



**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 2nd, 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 - District 1 Commissioner, Rocky Blasier –District 3 Commissioner, 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 February 27<sup>th</sup>, 2020 with corrections by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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

A guest journalist from OSU was present to cover the bid opening this morning.

**Discussion and Possible Action on Bid Openings 9:30 A.M.:**

Purchasing Agent McCombs presented BID# 2020-52 CAB & Chassis Rescue Apparatus – Perkins Fire Department to the Board of Commissioners. Both bids submitted have signatures and notaries. Joe Barta, Perkins Fire Chief requested a thirty (30) minutes recess to evaluate the presented bids.

**Bid: 2020-52-CAB & CHASSIS RESCUE APPARATUS**

Perkins Fire Department

March 2, 2020 @ 9:30am

**Bidding Vendors**

1. Chief Fire & Safety Co, Inc.
2. Jon's Mid-America Fire Apparatus, Inc.

**Notes**

2020 Ford F550-\$58,814.00, Rescue Apparatus Conversion-\$96,072.00 - **TOTAL \$157,886.00**

**TOTAL \$179,167.00** - existing stock unit as opposed to build to order

**\*\*Fire Chief Joe Barta chose Chief Fire & Safety as lowest and best bidder**

Barta chooses Chief Fire & Safety as the lowest and best bidder for Bid # 2020-52. Motion by Cavett to accept Fire Chief Barta's request, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion and Possible Action on Evaluations:**

None presented on this date.

**Discussion and Possible Action on Reports from Officers and Boards:**

**Proposed Policy – Dogs in the Courthouse:**

Reding stated line 5 has been added and reads as the following: a person with a traumatic brain injury or other diagnosed emotional or mental condition that requires monitoring and notification of a situation that will have a negative impact on the situation, or a reminder to take a specific action. This all abides by federal law. Motion by Cavett to approve the policy as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Reding stated this would now move onto the Budget Board for their approval.

**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 \$137,460.31** 2019-2020 Fire- St 62, VERIZON WIRELESS, 160.04, FEBRUARY BLANKET; General 2716, AMERICAN BAR ASSOCIATION, 172.90, BOOKS2717, BENTLEY HEDGES TRAVEL, 2116.68, HOTEL FOR CLASS2718, SCAUG, 800.00, REGISTRATION2719, SCAUG, 1150.00, REGISTRATION2720, SCAUG, 1150.00, REGISTRATION2721, A T & T, 733.90, UTILITIES; Health 282, PAYNE, KELLIE, 128.34, MILEAGE REIMBURSEMENT283, DEARMAN, SHEREE, 85.56, MILEAGE REIMBURSEMENT284, FUSION CLOUD SERVICES, LLC, 438.00, UTILITIES285, A T & T, 398.03, UTILITIES286, CITY OF STILLWATER, 1836.00, UTILITIES287, CHASE SINGLETON, 150.00, JANUARY BLANKET288, TERRITORY TERMITE & PEST CONTROL, 300.00, FEBRUARY BLANKET289, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE290, A & M STORAGE, 80.00, STORAGE292, SMITH, ZELFORD, 157.55, MILEAGE REIMBURSEMENT293, JESKE, ROBERT, 200.00, FEBRUARY BLANKET295, MCKESSON MMSGs, 99.75, SUPPLIES; Highway 1117, QUAPAW CO., INC., 1775.97, CRUSHER RUN1118, QUAPAW CO., INC., 5972.16, ROAD ROCK1119, BILL KNIGHT FORD OF TULSA, 50710.00, PICKUP TRUCK1120, REPUBLIC SERVICES # 789, 129.72, FEBRUARY BLANKET1121, CORPORATE BILLINGLLC BRUCKNERS, 1736.83, DISPLAY

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BOARD; Hwy-ST 21, CORPORATE BILLING LLC, 1705.13, REPAIRS; Rural Fire-ST 73, DOLL, DAVID, 1800.00, STORAGE74, OSU FIRE PROTECTION PUBLICATIONS, 391.50, MATERIALS75, ALEXANDER CONSTRUCTION, 59076.00, BID YALE FIRE STATION76, CITY OF YALE, 349.11, JANUARY BLANKET; SH Svc Fee 254, HOWARDS FLOORING, 3550.00, BLOCK OF TIME.

**Blanket:**

\$200.00 for 3/2/2020 to end of March for Cushing Fire Department.

**Disallowed:**

None presented on this date.

**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:**

Reding stated he witnessed the new baseball sign being put up this weekend at OSU and mentioned that George W. Bush will be here throwing out the first pitch.

**Discussion and Possible Action on:**

**Telephone and Utility Permits:**

None presented on this date.

**Road Crossing:**

Blasier presented one (1) road crossing with Rural Water District 3 (D3-20-003), and Cavett has one (1) with Fifty-One East Water, Inc. (D1-20-006). Motion by Cavett to approve the road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**New Business:**

None presented on this date.

**Recess:**

Motion by Cavett to recess to allow Barta time to review the bid, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Reconvene:**

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

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