



## 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 29, 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:** 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 the Board.

**Approve minutes of the previous meeting of the board:**

Motion by Cavett to approve minutes 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 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:**

**Resolution 2020-26 – Approving the Renewal of Interlocal Cooperation Agreement between the Board and Circuit Engineering District 5:** Reding presented Resolution 2020-26 agreement to approve the Interlocal Coop Agreement with CED5. Motion by Cavett to table item A and B, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2020-27 – Designating Official Board Member to Circuit Engineering District 5:** This agenda item tabled above along with Resolution 2020-26.

**Resolution 2020-28 – Joint Resolution Approving Participation of Canadian County into the Interlocal Cooperative Agreement for Circuit Engineering District Five:** Reding presented Resolution 2020-28 agreement to approve the participation of Canadian County into the Interlocal Coop Agreement with CED5. Cavett stated Canadian County had left CED5 and went to another and would like to now come back to CED5 with their ODOT funds coming back with them. Cavett did have concerns with them moving around to other CED's but he has spoken to other Commissioners and did not seem to have any problems. Motion by Cavett to approve Resolution 2020-28, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2020-29 – Resolution Authorizing Limited Repair of West 37<sup>th</sup> Street West of its intersection with South Country Club Road in Payne County, Oklahoma:** Reding presented Resolution 2020-29 authorizing limited repair of West 37<sup>th</sup> street west of its intersection with South Country Club Road. Motion by Blasier to approve Resolution 2020-29, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Cavett confirmed with Barto that this Resolution was approved, Barto stated that yes, he had drafted the Resolution.

**Resolution 2020-30 – Resolution Authorizing a One Time Grading of South Lane Place North of its intersection with East 80<sup>th</sup> Street in Payne County, Oklahoma:** Reding presented Resolution 2020-30 authorizing a one time grading of south lane place north of its intersection with east 80<sup>th</sup> street. Motion by Blasier to approve Resolution 2020-30, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Resolution 2020-31 – Project Agreement for Bridge and Approaches Over Salt Creek:** Reding presented Resolution 2020-31 agreement for bridge and approaches over Salt Creek. Motion by Cavett to approve Resolution 2020-31, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval between Eastern Oklahoma Youth Services & Payne County Board of Commissioners for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center:** Reding presented a contract between Eastern Oklahoma Youth Services for Juvenile Detention Services with Pittsburg County Regional Juvenile Detention Center. The cost per child/day is \$38.97. Motion by Cavett to approve the contract, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval – CRL2021-133 Payne County Commissioners – Detention Transportation – District 4 – Office of Juvenile Affairs:** Reding presented a contract for detention transportation District 4 with Office of Juvenile Affairs. Motion by Cavett to approve the contract approval, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion/Possible Action – Contract Approval – Juvenile Detention Center Contract between Payne County Board of Commissioners and Creek County Juvenile Detention Center:** Reding presented a contract for Juvenile Detention Center with Creek County Juvenile Detention Center. The cost per child/day \$50.00. Motion by Cavett to approve and for the Chair to sign on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Contract Approval for Payne County Health Department:** Reding presented the following contracts for the approval of the board for the Health Department:

**Peak Pest Services:**

**Hillcrest Hospital – Cushing, OK**

**Central Lawn and Landscape, LLC**

**Chance Singleton**

**Otis Elevator**

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

**R.K. Black, Inc.**  
**Falco Alarm Systems**  
**OSU Behavioral Health**

Motion by Cavett to approve Agenda Item J1 to J8, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Approval – Road Name Request – Jacobs Ln – by Donald and Peggy Newton:** Reding presented road name request for Jacobs Lane. Motion by Cavett to approve the road name request and that it will not be road maintained by the County, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**COVID-19 Update:** Reding gave a brief update on COVID19 with over 300 in number. Please continue to wear a mask in crowds, practice social distancing and if you are sick stay home.

**Request for Traffic Control Signs:** None presented on this date.

**Ingress and Egress Agreements:** Blasier presented one (1) with Mark and Billie Atkinson. Motion to approve the Agreement as presented by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Removal of Equipment items from inventory:** None presented on this date.

**Appointment of Requisitioning and Receiving Officers:**

Glencoe Fire Department: ***Requisitioning Officers*** Larry Devers, Robert Jeff Kuhn, Shawna Bales, ***Current Receiving Officers*** Troy Choplin, Aaron Bullard, ***Warrants Current*** none listed.

Ripley Fire Department: ***Requisitioning Officers*** Rusty Shay, ***Current Receiving Officers*** Vicki Hughes, ***Warrants Current*** none listed.

District 1: ***Requisitioning Officers*** Zach Cavett, David Shreeves, ***Current Receiving Officers*** Shawna Bales, LeNell Bowen, ***Warrants Current*** Zach Cavett, Shawna Bales, David Shreeves.

Perkins Fire Department: ***Requisitioning Officers*** Joe Barta, ***Current Receiving Officers*** Bill Hunt, Zach Pruitt, ***Warrants Current*** none listed.

Drumright Fire Department: ***Requisitioning Officers*** Brett Lunsford, ***Current Receiving Officers*** Randall Fisher, Nick Rockhold, ***Warrants Current*** none listed.

Health Department: ***Requisitioning Officers*** Curtis Meloy, Jaala Wallin, ***Current Receiving Officers*** Joyce Fox, Rachel Shadow, ***Warrants Current*** Curtis Meloy, Rachel Shadow.

Fairboard Department: ***Requisitioning Officers*** Colin Campbell, Michael Benson, ***Current Receiving Officers*** DeeDee Shenold, Toni West, ***Warrants Current*** Colin Campbell, Michael Benson, DeeDee Shenold.

Motion by Cavett to approve updates and/or changes for Requisitioning and Receiving Officers, second by Blasier.

**Cash Appropriations:** None presented on this date.

**Transfer of Appropriations:** None presented on this date.

**Purchase Orders: FY 2019-2020 \$244,140.36** 2019-2020 Extension-ST 141, US CELLULAR, 113.58, UTILITIES142, JONES, RIKKI, 18.86, MILEAGE REIMBURSEMENT143, STILLWATER NEWSPRESS, 53.97, SUBSCRIPTION RENEWAL144, OSU COOPERATIVE EXT. SRV., 2102.69, PAYROLL145, RASH DEA, 9.20, MILEAGE REIMBURSEMENT146, LEISTER SUMMER, 174.57, MILEAGE REIMBURSEMENT147, ANDERSON, NATHAN G., 534.75, MILEAGE REIMBURSEMENT; Fair Board 969, JCA DEVELOPMENT, 10000.00, USED FORKLIFT; Fair Main-ST 637, CITY OF STILLWATER, 93.42, UTILITIES638, CORYS AUDIO VISUAL SERVICES, 7579.07, AMPLIFIER/PARTS/ LABOR639, CITY OF STILLWATER, 361.66, UTILITIES640, CITY OF STILLWATER, 1461.73, UTILITIES641, OKLA. NATURAL GAS, 110.71, UTILITIES642, DARR EQUIPMENT CO., 3430.50, DUMPSTER643, TURN KEY RESTAURANT EQUIPMENT, 321.00, REPAIRS644, GRIMSLEYS, INC., 268.17, COVID-19; Fire- St 100, J AND J CUSTOM FIRE INC, 120.00, HOSE REEL101, VERIZON WIRELESS, 200.00, JUNE BLANKET; General 4082, TAX MANAGEMENT ASSOCIATES, INC, 14500.00, AUDIT SERVICES4083, HUNZICKER BROTHERS, INC., 232.88, ELECTRICAL PARTS4084, OVERHEAD DOOR COMPANY, 125.00, SERVICE CALL4085, TELECOMP HOLDINGS, INC, 305.00, COMPUTER MONITOR4086, WEDEL, RANDY, 7.36, MILEAGE REIMBURSEMENT4087, BUNNEY ELECTRIC CO., INC., 444.97, LIGHTING REPAIRS4088, MOTOROLA SOLUTIONS, 2743.72, RADIO4089, CUNDIFF CPA., INC, STEVEN F., 6000.00, AUDITING SERVICES4090, BUNNEY ELECTRIC CO., INC., 300.00, JUNE BLANKET4091, SASSER DAVID, 12.88, MILEAGE REIMBURSEMENT4092, CUSHING CITIZEN, 50.00, RENEWAL4093, THE MEADOWS CENTER FOR, 90.00, SHREDDING SERVICES4094, ANDERSON PARKING LOTS, 2826.41, LABOR & MATERIALS4095, DELPHIA PUBLISHING,LLC, 308.59, JUNE BLANKET4096, CITY OF STILLWATER, 172.32, UTILITIES4097, FENTON OFFICE MART, 1221.83, WORKSTATIONS4098, WALKER COMPANIES, 96.25, NOTARY4099, TEAGUE REBECCA, 2.30, MILEAGE REIMBURSEMENT4100, POSTAL PACK & SHIP, 20.00, POSTAGE4101, CRAIG, GLENNA J., 21.97, EQUALIZATION MEETING4102, B & C BUSINESS PRODUCTS, INC., 44.80, OFFICE SUPPLIES4103, DOUGLAS BUILDING CENTER, 294.00, PARKING BLOCKS4104, A T & T, 38.63, UTILITIES4105, FENTON OFFICE MART, 277.50, OFFICE SUPPLIES4106, B & C BUSINESS PRODUCTS, INC., 39.99, CARRYING CASE4107, MERRIFIELD OFFICE SUPPLY, 236.86, JUNE BLANKET4108, GRAPHIC SOLUTIONS GROUP, INC, 1737.67, SUPPLIES4109, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, SUBSCRIPTION4110, C. O. P. S. GUN SHOP LLC, 183.56, CLOTHING4111, IMAGENET SOLUTIONS DIVISION, 988.00, MONTHLY MONITORING4112, B & C BUSINESS

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

PRODUCTS, INC., 429.99, SUPPLIES4113, OMES CENTRAL PRINTING, 70.00, BUSINESS CARDS4114, B & C BUSINESS PRODUCTS, INC., 115.45, PARTS AND LABOR4115, POSTAL PACK & SHIP, 26.91, SHIPPING INDIGENT REMAINS; Health 457, OKLA. NATURAL GAS, 98.54, UTILITIES458, JESKE, ROBERT, 50.00, JUNE BLANKET459, A T & T, 396.28, UTILITIES460, GRIMSLEYS, INC., 429.21, SUPPLIES461, SAFE KIDS WORLD WIDE, 380.00, TRAINING462, CITY OF STILLWATER, 2499.95, UTILITIES463, AMERICAN TELEPHONE, 95.00, CONNECT PHONE464, OKLA. STATE DEPT. OF HEALTH, 72400.79, PAYROLL465, A T & T MOBILITY, 288.35, UTILITIES466, UNIVERSITY CLEANING SERVICES, 687.45, MAY BLANKET467, UNIVERSITY CLEANING SERVICES, 687.45, JUNE BLANKET468, OKLA. STATE DEPT. OF HEALTH, 71332.78, PAYROLL469, FUSION CLOUD SERVICES, LLC, 486.98, UTILITIES470, THE MEADOWS CENTER FOR, 90.00, MAY BLANKET; Highway 1632, KINNUNEN SALES & RENTALS, INC, 59.30, RECOIL KIT1633, THOMPSON DIESEL, INC., 2745.00, PARTS1634, TIMMONS OIL COMPANY, 171.36, HYDRAULIC OIL1635, MHC KENWORTH, 250.00, EXHAUST FILTER CLEANING1636, CORPORATE BILLING LLC, 597.00, DEF FLUID1637, CORPORATE BILLING LLC, 437.76, PARTS1638, PAYNE COUNTY SOLID WASTE, 930.00, STOP SIGNS1639, WYLIE SPRAY CENTER, 39.78, PARTS1640, ALTERNATIVE CONSTRUCTION PARTS, 816.96, PARTS1641, WALMART COMMUNITY, 104.28, JUNE BLANKET1642, C. L. BOYD CO., INC., 1379.20, PARTS1643, A PLUS AUTO GLASS LLC, 242.74, WINDSHIELD1644, ALTERNATIVE CONSTRUCTION PARTS, 1118.00, CARBIDE BIT1645, LIONEL HARRIS OIL CO., INC., 1942.96, DYED DIESEL REMOTE TANKS1646, FECHNER PUMP & SUPPLY, INC, 28.60, PARTS; Jail-ST 726, THYSSENKRUPP ELEVATOR, 419.00, ELEVATOR REPAIRS727, DIGI SECURITY SYSTEMS LLC, 1565.50, CAMERA728, COOKS CORRECTIONAL, 530.51, KITCHEN SUPPLIES729, HAGAR RESTAURANT SERVICE, 233.46, OVERAGE730, HAGAR RESTAURANT SERVICE, 650.00, REPAIR731, GRIMSLEYS, INC., 1039.79, SUPPLIES; ML Fee 66, TELECOMP HOLDINGS, INC, 418.75, OVERAGE67, QUALITY WATER SERVICES, 55.00, JUNE BLANKET68, TELECOMP HOLDINGS, INC, 962.50, MISC SERVICES69, POSTAL PACK & SHIP, 33.69, OVERAGE; Mtg Cert 33, QUALITY WATER SERVICES, 15.10, MAY BLANKET; RM&P 65, ALPHA COMPUTING SOLUTIONS, 399.98, HARDDRIVE; Rural Fire-ST 127, J AND J CUSTOM FIRE INC, 269.92, PARTS128, AMERICAN HERITAGE BANK, 428.39, INTEREST FOR LEASE PURCHASE129, ROSS AUTO SERVICE, 3299.00, MOWER130, VERIZON WIRELESS, 2663.16, OVERAGE; SH Svc Fee 379, JOHNSON CONTROLS FIRE PROTECTION, 6773.00, FIRE ALARM TESTING380, HOTSY OF OKLAHOMA, INC., 714.19, PARTS AND LABOR381, KINNUNEN SALES & RENTALS, INC, 284.98, COVID-19382, DIGI SECURITY SYSTEMS LLC, 1065.00, MODULE

**Blanket:** Stillwater Fire Department blanket beginning June 29<sup>th</sup>, 2020 for \$24,761.69 for repairs for parts and labor on Sutphen Mini Tower. Stillwater Fire has submitted a Sole Sourced Form as well as attached along with the Purchase Order.

**Disallowed:** None presented on this date.

**Payroll/Longevity:** The Clerk's Office is presenting Payroll for June 2020. Payroll is \$740,350.63 and \$171,096.01 for health benefits all for June 2020 totaling \$911,446.64.

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:** Please continue to be patience as the road work projects are underway in both District 1 and 3. Cavett and Blasier thanked each other for working together.

**Road Crossings:** 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

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

Approved by the Board of Commissioners

On the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Chairman \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_