



**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, May 11th, 2020** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma. This meeting will include videoconferencing; Webex App: Meeting No. 965 912 250

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, Tammy Mathis – Deputy County Clerk. Invocation by Chris Reding and Flag Salute to our country by Chris Reding.

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 presented 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 on this date.

Discussion and Possible Action on Reports from Officers and Boards:

Discussion/Possible Action – Internet and Phone Service for the County Emergency Operations

Center: Reding said there were some issues but Barto got it all resolved. This will be basic service but expandable for the future if needed. There is a price sheet attached. Reding stated the main issue was them wanting a long-term agreement but Barto was able to resolve that. Cavett stated it was \$610.00/month. Motion by Cavett to approve the internet and phone service for EOC as presented and Chairman sign on behalf of the board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2020-11 – Approving the Payne County CIRB 5 Year Plan: Cavett stated the CED5 Manager worked with himself and Blasier on this 5-year plan. Motion by Cavett to approve the CIRB funding for the next five (5) year plan, second by Blasier. Reding stated the plans would be located at all three (3) Commission Buildings for anyone who would like to review the CIRB 5 Year Plan. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2020-12 – Programming Resolution BR & APPR Over Stillwater Creek 1.0 MI. North of SH-51 on McElroy Rd (EW-61) & 0.2 Mile East of Redland Rd: Motion by Cavett to approve Resolution 2020-12 to 2020-15, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2020-13 – Programming Resolution BR & APPR Over Stillwater Creek 0.8 MI. North of SH-51 on Cottonwood Rd:

Approved above with motion.

Resolution 2020-14 – Programming Resolution BR & APPR Over Short Creek 0.85 MI. West of SH-18 on Dunkin Rd:

Approved above with motion.

Resolution 2020-15 – Programming Resolution BR & APPR Over Cottonwood Creek 2.2 MI. South of SH-33 on Harmony Rd:

Approved above with motion.

Resolution 2020-16 – Install 35 MPH Speed Limit Signs on Sadler Road South of E 122nd:

Blasier stated this was for installing 35 MPH signs on Sadler Road south of E 122nd. Motion by Blasier to approve Resolution 2020-16 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – COVID19:

Reding stated he felt everyone had been good with social distancing and the Courthouse would be open again on May 18th.

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:

The Election Board Office presented a change for their requisitioning officer and receiving officers removing Alyssa Parker and keeping Dondee Klein and Shelly Silva on both. Motion by Cavett to approve changes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations:

None presented on this date.



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Transfer of Appropriations:

None presented on this date.

Purchase Orders:

FY 2019-2020 \$201,520.45 2019-2020 911 Phone 80, A T & T, 2731.92, UTILITIES81, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES82, A T & T, 352.92, UTILITIES; CBRI 16, FSB ARCHITECTS & ENGINEERS, 1375.00, ENGINEERING SERVICES17, FSB ARCHITECTS & ENGINEERS, 1375.00, ENGINEERING SERVICES18, FSB ARCHITECTS & ENGINEERS, 1375.00, BIDDING SERVICES; Extension-ST 130, THE HIGH PLAINS JOURNAL, 58.00, SUBSCRIPTION RENEWAL131, STANDLEY SYSTEMS, INC., 7.50, SHIPPING132, OSU COOPERATIVE EXT. SRV., 18790.00, APRIL BLANKET; Fair Board 967, CORYS AUDIO VISUAL SERVICES, 6557.53, SPEAKERS; Fair Main-ST 542, WIN WHOLESALE COMMERCIAL, 19.05, APRIL BLANKET543, STAPLES, 93.70, APRIL BLANKET544, SHERWIN WILLIAMS, 492.04, PAINT AND SUPPLIES545, RAILROAD YARD, 500.00, CULVERTS546, GRIMSLEYS, INC., 124.13, APRIL BLANKET547, ATWOOD DISTRIBUTING, 132.47, APRIL BLANKET548, KINNUNEN SALES & RENTALS, INC, 157.86, APRIL BLANKET549, SHERWIN WILLIAMS, 328.74, PAINT AND SUPPLIES550, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES551, B & C BUSINESS PRODUCTS, INC., 11.29, APRIL BLANKET552, STILLWATER BUILDING CENTER, 133.38, APRIL BLANKET553, LOWES COMPANIES, INC., 231.50, APRIL BLANKET554, STILLWATER MILL AGRI CENTER, 204.94, APRIL BLANKET555, A T & T MOBILITY, 146.23, UTILITIES556, REPUBLIC SERVICES # 789, 376.70, TRASH SERVICE557, UNIFIRST, 186.68, APRIL BLANKET; Fire- St 88, ATLINK SERVICES, LLC, 51.00, BLANKET89, KINNUNEN SALES & RENTALS, INC, 162.24, APRIL BLANKET90, KINNUNEN SALES & RENTALS, INC, 514.99, PARTS AND LABOR; General 3395, DELPHIA PUBLISHING,LLC, 465.68, APRIL BLANKET3396, MATTHEW BENDER, 522.61, CIVIL PROC FORMS3397, MERRIFIELD OFFICE SUPPLY, 118.45, APRIL BLANKET3398, B & L HEATING & AIR, 112.50, APRIL BLANKET3399, STAPLES BUSINESS ADVANTAGE, 117.43, APRIL BLANKET3400, THYSSENKRUPP ELEVATOR, 600.00, ELEVATOR SERVICES3401, POSTAL PACK & SHIP, 19.62, APRIL BLANKET3402, DISTRICT ATTORNEYS COUNCIL, 9893.65, PAYROLL3403, GRIMSLEYS, INC., 43.04, FLOOR PADS3404, B & L HEATING & AIR, 150.00, APRIL BLANKET3405, CENTRAL LAWN AND LANDSCAPE, 325.00, APRIL BLANKET3406, CUSHING CITIZEN, 405.00, APRIL BLANKET3407, LOCKE SUPPLY, 2.64, COUPLING3408, TRANSUNION RISK AND ALTERNATIVE, 251.00, TLO CHARGES3409, TELECOMP HOLDINGS, INC, 400.00, CLOUD HOSTING3410, B & C BUSINESS PRODUCTS, INC., 1598.00, CHAIRS3411, A T & T MOBILITY, 334.64, APRIL BLANKET3412, WEDEL, RANDY, 7.36, MILEAGE REIMBURSEMENT3413, R. K. BLACK, INC, 103.94, MONTHLY MAINTENANCE3414, TELECOMP HOLDINGS, INC, 1152.00, CLOUD HOSTING3415, QUALITY CUSTOM UPFITTERS, 21645.23, OUTFIT DODGE3416, CENTRAL LAWN AND LANDSCAPE, 950.00, APRIL BLANKET3417, SASSER DAVID, 12.88, MILEAGE REIMBURSEMENT3418, A T & T MOBILITY, 222.95, UTILITIES3419, REPUBLIC SERVICES # 789, 112.14, MAY BLANKET3420, UNIFIRST, 97.75, APRIL BLANKET3421, B & L HEATING & AIR, 75.00, APRIL BLANKET3422, A & B PEST CONTROL, 50.00, APRIL BLANKET3423, POSTAL PACK & SHIP, 406.63, POSTAGE3424, COMDATA, 201.25, APRIL BLANKET3425, THE JOURNAL, 480.35, APRIL BLANKET3426, STRODE FUNERAL HOME, 795.00, INDIGENT BURIAL3427, DIRECT DISCOUNT TIRE, 78.99, SERVICE FEE3428, VISA, 123.97, APRIL BLANKET3429, INTERWORKS, INC., 45.00, BLANKET3430, GRIMSLEYS, INC., 524.79, APRIL BLANKET3431, WATCHDOG AUTOMATION SYSTEMS LLC, 1200.00, PARK BENCHES3432, UNIFIRST, 119.18, APRIL BLANKET3433, DIRECT TV, 43.99, UTILITIES3434, THOMSON REUTERS - WEST, PAYMENT CENTER, 1544.00, OKLAHOMA STATUTES3435, NAPA AUTO PARTS, 4000.00, APRIL BLANKET3436, COOPERS LOCKSMITH LLC, 3495.00, SAFE3437, OAKES SERVICE CENTER, 139.50, APRIL BLANKET3438, FOUNTAIN SQUARE CLEANERS, 137.75, APRIL BLANKET3439, TEAGUE REBECCA, 2.30, MILEAGE REIMBURSEMENT3440, MERRIFIELD OFFICE SUPPLY, 153.53, BLANKET3441, LOWES COMPANIES, INC., 11.68, BOLTS3442, STILLWATER NEWSPRESS, 226.90, APRIL BLANKET3443, TELECOMP HOLDINGS, INC, 950.00, BLOCK OF TIME3444, STILLWATER MILL AGRI CENTER, 31.90, APRIL BLANKET3445, FENTON OFFICE MART, 45.68, APRIL BLANKET; Health 395, CHASE SINGLETON, 100.00, MARCH BLANKET396, FENTON OFFICE MART, 97.94, APRIL BLANKET397, PITNEY BOWES, 144.93, EQUIPMENT LEASE398, R. K. BLACK, INC, 193.89, CONTRACT INVOICES399, CULLIGAN OF ENID, 48.00, APRIL BLANKET400, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICE401, WALMART COMMUNITY, 39.50, APRIL BLANKET402, BEN WELCH LANDSCAPE CARE, 120.00, APRIL BLANKET403, KELLI FARLEY, 150.88, MILEAGE REIMBURSEMENT404, A T & T MOBILITY, 288.35, UTILITIES405, CAVETT, ASHLEY, 26.33, MILEAGE REIMBURSEMENT406, CENTRAL LAWN AND LANDSCAPE, 460.00, APRIL BLANKET407, B & C BUSINESS PRODUCTS, INC., 97.54, APRIL BLANKET; Highway 1428, CORPORATE BILLING LLC, 100.24, HOSE1429, A T & T MOBILITY, 243.07, UTILITIES1430, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS1431, STEWART STONE, INC., 595.70, YARD CLEAN UP1432, BARRY SANDERS SUPERCENTER, 42.70, SENSOR1433, PAYNE COUNTY SOLID WASTE, 200.58, Sign1434, A T & T MOBILITY, 99.24, UTILITIES1435, NAPA AUTO PARTS, 2213.56, APRIL BLANKET1436, UNIFIRST, 580.40, APRIL BLANKET1437, CENTERPOINT ENERGY, 25.46, UTILITIES1438, CORPORATE BILLING LLC, 305.67, SENSOR1439, KINNUNEN SALES & RENTALS, INC, 482.94, APRIL BLANKET1440, P & K EQUIPMENT, INC., 414.76, APRIL BLANKET1441, OKLAHOMA TURNPIKE AUTHORITY, 97.35, APRIL BLANKET1442, STILLWATER MILL AGRI CENTER, 32.61, APRIL BLANKET; Hwy-ST 38, WELCH STATE BANK, 25000.00, PAYMENT39, DIRECT DISCOUNT TIRE, 1041.44, TRACTOR TIRES40, AMERICAN HERITAGE BANK, 13111.63, PAYMENT41, AMERICAN HERITAGE BANK, 5246.56, PAYMENT42, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT43, K & S TIRE, 1479.95, TIRES & WASTE FEE44, CORPORATE BILLING LLC, 650.47, PARTS; Jail-ST 584, FASTENAL COMPANY, 243.07, APRIL BLANKET585, EARTHGRAINS BAKING CO. INC., 2388.96, APRIL BLANKET586, B & L HEATING & AIR, 340.00, REPAIR587, COMDATA, 513.73, APRIL BLANKET588, A & B PEST CONTROL, 200.00, APRIL BLANKET589, A T & T MOBILITY, 626.55, UTILITIES590, GRIMSLEYS, INC., 761.50, SUPPLIES; ML Fee 55, BEASLEY TECHNOLOGY, INC., 255.50, MISC SERVICES; Mtg Cert 31, QUALITY WATER SERVICES, 12.40, APRIL BLANKET; Rural Fire-ST 101, BACKDRAFT OPCO, LLC, 2587.60, YEARLY SERVICES102, MAVERIC MINI MART, 143.32, APRIL BLANKET103, NAPA AUTO PARTS, 14.34, APRIL BLANKET; SH Commissary 18, TIGER COMMISSARY, 8847.47,



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APRIL BLANKET; SH Svc Fee 332, COMDATA, 3671.41, APRIL BLANKET333, QUALITY CUSTOM UPFITTERS, 210.00, APRIL BLANKET334, GRAINGER, 60.05, WALL MOUNT KIT335, BUNNEY ELECTRIC CO., INC., 3050.77, REPAIR & INSTALL336, A T & T MOBILITY, 2869.62, UTILITIES337, SYSCO FOOD, INC., 9088.03, APRIL BLANKET338, BEN E. KEITH OKLAHOMA, 10536.16, APRIL BLANKET339, WIN WHOLESALE COMMERCIAL, 440.42, APRIL BLANKET340, CHICKASAW TELECOM, INC., 3582.00, INSTALL & CONFIGURE SOFTWARE

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

Monthly Reports of Officers:

The Clerk's Office presented the following monthly report of officers. The Assessor's Office \$351.00, The Health Department \$445.00, The Sheriff's Office \$54,456.22, County Court Clerk Fund \$806,275.72, and Court Clerk for \$15,286.26, The Treasurer's various reports all ending balances for the month of April 2020. Motion by Cavett to acknowledge monthly reports of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board:

Reding stated to please continue to be safe and use social distancing. Support local and small businesses.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented on this date.

Road Crossing:

None presented on this date.

New Business:

None presented on this date.

Adjournment:

Motion by Blasier to adjourn, second by Cavett. 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 _____