



**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, June 1, 2020** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

Chairman Chris Reding called the meeting to order: Reding stated that they were starting late due to checking on a possible protest so Reding was checking to see if that was going to happen as it would have needed to be ran through the BOCC. The Courthouse address was being used so Reding needed to check and make sure it was not any of our buildings, which it was not.

Meeting called to order at 9:12 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:

No minutes to present this morning.

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 #2020-58 Reclaimer/Stabilizer Rental for Payne County District 3

BID: #2020-58-RECLAIMER/STABILIZER RENTAL

District 3

June 1, 2020 @ 9:30am

Bidding Vendors

Notes

- | | |
|---------------|---|
| 1. Van Keppel | 1 Month- \$22,000; Delivery/Return - \$1150 each way (\$2300 total); Additional per week - \$7334 |
| 2. Warren Cat | 1 Month- \$18,975; Delivery/Return - \$1390 each way (\$2780 total); Additional per week - \$6928 |

EVALUATION: D3 Commissioner Blasier accepts Warren Cat as low bidder

Discussion and Possible Action on Evaluations:

Motion by Blasier to accept Warren Cat as low bidder, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion and Possible Action on Reports from Officers and Boards:

Discussion/Possible Action – COVID19: Reding stated he did not have any additional news since Thursday's meeting with businesses beginning to open at full capacity. There have also not been any new reported cases of COVID19.

Annual Contracts – Juvenile Detention: Reding presented the following contracts for approval.

Sac and Fox Nation Juvenile Detention Center: Reding stated Sac and Fox Nation was \$23.00/per child per day.

Tulsa County Juvenile Detention Home: Reding stated Tulsa County was \$68.25/per child per day.

Western Plains Youth & Family Services, Inc., RE Northwest Oklahoma Regional Juvenile Detention Center: Reding stated Western Plains Youth & Family Services was \$68.00 per child per day.

Motion to approve contracts as presented by Cavett with the final approval of Barto, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Annul Cooperative Agreement with USDA-APHIS Wildlife Services Division and Payne County Board of Commissioners: Reding stated this is a yearly contract signed and if there are any wild animal problems, we contact them, the cost is \$2400 per year. Motion by Cavett to approve with Chairman signing on behalf, 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.

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 \$52,071.10 2019-2020 General 3726, A T & T, 38.63, UTILITIES3727, HUNZICKER BROTHERS, INC., 35.40, BLANKET3728, DELPHIA PUBLISHING,LLC, 221.54, BLANKET3729, TISDAL & O HARA PLLC, 4745.13, SERVICES3730, DELL MARKETING L.P., 86.38, DVD RW DRIVE3731,

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LOWES COMPANIES, INC., 43.67, BLANKET3732, B & C BUSINESS PRODUCTS, INC., 57.18, COVID-193733, A T & T, 420.35, UTILITIES3734, IMAGENET SOLUTIONS DIVISION, 988.00, INTERNET SERVICES3735, WALMART COMMUNITY, 126.93, OFFICE SUPPLIES3736, ALADEN CARPET CLEANING, 475.00, CLEAN CARPET; Health 420, OTIS ELEVATOR COMPANY, 114.14, ELEVATOR SERVICES421, VOSS LIGHTING, 302.14, BALLASTS & LIGHTS422, GRIMSLEYS, INC., 347.45, SUPPLIES423, B & C BUSINESS PRODUCTS, INC., 81.10, COVID-19424, A & M STORAGE, 80.00, STORAGE UNIT425, THE MEADOWS CENTER FOR, 135.00, APRIL BLANKET426, B & L HEATING & AIR, 550.38, INSPECT/REPAIR427, R. K. BLACK, INC, 150.00, REPAIR; Highway 1512, REPUBLIC SERVICES # 789, 125.71, MAY BLANKET1513, CITY OF CUSHING, 256.19, UTILITIES1514, STEWART STONE, INC., 9979.00, CRUSHER RUN1515, FRANKS DIESEL SERVICE, INC, 576.99, REPAIRS1516, STEWART STONE, INC., 9905.50, ROAD ROCK1517, STEWART STONE, INC., 9995.50, ROAD ROCK; Hwy-ST 49, QUAPAW CO., INC., 11746.44, ROAD ROCK; Jail-ST 657, B & C BUSINESS PRODUCTS, INC., 487.35, COPY PAPER

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:

None presented on this date.

Public Announcements from the Board: Cavett stated that the Fairgrounds road project has started. District 1 would also begin on Lone Chimney with overlaying east of 108 Highway this should take about two weeks then moving to Mehan from 51 going south.

Road Crossings: Blasier presented the update on Roger Gose and his road crossing from last week. This update was for the depths on road crossing D3-20-013. Motion by Blasier to approve, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cavett presented a road crossing for District 1, D1-20-052 with Fifty-One East Water. Motion by Cavett to approve, 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 _____