



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, April 13th, 2020** by teleconference Webex meeting 965-912-250. located in Stillwater, Oklahoma.

Chairman Chris 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, Glenna Craig – County Clerk Secretary of the board. Also, in attendance elected officials, department heads, members of the media, as well as public.

Invocation by Zach Cavett.

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 the previous meeting as presented 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 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 at this time.

Resolution 2020-08 – Three Eights Cent County Sales Tax Road Money Notification Resolution for Purchase of a Caterpillar 2020 306 Mini Excavator for District 1: Cavett presented the resolution to purchase the Caterpillar. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2020-09 – Three Eights Cent County Sales Tax Road Money Notification Resolution for Lease Purchase of a Caterpillar 623K Scraper for District 1: Cavett presented the resolution to the board to lease purchase the Caterpillar 623K Scraper for District 1. Motion to approve by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Lease Purchase Agreement – City of Yale, Fire Station: Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Renewal Agreement with Won Door Corporation for Maintenance Inspection of the two (2) FireGuard Doors Installed at the Payne County Courthouse: Reding presented the renewal to the board. Motion by Blasier to approve the renewal and Chairman sign on behalf of the board, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Renewal Agreement – ImageNet Consulting for District 2 Commission Office: Reding presented the agreement renewal to the board. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action - COVID-19 Update: Reding stated we still do not have many cases in Payne County. Reding encouraged citizens to keep up the good work. Kuhn said he echoed what Reding said. Craig stated that her office was still busy with filings. Craig also added that Emergency Management Director Jeff Kuhn would be the speaker for the Frontier Rotary club this week to give an update on Payne County COVID-19, and storm season.

Request for Traffic Control Signs: None presented on this date

Ingress and Egress Agreements: District 3 Commissioner Blasier presented an agreement with Norman Durham at 3719 S. Coyle Rd. Motion to approve by Blasier, second by Cavett. 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.

Cash Appropriations: None presented at this time.

Transfer of Appropriations: None presented on this date.

Purchase Orders: The Clerk's office presented FY 2019-2020 purchase orders in the amount \$196,650.78. 2019-2020911 Phone 74, A T & T, 352.92, UTILITIES75, SOLACOM TECHNOLOGIES, 494.00, PARTS;Assr Rev Fee 2, STAPLES, 715.91, COVID-19;CBRI 13, FSB ARCHITECTS & ENGINEERS, 1375.00, ENGINEERING SERVICES14, FSB ARCHITECTS & ENGINEERS, 1375.00,ENGINEERING SERVICES15, FSB ARCHITECTS & ENGINEERS, 28050.00, BIDDING SERVICES;Extension-ST 123, OSU COOPERATIVE EXT. SRV., 18790.00, MARCH BLANKET124, STANDLEY SYSTEMS, INC., 323.82, MARCHBLANKET125, LEISTER SUMMER,477.33,MILEAGEREIMBURSEMENT126,ANDERSONNATHAN,235.46,MILEAGEREIMBURSEMENT127, FITZPATRICK SHELLY, 14.49, MILEAGE REIMBURSEMENT;Fair Main-ST 493, STROMSKI WELDING, 80.00, WELDING REPAIR494, REPUBLIC SERVICES # 789, 1091.22, TRASH SERVICE495, A T & T MOBILITY, 146.83, UTILITIES;General 3106, MERRIFIELD OFFICE SUPPLY, 503.64, ENVELOPES3107,QUALITY WATER SERVICES, 29.35, MARCH BLANKET3108,SHRED- AWAY SHREDDING, INC., 84.70, SHREDDING SERVICES3109, POSTAL PACK & SHIP, 102.36, MARCH BLANKET3110,INDUSTRIAL CHEMIST, INC., 450.00, MARCH BLANKET3111, MERRIFIELD OFFICE SUPPLY, 59.54, MARCH BLANKET3112, QUALITYWATER SERVICES, 55.00, MARCH BLANKET3113, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, OIL & GAS BILLING3114,FENTON OFFICE MART, 47.04, MARCH BLANKET3115, THE MEADOWS CENTER FOR, 170.60, SHREDDING SERVICES3116, POSTALPACK & SHIP, 526.15, POSTAGE3117, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES3118, THE MEADOWS CENTERFOR, 100.84, SHREDDING SERVICES3119, B & C BUSINESS PRODUCTS, INC., 171.50, FOLDERS3120, B & L HEATING & AIR, 214.19,MARCH BLANKET3121, COMMUNITY WORKS, 119.25, JUVENILE DETENTION3122, A T & T MOBILITY, 223.15, UTILITIES3123, ALPHACOMPUTING SOLUTIONS, 999.95, WINDOWS LICENSE3124, INTERWORKS, INC., 45.00, APRIL BLANKET3125, NAPA AUTO PARTS,1907.45, MARCH BLANKET3126, AAP FINANCIAL SERVICES, 584.57, MARCH BLANKET3127, R. K. BLACK, INC, 130.05, MONTHLYSERVICE3128, B & L HEATING & AIR, 150.00, MARCH BLANKET3129, B & L HEATING & AIR, 75.00, MARCH BLANKET3130,STILLWATER

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NEWSPRESS, 150.53, MARCH BLANKET3131, CUSHING CITIZEN, 253.46, MARCH BLANKET3132, PITNEY BOWESPURCHASE POWER, 50.00, POSTAGE3133, BEST BUY BUSINESS ADVANTAGE, 49.99, PHONE STAND3134, DEARINGER PRINTING &TROPHY, INC., 34.00, STAMP3135, P & K EQUIPMENT, INC., 20.80, HOSE FITTING3136, KINNUNEN SALES & RENTALS, INC, 97.70,SEALANT3137, WATCHDOG AUTOMATION SYSTEMS LLC, 705.82, SCREENING FRAME3138, FLEETPRIDE, INC., 88.04, RATCHETSTRAP3139, A T & T MOBILITY, 2859.95, UTILITIES3140, PAYNE COUNTY SOLID WASTE, 145.00, 10' POLES3141, SHERWIN WILLIAMS,100.00, PAINT3142, DOUGLAS BUILDING CENTER, 294.00, PARKING BLOCKS;Health 359, R. K. BLACK, INC, 204.71, CONTRACT INVOICES360, R. K. BLACK, INC, 251.93, CONTRACT INVOICES361, CONTROLSOLUTIONS, INC, 161.00, RECALIBRATION362, HILLCREST HOSPITAL SELF PAY, 90.00, MARCH BLANKET363, GRIMSLEYS, INC.,402.34, SUPPLIES364, CULLIGAN OF ENID, 48.00, MARCH BLANKET365, CASWELL, DEBRA J, 128.34, MILEAGEREIMBURSEMENT366, KELLI FARLEY, 115.69, MILEAGE REIMBURSEMENT367, PAYNE, KELLIE, 128.69, MILEAGEREIMBURSEMENT368, THE MEADOWS CENTER FOR, 45.00, MISSED INVOICE369, CENTRAL LAWN AND LANDSCAPE, 200.00,MARCH BLANKET;Highway 1318, OKLA. CORP. COMMISSION, 25.00, STORAGE TANK FEE1319, COMPLIANCE RESOURCE GROUP, 75.00, RANDOMDRUG TEST1320, COMPLIANCE RESOURCE GROUP, 105.00, RANDOM DRUG TEST1321, P & K EQUIPMENT, INC., 41.26, MARCHBLANKET1322, OKLAHOMA TURNPIKE AUTHORITY, 86.50, TOLL CHARGE1323, STILLWATER MILL AGRI CENTER, 16.58, MARCHBLANKET1324, FRANKS DIESEL SERVICE, INC, 100.00, MARCH BLANKET1325, UNIFIRST, 808.98, MARCH BLANKET1326, A T & TMOBILITY, 243.31, WIRELESS SERVICE1327, FASTENAL COMPANY, 15.70, BOLTS1328, CORPORATE BILLING LLC, 427.85, DEFFLUID1329, DIRECT DISCOUNT TIRE, 6850.00, GRADER TIRES1330, P & K EQUIPMENT, INC., 140.51, PARTS1331, ASAP ENERGY,2699.15, DYED DIESEL REMOTE TANKS1332, CHAPPELL SUPPLY & EQUIPMENT, 111.03, ADAPTER1333, FOOT BY FOOT LLC,3540.00, HAULING1334, MIKE GRAHAM AUCTIONEERS, 800.00, FUEL TANK1335, A T & T MOBILITY, 99.34, UTILITIES1336, LIONELHARRIS OIL CO., INC., 880.95, TIRES & WASTE FEE;Hwy-ST 27, TIMMONS OIL COMPANY, 1278.66, OIL28, QUAPAW CO., INC., 11832.84, ROAD ROCK29, ARVEST EQUIPMENT FINANCE,3600.01, PAYMENT30, AMERICAN HERITAGE BANK, 5246.56, PAYMENT31, AMERICAN HERITAGE BANK, 13111.63, PAYMENT;Jail-ST 494, VISA, 7.38, MARCH BLANKET495, CULLIGAN OF ENID, 75.35, REGENERATE WATER SOFTENER496, GRIMSLEYS, INC.,547.58, SUPPLIES497, B & C BUSINESS PRODUCTS, INC., 389.88, MARCH BLANKET498, EARTHGRAINS BAKING CO. INC., 2639.07,MARCH BLANKET499, BEN E. KEITH OKLAHOMA, 13664.25, MARCH BLANKET500, DIRECT TV, 222.99, UTILITIES501, A T & T MOBILITY, 627.17, UTILITIES502, B & L HEATING & AIR, 212.50, REPAIR503, GRIMSLEYS, INC., 983.74, SUPPLIES;ML Fee 50, FENTON OFFICE MART, 100.00, COVID-1951, BEASLEY TECHNOLOGY, INC., 874.25, MISC SERVICES;RM&P 53, SHRED- AWAY SHREDDING, INC., 42.35, SHREDDING SERVICES54, BEST BUY BUSINESS ADVANTAGE, 209.59,CAMERA55, ALPHA COMPUTING SOLUTIONS, 1000.00, BLOCK OF TIME;SH Commissary 16, TIGER COMMISSARY, 8589.80, MARCH BLANKET;SH Svc Fee 305, BOB BARKER COMPANY, INC., 1322.16, JUMPSUITS306, TURN KEY HEALTH CLINICS LLC, 32040.77, APRIL BLANKET307, BOB BARKER COMPANY, INC., 1623.75, JAIL SUPPLIES308, STILLWATER BUILDING CENTER, 668.85, STEEL

Blanket: None presented on this date

Disallowed: None presented on this date.

Payroll/Longevity: None presented on this date.

Motion by Cavett to approve purchase orders upon signature by the Chairman per resolution 2020-07, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Monthly Reports of Officers: Craig presented reports from the Court Clerk and the Treasurer.

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

Public Announcements from the Board: Reding thanked Sheriff Woodward for setting up the Webex meeting.

Discussion and Possible Action on:

Telephone and Utility Permits: None presented on this date.

Road Crossing: District 1 had multiple road crossings for Rural Water District 4. Motion to approve by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: No new business presented on this date.

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

Attest:

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the _____ day of _____ 2020

Chairman _____

Commissioner _____

Commissioner _____