



**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 8, 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 Chris Reding.

Approve minutes of the previous meeting of the board:

Motion by Cavett to approve May 28th as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Motion by Cavett to approve June 1st 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.:

BID #2020-57 – Asphalt Overlay – Country Club from Lakeview to McMurtry and Lakeview from Country Club to Range Road Payne County District 3

BID: 2020-57-ASPHALT OVERLAY - COUNTRY CLUB FROM LAKEVIEW TO	
MCMURTRY & LAKEVIEW FROM COUNTRY CLUB TO RANGE RD	
District 3	
June 8, 2020 @ 9:30am	
Bidding Vendors	Notes
1. Haskell Lemon Construction	Grand Total: \$1,215,402.50 Can start in 60 days.
2. Bailey's Paving	Grand Total: \$1,126,752.00 Can start in 60 days.
3. Atlas Paving Company	Grand Total: 1,296,625.00. Can start 15 days after notice to proceed.
4. T J Campbell Construction Co	Grand Total: \$1,098,486.25 Can start in 25 calendar days.
5. Kerns Construction, Inc.	Grand Total: \$1,210,249.00. Can start in 45 days.
6. Ellsworth Construction, LLC	Grand Total: \$1,125,440.00. Can start in 30 days.

Discussion and Possible Action on Evaluations:

None presented on this date; Will evaluate at a later date.

Discussion and Possible Action on Reports from Officers and Boards:

Resolution 2020-19 3/8th Cent Sales Tax Road Money Notification Resolution for Priority BID 2020-56 for Asphalt Overlay: Cavett read Resolution 2020-19 into the minutes for the 3/8th cent sales tax road money notification for Bid 2020-56 for Asphalt Overlay. Motion by Cavett to approve Resolution 2020-19 as presented, send by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval – Agreement with City of Cushing: Cavett thank Barto for preparing this agreement. Cavett stated this agreement is for the purpose of defining the duties and responsibilities of each being Payne County and City of Cushing in a joint project to repair and improve Little Road and Esecro Road which is all outlined within the agreement. Motion by Cavett to approve the interlocal coop agreement between the Board of Commissioners and City of Cushing, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Date and Location Request for 2020 Treasurers Resale: Manning stated she had a little over 60 properties at the time Manning requested the postponement and she is now down to 51. Manning is now requesting the Board of Commissioners Room and the Courthouse Lawn if needed for August 27th. Motion by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action Approval Jail Services Agreement between Payne County Board of Commissioners and City of Perkins: Reding stated this is an annual agreement between the City of Perkins and the Board of Commissioners. Woodward Sheriff stated that Barto had reviewed the agreement. Motion by Blasier to approve, second by Cavett. Motion by Blasier to approve agreement as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes. Cavett later noted that this agreement needed to be signed by the Chairman on behalf of the Board. Motion by Cavett to add that this

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agreement needed to be signed by the Chairman, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Bridge Load Posting Signs -CEC: Reding stated this is an agreement regarding the posting of signs. His understanding was that if while CEC is out inspecting the bridges if a decal needs to be changed they will just charge for that decal to be changed or if a sign is completely torn down then they will only be billed for material. Cavett felt that this would be a good cost savings for the County. Motion by Cavett to allow CEC to make load posting signs as necessary, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Rental Agreement – Warren Cat: Blasier stated this was for the reclaimer and stabilizer. The cost for the Stabilizer and Reclaimer daily is \$2667, weekly \$6928 and thirty days \$18,975. The cost for the Roller is \$750 daily, \$1950 weekly and \$5350 monthly. Blasier stated he was hopeful that him and Cavett would be done in that thirty (30) days. Motion by Blasier to approve the rental agreement as presented with Chairman signing on behalf, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – FY 2020-2021 Contract between Payne County Board of Commissioners and Bunney Electric Company, Inc.: Reding presented an agreement with Bunney Electric with no price changes for FY 2020-2021 for \$60/hour and \$90/hour after hours. Motion by Blasier to approve the contract as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – COVID19: Kuhn stated the County only had 45 but then we got three (3) that were brought into Payne County bumping us up to 48. Woodward, Sheriff stated he had just received notification that there are three (3) additional confirmed cases in Stillwater.

Discussion/Possible Action – Annual National Association of Counties Membership Renewal for FY 2020-2021: Reding stated this membership provides discount membership cards to the residents of Payne County and access to National information regarding other counties. Reding stated the cost is \$1547 per year. Motion by Cavett to approve the NACCO renewal as presented, 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: Cavett presented an agreement with Murphy Family Investments LLC clearing the fence row and establishing a new ditch and using material to build up the road. Motion by Cavett to approve the Ingress and Egress agreement as well as the Right of Way agreement as well, second by Blasier. 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: None presented on this date.

Cash Appropriations: The Clerk's office presented the following Cash Appropriations which have been certified by the County Treasurer as of June 1, 2020:

3	Alcoholic Bev. Tax	\$27,814.05
#0001	General	
#1102	Highway	\$353,921.51
#1103	CBRI - 105 Monies	\$29,249.26
#1201	911 Phone Fees	\$60,789.04
#1202	C.L.E.A.N.	
#1204	Assessor Revolving Fee	\$351.00
#1208	County Clerk Lien Fee	\$1,866.96
#1209	County Clerk RM&P	\$9,140.00
#1211	Court Fund Salaries & Fringe Court	\$31,500.00
#1212	Emergency Mgmt	\$5,000.00
#1213	Flood Plain	
#1214	Free Fair Board	\$4,000.69
#1216	Health	\$22,312.87
#1218	LEPC	
#1220	Resale Property	\$47,893.86
#1223	Sheriff Commissary	\$12,388.32
#1226	Sheriff Service Fee	\$89,908.17
#1227	Sheriff Training	
#1228	Solid Waste Management	\$336.00
#1230	Treasurer Mortgage Cert	\$1,420.00
#1235	Donations	
#1237	Self-Insurance Program	\$90,606.60
#1308	Extension 3/8 ST	\$21,832.03
#1310	Fair Maintenance 3/8 ST	\$62,366.27
#1311	General Govnmt 3/8 ST	\$46,785.23
#1313	Roads & Bridges 3/8 ST	\$165,298.55
#1315	Jail Debt 1/8 ST	\$103,964.88
#1321	Rural Fire 1/16 ST	\$51,984.72
#1327	Fire 3/8 ST	\$15,595.84
#1331	Jail Debt ¼ ST	\$207,860.87
#2000	Capital Projects	
#7202	Child Abuse Prevention	

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#7205	Law Library	\$2,846.38
#7207	Mental Health	\$5,820.83
#7210	Court Clerk Preservation Fund	\$2,166.48
#7303	Seizure of Property	\$949.00
#7304	District Attorney Revolving	
#7305	District Attorney Evidence	
#7402	Excess Resale	
#7403	Unapportioned Revenue	
#7404	Court Ordered Trust	\$0.60
#7410	Protested Tax	
#7411	2018 Protest Tax-CitiGroup Energy	
#7431	Co. Bridge & Road Investment	\$265.16
#7432	911 Phone Fees Investment	\$182.99
#7433	Co. Clerk Lien Fee Investment	\$52.33
#7434	County Clerk RM&P Investment	\$80.57
#7435	Health Investment	\$345.94
#7436	Resale Property Investment	\$276.74
#7437	Treasurer Mtg Cert Investment	\$77.37
#7438	Self-Insurance Prog Investment	\$3,611.62
#7439	Fair Maint 3/8 ST Investment	\$2,409.11
#7501	Estray Cattle	\$68.56
#7603	Econ Dev Trust	

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: Reding stated that Early Settlement Mediation North would have some transfers. These transfers will go through Budget Board. Motion by Cavett to approve upon approval of the Budget Board, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Purchase Orders: FY 2019-2020 \$223,678.01 2019-2020 911 Phone 87, A T & T, 352.92, UTILITIES88, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES; Assr Rev Fee 6, R. K. BLACK, INC, 500.00, AUTOFOLDER; DA Revolving 20, STILLWATER POLICE DEPT., 109.50, REVOLV FORFEIT; Extension-ST 135, STANDLEY SYSTEMS, INC., 45.83, MAY BLANKET136, OSU COOPERATIVE EXT. SRV., 12516.00, PART TIME PAYROLL137, RASH DEA, 436.13, MILEAGE REIMBURSEMENT138, OSU COOPERATIVE EXT. SRV., 18790.00, MAY BLANKET139, THE PROGRESSIVE FARMER, 28.00, SUBSCRIPTION RENEWAL; Fair Board 968, RIPLEY HIGH SCHOOL, 255.00, REIMBURSE DEPOSIT; Fair Main-ST 592, THERMACUBE LLC, 80.00, MAY BLANKET593, THERMACUBE LLC, 80.00, MARCH BLANKET594, CORYS AUDIO VISUAL SERVICES, 505.00, PA SYSTEM SERVICES595, DUFFY DRY CLEAN CITY, 60.00, CLEANING SERVICES596, FALCO ALARM CO., INC., 360.00, FIRE ALARM REPAIRS597, THERMACUBE LLC, 80.00, FEBRUARY BLANKET598, WIN WHOLESALE COMMERCIAL, 420.00, FLOOR DRAINS599, A T & T MOBILITY, 146.23, UTILITIES600, THERMACUBE LLC, 80.00, APRIL BLANKET601, CINTAS FIRST AID & SAFETY, 42.91, MAY BLANKET602, STILLWATER STEEL AND, 800.00, COVID-19603, KINNUNEN SALES & RENTALS, INC, 237.15, MAY BLANKET604, SUNBELT EQUIPMENT & SUPPLY, 1036.16, RENTAL605, CHICKASAW TELECOMMUNICATION, 650.00, UTILITIES606, COOPERS LOCKSMITH LLC, 142.00, REPAIR; Fire- St 93, OKLA. NATURAL GAS, 45.59, BLANKET94, CENTRAL ELECTRIC COOPERATIVE, 64.00, BLANKET95, NAFECO, INC., 1891.00, FLOW TEST & INSPECTION; General 3737, UNIFIRST, 391.00, MAY BLANKET3738, CENTRAL ELECTRIC COOPERATIVE, 561.97, MAY BLANKET3739, TEAGUE REBECCA, 2.30, MILEAGE REIMBURSEMENT3740, A T & T MOBILITY, 222.95, UTILITIES3741, FENTON OFFICE MART, 12.00, MAY BLANKET3742, R. K. BLACK, INC, 418.50, LEASE3743, STATE AUDITOR & INSPECTOR, 13806.75, AUDIT SERVICES3744, A & B ECOSAFE PEST CONTROL, INC, 55.00, INTERIOR SPRAY3745, M POWER INC., 75.00, MONTHLY SERVICE3746, AUTO ZONE INC, 526.11, MAY BLANKET3747, CUSHING CITIZEN, 267.84, BLANKET3748, FOUNTAIN SQUARE CLEANERS, 209.75, MAY BLANKET3749, WATCHDOG AUTOMATION SYSTEMS LLC, 921.32, MAGLOCK3750, R. K. BLACK, INC, 43.80, MONTHLY SERVICE3751, A & B PEST CONTROL, 50.00, MAY BLANKET3752, NAPA AUTO PARTS, 1921.87, MAY BLANKET3753, THYSSENKRUPP ELEVATOR, 600.00, SERVICE/MAINTENANCE3754, STILLWATER STEEL AND, 747.90, MAY BLANKET3755, R. K. BLACK, INC, 298.40, PRINTER SUPPLIES3756, CENTRAL LAWN AND LANDSCAPE, 195.00, BLANKET3757, NAPA AUTO PARTS, 335.52, BRAKE REPAIRS PARTS3758, FLEETCOR TECHNOLOGIES, 14.81, BLANKET3759, A & B ECO-SAFE PEST CONTROL, INC, 95.00, INTERIOR SPRAY3760, COOPERS LOCKSMITH LLC, 120.00, LABOR3761, QUALITY WATER SERVICES, 55.00, BLANKET3762, GRAINGER, 28.36, PARTS3763, STILLWATER MILL AGRI CENTER,

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80.70, MAY BLANKET3764, HOTSY OF OKLAHOMA, INC., 234.70, CAR WASH SUPPLIES3765, SASSER DAVID, 12.88, MILEAGE REIMBURSEMENT3766, OAKES SERVICE CENTER, 329.20, MAY BLANKET3767, FIFTY ONE EAST WATER DISTRICT, 25.14, MAY BLANKET3768, DIRECT TV, 76.99, UTILITIES3769, WEDEL, RANDY, 7.36, MILEAGE REIMBURSEMENT3770, DIRECT DISCOUNT TIRE, 1838.24, TIRES & WASTE FEE3771, SPIRIT ELECTRONIC, 500.00, ANNUAL MAINTENANCE3772, A T & T MOBILITY, 334.64, MAY BLANKET3773, STILLWATER BUILDING CENTER, 1695.67, SHEETROCK3774, DELL MARKETING L.P., 259.18, GRAPHIC CARD3775, KINNUNEN SALES & RENTALS, INC, 194.52, MAY BLANKET3776, STAPLES, 97.97, MISC SUPPLIES3777, REPUBLIC SERVICES # 789, 138.80, JUNE BLANKET3778, WALMART COMMUNITY, 87.62, MISC SUPPLIES3779, NAPA AUTO PARTS, 70.86, MAY BLANKET3780, VIP TECHNOLOGY SOLUTIONS GROUP, 200.00, TRAVEL3781, MERRIFIELD OFFICE SUPPLY, 99.59, BLANKET3782, CHICKASAW TELECOMMUNICATION, 1300.43, UTILITIES3783, GRIMSLEYS, INC., 151.38, BUCKET3784, GRIMSLEYS, INC., 133.35, SPRAY BOTTLES3785, LOWES COMPANIES, INC., 137.23, MAY BLANKET3786, OKLA. JUVENILE JUSTICE, 400.00, JUVENILE DET3787, R. K. BLACK, INC, 404.34, RENTAL/LEASE/SUBSCRIPTION3788, STAPLES, 282.41, MAY BLANKET3789, GRIMSLEYS, INC., 567.03, BLANKET3790, LOWES COMPANIES, INC., 4942.13, MAY BLANKET3791, COOPERS LOCKSMITH LLC, 83.90, MAY BLANKET3792, POSTAL PACK & SHIP, 18.34, MAY BLANKET3793, CENTRAL LAWN AND LANDSCAPE, 570.00, BLANKET3794, M POWER INC., 150.00, MONTHLY SERVICE3795, R & S RENOVATIONS, LLC, 494.36, REPAIRS3796, ATWOOD DISTRIBUTING, 207.38, MAY BLANKET3797, STILLWATER NEWSPRESS, 219.99, BLANKET; Health 428, CITY OF CUSHING, 542.49, UTILITIES429, CASWELL, DEBRA J, 128.34, MILEAGE REIMBURSEMENT430, B & C BUSINESS PRODUCTS, INC., 38.12, COVID-19431, B & C BUSINESS PRODUCTS, INC., 376.80, MAY BLANKET432, CENTERPOINT ENERGY, 72.25, UTILITIES433, POOLWERX OKLAHOMA-STILLWATER, 121.80, R-1 THRU R-13434, CULLIGAN OF ENID, 48.00, MAY BLANKET435, LOWES COMPANIES, INC., 84.73, MAY BLANKET436, BEN WELCH LANDSCAPE CARE, 550.00, MAY BLANKET437, FOX, JOYCE, 62.10, MILEAGE REIMBURSEMENT438, B & C BUSINESS PRODUCTS, INC., 195.96, COVID-19439, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES440, WALMART COMMUNITY, 149.02, MAY BLANKET441, PAYNE, KELLIE, 85.56, MILEAGE REIMBURSEMENT442, R. K. BLACK, INC, 255.40, CONTRACT INVOICES443, CENTRAL LAWN AND LANDSCAPE, 300.00, MAY BLANKET; Highway 1519, STILLWATER NEWSPRESS, 52.45, NOTICE TO BIDDERS1520, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS1521, DIRECT DISCOUNT TIRE, 4347.48, TIRES & WASTE FEE1522, NAPA AUTO PARTS, 1228.41, FILTERS1523, LOCKE SUPPLY, 62.45, MAY BLANKET1524, NAPA AUTO PARTS, 1805.85, MAY BLANKET1525, CITY GLASS OF STILLWATER, INC., 357.50, DOOR GLASS1526, FENSCO, INC., 5416.00, POLY PIPE1527, P & K EQUIPMENT, INC., 85.30, MAY BLANKET1528, P & K EQUIPMENT, INC., 331.61, REPAIR/REPLACE/DIAGNOSTICS1529, KINNUNEN SALES & RENTALS, INC, 472.60, MAY BLANKET1530, STILLWATER NEWSPRESS, 97.46, NOTICE TO BIDDERS1531, LIONEL HARRIS OIL CO., INC., 207.20, APRIL BLANKET1532, TELECOMP HOLDINGS, INC, 37.50, UTILITIES1533, DIRECT DISCOUNT TIRE, 420.99, TIRE1534, STILLWATER NEWSPRESS, 114.82, NOTICE TO BIDDERS1535, GROUNDS PROFESSIONAL SURVEYING, INC, 700.00, SURVEYING SERVICES1536, FRONTIER FIRE PROTECTION, 121.59, MAY BLANKET1537, UNIFIRST, 675.30, APRIL BLANKET1538, P & K EQUIPMENT, INC., 85.03, ROD BEARING1539, CENTERPOINT ENERGY, 29.68, UTILITIES1540, FLEETPRIDE, INC., 342.67, APRIL BLANKET1541, P & K EQUIPMENT, INC., 79.74, BEARING1542, P & K EQUIPMENT, INC., 195.03, REPAIR1543, FRANKS DIESEL SERVICE, INC, 790.00, MAY BLANKET1544, MERRIFIELD OFFICE SUPPLY, 32.13, MAY BLANKET1545, NAPA AUTO PARTS, 1186.15, APRIL BLANKET1546, OKLAHOMA TURNPIKE AUTHORITY, 87.15, MAY BLANKET1547, CORPORATE BILLING LLC, 279.27, APRIL BLANKET1548, FRONTIER FIRE PROTECTION, 419.01, ANNUAL FIRE INSPECTION1549, TIMMONS OIL COMPANY, 111.00, GREASE CARTRIDGES; Hwy-ST 50, AMERICAN HERITAGE BANK, 13111.63, PAYMENT51, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT52, STEWART STONE, INC., 9950.00, ROAD ROCK53, STEWART STONE, INC., 2084.27, CRUSHER RUN54, AMERICAN HERITAGE BANK, 5246.56, PAYMENT; Jail-ST 658, GRIMSLEYS, INC., 1328.37, SUPPLIES659, GRIMSLEYS, INC., 3171.67, COVID-19660, LIONEL HARRIS OIL CO., INC., 1259.00, TIRES & WASTE FEE661, C. O. P. S. PRODUCTS LLC., 323.96, UNIFORMS662, B & C BUSINESS PRODUCTS, INC., 352.01, COPIER SERVICES663, HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 85.32, DISHWASHER REPAIRS664, A & B PEST CONTROL, 200.00, MAY BLANKET665, C. O. P. S. PRODUCTS LLC., 1837.00, VESTS666, COMDATA, 1040.08, MAY BLANKET667, FASTENAL COMPANY, 68.10, MAY BLANKET668, EARTHGRAINS BAKING CO. INC., 1738.71, MAY BLANKET669, SYSCO FOOD, INC., 10083.11, MAY BLANKET670, COOKS CORRECTIONAL, 550.00, KITCHEN SUPPLIES671, BEN E. KEITH OKLAHOMA, 13151.41, MAY BLANKET672, B & C BUSINESS PRODUCTS, INC., 99.00, MAY BLANKET673, B & L HEATING & AIR, 479.70, REFRIGERANT; ML Fee 60, LASER SOLUTIONS, LLC, 294.00, TONER CARTRIDGES61, BEASLEY TECHNOLOGY, INC., 75.00, MISC SERVICES; RM&P 59, ALPHA COMPUTING SOLUTIONS, 1000.00, BLOCK OF TIME60, B & C BUSINESS PRODUCTS, INC., 69.98, COVID-19; Rural Fire-ST 117, MAVERIC MINI MART, 169.94, BLANKET118, NAPA AUTO PARTS, 37.88, BLANKET; Seizure of Property 14, PAYNE CO. DISTRICT ATTORNEY, 219.00, FORFEITURE PROCEEDS; SH Commissary

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20, TIGER COMMISSARY, 7669.49, MAY BLANKET21, POSTMASTER, 1100.00, STAMPS; SH Svc Fee 356, CHICKASAW TELECOMMUNICATION, 2399.11, UTILITIES357, CDW GOVERNMENT, INC., 696.28, TRANSCIEVER358, QUALITY CUSTOM UPFITTERS, 455.80, MAY BLANKET359, COMDATA, 4321.69, MAY BLANKET360, DELL MARKETING L.P., 5916.65, DOCKING STATION361, DELL MARKETING L.P., 12741.75, LAPTOP362, DONAGHEY, ZACK, 4500.00, BLOCK OF TIME363, A T & T MOBILITY, 2876.54, UTILITIES364, LOWES COMPANIES, INC., 1014.46, MAY BLANKET365, GRIMSLEYS, INC., 5038.61, COVID-19366, BOB HOWARD DODGE, 3.94, MAY 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.

Monthly Reports of Officers: The Clerks Office presented the following monthly reports of officers for the month of May 2020. The Sheriff's Office is reporting a balance of \$61,465.33, The County Clerk \$101,861.38, Assessors Office \$615 and the County Treasurer's various reports. Motion by Cavett to acknowledge the monthly report of officers as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Recess: Motion by Blasier to recess, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reconvene: Motion by Cavett to reconvene, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Public Announcements from the Board: Reding acknowledged that Saturday was D Day.

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

Approved by the Board of Commissioners

On the ____ day of _____ 2020

Chairman _____

Commissioner _____

Commissioner _____