



**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 **April 29th, 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 Chris Reding, Flag Salute 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 with the Chairman signing on behalf of the board per resolution 2020-07, 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 – Revised EMPG Contract for 2020- Jeff Kuhn presented the revised contract. Kuhn stated they revised the contract because of COVID-19 with less qualifications, and they will release second and third quarter payments, all but the fourth quarter. Motion to approve by Cavett with the Chairman signing on behalf of the board per resolution 2020-07, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Contract with Bailey's Paving Co. for Asphalt Overlay, Bid #2020-56.

Cavett presented the contract for approval. This is the contract drafted by A.D.A. Barto to get the project done. Motion by Cavett to approve contract with Bailey Paving for Bid #2020-56 with the Chairman signing on behalf of the board per resolution 2020-07, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – COVID19: Kuhn stated that Payne County continues to do extremely well. Reding stated that the Budget Board met the previous day and authorized letting the public back into all county buildings May 1st, and the Courthouse on May 18th. Reding asked the other Commissioner if they want to meet in person the next meeting, or do they want to do teleconference. Cavett likes the in-person meeting, but thinks they need to continue to broadcast the webex for the next few meetings for the public if they wish to join, but the board will be in-person. Blasier agreed. No action taken by the board.

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: Craig presented FY 2019-2020 purchase orders totaling \$213,428.01 as follows

for payment: 2019-2020 911 Phone 76, A T & T, 5888.23, UTILITIES77, A T & T, 4590.11, UTILITIES78, SOLACOM TECHNOLOGIES, 86599.93, E911 CALL HANDLING SYSTEM; Assr Rev Fee 4, TEAMVIEWER GMBH, 2388.00, COVID-19; Fair Board 840, QUEST TECHNICAL SERVICE, 886.82, SUPPLIES & LABOR; Fair Main-ST 514, CINTAS FIRST AID & SAFETY, 97.79, MARCH BLANKET515, B & C BUSINESS PRODUCTS, INC., 347.88, MARCHBLANKET516, SHERWIN WILLIAMS, 141.05, MARCH BLANKET517, QUALITY WATER SERVICES, 40.00, MARCH BLANKET518, P & KEQUIPMENT, INC., 176.89, MARCH BLANKET519, STAPLES, 309.09, MARCH BLANKET520, UNIFIRST, 409.06, MARCH BLANKET521, PAYNE CO. DISTRICT 3, 475.54, JANUARY BLANKET522, KINNUNEN SALES & RENTALS, INC, 64.07, MARCH BLANKET523, DEARINGER PRINTING & TROPHY, INC., 803.60, MARCH BLANKET524, STILLWATER STEEL AND, 36.45, MARCH BLANKET525, WIN WHOLESALE COMMERCIAL, 351.31, MARCH BLANKET526, STILLWATER MILL AGRI CENTER, 47.00, MARCH BLANKET527, GRIMSLEYS, INC., 1444.36, MARCH BLANKET528, QUEST TECHNICAL SERVICE, 218.75, MARCH BLANKET529, VISIT STILLWATER, 850.00, MARCH BLANKET530, NATIONWIDE LONG DISTANCE SERVICE, 10.36, UTILITIES531, PITNEY BOWES, 122.91, RENTAL532, WIN WHOLESALE COMMERCIAL, 420.00, DRAIN COVERS; Fire- St 83, VERIZON WIRELESS, 160.04, APRIL BLANKET84, OG&E, 201.28, MARCH BLANKET; General 3355, PRAWL C.S.R., MELISSA A., 618.00, TRANSCRIPTS3356, STAPLES BUSINESS ADVANTAGE, 860.63, FILE CABINET3357, STAPLES BUSINESS ADVANTAGE, 481.89, MARCH BLANKET3358, QUALITY WATER SERVICES, 109.65, MARCH BLANKET3359, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, WESTLAW CHARGES3360, CITY OF STILLWATER, 5211.02, APRILBLANKET3361, CITY OF STILLWATER, 14.21, APRIL BLANKET3362, OME CORPORATION LLC, 49.00, SEALING SOLUTION3363, CITY OF STILLWATER, 4849.66, APRIL BLANKET3364, OKLA. NATURAL GAS, 229.84, APRIL BLANKET3365, MUSTANG FUEL MARKETING CO, 298.80, APRIL BLANKET3366, SHRED- AWAY SHREDDING, INC., 145.00, SHREDDING SERVICES3367, CITY OF STILLWATER, 63.68, UTILITIES3368, DAVIS FUNERAL HOME, 400.00, INDIGENT BURIAL3369, LOWES COMPANIES, INC., 1599.39, LUMBER3370, COMDATA, 502.61, MARCH BLANKET3371, LOWES COMPANIES, INC., 2005.14, MARCH BLANKET3372, CITY OF STILLWATER, 370.13, UTILITIES3373, STAPLES, 69.98, APRIL BLANKET3374, FOUNTAIN SQUARE CLEANERS, 258.75, MARCH BLANKET3375, OK QUALITYPRINTING INC, 780.00, Custom Printing3376, REPUBLIC SERVICES # 789, 375.00, DUMPSTER3377, A T & T, 192.03, UTILITIES3378, P & T ENTERPRISES, 250.00, COVID-193379, MERRIFIELD OFFICE SUPPLY, 228.00, FILE CABINET3380, CITY OF STILLWATER, 110.75, UTILITIES3381, REPUBLIC SERVICES # 789, 335.95, DUMPSTER3382, TISDAL & O HARA PLLC, 412.07, CONTRACT SERVICES3383, OKLA. EMPLOYMENT, 453.41, Unemployment Re-Imbursement3384, STAPLES, 42.54, COVID-19; Health 373, GRIMSLEYS, INC., 67.07, SUPPLIES374, YP, 18.70, DIRECTORY LISTING375, UNIVERSITY CLEANING SERVICES, 687.45, APRIL BLANKET376, CONTROL SOLUTIONS, INC, 206.00, RECALIBRATION377, OKLA. NATURAL GAS, 169.47, UTILITIES378, WALMART COMMUNITY, 18.87, COVID-19379, A T & T, 395.65, UTILITIES380, CITY OF STILLWATER, 1855.58, UTILITIES; Highway 1403, FOOT BY FOOT LLC, 3240.00, HAULING1404, TIMMONS OIL COMPANY, 1388.38, DIESEL EXHAUST FLUID (DEF)1405, QUAPAW CO., INC., 5964.84, ROAD ROCK1406, WARREN CAT, 287.94, PRESSER VALVE1407, QUAPAW CO., INC., 5500.00, ROAD ROCK1408, QUAPAW CO., INC., 5500.00, ROAD ROCK1409, WARREN CAT, 246.90, O-RINGS1410, SHORTYS MACHINE, 700.05, PARTS AND REPAIRS1411, ALTERNATIVE CONSTRUCTION PARTS, 2222.25, PARTS AND REPAIRS1412, CITY OF STILLWATER, 335.97, UTILITIES1413, CITY OF CUSHING, 449.46, UTILITIES1414, TELECOMP HOLDINGS, INC, 259.22, UTILITIES1415, REPUBLIC SERVICES# 789, 127.51, APRIL BLANKET1416, 2TALK LLC, 58.95, UTILITIES; Hwy-ST 35, WILCOXSON OIL, 7967.61, DYED DIESEL36, RAILROAD YARD, 716.18, BOLTS / NUTS37, QUAPAW CO., INC., 12059.76, ROAD ROCK; Jail-ST 572, RUSSELL MACHINE & FAB, LLC, 260.00, LABOR573, VALLEY PROTEINS INC, 220.00, GREASE TRAPS574,

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GRIMSLEYS, INC., 345.34, SUPPLIES575, QUALITY CUSTOM UPFITTERS, 4660.39, OUTFIT DODGE CHARGER576, OKLA. NATURAL GAS, 279.16, UTILITIES577, MUSTANG FUEL MARKETING CO, 387.76, GAS SERVICE578, CITY OF STILLWATER, 10854.96, UTILITIES; ML Fee 52, BEASLEY TECHNOLOGY, INC., 160.00, MISC SERVICES53, STAPLES, 173.04, PRINTER SUPPLIES; Rural Fire-ST 93, NORTHERN SAFETY CO., INC., 3547.58, FIRE HELMETS94, ROSS SERVICE STATION, 147.17, MARCH BLANKET95, COUNTRY C, 185.01, MARCH BLANKET; SH Svc Fee 325, BILL KNIGHT COLLISION REPAIR, 3862.15, REPAIRS326, OKLA. DEPT. OF LABOR, 125.00, BOILER INSPECTION327, DELL MARKETING L.P., 3549.99, DOCKING STATION328, STILLWATER TAG AGENCY, 89.00, TAG AND TITLE329, A & B ECO-SAFE PEST CONTROL, INC, 600.00, PEST CONTROL SERVICES330, OKLA. DEPT. OF LABOR, 25.00, INSPECTION331, DONAGHEY, ZACK, 4500.00, BLOCK OF TIME

Blanket: Blanket purchase orders presented by Craig totaling 249,415.50 for the month of May 2020.

Disallowed: None presented on this date.

Payroll/Longevity: Craig presented payroll in the amount of \$723,607.71, and benefits in the amount of \$172,813.52 totaling \$896,421.23. Motion by Cavett to approve purchase orders and payroll with the Chairman signing on behalf of the board per resolution 2020-07, 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: None presented on this date.

Discussion and Possible Action on:

Telephone and Utility Permits: None presented on this date.

Road Crossing: D-3 presented permit #20-11 with Rural Water District 3 for a permanent line at W 140th and S. Cottonwood Rd. Motion by Blasier to approve with the Chairman signing on behalf of the board per resolution 2020-07, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

D-1 presented permit #20-21 for a permanent line with Rural Water District 4, Lincoln County at W. Parotte Rd., and 9th Street. Motion by Cavett to approve road crossing with the Chairman signing on behalf of the board per resolution 2020-07, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business: Reding stated that Jim Daugherty from ACCO called and needed approval to pay \$6,100.00. from the deductible for damage to a Sheriff vehicle. The board agreed that ACCO could pay that claim.

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 _____