan Anderson for promoting it as well. Blasier felt they went above and beyond to get the word out.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented on this date.

Road Crossing:

Blasier presented one (1) road crossing with Oklahoma Natural Gas (D3-20-002). Motion by Blasier to approve the road crossing as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

None presented on this date.

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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

Attest:

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the _____ day of _____ 2020

Chairman _____

Commissioner _____

Commissioner _____