



**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 4, 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 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 January 30th meeting for approval. Motion to approve minutes with corrections 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:

Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Payne County and its attorney concerning the following referenced lawsuit *Beverly K Morgan v Payne County; District Court of Payne County Case No. CJ-2018-67* and *William Gipson v Payne County; District Court of Payne County Case No. CJ-2018-195*:

Motion by Cavett to go into Executive Session, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to reconvene into Board of County Commissioners, 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:

District 1 presented one (1) agreement at VFW Rd with Billy Foote where District 1 will be replacing a bridge, sloping banks and establishing new ditches. Motion by Cavett to approve agreement 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.

Transfer of Appropriations:

None presented at this time.

Purchase Orders:

The following purchase orders were presented by the Clerk's office for approval of payment in the amount of \$184,327.02 for Fiscal Year 2018-2019 2018-2019 911 Phone 81, A T & T, 565.22, BLANKET; 82, A T & T, 565.22, BLANKET; 83, A T & T, 565.22, BLANKET; DA Revolving 14, STILLWATER POLICE DEPT., 272.50, FORFEITURE PROCEEDS; Extension-ST 85, CUSHING CITIZEN, 50.00, SUBSCRIPTION RENEWAL; 86, LEISTER SUMMER, 252.20, TRAVEL; 87, WALMART COMMUNITY, 66.48, WORKSHOP SUPPLIES; Fair Board 828, SHI INTERNATIONAL, 652.59, SOFTWARE; Fair Main-ST 260, BEST BUY BUSINESS ADVANTAGE, 487.98, SUPPLIES; 261, CAMPBELL COLIN, 592.37, TRAVEL; 262, QUALITY WATER SERVICES, 83.75, JANUARY BLANKET; Fire- St 53, FLUENT IMS INC, 200.00, SOFTWARE; 54, VERIZON WIRELESS, 160.04, WIRELESS SERVICE; General 2562, ALADEN CARPET CLEANING, 350.00, CARPET CLEANED; 2563, BILL KNIGHT FORD OF STILLWATER, 132.00, VEHICLE SERVICES; 2564, BRADSHAW, CSR, LACIE, 61.00, COURT TRANSCRIPT; 2565, CENTRAL ELECTRIC COOPERATIVE, 953.29, BLANKET; 2566, CHICKASAW TELECOMMUNICATION, 1395.59, UTILITIES; 2567, CITY OF STILLWATER, 170.95, UTILITIES; 2568, DELL MARKETING L.P., 2551.96, LAPTOP; 2569, EDA, 176.13, SUBSCRIPTION EDA; 2570, HILTON GARDEN INN, 282.00, HOTEL FOR CLASS; 2571, HUGHES WANDA, 88.50, PER DIEM; 2572, ID SPECIALISTS INC, 2096.12, BADGES; 2573, LIONEL HARRIS OIL CO., INC., 1744.40, TIRES & WASTE FEE; 2574, MERRIFIELD OFFICE SUPPLY, 31.52, SUPPLIES; 2575, REDING, CHRIS, 68.56, TRAVEL; 2576, ROSS, CRYSTAL D., 194.06, TRAVEL & PER DIEM; 2577, STC/BUSINESS WORLD, 485.00, LEASE; 2578, SYNERGY DATACOM, 436.75, WALL CABINET; 2579, THOMSON REUTERS - WEST, PAYMENT CENTER, 408.00, OK COURT RULES; 2580, THOMSON REUTERS - WEST, PAYMENT

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CENTER, 278.00, OK FAMILY LAW; 2581, THOMSON REUTERS - WEST, PAYMENT CENTER, 198.00, OKLAHOMA CRIMINAL LAW; 2582, US CELLULAR, 284.15, FEBRUARY BLANKET; 2583, WHITWORTH-MURDOCK, VINCENT, 243.47, TRAVEL & PER DIEM; Health 252, A AND M STORAGE LLC, 80.00, STORAGE UNIT; 253, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES; 254, FOX, JOYCE, 152.28, TRAVEL; 255, FOX, JOYCE, 189.00, TRAVEL; 256, HUCKABAY, JEREMY W., 750.00, JANUARY BLANKET; 257, MELOY, CURTIS, 156.00, TRAVEL; 258, MILLER, ROXANNE, 24.44, TRAVEL; 259, PEAK PEST SERVICES LLC, 200.00, JANUARY BLANKET; 260, VERITIV OPERATING CO, 721.50, COPY PAPER; Highway 925, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES; 926, ACKLINS LAWN & GARDEN, 16.47, PARTS; 927, BAILEYS PAVING CO. , INC, 3750.47, HMHL; 928, BAILEYS PAVING CO. , INC, 11890.11, HMHL; 929, BAILEYS PAVING CO. , INC, 11790.22, HMHL; 930, BAILEYS PAVING CO. , INC, 4950.40, HMHL; 931, CITY OF CUSHING, 552.13, UTILITIES; 932, DEARINGER PRINTING & TROPHY, INC., 160.00, BUSINESS CARDS; 933, DUNHAM ASPHALT SERVICES, INC., 2309.45, COLD PATCH MATERIAL; 934, FASTENAL COMPANY, 62.63, DECEMBER BLANKET; 935, LACAL EQUIPMENT, 574.86, PARTS; 936, OKLA TAX COMMISSION, 30.00, TAG AND TITLE; 937, QUAPAW CO., INC., 12089.28, ROAD ROCK; 938, QUAPAW CO., INC., 491.15, CRUSHER RUN; 939, QUAPAW CO., INC., 983.44, ROAD ROCK; 940, QUAPAW CO., INC., 11998.44, ROAD ROCK; 941, QUAPAW CO., INC., 12000.00, ROAD ROCK; 942, QUAPAW CO., INC., 11302.92, ROAD ROCK; 943, QUAPAW CO., INC., 2018.83, CRUSHER RUN; 944, STEWART STONE, INC., 9867.50, ROCK; 945, STEWART STONE, INC., 9864.00, CRUSHER RUN; 946, STEWART STONE, INC., 2774.10, YARD CLEANUP; 947, STEWART STONE, INC., 9988.50, CRUSHER RUN; 948, STILLWATER NEWSPRESS, 53.95, NOTICE TO BIDDERS; 949, TERRACON CONSULTANTS INC, 23400.00, DATA COLLECTION; 950, UNIFIRST, 1279.72, BLANKET; 951, WALMART COMMUNITY, 293.06, BLANKET; Jail-ST 301, FASTENAL COMPANY, 109.20, JANUARY BLANKET; 302, FASTENAL COMPANY, 575.24, PARTS; 303, FIFTY ONE EAST WATER DISTRICT, 67.09, WATER USAGE; 304, GRIMSLEYS, INC., 1367.89, SUPPLIES; 305, MORSE WATCHMANS INCORPORATED, 488.25, SUPPLIES; 306, ODMHSAS-TELEHEALTH, 180.00, VIDEO CONFRENCE; 307, QUALITY WATER SERVICES, 265.05, JANUARY BLANKET; 308, SYSCO FOOD, INC., 11425.60, JANUARY BLANKET; 309, TEXAS PRISONER TRANSPORTATION SERVICES, 974.50, TRANSPORT; 310, WALMART COMMUNITY, 152.64, SUPPLIES; Seizure of Property 11, PAYNE CO. DISTRICT ATTORNEY, 545.00, FORFEITURE PROCEEDS; SH Svc Fee 219, CDW GOVERNMENT, INC., 1841.69, PARTS; 220, OKLA. BOARD OF TESTS, 72.00, INTOXILYZER TEST; 221, SHREDAWAY SHREDDING, INC., 305.00, SHREDDING SERVICES;

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:

Reding presented a report from the Sheriff's Office for food totaling \$25,388.63 for the month of January 2019. Motion by Cavett to acknowledge report 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.

Adjournment:

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

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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 _____