



**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, March 16th, 2020** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Chairman Chris Reding called the meeting to order:

Meeting called to order at 9:30 a.m.

The following members were present:

Chris Reding – District 2 Commissioner, 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 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 March 9th, 2020 by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

Mark Moore from the Stilwater Newspress stated that Adam Martin from the O'Colly was present today so he wanted to welcome him.

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:

Resolution 2020-04 – Three – Eighths Cent County Sales Tax Road Money Notification Resolution:

Reding presented Resolution 2020-04 which is for District 3. Blasier stated that these are for culverts that District 3 is getting for County Club Rd between Lakeview and McMurtry road. This will be coming out of the 3/8th cent sales tax. Motion by Blasier to approve Resolution 2020-04 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2020-05 – CIRB Engineer Selection: Cavett stated that he was using local dollars to advance the engineering on bridge #077. Cavett stated this is at 19th street and West of Westpoint. An engineer selection interview was completed and the resolution states that FSB was the engineering firm selected to do the engineering for this project. Resolution 2020-05 CIRB Bridge Replacement Local #077. Motion by Cavett to approve Resolution 2020-05 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – COVID-19 (Coronavirus-19): Reding stated that Kelli Rader was present and oversees seven (7) counties in Oklahoma with the Health Department. Reding stated they were going to discuss the current COVID-19 that is going on in our County. Rader who is the Regional Director and over Pawnee, Noble, Payne, Kay, Osage, Lincoln, and Creek Counties. Rader stated over the weekend that there was a case reported in Payne County. It is an active investigation and as far as that goes that is all Rader can share at the moment. Rader stated they have been working together with their partners and with the community for several weeks regarding planning and really discussing prevention. They are wanting plans and communications in place to mitigate this disease. Rader stated that they have been anticipating the spread of this virus and so with that anticipation we have been discussing a lot of preventative measures, and those things will continue to be discussed. As far as symptoms of COVID-19 those are fever, cough, and shortness of breath. As far as prevention those would be health hygiene. Rader stated the best thing that can be done is washing your hands, stay home when you are sick, do not touch your face. If you do not have access to soap, then use an alcohol-based hand sanitizer. When coughing or sneezing do not cough into the air, use a tissue if one is not available cough, or sneeze into your elbow. Rader stated they have been speaking with individuals about keeping just your space clean things that we commonly touch all of the time like door handles, light switches, telephones, cell phones, keyboards, and encouraging businesses to be doing the same thing. Rader also discussed social distancing and what that means is keeping a distance between one another, avoiding crowds, especially

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poorly ventilated spaces. Individuals that are at a higher risk who are over 60, those with underlining health conditions, heart conditions, lung conditions. Conditions that make you not handle illness very well like diabetes those will tend to be at a higher risk. One thing that is being relayed is especially employers and individuals if you are sick stay home, do not go to work please. If someone comes into your facility and they tell you that they do not feel well, please send them away. Do not just show up in the ER or your doctor's office please call first unless is an essential need. There is a COVID-19 call center at the State Health Department which is 877-215-8336. Testing capabilities information have also been sent out to clinics and doctor's offices. We are keeping our County Commissioners and Emergency Management up to date. More than anything we are trying to slow down this disease. Mark Moore with the Stillwater Newspress did have a question regarding once an individual was confirmed positive will that information of locations and/or times that individual was be released. If there are any concerns of close contact with a positive individual, then that will be discussed with the public. Reding called on Deputy Emergency Management Director Troy Choplin with Payne County to address the board. After hearing the input from our County Health Department and past discussions from our leadership Payne County Emergency Management advises you to enact the following recommended actions: One of them would be to declare a local emergency for the response to COVID-19 that our county, local community, and state partners are currently battling. To approve a building of an incident action plan and for the response that our county government will follow. Included in that plan as follows but is not limited to; designation of two (2) agencies that must work together in a unified command setting to continue to build the plan and act and apply the plan. Monitor the effectiveness of the plan and make improvements to that plan and have the authority to make sure the plan is enacted and followed. Parts of the current plan are as follows: to set triggers or benchmarks that are described to everyone that level of activation and the emergency response can be taken. The first trigger has already been met which is someone has become positive in Payne County. Now the next triggers if that person is a positive tested person that was someone that has traveled out of our state or out of the country and came back. At this point we are encouraging everyone to use good judgement. Choplin agreed with Rader in her directives and information. Remain calm and do not panic. Our next trigger is a positive tested person that is one (1) person that is a community but widespread. One the Sheriff and Jail will initiate proactive protective measures for the deputies and the jailers. Two all events at a Payne County controlled building will be cancelled or postponed that includes all activities at the Payne County Expo Center, activities in the Administration Building. All levels of county and local government will enact extra protective measures to help and protect the public and employees while doing business. Encourage electronic transactions for countywide government and private businesses. Trigger three (3) is a community acquired multiple victims with two (2) plus all county government functions will be limited to the required necessities for operations, examples being but not limited law enforcement activity, jail functions, emergency response activities, payroll, accounts receivable and payable, county purchasing. Limited staffing in your Commissioners Offices, limited Courthouse operations with those constitutionally required. No public contact business electronic only unless it is absolutely required. Then the final trigger which is a what if. For a major or catastrophic event that could be associated with this COVID-19 pandemic for things otherwise not thought of. Choplin informed the Commissioners that was the recommendations which his Director concurs with those recommendations. Reding stated Paynecounty.org has links to all of the different departments in the county. Most of the offices in the county already have a lot of these functions setup and the ability to do business electronically. Glenna Craig the County Clerk said her office only has the ability to send business on the finance side not the landside but you can pull up land records online just not filing online. Reding then asked Judge Corley if he would like to say a little about what is happening at the Courthouse. Corley stated that based upon the recent developments the courts for Payne and Logan county will delay all jury trials so the public will not be coming in so jury trials for March and April will be cancelled. These will be rescheduled and will occur at a later date, May and June hopefully when things have calmed down. Court dockets will also be limited and will be rescheduled for after May. We

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will still continue to have non-jury trials or small court proceedings where we do not have a large gathering of the public. We are hoping this will diminish the risk in the Courthouse and not having large numbers of people coming in. There will still be arraignments which may be a video conference as far as the jail goes. Sheriff Woodward stated that the emergency services will not be changing other than if a deputy comes to a house, he may not shake a hand so please do not take offense to any of that. As 911 calls come in there will be questions asked regarding the COVID-19 just to help keep the public safe. Reding inquired with the board if he had a motion to follow the recommendations of Emergency Management? Commissioner Cavett wanted to know if it was after those certain benchmarks are met. Reding stated that yes after those particular triggers we would follow that advice of Emergency Management. Cavett inquired with what Benchmark are we currently on? Reding stated we are currently at trigger one (1). Cavett said he would be in favor for preparing a Resolution declaring a local emergency stating we need to be fluid as things progress and the benchmarks may be every changing. Choplin stated that the recommendation is for the Commissioners to declare a local emergency which opens up different avenues of ways they can take action. Then the next portion of that recommendation is to approve the building of an incident action plan for the response that we will follow. Parts of that are to designate a couple of agencies an example being Emergency Management and the Sheriff's Office to work together in a unified command setting to continually build a plan and apply that plan, monitor the effectiveness of that plan, make improvements to that plan, and have the authority to act . The plan is in reference to the triggers that were discussed before. Choplin further stated that in order for us to move forward we need to be able to have that plan in place that would be with an operational period and then every operational period beginning we have new plan, revised plan, or a continued on plan but without any approval we have no plan of action whatsoever. Every time a change needs to happen, we must come before the board and then that would be a 24-48-hour notice which a lot can happen in a 24-48-hour notice. Cavett stated he would like to come back to it, but he wanted it in writing. Cavett felt Choplin was getting a lot of his information from the Health Department would that be one of your partners. Choplin stated yes, they would be working closely with the Health Department. Cavett inquired with Choplin would that be one of the agencies he would use in developing a plan. Choplin stated in all hazard's emergency management with the NIMS 300 and 400 classes we would bring forth people in a unified command setting that work together in a unified voice to build an in act a plan. One of those agencies would be our public health agency. A Commissioner could set in on it as long as that Commissioner has the authority or has been given the authority to be in that unified command setting. Cavett inquired on going ahead and designate the two (2) agencies that this states here. Choplin said yes that was what he is asking is for the Commissioners to designate two (2) agencies to work together. Cavett stated it would seem that Emergency Management and Payne County Health Department would be the proper two (2) agencies. Cavett felt the Department of Health is where most everyone is getting their information and they will probably have protocols that they will be following and have the knowledge and experience more so than anyone else will. Reding felt law enforcement was also important to have in there as well. Jeff Kuhn, Emergency Management Director said nothing is done without first coordinating with the emergency response director with the health department. Craig stated that as an Elected Official that as we progress in the different triggers, the Budget Board would need to come into play because we all have the autonomy of our offices and duties that we serve by constitution and statutes. Being that we are all individual offices, and officers and at some point, especially since her office is over the purchasing. Choplin said since we are on that subject, he would go ahead and recommend a budget board as soon as possible. Cavett stated that he personally felt like if trigger three (3) was activated and two (2) citizens were positive in the county, and we are going to be sending departments home, he does not necessary agree with that. Choplin stated that is why it says recommended but not limited to. Cavett stated it says on trigger three (3) all county function will be limited to the required necessitates for operations. Choplin said that is including constitutional requirements. Choplin said you will have to look at what are essential and non-essential employees as well as functions. Cavett stated he would be in favor of allowing the officer over

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that department to be in charge of whether their department would shut down, or not with a much higher benchmark than two (2) positives. Choplin said if you have two (2) or more than you have fifty (50) referring to the situation in Italy. Choplin said that some of that from Italy was due to government contact with their public. Choplin said you can be positive for fourteen (14) days with no symptoms. The minute you contract this disease you are communal, so the triggers listed are in an attempt to limit that spread. Cavett stated he was still concerned regarding the requirements that were listed for trigger three (3). Cavett felt that trigger three (3) to him would be calling an emergency meeting with county commissioners and/or budget board meeting, and then taking action from there. Choplin stated let's schedule a budget board meeting every day at 9am for the next two, or three weeks. Choplin said we went from only having one (1) case in Oklahoma to four (4) days later having eight (8). Cavett said he does imagine that there will be more, and this is why he is concerned with shutting down all county offices that are non-essential. Reding stated that Cavett's comment did not make sense, why is shutting down all non-essential government offices to minimize exposure with increased cases community why would that matter. Craig felt it needed to go before the budget board not just Commission because our offices are involved as well as every other Elected Officials. Commission doesn't have the constitutional authority to shut our offices down. Reding did agree that is was important that budget board be involved but the policy starts here. Craig stated the policy cannot infringe on the duties of our offices. Reding stated that he was not suggesting that at all. Choplin addressed Chairman Reding and would like to add to his recommendations that a Budget board meeting at 9am every single day Monday through Sunday for the next three (3) weeks. Cavett felt that Choplin was being a bit facetious. Choplin felt that it was a fast-moving situation. Cavett stated if non-essential employees were told to go home and they will still be paid out of our budget for not doing a job, and are they going to stay home or go out shopping. Choplin said they will be required to stay home. Cavett said who is going to enforce that there Cavett does not see the benefit in closing. Cavett felt it needed to be at the discretion of that Elected Official as to who should be sent home. Choplin still wanted to have a meeting held daily seven days a week for the next three weeks. Craig stated an emergency meeting can be called if needed. Cavett stated there are some counties that only recess and then reconvene if needed. Cavett asked do we have a Resolution for declaring of the local emergency, Reding stated he would have Bowen get one prepared for them to sign today before everyone leaves. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reding stated he now had the Disaster Emergency Proclamation ready and it reads as the following: WHEREAS, on March 16, 2020 having occurred in Payne County, Oklahoma, having a public health emergency due to COVID-19 and WHEREAS, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief; and WHEREAS, We The Payne County Board of Commissioners of Payne County Oklahoma do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation withing the meaning of Section 683.3 , Oklahoma Civil Defense Resources Management Act of 1967, as amended; NOW THERFORE, We the Payne County Board of Commissioners acting under the power bested under Title 19, do hereby declare Payne County, Oklahoma to be a disaster area entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operation Plan. IT WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 16th day of March in the year of our Lord, two thousand twenty, at Stillwater, Oklahoma. THIS PROCLAMATION SHALL EXPIRE AFTER SEVEN (7) DAYS UNLESS OTHERWISE EXTENDED BY US. Motion by Cavett to approve the Emergency Management Proclamation as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reding entertained a motion to approve the recommendation of Emergency Management with the noted changes of the actual individuals involved in the incident and then the officers have the ability to control their own department. Cavett stated that Yes but under trigger three (3) he would move to approve this plan for trigger three (3) number one (1) would read all county government functions may at the discretion

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of the Elected Official over the department be limited to the required necessity for operation. Reding said then also given that we are doing that we need to move with the daily meetings for the budget board. Cavett wanted to approve that separately, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reding stated as far as the daily meeting for budget board do, we have a motion for that? Craig inquired with them doing an emergency or special because emergencies do not require a notice. Blasier wanted clarification where they wanting to do a daily meeting, Choplin said they were trying to stay on top of everything. Woodward wanted to know if they could just do weekly briefings like was done this morning. Cavett was sure there would most defiantly be more than two (2) people infected and didn't feel it made sense for his motor grader not to be out there grading the roads. Craig said we couldn't discuss anything – Woodward stated yes it would just be a briefing. Craig felt that would need to be passed by Lowell Barto, ADA regarding the briefings. Cavett suggested just doing budget board on Wednesday at 11:30 and if an emergency arises then we can call an emergency.

Approval – Changes to the Dog Policy in County Buildings:

Reding stated that recently a dog policy was passed for animals in county buildings. This policy was then sent to the budget board for approval. In between that they were informed by Laura Thomas Payne County District Attorney that there was statute for the use of an emotional support dog for witnesses that we were not ware of. So that particular animal has been added to the policy as well as adding medical terminology to the policy. Motion by Cavett to approve the updated policy changes as done in budget board as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Payne County Emergency Management Volunteer List Submitted by Jeff Kuhn, Emergency Management Director (as of March 2020):

Jeff Kuhn, Emergency Management Director presented the volunteer list as of March 2020 these are the people who have volunteered to serve our county in the event of an emergency. This list also covers them for workers compensation should they be injured during an emergency. Cavett inquired with Kuhn on what the County Animal Response Team was. Kuhn stated it was a group of people that does animal response in the event of a disaster. Cavett inquired on the animals being used for searching for people and Kuhn said it was mainly the sheltering of the animals in the event of a disaster. Motion by Cavett to approve the volunteer list as presented by Emergency Management, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

The League of Women Voters Sunshine Week Proclamation: Carol Anderson from the League of Women Voters along with Pat Jaynes presented to the board today. Today they are asking the Commissioners to renew their pledges for 2020. Sunshine Week is March 15th – 21st, 2020. Motion by Cavett to sign the Freedom of Information to celebrate Sunshine week. No second or Roll Cal was taken by Chairman Reding.

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

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

Announcement – Payne County 2019 Audit Engagement – OSA&I:

Reding stated that they meet with the Auditors last Monday they will be starting the 2019 audit in hopes to have it done before the 2016-2018 is presented to the county. Motion by Cavett to acknowledge the announcement, 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:

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The Clerk's Office presented an item to be junked by the Assessor's Office. Item No. H620.101 Computer Workstation. Motion by Cavett to remove the item from inventory 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:

The Clerk's office presented the following purchase orders for payment. FY 2019-2020 \$814,451.10 2019-2020 Extension-ST 113, OSU COOPERATIVE EXT. SRV., 18790.00, FEBRUARY BLANKET114, STANDLEY SYSTEMS, INC., 521.80, FEBRUARY BLANKET115, JONES, RIKKI, 26.91, MILEAGE REIMBURSEMENT116, ANDERSON, NATHAN G., 345.23, MILEAGE REIMBURSEMENT117, B & C BUSINESS PRODUCTS, INC., 112.92, FEBRUARY BLANKET118, LEISTER SUMMER, 462.30, MILEAGE REIMBURSEMENT119, PITNEY BOWES, INC, 76.49, EZ SEAL120, WALMART COMMUNITY, 50.91, PROGRAM SUPPLIES; Facility Authority 416, PAYNE COUNTY FACILITIES AUTHORITY, 242914.37, LIMITED PURPOSE SALES TAX; Fair Main-ST 431, KAY, GARY, 91.41, REFUND DEPOSIT432, REPUBLIC SERVICES # 789, 1426.22, TRASH SERVICE433, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES434, TOUCHTONE, 24.99, UTILITIES435, A T & T MOBILITY, 146.83, UTILITIES; Fire- St 68, NAPA AUTO PARTS, 24.76, FEBRUARY BLANKET69, KINNUNEN SALES & RENTALS, INC, 13.01, FEBRUARY BLANKET70, BRAD OLIVER ROOFING, 1120.00, ROOF REPAIRS71, KINNUNEN SALES & RENTALS, INC, 283.28, TOW HOOKS; General 2775, B & C BUSINESS PRODUCTS, INC., 428.25, SUPPLIES2776, R. K. BLACK, INC, 418.50, LEASE2777, PATRIOT PROPERTIES INC., 5000.00, SOFTWARE2778, R. K. BLACK, INC, 193.20, CONTRACT BASE RATE2779, VIP TECHNOLOGY SOLUTIONS GROUP, 690.21, UTILITIES2780, QUALITY WATER SERVICES, 111.90, FEBRUARY BLANKET2781, CREEK COUNTY JUVENILE JUSTICE CENTER, 1600.00, JUVENILE DET2782, POSTAL PACK & SHIP, 325.41, POSTAGE2783, STAPLES BUSINESS ADVANTAGE, 603.20, TAB DIVIDERS2784, GRIMSLEYS, INC., 273.86, SUPPLIES2785, CDW GOVERNMENT, INC., 882.31, WIRELESS KEYBOARD / MOUSE2786, BOB HOWARD DODGE, 2026.74, PARTS2787, GRIMSLEYS, INC., 1992.20, SUPPLIES2788, C. O. P. S. PRODUCTS LLC., 299.18, BELTS2789, B & L HEATING & AIR, 225.00, FEBRUARY BLANKET2790, R. K. BLACK, INC, 119.63, SERVICE AGREEMENT2791, INDUSTRIAL CHEMIST, INC., 100.00, JANUARY BLANKET2792, B & L HEATING & AIR, 150.00, FEBRUARY BLANKET2793, TRANSUNION RISK AND ALTERNATIVE, 262.00, TLO CHARGES2794, STAPLES BUSINESS ADVANTAGE, 144.51, FEBRUARY BLANKET2795, INDUSTRIAL CHEMIST, INC., 450.00, FEBRUARY BLANKET2796, THE JOURNAL, 317.52, FEBRUARY BLANKET2797, A T & T MOBILITY, 2863.16, UTILITIES2798, CMRS-POC, 5000.00, POSTAGE FOR METER2799, STAPLES, 211.01, SUPPLIES2800, WALMART COMMUNITY, 60.30, SUPPLIES2801, B & C BUSINESS PRODUCTS, INC., 44.14, CABLE2802, QUALITY WATER SERVICES, 14.70, JANUARY BLANKET2803, UNIFIRST, 187.21, FEBRUARY BLANKET2804, TOUCHTONE, 39.36, UTILITIES2805, IRBY, JAY, 283.70, MILEAGE REIMBURSEMENT2806, CDW GOVERNMENT, INC., 1115.98, TV2807, WILLIAMS CONSTRUCTION, 450.00, DRYWALL2808, R. K. BLACK, INC, 98.65, COPIER MAINTENANCE2809, R. K. BLACK, INC, 102.45, COPIER MAINTENANCE2810, R. K. BLACK, INC, 143.21, COPIER MAINTENANCE2811, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, INFORMATION CHARGES2812, X-TRA MILE AUTO CARE, 160.00, PARTS & SERVICE2813, TOUCHTONE, 36.18, UTILITIES2814, BUNNEY ELECTRIC CO., INC., 1783.70, REPAIRS2815, OKLA. NATURAL GAS, 322.83, UTILITIES; Health 312, CHASE SINGLETON, 497.66, DOT TRAVEL313, CHASE SINGLETON, 497.66, DOT TRAVEL314, SMITH, ZELFORD, 126.04, MILEAGE REIMBURSEMENT315, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES316, HALL, LISA, 46.92, MILEAGE REIMBURSEMENT317, HALL, LISA, 101.09, MILEAGE REIMBURSEMENT318, PITNEY BOWES, 144.93, EQUIPMENT LEASE319, R. K. BLACK, INC, 211.39, CONTRACT INVOICES320, LOWES COMPANIES, INC., 20.39, FEBRUARY BLANKET321, THE MEADOWS CENTER FOR, 90.00, FEBRUARY BLANKET322, PEAK PEST SERVICES LLC, 200.00, FEBRUARY BLANKET323, CULLIGAN OF ENID, 48.00, FEBRUARY BLANKET324, LANGUAGE LINE SERVICES, 10.50, UTILITIES325, OKLA. STATE DEPT. OF HEALTH, 63247.84, PAYROLL326, OKLA. STATE DEPT. OF HEALTH, 52603.56, PAYROLL327, OKLA. STATE DEPT. OF HEALTH, 44702.53, PAYROLL328, OKLA. STATE DEPT. OF HEALTH, 56746.35, PAYROLL; Highway 1149, STILLWATER BUILDING CENTER, 188.16, REDI MIX1150, FRANKS DIESEL SERVICE, INC, 830.00, FEBRUARY BLANKET1151, FLEETPRIDE, INC., 348.26, FEBRUARY BLANKET1152, WARREN CAT, 368.83, FEBRUARY BLANKET1153, QUAPAW CO., INC., 2070.70, CRUSHER RUN1154, QUAPAW CO., INC., 1379.10, CRUSHER RUN1155, O REILLY AUTOMOTIVE, INC., 44.94, FEBRUARY BLANKET1156, QUAPAW CO., INC., 11947.08, ROAD ROCK1157, STILLWATER MILL AGRI CENTER, 67.45, FEBRUARY BLANKET1158, P & K EQUIPMENT, INC., 314.66, FEBRUARY BLANKET1159, WARREN CAT, 6996.15, REPAIRS1160, UNIFIRST, 602.30, FEBRUARY BLANKET1161, OKLA TAX COMMISSION, 44.50, TAG AND TITLE1162, NAPA AUTO PARTS, 1719.20, FEBRUARY BLANKET1163, KINNUNEN SALES & RENTALS, INC, 448.39, FEBRUARY BLANKET1164, STEWART STONE, INC., 9966.00, ROAD ROCK1165, STEWART STONE, INC., 2206.80, YARD CLEANUP1166, STEWART STONE, INC., 9824.00, ROAD ROCK1167, ALTERNATIVE CONSTRUCTION PARTS, 729.72, POLY/WIRE MIX WAFER1168, WARREN CAT, 508.81, WINDOW1169, COPE PLASTICS, INC, 851.43, POLYCARBONATE CLEAR FILM SHEET1170, SHORTYS MACHINE, 214.00, SPINDLE REPAIRS1171, WARREN CAT, 760.07, FEBRUARY BLANKET1172, WARREN CAT, 1154.18,

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JANUARY BLANKET1173, KERNS READY MIXED, 591.00, FLOWABLE FILL1174, WARREN CAT, 508.88, BLOWER MOWER1175, WARREN CAT, 1069.92, CUTTING EDGES1176, WARREN CAT, 305.12, BEARING1177, WARREN CAT, 1163.71, CONDITIONER1178, CORPORATE BILLING LLC, 615.29, PARTS1179, STILLWATER MILL AGRI CENTER, 201.42, HOSE1180, FOOT BY FOOT, 23130.00, HAULING1181, LIONEL HARRIS OIL CO., INC., 3970.26, DYED DIESEL REMOTE TANKS1182, STEWART STONE, INC., 9913.50, ROAD ROCK1183, CORPORATE BILLING LLC, 429.16, FEBRUARY BLANKET1184, BAILEYS PAVING CO., INC., 3936.98, HMHL1185, LOCKETT AUTO AND TOWING, 100.00, BATTERIES1186, QUAPAW CO., INC., 11867.04, ROAD ROCK1187, QUAPAW CO., INC., 13686.39, CRUSHER RUN1188, STILLWATER MILL AGRI CENTER, 1480.00, GRASS SEED1189, AMERICAN WELDING SUPPLY, 443.35, PLATE1190, LACAL EQUIPMENT, 1127.64, BLADE KIT1191, BAILEYS PAVING CO., INC., 16734.72, HMHL1192, LIONEL HARRIS OIL CO., INC., 3472.70, DYED DIESEL REMOTE TANKS1193, STILLWATER MILL AGRI CENTER, 41.94, PARTS1194, OKLA. NATURAL GAS, 277.30, UTILITIES1195, OKLA. NATURAL GAS, 22.63, UTILITIES1196, AMERICAN HERITAGE BANK, 13111.63, PAYMENT1197, AMERICAN HERITAGE BANK, 5246.56, PAYMENT1198, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT1199, WILCOXSON OIL, 4112.14, DYED DIESEL1200, TELECOMP HOLDINGS, INC, 130.00, UTILITIES; Hwy-ST 22, OMES, 1000.00, Sand Spreader23, WARREN CAT, 2227.31, REPAIR24, WARREN CAT, 5305.76, REPAIR BLANKET; Jail-ST 413, DIGI SECURITY SYSTEMS LLC, 3509.43, CONVERSION414, TURN KEY HEALTH CLINICS LLC, 32040.77, MARCH BLANKET415, EWING ELECTRIC COMPANY LLC, 389.00, REPAIR416, B & C BUSINESS PRODUCTS, INC., 1144.59, SERVICE CONTRACT417, A T & T MOBILITY, 627.17, UTILITIES418, DIRECT TV, 227.24, UTILITIES419, COMDATA, 1926.25, JANUARY BLANKET420, TCM BANK NA, 1631.43, FEBRUARY BLANKET421, QUALITY CUSTOM UPFITTERS, 9064.80, OUTFIT DODGE DURANGO; Mental Health 11, PAYNE CO. DRUG COURT, INC., 5820.83, ADMIN SERVICES; ML Fee 44, LABELCITY, INC., 106.69, DYMO LABELS; Mtg Cert 27, QUALITY WATER SERVICES, 32.75, FEBRUARY BLANKET; RM&P 44, BEASLEY TECHNOLOGY, INC., 104.00, EMAIL SERVICE45, LABELCITY, INC., 804.99, LABELS FOR LAND46, DEARINGER PRINTING & TROPHY, INC., 24.00, STAMP47, DEARINGER PRINTING & TROPHY, INC., 8.50, RUBBER STAMP; Rural Fire-ST 79, COUNTRY C, 37.45, FEBRUARY BLANKET; SH Commissary 14, TIGER COMMISSARY, 7963.08, FEBRUARY BLANKET; SH Svc Fee 264, DIGI SECURITY SYSTEMS LLC, 987.50, CAMERA265, THE COMPLIANCE RESOURCE, 190.00, DRUG SCREEN266, OCI, 17240.17, MODULAR STATIONS267, THE JOURNAL, 30.00, SUBSCRIPTION RENEWAL268, CHICKASAW PERSONAL COMMUNICATIONS, 3624.00, IP TELEX GATEWAY269, COMDATA, 9025.86, FEBRUARY BLANKET270, GT DISTRIBUTORS, INC., 4347.50, GUNS271, GT DISTRIBUTORS, INC., 229.00, OVERAGE272, OKLA. DEPT. OF PUBLIC SAFETY, 5100.00, 911 SERVICES273, WESTERN DETENTION, 7488.75, INSERT FOR JAIL DOORS

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 Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers:

The Clerk's Office presented a monthly report for the Health Department with a balance of \$890.00 for the end of February 2020. Motion by Cavett to acknowledge the monthly report of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board:

Reding wanted to encourage everyone to please listen to the warnings that are being given and use best judgements. Kuhn stated to also get storm shelters cleaned out and ready for storm season. Budget Board meeting will be held on Wednesday, March 18th at 11:30am and if an emergency needs to be held before then it can be called.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented on this date.

Road Crossing:

Blasier presented two (2) with District 3. One with Central Electric Coop (D3-20-005) and the other with Rural Water District 3 (D3-20-004). Motion by Blasier to approve the road crossings as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

None presented on this date.

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

Adjournment:

Motion by Blasier to adjourn, second by Bowen. Roll Call Vote: Cavett-Yes, Blasier-Yes, Bowen-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 _____