



**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 19, 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, Tammy Mathis-Deputy County Clerk. Invocation by Zach Cavett, 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 11th 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:

Approval of Use of Payne County Administration Building for the OHCE Food Festival on April 19, 2019:

Reding stated this event happens annually in the Administration Building that the OHCE puts on as a fundraiser and it was rescheduled due to weather. They are requesting the use of the Administration Building on April 19, 2019. Motion by Cavett to approve the request as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval of Use of Courthouse for Payne County Bar Association Courthouse Appreciation Lunch, April 24, 2019:

Reding stated this Appreciation Lunch is held each year by the Payne County Bar Association on the Courthouse Lawn with the Courthouse and Payne County Administration Building being invited to attend. Weather permitting it will be held on the Courthouse Lawn with the Sally Port at the Payne County Jail as the other location in the event of inclement weather. Motion by Cavett to approve the request as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Certification of Fair Board Elections:

Cavett stated that the County Clerk had the Certifications and were ready to be sent. Cavett stated the current board member was retained. Motion by Cavett to approve the certification, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Actions – Troy and Banks Utilities Review Service:

Reding inquired with Mathis as to if the Clerk wanted to discuss the agreement with Troy and Banks. Mathis stated that Lowell Barto, ADA had the agreement the Clerk had given him, and that Craig was waiting for his final approval before moving forward. Reding stated this was discussed last week in Budget Board. The Budget Board decided to move forward with the agreement. Lowell Barto, ADA still had the agreement so Reding wanted to table it until Barto had an opportunity to review. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Iowa Tribe (BIA Rt 0482) Project Documents with the Smith-Roberts Land Services, Inc – Acquisition and Payment for Easement with Landowners in District #3 on 152nd Street:

Blasier stated he was waiting for the agreement, so he would like to table this item until the next meeting. Motion by Blasier to table, second by Cavett. 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:

None presented on this date.

Appointment of Requisitioning and Receiving Officers:

None presented on this date.

Discussion and Possible Action on Financials:

Cash Appropriations:

None presented on this date.

Transfer of Appropriations:

None presented on this date.

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Purchase Orders:

2018-2019 \$453,352.77 911 Phone 86, SOLACOM TECHNOLOGIES, 1300.00, ROUTER; 87, SOLACOM TECHNOLOGIES, 24576.05, SUPPLIES & INSTALLATION; 88, DSS CORPORATION, INC., 3750.00, MAINTENANCE AGREEMENT; 89, A T & T, 2239.72, FEBRUARY BLANKET; Emergency Mgmt 14, LOWES COMPANIES, INC., 2114.18, JANUARY BLANKET; Extension-ST 93, STANDLEY SYSTEMS, INC., 412.08, COPIES; 94, STILLWATER MILL AGRI CENTER, 442.68, SUPPLIES; Facility Authority 117, PAYNE COUNTY FACILITIES AUTHORITY, 248305.56, LIMITED PURPOSE SALES TAX; Fair Main-ST 269, THERMACUBE LLC, 80.00, FEBRUARY BLANKET; 270, WIN WHOLESAL COMMERCIAL, 441.25, PARTS; 271, WIN WHOLESAL COMMERCIAL, 375.34, JANUARY BLANKET; 272, STAPLES, 196.64, JANUARY BLANKET; 273, VISIT STILLWATER, 1105.00, JANUARY BLANKET; 274, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES; 275, NATIONWIDE LONG DISTANCE SERVICE, 10.34, LONG DISTANCE; 276, DEARINGER PRINTING & TROPHY, INC., 318.30, JANUARY BLANKET; 277, GRIMSLEYS, INC., 499.05, JANUARY BLANKET; 278, B & L HEATING & AIR, 243.52, JANUARY BLANKET; 279, B & C BUSINESS PRODUCTS, INC., 63.96, JANUARY BLANKET; 280, WALMART COMMUNITY, 73.57, SUPPLIES; 281, TOUCHTONE, 23.08, LONG DISTANCE; Fire- St 58, ATLINK SERVICES, LLC, 51.00, FEBRUARY BLANKET; 59, ATLINK SERVICES, LLC, 51.00, JANUARY BLANKET; Flood Plain 5, HUNTER LOSCO, 46.40, TRAVEL; General 2639, R. K. BLACK, INC, 652.13, LEASE AGREEMENT; 2640, QUALITY CUSTOM UPFITTERS, 1950.25, LABOR; 2641, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES; 2642, FLEETCOR TECHNOLOGIES, 37.85, BLANKET; 2643, MERRIFIELD OFFICE SUPPLY, 103.90, BLANKET; 2644, STAPLES BUSINESS ADVANTAGE, 459.23, BLANKET; 2645, COMDATA, 6760.21, JANUARY BLANKET; 2646, BEASLEY TECHNOLOGY, INC., 6118.00, COMPUTER HARDWARE; 2647, DEREK S LAWN AND TREE CARE, INC., 1205.13, ICE AND SNOW REMOVAL; 2648, DEARINGER PRINTING & TROPHY, INC., 63.00, AWARDS; 2649, R. K. BLACK, INC, 124.00, COPIER MAINTENANCE; 2650, R. K. BLACK, INC, 103.99, COPIER MAINTENANCE; 2651, R. K. BLACK, INC, 64.00, COPIER MAINTENANCE; 2652, RELX INC, DBA LEXIS NEXIS, 850.00, LEGAL INFO CHARGES; 2653, ALLIANCE MAINTENANCE INC, 1495.00, FEBRUARY BLANKET; 2654, ALLIANCE MAINTENANCE INC, 2235.00, FEBRUARY BLANKET; 2655, MERRIFIELD OFFICE SUPPLY, 313.19, MONITOR; 2656, SHRED- AWAY SHREDDING, INC., 42.35, SHREDDING SERVICES; 2657, B & C BUSINESS PRODUCTS, INC., 211.85, SUPPLIES; 2658, FIRESTONE PAYMENT CENTER, 59.99, FRONT END ALIGNMENT; 2659, B & C BUSINESS PRODUCTS, INC., 618.78, SERVICE CONTRACT; 2660, DEREK S LAWN AND TREE CARE, INC., 1984.01, ICE AND SNOW REMOVAL; 2661, A T & T MOBILITY, 3563.63, CELL PHONE; 2662, DIRECT TV, 207.34, HD ACCESS/RECEIVERS; 2663, DELPHIA PUBLISHING, LLC, 385.00, LEGAL NOTICE; 2664, SAC & FOX NATION JUVENILE FACILITY, 232.21, JUVENILE DET; 2665, INTERNATIONAL ASSOC GOV OFFICIALS, 325.00, ANNUAL MEMBERSHIP; 2666, THE JOURNAL, 202.21, BLANKET; 2667, A T & T MOBILITY, 249.30, BLANKET; 2668, COMDATA, 240.52, BLANKET; 2669, SOLID ROCK CONCRETE, INC., 1200.00, CONCRETE; 2670, INTERWORKS, INC., 45.00, FEBRUARY BLANKET; 2671, SHRED- AWAY SHREDDING, INC., 84.70, SHREDDING SERVICES; 2672, THOMSON REUTERS PAYMENT CENTRE, 185.81, SOFTWARE; 2673, OKLA. NATURAL GAS, 201.02, UTILITIES; 2674, DUNCAN, CASEY L., 93.61, TRAVEL; 2675, MUSTANG FUEL MARKETING CO, 720.50, FEBRUARY BLANKET; General Govt-ST 40, REPUBLIC SERVICES # 789, 465.13, DUMPSTER; Health 267, MAC SYSTEMS, 1836.00, INSPECTION; 268, B & C BUSINESS PRODUCTS, INC., 295.36, JANUARY BLANKET; 269, CULLIGAN OF ENID, 48.00, JANUARY BLANKET; 270, LOWES COMPANIES, INC., 37.71, JANUARY BLANKET; 271, VOSS LIGHTING, 541.24, LIGHTS; 272, R. K. BLACK, INC, 374.27, FEBRUARY BLANKET; 273, PITNEY BOWES, 144.93, EQUIPMENT LEASE; 274, A T & T, 4276.54, PHONE; 275, MAIN, BRYCE, 338.00, TRAVEL; 276, MAIN, BRYCE, 380.00, DOT SERVICES; 277, PAYNE CO. ASSESSOR, 19634.57, VISUAL INSPECTION; 278, OTIS ELEVATOR COMPANY, 110.51, FEBRUARY BLANKET; Highway 964, P & K EQUIPMENT, INC., 424.93, BLANKET; 965, COMPLIANCE RESOURCE GROUP, 115.00, DRUG & ALCOHOL TESTING; 966, WARREN CAT, 553.48, PARTS; 967, STILLWATER MILL AGRI CENTER, 10.26, MISSED INVOICE; 968, WARREN CAT, 2798.43, DIAGNOSTICS AND REPAIRS; 969, WARREN CAT, 333.68, BLANKET; 970, BEASLEY TECHNOLOGY, INC., 65.00, FEBRUARY BLANKET; 971, WILCOXSON OIL, 1494.80, UNLEADED FUEL; 972, DUNHAM ASPHALT SERVICES, INC., 2391.05, COLD PATCH MATERIAL; 973, KSMI, 46.50, PARTS; 974, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT; 975, AMERICAN HERITAGE BANK, 13111.63, PAYMENT; 976, AMERICAN HERITAGE BANK, 5246.56, PAYMENT; 977, STEWART STONE, INC., 10987.35, CRUSHER RUN; 978, STEWART STONE, INC., 10907.05, CRUSHER RUN; 979, STEWART STONE, INC., 5303.10, CRUSHER RUN; 980, OKLA. NATURAL GAS, 42.94, UTILITIES; 981, OKLA. NATURAL GAS, 387.13, UTILITIES; Jail-ST 318, COMDATA, 1464.80, JANUARY BLANKET; 319, GRIMSLEYS, INC., 153.26, SUPPLIES; 320, FASTENAL COMPANY, 1196.60, NITRILE GLOVES; 321, COWBOY WHOLESAL COMPANY, 1260.72, SUPPLIES; 322, B & C BUSINESS PRODUCTS, INC., 2137.82, SERVICE CONTRACT; 323, GRIMSLEYS, INC., 910.14, SUPPLIES; 324, KNIGHT MEDICAL SUPPLY, 430.00, EQUIPMENT RENTAL; 325, WALMART COMMUNITY, 137.37, SUPPLIES; 326, A T & T MOBILITY, 539.52, CELL PHONE; 327, PRESTIGE, 500.00, CLEAN KITCHEN VENT; 328, FASTENAL COMPANY, 578.40, OVERAGE; Mental Health 8, PAYNE CO. DRUG COURT, INC., 4391.67, ADMIN SERVICES; Mtg Cert 13, QUALITY WATER SERVICES, 22.85, JANUARY BLANKET; RM&P 37, SHRED- AWAY SHREDDING, INC., 42.35, FEBRUARY BLANKET; Rural Fire-ST 63, MAVERIC MINI MART, 65.06, DECEMBER BLANKET; 64, HEIMAN FIRE EQUIPMENT, INC., 4891.60, TOOLS; 65, METRO EMERGENCY UPFITTERS LLC, 2365.00, PARTS & SUPPLIES; 66, NORTHERN SAFETY INC, 7494.90, PARTS & SUPPLIES; 67, ONE LINK WIRELESS, 4770.00, PAGERS; SH Commissary 9, FOCUS INSTITUTE OF STILLWATER LLC., 210.00, JANUARY BLANKET; 10, TIGER COMMISSARY, 9500.00, JANUARY BLANKET; 11, TIGER COMMISSARY, 1085.18, OVERAGE; SH Svc Fee 232, GRAFIX SHOPPE, 354.52, GRAPHIC KIT; 233, CDW GOVERNMENT, INC., 810.10, LABEL PRINTER; 234, EVANS PH.D., LINDA, 600.00, MMPI TESTING; 235, THE COMPLIANCE RESOURCE, 38.00, DRUG SCREEN; 236, DEPT. OF ENVIRONMENTAL QUALITY, 245.32, REGISTRATION; SH Tng 8, INTERNATIONAL ASSOCIATION FOR, 475.00, MEMBERSHIP; Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

Blanket:

None presented on this date.

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Tabled:

None presented on this date.

Disallowed:

None presented on this date.

Payroll/Longevity:

None presented on this date.

Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

Reding stated to be weather aware today and wanted to welcome the Veteran Entrepreneurship Program which is being held at OSU this week whom are taking part of training and education on starting their own businesses.

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.

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 _____