



**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 20th, 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 A.D.A. Lowell Barto, 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.

Discussion/Possible Action – Lease Purchase Agreement City of Yale, Fire Station: Lowell Barto discussed the reviewed lease agreement. Barto requested that on accrued interest the actual amount be included in the agreement and has created an addendum as well. Motion by Cavett to approve lease agreement with the changes to reflect the dollar amount of interest to be paid, and the addendum, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – State & Local Agreement for Oklahoma DR-4530,

COVID19: Jeff Kuhn discussed that this is the same thing signed for each disaster. This allows Emergency Management to make daily decisions, as well as have the right to speak with the state Emergency Management for this COVID-19 response on behalf of Payne County. Motion to approve by Cavett allowing Chairman to sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – COVID19: Jeff Kuhn Emergency Management Director gave an update. Payne County is doing great and we currently have no deaths. Currently Payne County has 37 positive cases. Hopefully we can start to open the state backup. Reding stated that tomorrow there will be a meeting with county, and city officials. Reding stated that they going to follow the timing of the state, and national officials, while discussing what is best for our county. No action taken by the board.

Approval – R.K. Black, Inc., Service Agreement Renewal for Commissioner D2 FY 2020-2021: Reding stated this is for the District 2 office. This is to keep equipment in his office running. This is the same as last year and is a renewal of services. Motion to approve the service agreement by Reding, second by Cavett. 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: 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 totaling \$353,798.75

Assr Rev Fee 3, ALPHA COMPUTING SOLUTIONS, 199.99, SOFTWARE UPGRADES; Extension-ST 128, BEASLEY TECHNOLOGY, INC., 110.00, PHONE UPDATES129, US CELLULAR, 88.57, UTILITIES;Facility Authority 444, PAYNE COUNTY FACILITIES AUTHORITY, 221865.56, 41 JAIL LIMITED PURPOSE SALES;Fair Main-ST 496, TOUCHTONE, 28.75, UTILITIES;Fire- St 77, OKLA. NATURAL GAS, 104.01, MARCH BLANKET78, CENTRAL ELECTRIC COOPERATIVE, 63.00, APRIL BLANKET79,ATLINK SERVICES, LLC, 51.00, APRIL BLANKET80, FIFTY ONE EAST WATER DISTRICT, 24.07, APRIL BLANKET81, NAPA AUTO PARTS,387.39, FILTERS82, NAPA AUTO PARTS, 23.46, MARCH BLANKET;General 3143, DEPT. OF ENVIRONMENTALQUALITY,104.67,REGISTRATION3144,TEAGUEREBECCA,2.30,MILEAGEREIMBURSEMENT3 145, WEDEL, RANDY, 7.36, MILEAGE REIMBURSEMENT3146, SASSER DAVID, 12.88, MILEAGEREIMBURSEMENT3147, A T & T MOBILITY, 334.74, MARCH BLANKET3148, R. K. BLACK, INC, 217.97, CONTRACT BASE RATE3149,ENGINEER SUPPLY, 579.99, FIELD SUPPLIES3150, FLEETCOR TECHNOLOGIES, 38.39, MARCH BLANKET3151, STILLWATERBUILDING CENTER, 2662.26, FLOORING3152, REPUBLIC SERVICES # 789, 114.48, APRIL BLANKET3153, FIFTY ONE EAST WATERDISTRICT, 24.99, MARCH BLANKET3154, PAYNE CO. DISTRICT 3, 70.23, FUEL3155, TOUCHTONE, 25.27, UTILITIES3156, SHERWINWILLIAMS, 40.00, PAINT3157, WATCHGUARD, 190.00, CHARGING BASE3158, THOMSON REUTERS PAYMENT CENTRE, 201.96,SOFTWARE3159, FENTON OFFICE MART, 60.00, COVID-193160, R. K. BLACK, INC, 418.50, CONTRACT BASE RATE3161, A & B ECOSAFEPEST CONTROL, INC, 95.00, INTERIOR SPRAY3162, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY3163,OKLA. NATURAL GAS, 171.42, UTILITIES3164, DURHAM, JASON A., 377.52, MILEAGE AND MEALS3165, IMAGENET SOLUTIONSDIVISION, 325.22, MONTHLY SERVICE3166, OKLA. NATURAL GAS, 99.45, UTILITIES3167, ALLIANCE MAINTENANCE INC, 1495.00,APRIL BLANKET3168, ALLIANCE MAINTENANCE INC, 2235.00, APRIL BLANKET3169, GRIMSLEYS, INC., 142.83, JANITORIALSUPPLIES3170, OKLA. JUVENILE JUSTICE, 640.00, BED DAYS3171, OKLA. JUVENILE JUSTICE, 1160.00, BED DAYS3172, HAMMONDFIRE SYSTEMS LLC., 7440.00, EMERGENCY REPAIRS3173, BEST BUY BUSINESS ADVANTAGE, 1331.09, MONITOR3174, VIPTechnology SOLUTIONS GROUP, 692.77, UTILITIES;Health 370, LANGUAGE LINE SERVICES, 267.50, INTERPRETER SERVICES371, ALLIANCE BUSINESS SERVICES, 796.80,UTILITIES372, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES;Highway 1337, WALMART COMMUNITY, 67.47,

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SUPPLIES1338, OKLA. NATURAL GAS, 23.35, UTILITIES1339, OKLA. NATURAL GAS,129.57, UTILITIES1340, FLEETPRIDE, INC., 403.26, MARCH BLANKET1341, JOHN DEERE FINANCIAL, 174.67, MARCH BLANKET1342,AMERICAN WELDING SUPPLY, 101.62, MARCH BLANKET1343, B & C BUSINESS PRODUCTS, INC., 53.47, MARCH BLANKET1344,CORPORATE BILLING LLC, 208.64, MARCH BLANKET1345, LIONEL HARRIS OIL CO., INC., 143.04, MARCH BLANKET1346, HARRISSTATION 33, LLC, 250.00, MARCH BLANKET1347, O REILLY AUTOMOTIVE, INC., 29.98, MARCH BLANKET1348, WARREN CAT, 444.42,MARCH BLANKET1349, NAPA AUTO PARTS, 2108.88, MARCH BLANKET1350, QUAPAW CO., INC., 12000.00, ROAD ROCK1351,QUAPAW CO., INC., 141.84, OVERAGE;Hwy-ST 32, DIRECT DISCOUNT TIRE, 5640.00, TIRES33, WARREN CAT, 1719.06, PARTS34, WELCH STATE BANK, 25000.00, MONTHLYPAYMENT;Jail-ST 504, COMDATA, 1145.35, MARCH BLANKET505, LOWES COMPANIES, INC., 436.00, BOARDS506, B & C BUSINESS PRODUCTS,INC., 352.76, SERVICE CONTRACT507, B & L HEAT & AIR, 115.06, REPAIRS508, LOCKE SUPPLY, 314.45, PARTS509, A PLUS AUTOGLASS, 462.32, REPAIRS510, ICS, 429.00, COVID-19;Mental Health 12, PAYNE CO. DRUG COURT, INC., 5820.83, DRUG COURT ADMIN SERVICES;Mtg Cert 29, FENTON OFFICE MART, 100.00, COVID-19;Rural Fire-ST 88, CONRAD FIRE EQUIPMENT, 1415.60, HOSE89, NAPA AUTO PARTS, 126.25, MARCH BLANKET90, CHIEF FIRE ANDSAFETY, INC, 1270.00, BOOTS91, J AND J CUSTOM FIRE INC, 30000.00, OVERLAY/RETROFIT FIRE TRUCK92, J AND J CUSTOM FIREINC, 1021.00, REFLECTIVE VINYL;SH Svc Fee 310, AIRGAS USA LLC, 3279.00, COVID-19311, AIRGAS USA LLC, 175.20, OVERAGE312, STILLWATER BUILDING CENTER,1000.21, SUPPLIES313, GRIMSLEYS, INC., 2563.76, COVID-19314, A PLUS AUTO GLASS, 323.00, REPAIRS315, OKLA. STATEUNIVERSITY, 135.00, DIAGNOSTIC TEST316, COMDATA, 7323.30, MARCH BLANKET

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 a report from the Health Department.

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

Public Announcements from the Board: Reding commended the people of Payne County for doing a good job with social distances and staying safe.

Discussion and Possible Action on:

Telephone and Utility Permits: None presented on this date.

Road Crossing: None presented on this date.

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.

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 _____