



**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 **Thursday, May 28, 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 (meeting was not video conferenced)

**Chairman Chris Reding called the meeting to order:**

Meeting called to order at 9:00 a.m.

**The following members were present:**

Chris Reding – Commissioner District 2, 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 with adding approximately \$500,000 to public announcements of the board 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 to 2020-16 – 6 Month Road/Bridge Construction – District 1 and 3  
McCombs presented Bid No 2021-1 to 2021-16 for the six (6) month bid.

**Discussion and Possible Action on Evaluations:**

Cavett and Blasier evaluated six (6) month bids.

THE PAYNE COUNTY COMMISSIONERS EVALUATED 6 MONTH BIDS AT THE MAY 28, 2020 MEETING AS FOLLOWS:			
<b>ASPHALT MATERIALS</b>		<b>PLATE &amp; STRUCTURAL STEEL</b>	
<b>BID # 2021-1</b>		<b>BID # 2021-12</b>	
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	<b>DISTRICT 1</b>	<b>DISTRICT 3</b>
<b>HMHL</b>	<b>HMHL</b>	<b>PLATE STEEL</b>	<b>PLATE STEEL</b>
1. QUAPAW	1. QUAPAW	<u>3/16 &amp; 1/4 INCH</u>	<u>3/16 &amp; 1/4 INCH</u>
<b>FILL SAND</b>	<b>FILL SAND</b>	1. SUNBELT EQUIPMENT - NEW	1. SUNBELT EQUIPMENT - NEW
1. KERNS ASPHALT	1. KERNS ASPHALT	1. RAILROAD YARD-USED	1. RAILROAD YARD-USED
<b>CLASS A SAND</b>	<b>CLASS A SAND</b>	<u>5/16 INCH</u>	5/16 INCH
1. DOLESE	1. DOLESE	1. RAILROAD YARD - NEW & USED	1. RAILROAD YARD - NEW & USED
<b>CONCRETE SAND</b>	<b>CONCRETE SAND</b>	<u>3/8 INCH</u>	3/8 INCH
1. DOLESE	1. DOLESE	1. SUNBELT EQUIPMENT - NEW	1. SUNBELT EQUIPMENT - NEW
<b>PLANT CLEAN-UP</b>	<b>PLANT CLEAN-UP</b>	1. RAILROAD YARD - USED	1. RAILROAD YARD - USED
1. QUAPAW	1. QUAPAW	<u>7/16 INCH</u>	7/16 INCH
<b>ROTO MILLED ASPHALT</b>	<b>ROTO MILLED ASPHALT</b>	1. RAILROAD YARD - NEW & USED	1. RAILROAD YARD - NEW & USED
NO BID	NO BID	<u>1/2 INCH</u>	1/2 INCH
<b>FLY ASH</b>	<b>FLY ASH</b>	1. SUNBELT EQUIPMENT - NEW	1. SUNBELT EQUIPMENT - NEW
NO BID	NO BID	1. RAILROAD YARD - USED	1. RAILROAD YARD - USED
<b>1 1/2" &amp; SMALLER</b>	<b>1 1/2" &amp; SMALLER</b>	<b>I-BEAMS</b>	<b>I-BEAMS</b>
1. KERNS ASPHALT	1. KERNS ASPHALT	1. SUNBELT EQUIPMENT - NEW	1. SUNBELT EQUIPMENT - NEW
		1. RAILROAD YARD - USED	1. RAILROAD YARD - USED
<b>ASPHALT OILS</b>		<b>H-BEAMS</b>	<b>H-BEAMS</b>
<b>BID # 2021-2</b>		1. SUNBELT EQUIPMENT-NEW	1. SUNBELT EQUIPMENT-NEW
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	1. RAILROAD YARD-USED	1. RAILROAD YARD-USED
<b>MC-250</b>	<b>MC-250</b>	<b>CHANNEL IRON</b>	<b>CHANNEL IRON</b>
1. ASPHALT & FUEL SUPPLY-PICK UP & DELIVERED	1. ASPHALT & FUEL SUPPLY-PICK UP & DELIVERED	1. SUNBELT EQUIPMENT-NEW	1. SUNBELT EQUIPMENT-NEW
<b>MC-800</b>	<b>MC-800</b>	1. RAILROAD YARD-USED	1. RAILROAD YARD-USED
1. ASPHALT & FUEL SUPPLY-PICK UP & DELIVERED	1. ASPHALT & FUEL SUPPLY-PICK UP & DELIVERED	<b>ANGLE IRON</b>	<b>ANGLE IRON</b>
<b>SSI</b>	<b>SSI</b>	1. SUNBELT EQUIPMENT-NEW	1. SUNBELT EQUIPMENT-NEW
1. ERGON ASPHALT - PICK UP	1. ERGON ASPHALT - PICK UP & DELIVERED	1. RAILROAD YARD-USED	1. RAILROAD YARD-USED
<b>CRS 2</b>	<b>CRS 2</b>	<b>REINFORCING STEEL</b>	<b>REINFORCING STEEL</b>
1. ERGON ASPHALT - PICK UP	1. ERGON ASPHALT - PICK UP & DELIVERED	#4 1/2", #5 5/8"	#4 1/2", #5 5/8"
<b>PUMP OFF</b>	<b>PUMP OFF</b>	1. RAILROAD YARD - NEW	1. RAILROAD YARD - NEW
NONE SELECTED	NONE SELECTED		
<b>DEMURRAGE</b>	<b>DEMURRAGE</b>	<b>STEEL PIPE</b>	
NONE SELECTED	NONE SELECTED	<b>BID # 2021-13</b>	
		<b>DISTRICT 1</b>	<b>DISTRICT 3</b>
<b>BRIDGE PLANKS</b>		<b>3/8" WALL THICKNESS</b>	<b>3/8" WALL THICKNESS</b>
<b>BID # 2021-3</b>		<u>3 1/2 FT - 4 FT DIA</u>	<u>3 1/2 FT - 4 FT DIA</u>
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	1. RAILROAD YARD	1. RAILROAD YARD
NO BIDS	NO BIDS	<u>4 1/2 FT - 6 FT</u>	<u>4 1/2 FT - 6 FT</u>
<b>D1 &amp; D3 REQUESTED THIS ITEM BE REMOVED FROM THE 6 MONTH BIDS</b>		1. SUNBELT EQUIPMENT	1. SUNBELT EQUIPMENT
		<u>6 1/2 FT - 10 FT DIA</u>	<u>6 1/2 FT - 10 FT DIA</u>
<b>COLD PATCH MATERIAL</b>		1. RAILROAD YARD	1. RAILROAD YARD
<b>BID # 2021-4</b>		<u>1/2" WALL THICKNESS</u>	<u>1/2" WALL THICKNESS</u>

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<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	<u>7 FT</u>	<u>7 FT</u>
PICKED UP @ PLANT PER TON	PICK UP @ PLANT PER TON	1. SUNBELT EQUIPMENT	1. SUNBELT EQUIPMENT
1. DUNHAM'S ASPHALT	1. DUNHAM'S ASPHALT	<u>7 1/2 FT - 10 1/2 FT DIA</u>	<u>7 1/2 FT - 10 1/2 FT DIA</u>
		1. RAILROAD YARD	1. RAILROAD YARD
DELIVERED TO D#1 PER TON	DELIVERED TO D#3 PER TON	<b>3/4" OR &gt; WALL THICKNESS</b>	<b>3/4" OR &gt; WALL THICKNESS</b>
1. DUNHAM'S ASPHALT	1. DUNHAM'S ASPHALT	1. INTERNATIONAL PIPE & SUPPLY	1. INTERNATIONAL PIPE & SUPPLY
		1. INTERNATIONAL PIPE & SUPPLY NOTE:	
<b>CONCRETE PRODUCTS</b>		ADD \$1500-\$1750 PER TRUCK FOR FREIGHT; SUBJECT TO PRICE,	
<b>BID #2021-5</b>		AVAILABILITY & MARKET VOLATILITY	
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>		
<b>RECYCLED CONCRETE PRODUCTS</b>	<b>RECYCLED CONCRETE PRODUCTS</b>	<b>BRIDGE CLIPS, GUARD RAILS</b>	
NO BID	NO BID	<b>BID #2021-14</b>	
<b>CEMENT PRODUCTS</b>	<b>CEMENT PRODUCTS</b>	<b>DISTRICT 1</b>	<b>DISTRICT 3</b>
1. DOLESE	1. DOLESE	<b>NEW GUARDRAIL</b>	<b>NEW GUARDRAIL</b>
<b>WET MIX</b>	<b>WET MIX</b>	1. SUNBELT EQUIPMENT	1. SUNBELT EQUIPMENT
<b>3500 MIX WITH AIR</b>	<b>3500 MIX WITH AIR</b>	<b>USED GUARDRAIL</b>	<b>USED GUARDRAIL</b>
1. DOLESE	1. DOLESE	1. FENSCO	1. FENSCO
<b>ALL OTHER PRODUCTS</b>	<b>ALL OTHER PRODUCTS</b>	<b>NEW END WINGS</b>	<b>NEW END WINGS</b>
1. KERNS READY MIX	1. KERNS READY MIX	1. FENSCO	1. FENSCO
		<b>USED END WINGS</b>	<b>USED END WINGS</b>
<b>CORRUGATED STEEL PIPE</b>		1. FENSCO	1. FENSCO
<b>BID # 2021-6</b>		<b>SMALL BRIDGE CLIPS</b>	<b>SMALL BRIDGE CLIPS</b>
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	NO BID	NO BID
<b>ALL PRODUCTS</b>	<b>ALL PRODUCTS</b>	<b>LARGE BRIDGE CLIPS</b>	<b>LARGE BRIDGE CLIPS</b>
1. DUB ROSS	1. DUB ROSS	NO BID	NO BID
		<b>NEW GUARDRAIL POST</b>	<b>NEW GUARDRAIL POST</b>
<b>PLASTIC CULVERT PIPE, CORRUGATED</b>		1. FENSCO	1. FENSCO
<b>BID # 2021-7</b>		<b>USED GUARDRAIL POST</b>	<b>USED GUARDRAIL POST</b>
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	1. FENSCO	1. FENSCO
1. DUB ROSS	1. DUB ROSS		
		<b>PETROLEUM PRODUCTS</b>	
<b>ROADBED STABILIZERS</b>		<b>BID #2021-15</b>	
<b>BID # 2021-8</b>		<b>DISTRICT 1</b>	<b>DISTRICT 3</b>
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	<b>ALL PRODUCTS</b>	<b>90 WT TRANS OIL</b>
<b>FLY ASH</b>	<b>FLY ASH</b>	1. TIMMONS OIL CO	1. MAIN AUTOMOTIVE
NO BID	NO BID		<b>ANTIFREEZE-50/50</b>
<b>CEMENT KILN DUST (PER TON DELIV.)</b>	<b>CEMENT KILN DUST (PER TON DELIV)</b>		<b>HEAVY DUTY GREEN - 6 GAL</b>
1. CENTRAL PLAINS CEMENT CO	1. CENTRAL PLAINS CEMENT CO		1. MAIN AUTOMOTIVE
<b>PORTLAND TYPE 1-2 (PER TON DELIV)</b>	<b>PORTLAND TYPE 1-2 (PER TON DELIV)</b>		<b>HD RED - 6 GAL</b>
1. CENTRAL PLAINS CEMENT CO	1. CENTRAL PLAINS CEMENT CO		1. MAIN AUTOMOTIVE & ALT BID
<b>CALCIUM CHLORIDE</b>	<b>CALCIUM CHLORIDE</b>		<b>ALL OTHER PRODUCTS</b>
1. SCOTWOOD INDUSTRIES	1. SCOTWOOD INDUSTRIES		1. TIMMONS OIL CO
<b>AMMONIUM LIGIN SULFATE</b>	<b>AMMONIUM LIGIN SULFATE</b>		
NO BID	NO BID	<b>CORRUGATED POLYPROPYLENE PIPE</b>	
<b>MAGNESIUM CHLORIDE</b>	<b>MAGNESIUM CHLORIDE</b>	<b>BID #2021-16</b>	
1. SCOTWOOD INDUSTRIES	1. SCOTWOOD INDUSTRIES	<b>DISTRICT 1</b>	<b>DISTRICT 3</b>
		ALL SIZES	ALL SIZES
<b>ROCK PRODUCTS</b>		1. FENSCO	1. FENSCO
<b>BID # 2021-9</b>			
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>	<b>DISTRICT'S # 1 &amp; # 3 ACCEPTS ALL BIDS SUBJECT TO AVAILABILITY AND DESTINATION</b>	
<b>NORTHERN PART OF DISTRICT</b>	<b>NORTHERN PART OF DISTRICT</b>		
1. STEWART STONE - PAWNEE	1. STEWART STONE - PAWNEE		
<b>SOUTHERN PART OF DISTRICT</b>	<b>SOUTHERN PART OF DISTRICT</b>		
1. QUAPAW - DRUMRIGHT	1. QUAPAW - DRUMRIGHT		
<b>INTERLOCKING SHEETING &amp; DECKING</b>			
<b>BID # 2021-10</b>			
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>		
<b>21.7" BLACK INTERLOCKING SHEETING</b>	<b>21.7" BLACK INTERLOCKING SHEETING</b>		
NO BID	NO BID		

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<b>21.7" GALV. INTERLOCKING SHEETING</b>	<b>21.7" GALV. INTERLOCKING SHEETING</b>		
<b>10 GAUGE SQ FT</b>	<b>10 GAUGE SQ FT</b>		
1. RAILROAD YARD - PICK UP & DELIVERED	1. RAILROAD YARD - PICK UP & DELIVERED		
<b>18" BLACK INTERLOCKING SHEETING</b>	<b>18" BLACK INTERLOCKING SHEETING</b>		
<b>10 GA SQ FT</b>	<b>10 GA SQ FT</b>		
1. SUNBELT EQUIPMENT - DELIVERED	1. SUNBELT EQUIPMENT - DELIVERED		
<b>18" GALV INTERLOCKING SHEETING</b>	<b>18" GALV INTERLOCKING SHEETING</b>		
<b>10 GA SQ FT</b>	<b>10 GA SQ FT</b>		
1. SUNBELT EQUIPMENT - DELIVERED	1. SUNBELT EQUIPMENT - DELIVERED		
<b>22 GAUGE PAINTED DECKING</b>	<b>22 GAUGE PAINTED DECKING</b>		
1. RAILROAD YARD - PICK UP & DELIVERED	1. RAILROAD YARD - PICK UP & DELIVERED		
<b>11 GA SHEETING SQ FT</b>	<b>11 GA SHEETING SQ FT</b>		
NO BID	NO BID		
<b>PILING PIPE</b>			
<b>BID # 2021-11</b>			
<b>DISTRICT 1</b>	<b>DISTRICT 3</b>		
<b>1/2" WALL</b>	<b>1/2" WALL</b>		
<b>7" &amp; 8"</b>	<b>7" &amp; 8"</b>		
1. INTERNATIONAL PIPE & SUPPLY - NEW & USED	1. INTERNATIONAL PIPE & SUPPLY - NEW & USED		
<b>9"</b>	<b>9"</b>		
1. RAILROADY YARD - NEW & USED	1. RAILROADY YARD - NEW & USED		
<b>10" &amp; 12"</b>	<b>10" &amp; 12"</b>		
1. INTERNATIONAL PIPE & SUPPLY - NEW & USED	1. INTERNATIONAL PIPE & SUPPLY - NEW & USED		
<b>STEEL PIPE .375" WALL</b>	<b>STEEL PIPE .375" WALL</b>		
<b>7" &amp; 8"</b>	<b>7" &amp; 8"</b>		
1. INTERNATIONAL PIPE & SUPPLY - NEW & USED	1. INTERNATIONAL PIPE & SUPPLY - NEW & USED		
<b>9"</b>	<b>9"</b>		
1. RAILROAD YARD - USED	1. RAILROAD YARD - USED		
<b>10" &amp; 12"</b>	<b>10" &amp; 12"</b>		
1. SUNBELT EQUIPMENT-NEW	1. SUNBELT EQUIPMENT-NEW		
<b>STEEL PIPE 1/4" WALL OR THICKER</b>	<b>STEEL PIPE 1/4" WALL OR THICKER</b>		
<b>12"</b>	<b>12"</b>		
1. SUNBELT EQUIPMENT- USED	1. SUNBELT EQUIPMENT- USED		
<b>14" - 36"</b>	<b>14" - 36"</b>		
1. INTERNATIONAL PIPE & SUPPLY - USED	1. INTERNATIONAL PIPE & SUPPLY - USED		

**Discussion and Possible Action on Reports from Officers and Boards:**

**Discussion/Possible Action – Approval – Meter Rental Agreement between the Payne County Clerk’s Office and OME Corporation:**

The Clerk’s Office presented a contract for the postage meter. Reding stated that he does have a postage meter that is paid in full until February 2021 so wasn’t sure why Craig was not just using his. Mathis stated that it was her understanding that every office was now providing their own machines, Reding stated yes. Reding stated that he just didn’t understand why Craig wasn’t just going to use his since the lease didn’t end until February. Mathis stated that Craig wanted to purchase her own it was smaller and less expensive to do so. The Election Board or CASA were welcome to use his machine if they so choose to. Craig addressed the board as well stating yes it was smaller and less expensive to go with her own. Craig also stated that Redings current lease would be more expensive to keep so moving forward with her own July 1 was in the end more cost effective. Motion by Cavett to approve the agreement as presented with Chairman signing on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

**Discussion/Possible Action – ROW Permit for a Sanitary Sewer Along Jardot South of 19<sup>th</sup> Avenue – Roger Gose:**

Mr. Gose stated he has a client wanting to extend a sewer with the City of Stillwater with a permit for a ROW for a sanitary sewer just east at 19<sup>th</sup> and Jardot. Gose is requesting to come along that right of way for that sewer to be placed. It will be out of the ROW. The road crossing would be all that is required to sign for the agreement that Gose is needing. Cavett inquired with Barto in the future should we allow him to be in the ROW and we need to reopen this road for whatever reason who would take on that expense of relocating that. Barto stated that would generally be the owner of that line and depending on how the financing of that project would occur. Motion by Blasier to approve the permit (D3-20-013) as

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presented, second by Cavett. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes. Blasier will be requesting additional information regarding the depth.

**Discussion/Possible Action – COVID19:** Reding discussed COVID19 and where Payne County is at with positive cases. Reding felt the county was doing well with everything. No action.

**Discussion/Possible Action – Extension of COVID19 Emergency Declaration for Payne County, Oklahoma:** Reding stated he felt we needed to extend the Declaration because if there are any expenses moving forward, we would be able to claim those expenses. Reding stated he recommended moving to Phase 3 today rather than June 1. This also will benefit Campbell at the Expo Center allowing him to move forward with events if we were at a Phase 3. Cavett verified Reding is wanting to renew the Declaration which would be good for thirty (30) days due to any unforeseen expenses and being able to claim those for reimbursements and move to Phase 3, Reding stated yes he felt the risk was minimal. Motion by Cavett to renew the Declaration as presented and move to Phase 3, second by Blasier. Campbell stated that he was using all precautions and guidelines in reopening. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

**Approval – FY 2020-2021 Chickasaw Telecommunications Services, Inc., Service Order Renewal Agreement with Payne County Expo Center:** Reding presented the Chickasaw Telecommunications renewal agreement with the Expo Center. Campbell stated this was put in about 2013 and is their internet service provider. Motion by Blasier to approve the agreement as presented and chairman to sign on behalf, second by Cavett. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-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 on this date.

**Transfer of Appropriations:**

None presented on this date.

**Purchase Orders:**

**FY 2019-2020 \$210,379.34** 2019-2020 911 Phone 84, A T & T, 5888.23, UTILITIES85, A T & T, 4590.11, UTILITIES86, SOLACOM TECHNOLOGIES, 11200.00, GIS SERVICES; Assr Rev Fee 5, COWAN JAMES, 58.74, REIMBURSEMENT; Extension-ST 133, STANDLEY SYSTEMS, INC., 85.13, APRIL BLANKET134, US CELLULAR, 101.91, UTILITIES; Fair Main-ST 584, QUEST TECHNICAL SERVICE, 31.25, APRIL BLANKET585, MUSTANG FUEL MARKETING CO, 63.86, UTILITIES586, NAPA AUTO PARTS, 43.15, APRIL BLANKET587, CITY OF STILLWATER, 1290.16, UTILITIES588, CITY OF STILLWATER, 99.85, UTILITIES589, CITY OF STILLWATER, 455.01, UTILITIES590, OKLA. NATURAL GAS, 123.32, UTILITIES591, QUEST TECHNICAL SERVICE, 593.75, SOFTWARE UPDATE; Fire- St 91, VERIZON WIRELESS, 160.04, MAY BLANKET92, ALEXANDER CONSTRUCTION, 8013.00, CHANGE ORDER #1; General 3673, CITY OF STILLWATER, 5563.62, BLANKET3674, GRIMSLEYS, INC., 159.16, SUPPLIES3675, SPIRIT ELECTRONIC, 849.00, CABLES3676, ABSOLUTE ECONOMICAL FUNERAL HOME, 422.00, INDIGENT BURIAL3677, A & B ECO-SAFE PEST CONTROL, INC, 75.00, PEST CONTROL SERVICES3678, CITY OF STILLWATER, 66.05, UTILITIES3679, B & L HEATING & AIR, 1200.00, CARBON FILTER3680, BUNNEY ELECTRIC CO., INC., 241.61, ELECTRICAL WORK3681, OKLA. NATURAL GAS, 217.34, BLANKET3682, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME3683, R. K. BLACK, INC, 70.00, COPIER MAINTENANCE3684, VIP TECHNOLOGY SOLUTIONS GROUP, 692.77, UTILITIES3685, CITY OF STILLWATER, 118.85, UTILITIES3686, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, INFORMATION CHARGES3687, PAYNE CO. ELECTION BOARD, 1074.00, ELECTION EXPENSES3688, CITY OF STILLWATER, 323.75, UTILITIES3689, ADVANTAGE PLUMBING HEATING AND COOLING, 535.60, PLUMBING REPAIRS3690, CITY OF STILLWATER, 4463.94, BLANKET3691, INDUSTRIAL CHEMIST, INC., 900.00, REPLACE PUMP3692, SASSER DAVID, 12.88, MILEAGE REIMBURSEMENT3693, B & C BUSINESS PRODUCTS, INC., 696.30, SUPPLIES3694, SAC & FOX NATION JUVENILE, 437.00, JUVENILE DET3695, THE MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES3696, SIGNS NOW, 15.75, NUMBERS3697, WALMART COMMUNITY, 33.25, SUPPLIES3698, HOFFMAN AUTOMOTIVE EQUIPMENT, 100.00, SERVICE CALL3699, BREWER CARPET ONE, 4894.40, CARPET3700, EDA, 176.13, EDA MONTHLY SUBSCRIPTION3701, GRIMSLEYS, INC., 108.20, FLOOR WAX3702, FENTON OFFICE MART, 100.00, COVID-193703, BUNNEY ELECTRIC CO., INC., 1185.05, ELECTRICAL WORK3704, PAYNE COUNTY SOLID WASTE, 16.48, PARKING SIGNS3705, SHRED- AWAY SHREDDING, INC., 145.00, SHREDDING SERVICES3706, BUNNEY ELECTRIC CO., INC., 240.00, BLANKET3707, STILLWATER STEEL AND, 2425.00, WELDER3708, M POWER INC., 150.00, MONTHLY SERVICE3709, WEDEL, RANDY, 7.36, MILEAGE REIMBURSEMENT3710, KINNUNEN SALES & RENTALS, INC, 448.00, SWITCH TANK SPRAYER3711, CHICKASAW TELECOM, INC., 1371.00,

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**Blanket:**

\$242,134.22 for June 2020.

**Disallowed:**

None presented on this date.

**Payroll/Longevity:**

The Clerk's Office presented payroll in the amount of \$729,029.08 and health premiums in the amount of \$171,096.01. The total for May 2020 payroll is \$900,125.09.

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:**

None presented on this date.

**Public Announcements from the Board:**

Cavett stated that the Fairgrounds road project is starting on June 8<sup>th</sup> which will be the preparation for the road work to start so there will be slowed down traffic as this begins for District 1.

Blasier stated that Country Club will be coming up in a few weeks so he will be discussing that soon.

**Road Crossings:** Blasier presented a road crossing (D3-20-014) with Arrowhead Excavation. Motion by Blasier to approve the crossing as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Recess:** Motion by Cavett to Recess and go into Economic Development, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-Yes.

**Reconvene:** Motion by Cavett to Reconvene into Board of Commissioners, second by Blasier. Roll Call Vote: Cavett-Yes, Reding-Yes, Blasier-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.

**Official Minutes of  
PAYNE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

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 \_\_\_\_\_