



**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 27, 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 Rocky Blasier.

Approve minutes of the previous meeting of the board:

Clerk's office presented minutes of the February 19th 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:

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

Craig presented the agreement with amendments to the board made by Lowell Barto, ADA. Barto stated he amended the agreement by adding paragraph 6 to address the reference to paragraph 3 the terms of the agreement making sure it was from one Fiscal Year to another in regard to payment commitment. Motion by Cavett to approve the agreement with amendments, second by Blasier. Craig stated she would give the budget board updates and savings as they proceed. 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 Easements with Landowners in District 3 on 152nd St:

Blasier presented the BIA Project with Smith Roberts Land Services for the acquisition and payments for easements with landowners totaling \$59,050.00 which will cover anything being tore up. The county will be reimbursed once the project is complete. Reding inquired on documentation needing to be signed, Blasier stated he believes paperwork was signed with the board previous to him taking office. Motion by Blasier to approve the request as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Proclamation – Farm Week by Payne County Farm Bureau:

Reding stated this proclamation is done each year dated February 18, 2019. Reding read the proclamation for farm week. Motion by Cavett to approve proclamation as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Request for use of Courthouse lawn – pinwheels for Child Abuse Prevention Month, April 1, 2019-April 30, 2019:

Reding presented the yearly request for use of the courthouse lawn for Child Abuse Prevention Month for April 1-30, 2019. The Seville Center puts out pinwheels one for each of the children that were abused the previous year. Motion by Cavett to approve the request, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Contract – Bryce Main, Inc for Payne County Health Department:

Reding stated this is a contract with Bryce Main for the Payne County Health Department. It starts on January 1st and will end on June 30th. Motion by Cavett to approve the contract with Chair signing on behalf, 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:

Blasier presented one with Fred Causely at 3423 E. 36th, Stillwater, OK 74076, and Clay Billman at 4509 S. Brushcreek Rd., Stillwater, OK 74074 both are to create and clean a ditch to reroute water on 46th & S. Brushcreek Rd. Cavett presented one with Daryl and Poppy Payne along Battle Ridge Rd. to slope the banks, remove trees, and to use material to possibly build the road up. Motion by Cavett to approve agreements as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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.

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Transfer of Appropriations:

None presented on this date.

Purchase Orders:

\$202,292.31 FY 2018-2019 2018-2019 911 Phone 90, A T & T LONG DISTANCE, 6.87, BLANKET; 91, A T & T, 16782.28, FEBRUARY BLANKET; 92, A T & T, 1890.00, FEBRUARY BLANKET; 93, A T & T, 4337.12, FEBRUARY BLANKET; Extension-ST 95, US CELLULAR, 74.08, CELL PHONE; Fair Main-ST 300, THE JOURNAL, 39.00, EMPLOYMENT AD; 301, OKLA. NATURAL GAS, 333.84, UTILITIES; 302, MUSTANG FUEL MARKETING CO, 1245.60, UTILITIES; 303, CITY OF STILLWATER, 580.01, UTILITIES; 304, CITY OF STILLWATER, 146.33, UTILITIES; Fire- St 60, VERIZON WIRELESS, 160.04, UTILITIES; 61, CASCO INDUSTRIES INC, 3762.00, PUMP; General 2863, M POWER INC., 150.00, MONTH SERVICES; 2864, M POWER INC., 75.00, MONTH SERVICES; 2865, LOCKE SUPPLY, 140.84, AIR FILTER; 2866, TINNIE, DEBORA S., 114.75, PER DIEM; 2867, DUNCAN, CASEY L., 114.75, PER DIEM; 2868, ALLEN LORI, 114.75, PER DIEM; 2869, B & C BUSINESS PRODUCTS, INC., 312.21, SUPPLIES; 2870, B & C BUSINESS PRODUCTS, INC., 739.00, CHAIR; 2871, HOLIDAY INN EXPRESS & SUITES, 188.00, HOTEL; 2872, REPUBLIC SERVICES # 789, 96.00, JANUARY BLANKET; 2873, CITY OF STILLWATER, 73.50, UTILITIES; 2874, WHITWORTH-MURDOCK, VINCENT, 243.35, TRAVEL & PER DIEM; 2875, REALTY RATES, 235.00, ONLINE SUBSCRIPTION; 2876, CENTER FOR LOCAL, 125.00, CLASS; 2877, B & C BUSINESS PRODUCTS, INC., 468.39, SUPPLIES; 2878, URISA, 615.00, CONFERENCE; 2879, CENTER FOR LOCAL, 125.00, CLASS; 2880, OKLA. NATURAL GAS, 253.99, FEBRUARY BLANKET; 2881, CITY OF STILLWATER, 4425.00, FEBRUARY BLANKET; 2882, CITY OF STILLWATER, 5780.17, FEBRUARY BLANKET; 2883, CITY OF STILLWATER, 14.21, FEBRUARY BLANKET; 2884, STILLWATER NEWSPRESS, 471.58, FEBRUARY BLANKET; 2885, LEE COMPANY, INC., 155.00, FEBRUARY BLANKET; 2886, B & C BUSINESS PRODUCTS, INC., 799.00, CHAIR; 2887, HUNZICKER BROTHERS, INC., 109.45, BLANKET; 2888, DEREK S LAWN AND TREE CARE, INC., 1416.80, ICE AND SNOW REMOVAL; 2889, DEREK S LAWN AND TREE CARE, INC., 558.25, ICE AND SNOW REMOVAL; 2890, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES; 2891, POSTAL PACK & SHIP, 60.00, STAMPS; 2892, MERRIFIELD OFFICE SUPPLY, 1184.00, COPY PAPER; 2893, B & L HEATING & AIR, 504.61, REPAIR; 2894, OKLA. NATURAL GAS, 343.91, UTILITIES; 2895, CITY OF STILLWATER, 374.58, UTILITIES; 2896, TOUCHTONE, 41.03, TOLL FREE NUMBER; 2897, DIGI SECURITY SYSTEMS LLC, 3119.10, VIDEO CONFERENCE TECHNOLOGY; 2898, POSTAL PACK & SHIP, 62.66, POSTAGE; 2899, SIGNS NOW, 5.25, NUMBERS; 2900, C. O. P. S. PRODUCTS LLC., 2044.10, UNIFORMS; 2901, B & C BUSINESS PRODUCTS, INC., 725.98, TONER; 2902, REDING, CHRIS, 68.90, TRAVEL; Health 279, BAILEYS TEST STRIPS, 64.50, SUPPLIES; 280, GRIMSLEYS, INC., 352.24, SUPPLIES; 281, YP, 25.00, FEBRUARY BLANKET; 282, LEKTRON LIGHTING, 922.70, LIGHTS; 283, UNIVERSITY CLEANING SERVICES, 687.45, FEBRUARY BLANKET; 284, OTIS ELEVATOR COMPANY, 110.51, CONTRACT AGREEMENT; 285, A & M STORAGE, 80.00, STORAGE; 286, A T & T MOBILITY, 285.27, WIRELESS SERVICE; 287, BIRCH COMMUNICATION, INC, 511.79, LONG DISTANCE; 288, STILLWATER NEWSPRESS, 445.52, CLASSIFIED AD; 289, OKLA. NATURAL GAS, 456.34, UTILITIES; 290, CITY OF STILLWATER, 1624.62, UTILITIES; 291, A T & T, 1712.60, PHONE; 292, OKLA. STATE DEPT. OF HEALTH, 47636.70, PAYROLL; Highway 1032, O REILLY AUTOMOTIVE, INC., 13.78, BLANKET; 1033, FLEETPRIDE, INC., 93.72, BLANKET; 1034, PENLEY OIL COMPANY, 551.60, POWER DRIVE FLUID; 1035, CORPORATE BILLING LLC, 186.16, PARTS; 1036, FRONTIER FIRE PROTECTION, 533.00, ANNUAL MAINTENANCE ON FIRE EXTINGUISHER; 1037, AMERICAN WELDING SUPPLY, 860.21, BLANKET; 1038, WALMART COMMUNITY, 28.39, CHARGER; 1039, CORPORATE BILLING LLC, 716.81, PARTS; 1040, LIONEL HARRIS OIL CO., INC., 14637.06, WINTERIZED DIESEL; 1041, VASSAR HARDWARE AND TOOL, 17.98, SUPPLIES; 1042, CITY OF STILLWATER, 461.71, UTILITIES; 1043, JOHN DEERE FINANCIAL, 276.12, BLANKET; 1044, FLEETPRIDE, INC., 353.36, PARTS; 1045, WILCOXSON OIL, 14400.00, DYED DIESEL; 1046, WILCOXSON OIL, 111.36, OVERAGE; 1047, QUAPAW CO., INC., 1781.55, CRUSHER RUN; 1048, UNIFIRST, 667.47, BLANKET; 1049, LIONEL HARRIS OIL CO., INC., 415.33, BLANKET; 1050, B & C BUSINESS PRODUCTS, INC., 73.88, BLANKET; 1051, CORPORATE BILLING LLC, 366.52, BLANKET; 1052, A T & T MOBILITY, 105.51, WIRELESS SERVICE; 1053, WILCOXSON OIL, 3199.65, DYED DIESEL REMOTE TANKS; 1054, DIRECT DISCOUNT TIRE, 9856.68, GRADER TIRES; 1055, NAPA AUTO PARTS, 1570.98, BLANKET; 1056, HARRIS STATION 33, LLC, 372.02, BLANKET; 1057, FLEETPRIDE, INC., 576.58, JANUARY BLANKET; 1058, CENTERPOINT ENERGY, 236.26, UTILITIES; 1059, STEWART STONE, INC., 10968.10, CRUSHER RUN; 1060, STEWART STONE, INC., 10908.15, CRUSHER RUN; 1061, STILLWATER STEEL AND, 64.35, BLANKET; 1062, HARD HAT SAFETY AND GLOVE, 579.90, SAFETY SUPPLIES; 1063, WARREN CAT, 517.32, SHIMS; 1064, COMPLIANCE RESOURCE GROUP, 305.00, DRUG & ALCOHOL TESTING; 1065, COMPLIANCE RESOURCE GROUP, 325.00, DRUG & ALCOHOL TESTING; 1066, 2TALK LLC, 117.90, PHONE SERVICE; 1067, RICOCHET FUEL, 845.00, UNLEADED FUEL; Jail-ST 342, CITY OF STILLWATER, 10682.02, UTILITIES; 343, WATCHDOG AUTOMATION SYSTEMS LLC, 509.45, CARD READER; 344, WALMART COMMUNITY, 229.71, KITCHEN/OFFICE/MEDICAL/JAIL SUPPLIES; ML Fee 30, QUALITY WATER SERVICES, 35.00, WATER FILTER; 31, DEARINGER PRINTING & TROPHY, INC., 192.00, PENS; Rural Fire-ST 68, NAPA AUTO PARTS, 25.00, JANUARY BLANKET; SH Svc Fee 247, WATCHDOG AUTOMATION SYSTEMS LLC, 2714.20, PARTS & SUPPLIES;

Blanket:

\$272,109.80

Tabled:

None presented on this date.

Disallowed:

None presented on this date.

Payroll/Longevity:

\$733,683.82

Motion to approve purchase orders upon signatures by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-yes.

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Monthly Reports of Officers:

None presented on this date.

Public Announcements by the Board:

Reding stated to be weather aware.

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 _____