



**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 3, 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 January 30, 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:**

**Discussion/Possible Action on Change Order – Alexander Construction Yale Fire Station:**

Ken Alexander with Alexander Construction is providing a total deduction of \$62,299 Change Order #1 which is reducing the total amount of the contract that was approved last week. This change order is for the Yale Fire Department. Deleting the 6" fire main and the county doing the demolition is what is bringing this amount down. Motion by Cavett to approve the change order #001 with Chairman signing on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Bank Rate and Amortization Schedule Quotes Yale Fire:**

Reding presented interest rates from Bancfirst and American Heritage Bank. Bancfirst is offering an interest fixed rate of 4.125% with a total finance amount of \$458,000 and American Heritage Bank is offering an interest rate of 2.75% rate with a total finance amount of \$457,701. Cavett stated these would be passed onto that department for their recommendation. No action taken.

**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.

**Cash Appropriations:**

None presented on this date.

**Transfer of Appropriations:**

None presented on this date.

**Purchase Orders:**

**FY 2019-2020 \$30,831.49** 2019-2020 Extension-ST 97, WALMART COMMUNITY, 45.56, SUPPLIES; Fair Main-ST 380, WALMART COMMUNITY, 160.39, SUPPLIES381, B & C BUSINESS PRODUCTS, INC., 591.80, FLAGS382, P & K EQUIPMENT, INC., 3500.00, TRANSMISSION REPAIRS383, P & K EQUIPMENT, INC., 932.04, OVERAGE; Fire- St 55, CENTRAL ELECTRIC COOPERATIVE, 60.00, JANUARY BLANKET56, OKLA. NATURAL GAS, 132.88, JANUARY BLANKET57, KINNUNEN SALES & RENTALS, INC, 38.46, JANUARY BLANKET; General 2375, CDW GOVERNMENT, INC., 2040.16, HARDDRIVE2376, PETRA INDUSTRIES, LLC, 122.24, CHARGER2377, A T & T, 38.62, UTILITIES2378, DURHAM, JASON A., 68.34, MEAL REIMBURSEMENT2379, CHICKASAW TELECOMMUNICATION, 2401.98, UTILITIES2380, DIRECT TV, 49.99, UTILITIES; Health 255, FENTON OFFICE MART, 55.00, JANUARY BLANKET256, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE257, HUCKABAY, JEREMY W., 150.00, JANUARY BLANKET258, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES259, CITY OF CUSHING, 594.08, UTILITIES260, JESKE, ROBERT, 100.00, SECURITY SERVICES; Highway 957, QUAPAW CO., INC., 5957.16, ROAD ROCK958, WARREN CAT, 753.80, SENSOR959, ALTAMIRA-US, LLC, 1800.00, INSPECTION960, WALMART COMMUNITY, 52.45, JANUARY BLANKET; Jail-ST 359, GRIMSLEYS, INC., 872.95, SUPPLIES360, WALMART COMMUNITY, 122.00, SUPPLIES; ML Fee 34, FENTON OFFICE MART, 40.32, SUPPLIES35, DEARINGER PRINTING & TROPHY, INC., 95.00, DECALS; SH Svc Fee 218, DELL MARKETING L.P., 5848.13, LAPTOP219, AUTRY TECHNOLOGY CENTER, 119.00, TRAINING220, WILSON, NAOMI, 2000.00, BLOCK OF TIME

**Blanket:**

\$3000 beginning today for the month of February 2020 for Glencoe Fire Department.

**Disallowed:**

None presented on this date.

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**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:**

None presented on this date.

**Public Announcements from the Board:**

None presented on this date.

**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.

**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 \_\_\_\_\_