



**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 **May 4, 2020** in the Gloria Hesser Commissioners Meeting Room, Suite 200/201. This meeting will include videoconferencing **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, Tammy Mathis – Deputy 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, Flag Salute 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, 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 – COVID19: Reding stated things around town are starting to open with the Administration Building now open as well to the public.

Discussion/Possible Action – Resolution from Canadian County for Inclusion in CED 5: Mark Hader a County Commissioner from Canadian County is requesting to be a part of the CED5. Cavett, President of CED5 moved to take no action on this resolution. Cavett motioned that his opinion was for a resolution to be presented to the CED5 board rather than each county, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Resolution 2020-10 – Approving Lease and Option Agreement as Modified by Addendum for the Lease Purchase of Metal Building through American Heritage Bank for the Yale Fire Department:

Cavett inquired with Barto if he was the one whom redrafted the lease, Barto stated yes, he did redraft, modify and did include an addendum. Barto stated they had an emergency clause which Barto removed. Cavett inquired with Barto on whether the Yale Fire Department was approving the changes. Barto stated as far as he knew yes. Barto was not aware of any issue, they had sent back to Cavett that entire packet again with the addendum in it, but he wasn’t sure if they agreed to the changes with the amendments or not. Barto assumed they wanted the board to sign first and then let us know if they agree with the changes as he has never received anything in writing to that. Motion by Cavett to approve Resolution 2020-10, second by Blasier. Reding inquired on why they would want the board to sign it before making any other changes. Barto felt that after the changes were made and then they returned everything back to us he is interpreting that as them being okay with everything. Barto stated there may be questions but he is unsure if they have any changes. Barto stated this is the lease agreement we expect to see if there are any issues then they can notify the board then. Barto stated that one thing he did request is that they will only be paying interest until the amortization schedule starts about October and then will begin paying the principal payments. Barto is hopeful this will help while sales tax recovers. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Discussion/Possible Action – Use of Courthouse Lawn, Banner for National Day of Prayer to be held

May 7: Reding stated they are asking for the use of the courthouse lawn again for the National Day of Prayer for May 7th as well as place a banner. Reding stated it would all fall under the social distancing guidelines. Motion by Cavett to approve the request, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Approval from Pinnacle for ODOT RE: Work on Bridge at 80th and Pleasant Valley – Project: Clear Creek J/P 28717 (04): Motion by Blasier to approve invoices in the amount of \$1200, and \$3400 as presented, 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: The Clerk’s Office presented removal of items from inventory for the Treasurer’s office inventory number 117.004 for a shredder; this item is to be junked. Motion by Blasier to remove the item from Inventory, second by Cavett. Roll Call Vote: Cavett–Yes, Blasier-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers: None presented on this date.

Cash Appropriations: The Clerk’s Office presented cash appropriations as certified by the Payne County Treasurer May 1, 2020.

3	Alcoholic Bev. Tax	\$24,887.82
#0001	General	
#1102	Highway	\$285,847.93
#1103	CBRI - 105 Monies	\$34,095.46
#1201	911 Phone Fees	\$63,457.36
#1204	Assessor Revolving Fee	\$511.00
#1208	County Clerk Lien Fee	\$2,391.62
#1209	County Clerk RM&P	\$49.40
#1211	Court Fund Salaries & Fringe Court	\$28,506.44
#1212	Emergency Mgmt	
#1213	Flood Plain	
#1214	Free Fair Board	\$74.24
#1216	Health	\$75,228.81

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#1220	Resale Property	\$48,614.40
#1223	Sheriff Commissary	\$11,862.23
#1226	Sheriff Service Fee	\$103,604.05
#1227	Sheriff Training	
#1228	Solid Waste Management	\$16.93
#1230	Treasurer Mortgage Cert	\$1,259.82
#1235	Donations	
#1237	Self-Insurance Program	\$89,108.42
#1308	Extension 3/8 ST	\$26,274.59
#1310	Fair Maintenance 3/8 ST	\$74,796.87
#1311	General Govnmt 3/8 ST	\$56,351.90
#1313	Roads & Bridges 3/8 ST	\$198,888.75
#1315	Jail Debt 1/8 ST	\$124,694.98
#1321	Rural Fire 1/16 ST	\$62,698.44
#1327	Fire 3/8 ST	\$18,802.96
#1331	Jail Debt ¼ ST	\$248,776.44
#2000	Capital Projects	
#7202	Child Abuse Prevention	
#7205	Law Library	\$3,440.03
#7207	Mental Health	\$5,820.83
#7210	Court Clerk Preservation Fund	\$3,025.50
#7303	Seizure of Property	\$1,214.00
#7304	District Attorney Revolving	\$18.05
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7404	Court Ordered Trust	\$1.86
#7431	Co. Bridge & Road Investment	\$273.53
#7432	911 Phone Fees Investment	\$579.05
#7433	Co. Clerk Lien Fee Investment	\$54.02
#7434	County Clerk RM&P Investment	\$83.17
#7435	Health Investment	\$1,094.79
#7436	Resale Property Investment	\$875.86
#7437	Treasurer Mtg Cert Investment	\$79.87
#7438	Self-Insurance Prog Investment	\$3,725.71
#7439	Fair Maint 3/8 ST Investment	\$2,485.20
#7501	Estray Animal	

Motion by Cavett to approve the cash appropriations as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Transfer of Appropriations: None presented on this date.

Purchase Orders: The Clerk's Office presented \$204,379.94 for FY 2019-2020 2019-2020 911 Phone 79, PICTOMETRY INTL. CORP., 72247.00, LICENSE FOR IMAGERY & SOFTWARE; Fair Main-ST 533, CITY OF STILLWATER, 92.67, UTILITIES534, CITY OF STILLWATER, 462.34, UTILITIES535, CITY OF STILLWATER, 2269.94, UTILITIES536, OKLA. NATURAL GAS, 170.63, UTILITIES537, CENTRAL LAWN AND LANDSCAPE, 102.00, SPRAY SERVICES538, SHERWIN WILLIAMS, 199.76, PAINT AND SUPPLIES539, FALCO ALARM CO., INC., 470.00, FIRE ALARM REPAIRS540, CORYS AUDIO VISUAL SERVICES, 771.84, WIRELESS MICROPHONE541, MUSTANG FUEL MARKETING CO, 196.15, UTILITIES; Fire- St 85, CENTRAL ELECTRIC COOPERATIVE, 68.95, MARCH BLANKET86, OKLA. NATURAL GAS, 74.21, APRIL BLANKET87, FIFTY ONE EAST WATER DISTRICT, 24.03, MARCH BLANKET; General 3385, CREEK COUNTY JUVENILE JUSTICE CENTER, 100.00, JUVENILE DET3386, CENTRAL ELECTRIC COOPERATIVE, 635.02, APRIL BLANKET3387, LOWES COMPANIES, INC., 6220.98, PARTS & INSTALLATION3388, B & C BUSINESS PRODUCTS, INC., 29.99, TABS FOR BUDGET BOOKS3389, IMAGENET SOLUTIONS DIVISION, 988.00, IT SERVICES3390, IMAGENET SOLUTIONS DIVISION, 1174.00, IT SERVICES3391, A T & T, 38.59, UTILITIES3392, CHICKASAW TELECOMMUNICATION, 1275.19, UTILITIES3393, FIFTY ONE EAST WATER DISTRICT, 25.56, APRIL BLANKET3394, CHICKASAW TELECOMMUNICATION, 2404.70, UTILITIES; Health 381, SMITH, ZELFORD, 125.92, TRAVEL382, CHASE SINGLETON, 331.77, TRAVEL383, A & M STORAGE, 80.00, STORAGE UNIT384, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE385, GRIMSLEYS, INC., 182.94, SUPPLIES386, CONTINUE ED, 99.00, MEMBERSHIP387, MCKESSON MMSGs, 76.48, MEDICAL SUPPLIES388, PAYNE, KELLIE, 85.56, MILEAGE REIMBURSEMENT389, DEARMAN, SHEREE, 42.78, MILEAGE REIMBURSEMENT390, CITY OF CUSHING, 507.39, UTILITIES391, FUSION CLOUD SERVICES, LLC, 455.62, UTILITIES392, SELENSKY, ELISABETH, 195.62, TRAVEL393, FOX, JOYCE, 155.25, TRAVEL394, CENTERPOINT ENERGY, 135.36, UTILITIES; Highway 1417, CORPORATE BILLINGLLC BRUCKNERS, 547.25, DEF FLUID1418, BEASLEY TECHNOLOGY, INC., 30.00, ANTIVIRUS1419, JOHN DEERE FINANCIAL, 453.91, SUPPLIES1420, UNIFIRST, 503.26, MARCH BLANKET1421, ACKLINS LAWN & GARDEN, 45.00, CARBURETOR1422, WILCOXSON OIL, 1696.72, DYED DIESEL REMOTE TANKS1423, WILCOXSON OIL, 5920.24, DYED DIESEL1424, STILLWATER MILL AGRI CENTER, 24.99, SPRAY FILTER1425, CORPORATE BILLING LLC, 1287.94, TENSION IDLER1426, WALMART COMMUNITY, 26.78, APRIL BLANKET1427, TELECOMP HOLDINGS, INC, 65.00, MAY BLANKET; Jail-ST 579, QUALITY WATER SERVICES, 188.40, APRIL BLANKET580, RUSSELLS MACHINE AND FAB, 1560.00, LABOR581, HAGAR RESTAURANT SERVICE, 231.16, THERMOSTAT582, SUNFLOWER RESTAURANT SUPPLY, INC., 312.00, PARTS583, AXON ENTERPRISE INC, 6133.00, TASER CARTRIDGE; ML Fee 54, QUALITY WATER SERVICES, 55.00, APRIL BLANKET; Mtg Cert 30, B & C BUSINESS PRODUCTS, INC., 82.59, COVID-19; Rural Fire-ST 96, ALEXANDER CONSTRUCTION, 81666.00, BID YALE FIRE STATION97, CHIEF FIRE AND SAFETY, INC, 6875.00, BUNKER GEAR98, HECENTERPRISES, INC, 96.32, PARTS AND LABOR99, NORTHERN SAFETY CO., INC., 1460.00, SCBA TESTING100, CHIEF FIRE AND SAFETY, INC, 1365.00, BUNKER GEAR; SH Commissary 17, CITY TELE-COIN COMPANY INC, 1125.00, CALLING CARDS

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

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Monthly Reports of Officers:

The Clerk's Office presented monthly reports of officers. The Clerk's Office is presenting for their office a balance of \$92,652.83 for the month of April 2020. Motion by Cavett to acknowledge the monthly report of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

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:

None presented on this date.

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 _____