



**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 18th, 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 Zach Cavett 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.:

BID #2021-1 THUR 2021-16 (6 MONTH BIDS) BRIDGE CONSTRUCTION DISTRICTS 1 & 3

Kyla McCombs presented 6-month bids to the County Commissioners:

Discussion and possible action on bid openings at 9:30 A.M.: McCombs presented Bid No. 2021-1 thru 2021-16; FY 20-21 for 6-month bids. Bids are for July 1, 2020 thru December 31, 2020. Kerns Ready-Mix Concrete, Inc; Haskell Lemon Construction Co; General Materials, Inc; The Railroad Yard, Inc; Dunham's Asphalt Services; Dub Ross Company, Inc; Fensco, Inc; Scotwood Industries Inc; Sunbelt Equipment; Logan County Asphalt; Central Plains Cement; Wright Asphalt; Coastal Energy Corp; Asphalt & Fuel Supply; Quapaw; Hooten Oil LLC; ACG Materials; Anchor Stone; Ergon A&E; Dolese Bros. Co; Bailey's Paving; Timmons Oil Company; Sorco Products; Tulsa Asphalt; Earnheart Oil Co; Main Automotive Supply; Stewart Stone; Lionel Harris; Evans & Associates Construction Co, Inc; Kerns Asphalt Company, Inc; International Pipe & Supply; Industrial Oils Unlimited. No action was taken.

Discussion and Possible Action on Evaluations:

Cavett stated they would be evaluating at a later date.

Discussion and Possible Action on Reports from Officers and Boards:

Resolution 2020-17 – Authorization to Place Gate Across Dead End County Road – Twin Mounds

Rd for District 1: This bridge has been out for more years than Cavett can recall. Cavett stated that a constituent who has recently purchased some property in this area would like to put up a gate on a dead-end county road. People are going down by where a bridge used to be and causing havoc so the gate would allow them to control that traffic. He will still have to permit other homeowners' access to that area. Cavett read the following Resolution into the minutes. Motion by Cavett to approve Resolution 2020-17 as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Business Associate Agreement between Payne County Commissioners and Payne County Youth Services, Inc:

Reding stated this is an annual agreement with Payne County Youth Services. Barto stated this was a standard agreement and that by signing this it protects anyone that uses their services. Motion by Cavett to approve the agreement as presented with Chairman signing on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – COVID19 Update: Reding stated the Courthouse was now open to the public,

Discussion/Possible Action – Treasurer's Report Regarding Resale: Manning stated they were down to 63 properties and that the county needs to get started with their advertising for postponing the Treasurer's Resale. Manning is requesting to postpone the June 8th, 2020 Tax Resale and will come back to the Board in the Fall and request a new date at that time. Manning stated there were a lot of homes on the list, two (2) business, and apartment complex. Manning is requesting to put resale on hold and concerned with a lot of properties becoming county owned. Manning stated her office would actively collect and continue to work with people and getting that number down. Manning is looking at August or September. Motion by Cavett to approve Resolution 2020-18, second by Blasier. 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.



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Appointment of Requisitioning and Receiving Officers:

Cavett stated he needed to add one (1) employee to his list of Requisitioning Officers. Cavett currently has two and confirmed with Barto that he could have up to three (3) including himself. Barto stated yes, the Elected Official and up to two (2) others was fine. Cavett is requesting David Shreeves to be added as a requisitioning officer. Motion by Cavett to approve the change, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations:

None presented on this date.

Transfer of Appropriations:

None presented on this date.

Purchase Orders:

FY 2019-2020 \$621,899.30 911 Phone 83, Equature/DSS CORPORATION, INC., 16840.00, SYSTEM/WARRANTY/INSTALLATION; Emergency Mgmt 13, SPIRIT ELECTRONIC, 1000.00, RADIO ACCESSORIES14, SPIRIT ELECTRONIC, 295.45, OVERAGE; Facility Authority 458, PAYNE COUNTY FACILITIES AUTHORITY, 248776.44, LIMITED PURPOSE SALES TAX; Fair Main-ST 558, TOUCHTONE, 26.36, UTILITIES559, SHERWIN WILLIAMS, 147.03, APRIL BLANKET560, TREATS SOLUTIONS, INC., 143.46, APRIL BLANKET561, P & K EQUIPMENT, INC., 110.86, APRIL BLANKET562, NATIONWIDE LONG DISTANCE SERVICE, 10.35, UTILITIES563, PEAK PEST SERVICES LLC, 185.00, PEST CONTROL SERVICES564, VISIT STILLWATER, 850.00, APRIL BLANKET565, GRIMSLEYS, INC., 295.00, DRUM PUMP566, QUALITY WATER SERVICES, 67.10, APRIL BLANKET; General 3446, QUALITY CUSTOM UPFITTERS, 7970.37, OUTFIT DODGE DURANGO3447, GRAINGER, 99.62, THERMOMETER3448, A & B ECO-SAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY3449, R. K. BLACK, INC, 418.50, CONTRACT BASE RATE3450, HOTSY OF OKLAHOMA, INC., 831.96, PARTS AND LABOR3451, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY3452, OKLA. NATURAL GAS, 93.08, UTILITIES3453, OKLA. NATURAL GAS, 144.71, UTILITIES3454, ALLIANCE MAINTENANCE INC, 1495.00, MAY BLANKET3455, INDUSTRIAL CHEMIST, INC., 450.00, APRIL BLANKET3456, REPUBLIC SERVICES # 789, 335.95, DUMPSTER3457, QUALITY WATER SERVICES, 126.05, APRIL BLANKET3458, MERRIFIELD OFFICE SUPPLY, 84.53, APRIL BLANKET3459, KINNUNEN SALES & RENTALS, INC, 34.90, 5 GALLON PAILS3460, PITNEY BOWES, 153.42, POSTAGE MACHINE SUPPLIES3461, MIDCON SHREDDING, 900.00, SERVICES3462, TOUCHTONE, 17.36, UTILITIES3463, MERRIFIELD OFFICE SUPPLY, 107.88, HAND SANITIZER3464, NAPA AUTO PARTS, 629.49, OVERAGE3465, EDA, 176.13, EDA MONTHLY SUBSCRIPTION3466, STATE AUDITOR & INSPECTOR, 29781.82, AUDIT SERVICES3467, THOMSON REUTERS PAYMENT CENTRE, 201.96, SOFTWARE3468, INTERNATIONAL ASSOCIATION FOR, 200.00, MEMBERSHIP & TRAINING3469, HAMMOND FIRE SYSTEMS LLC., 1000.00, ANNUAL FIRE INSPECTION3470, PITNEY BOWES, 10120.58, POSTAGE3471, R. K. BLACK, INC, 1249.04, OVERAGE3472, MERRIFIELD OFFICE SUPPLY, 36.98, COVID-193473, QUALITY WATER SERVICES, 55.00, APRIL BLANKET3474, APEX SOFTWARE, 2450.00, MAPPING3475, R. K. BLACK, INC, 197.00, CONTRACT BASE RATE3476, C. O. P. S. PRODUCTS LLC., 754.94, CARRRIER3477, DIRECT TV, 222.99, UTILITIES3478, PUSHPIN, 5152.65, MAPPING3479, HANDCUFF WAREHOUSE, 892.00, RESTRAINTS3480, TOUCHTONE, 42.50, UTILITIES3481, ALLIANCE MAINTENANCE INC, 2235.00, MAY BLANKET3482, HAMMOND FIRE SYSTEMS LLC., 450.00, ANNUAL FIRE INSPECTION3483, GRAINGER, 585.46, POST3484, IMAGENET SOLUTIONS DIVISION, 325.22, IT SERVICES; General Govt-ST 50, B & L HEATING & AIR, 3390.00, HVAC SYSTEM; Health 408, PEAK PEST SERVICES LLC, 200.00, APRIL BLANKET409, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES410, YP, 18.70, DIRECTORY LISTING; Highway 1443, OKLA. NATURAL GAS, 22.60, UTILITIES1444, JOHN DEERE FINANCIAL, 66.54, APRIL BLANKET1445, ALTERNATIVE CONSTRUCTION PARTS, 2753.60, GRADER BLADES1446, STILLWATER STEEL AND, 70.00, LEASE1447, HARRIS STATION 33, LLC, 615.00, APRIL BLANKET1448, LIONEL HARRIS OIL CO., INC., 3076.90, DYED DIESEL REMOTE TANKS1449, OKLA. NATURAL GAS, 106.82, UTILITIES1450, AMERICAN WELDING SUPPLY, 179.48, APRIL BLANKET1451, FRANKS DIESEL SERVICE, INC, 790.00, APRIL BLANKET; Hwy-ST 45, QUAPAW CO., INC., 11908.56, ROAD ROCK; Jail-ST 591, BOB BARKER COMPANY, INC., 720.96, SUPPLIES592, GRIMSLEYS, INC., 577.90, SUPPLIES593, C. O. P. S. PRODUCTS LLC., 850.00, PATCHES; Mental Health 13, PAYNE CO. DRUG COURT, INC., 5820.83, DRUG COURT ADMIN SERVICES; ML Fee 56, BEASLEY TECHNOLOGY, INC., 37.50, MISC SERVICES; RM&P 56, MIDCON SHREDDING, 85.00, APRIL BLANKET57, TELECOMP HOLDINGS, INC, 655.00, HARD DRIVE UPGRADE58, B & C BUSINESS PRODUCTS, INC., 212.52, COPY PAPER; Rural Fire-ST 104, PENGUIN MANAGEMENT, INC, 948.00, DISPATCH SERVICE105, CITY OF YALE, 377.22, JANUARY BLANKET106, CONRAD FIRE EQUIPMENT, 188654.26, BRUSH TRUCK107, CITY OF YALE, 379.72, BLANKET108, COUNTRY C, 107.39, APRIL BLANKET109, 3M COMPANY, 1450.00, ONLINE EVALUATION110, BACKDRAFT OPCO, LLC, 1831.60, REPORTING SERVICE; SH Svc Fee 341, US FLEET TRACKING, 11624.40, VEHICLE TRACKING342, C. O. P. S. PRODUCTS LLC., 2793.77, PANTS343, TURNKEY HEALTH CLINICS LLC, 32040.77, MAY BLANKET344, WATCHGUARD, 8350.50, SOFTWARE LICENSE345, LOWES COMPANIES, INC., 1467.82, APRIL BLANKET

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.



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Monthly Reports of Officers:

None presented on this date.

Public Announcements from the Board:

Cavett stated they would be closing some portions of Lone Chimney and Fairgrounds road for work and would also have other road work coming in July. Cavett requested patience as these projects began. Cavett wanted to thank legislatures for taking 42 million and dividing that equally among all counties giving Payne County will receive approximately \$500,000 due to COVID19. District 1 and 3 will split that equally giving each District \$250,000 for road projects. These funds would be going directly to the counties rather than CIRB and then the counties.

Discussion and Possible Action on:

Telephone and Utility Permits:

None presented on this date.

Road Crossing:

Cavett stated that he did have twenty-nine (29) road crossings for District 1. These road crossings would be about a year away. Blasier had two (2) as well. Motion by Cavett to approve road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

New Business:

None 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 _____