The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **Monday, August 10, 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 of August 3, 2020, 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:**

**Discussion/Possible Action – Payment of COEDD REAP Grant Funds for Work Completed at Progress School House on Roof and 2 South Doors:** Reding stated that Progress school put in a request for a grant for a new roof and two (2) south doors. Motion by Cavett to approve for payment, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**COVID19 Update:** Jennifer Nunn with the State Department of Health presented before the board. As of yesterday, Payne County has 730 cases with 93 of those being active with four (4) deaths. There are 579 cases for Stillwater with 63 of those being active. Nunn stated that there would be testing tomorrow from 7am to 1pm at the Payne County Expo Center. The public can go online to register for this event and will receive their results via email as well and should receive the results between 48 to 72 hours. No action; update only.

**Discussion – Weedstock Event at Tumbleweed Dance Hall, August 20-22, 2020:** Reding stated that today there would be no action on this agenda item for the Weedstock Event at Tumbleweed Dance Hall August 20-22. The Board of Commissioners does not have the authority to shut down this event but there have been some posts on social media stating that they did have the authority. Reding wanted to publicly discuss this post. Nunn with the State Department of Health stated that she knew that Kelli Rader with the Payne County Health Department has spoken with Mr. McBride at Tumbleweeds and he has informed Rader that he was going to make wearing face coverings mandatory and enforce social distancing as much as possible.

**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:** The Clerk’s Office presented cash appropriations as certified by the County Treasurer August 4, 2020:

|  |  |  |  |
| --- | --- | --- | --- |
| 3 | Alcoholic Bev. Tax |  | $26,914.20 |
| #0001 | General |  |  |
| #1102 | Highway |  | $254,392.53 |
| #1103 | CBRI - 105 Monies |  | $14,069.23 |
| #1201 | 911 Phone Fees |  | $69,711.50 |
| #1202 | C.L.E.A.N Program |  | $24.37 |
| #1204 | Assessor Revolving Fee |  | $672.00 |
| #1208 | County Clerk Lien Fee |  | $3,035.84 |
| #1209 | County Clerk RM&P |  | $11,290.00 |
| #1211 | Court Fund Salaries & Fringe Court |  | $29,000.00 |
| #1212 | Emergency Mgmt |  |  |
| #1213 | Flood Plain |  |  |
| #1214 | Free Fair Board |  |  |
| #1216 | Health |  | $14,480.78 |
| #1220 | Resale Property |  | $91,122.40 |
| #1223 | Sheriff Commissary |  | $10,811.32 |
| #1226 | Sheriff Service Fee |  | $133,825.26 |
| #1227 | Sheriff Training |  |  |
| #1228 | Solid Waste Management |  | $1,853.13 |
| #1230 | Treasurer Mortgage Cert |  | $1,585.00 |
| #1235 | Donations |  |  |
| #1237 | Self-Insurance Program |  | $107,360.97 |
| #1308 | Extension 3/8 ST |  | $25,255.53 |
| #1310 | Fair Maintenance 3/8 ST |  | $72,158.66 |
| #1311 | General Govnmt 3/8 ST |  | $54,119.00 |
| #1313 | Roads & Bridges 3/8 ST |  | $191,220.45 |
| #1315 | Jail Debt 1/8 ST |  | $120,390.40 |
| #1321 | Rural Fire 1/16 ST |  | $60,129.61 |
| #1327 | Fire 3/8 ST |  | $18,039.67 |
| #1331 | Jail Debt ¼ ST |  | $240,526.26 |
| #1565 | CFDA 21.01 (CARES) |  | $57,544.26 |
| #2000 | Capital Projects |  |  |
| #7202 | Child Abuse Prevention |  |  |
| #7205 | Law Library |  | $12,292.43 |
| #7207 | Mental Health |  |  |
| #7210 | Court Clerk Preservation Fund |  | $2,094.00 |
| #7303 | Seizure of Property |  |  |
| #7304 | District Attorney Revolving |  | $970.45 |
| #7305 | District Attorney Evidence |  |  |
| #7402 | Excess Resale |  |  |
| #7404 | Court Ordered Trust |  | $0.12 |
| #7431 | Co. Bridge & Road Investment |  | $201.76 |
| #7432 | 911 Phone Fees Investment |  | $183.11 |
| #7433 | Co. Clerk Lien Fee Investment |  | $24.04 |
| #7434 | County Clerk RM&P Investment |  | $37.01 |
| #7435 | Health Investment |  | $346.18 |
| #7436 | Resale Property Investment |  | $276.94 |
| #7437 | Treasurer Mtg Cert Investment |  | $35.54 |
| #7438 | Self Insurance Prog Investment |  | $2,747.98 |
| #7439 | Fair Maint 3/8 ST Investment |  | $1,833.03 |
| #7501 | Estray Animal |  | $408.16 |
|  |  |  |  |

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: FY 2019-2020** **$892,913.49** and **FY 2020-2021** **$155,202.48** 2019-2020 Fair Main-ST 670, FALCO ALARM CO., INC., 70.00, FIRE ALARM REPAIRS671, JOHNSON CONTROLS FIRE PROTECTION, 844.20, FIRE ALARM REPAIRS672, FALCO ALARM CO., INC., 4750.00, PARTS AND LABOR; Fire- St 109, ICETECH INC, 4305.00, ICE MACHINE; General 4205, MIDWEST PRINTERS, 180.94, LASER CHECKS4206, REPUBLIC SERVICES # 789, 335.95, DUMPSTER4207, STATE AUDITOR & INSPECTOR, 10813.16, AUDIT SERVICES4208, DEARINGER PRINTING & TROPHY, INC., 783.16, BLUE COUNTY WARRANTS4209, FIFTY ONE EAST WATER DISTRICT, 24.41, JUNE BLANKET; Health 501, STILLWATER MEDICAL CENTER, 90.00, JUNE BLANKET502, CENTERPOINT ENERGY, 39.76, UTILITIES503, CITY OF CUSHING, 774.68, UTILITIES504, PITNEY BOWES, 144.93, EQUIPMENT LEASE; Hwy-ST 88, BAILEYS PAVING CO. , INC, 763018.67, ASPHALT OVERLAY89, WARREN CAT, 93759.00, MINI EXCAVATOR; Rural Fire-ST 142, ROSS SERVICE STATION, 277.50, JUNE BLANKET143, CITY OF YALE, 184.13, BLANKET; SH Svc Fee 399, GT DISTRIBUTORS, INC., 11918.00, AMMUNITION; Solid Waste Mange 33, MERIDIAN TECHNOLOGY CENTER, 600.00, TRAINING; 2020-2021 911 Phone 7, PIONEER TELEPHONE COOPERATIVE, 70.14, UTILITIES8, PUBLIC SAFETY GROUP, 599.00, TRAINING9, A T & T, 352.92, UTILITIES; Assr Rev Fee 1, ALPHA COMPUTING SOLUTIONS, 479.99, MONITOR; Emergency Mgmt 1, A T & T MOBILITY, 334.98, JULY BLANKET; Extension-ST 6, RASH, DEA D., 32.66, MILEAGE REIMBURSEMENT7, WALMART COMMUNITY, 42.18, OFFICE SUPPLIES; Fair Main-ST 36, NATES TREE SERVICE LLC, 675.00, TREE/BRANCH REMOVAL37, A T & T MOBILITY, 148.63, UTILITIES38, CHICKASAW TELECOMMUNICATION, 628.00, UTILITIES; Fire- St 3, OKLA. NATURAL GAS, 36.57, JULY BLANKET4, CIMARRON VALLEY SOD FARM, 6150.00, SOD5, FIFTY ONE EAST WATER DISTRICT, 29.99, JULY BLANKET6, ATLINK SERVICES, LLC, 51.00, AUGUST BLANKET7, CENTRAL ELECTRIC COOPERATIVE, 72.00, JULY BLANKET8, RLI SURETY, 111.00, BOND RENEWAL9, ALEXANDER CONSTRUCTION, 4906.00, CHANGE ORDER; General 335, UNIFIRST, 392.00, JULY BLANKET336, B & L HEATING & AIR, 160.00, JULY BLANKET337, A & B ECO-SAFE PEST CONTROL, INC, 95.00, PEST CONTROL SERVICES338, TELECOMP HOLDINGS, INC, 975.00, RENEWAL & MAINTENANCE339, ALPHA COMPUTING SOLUTIONS, 2700.00, CLOUD BACKUP340, UNIFIRST, 124.21, JULY BLANKET341, DIRECT TV, 81.24, UTILITIES342, CENTRAL LAWN AND LANDSCAPE, 950.00, JULY BLANKET343, CHICKASAW TELECOMMUNICATION, 2422.47, UTILITIES344, A T & T, 39.20, UTILITIES345, DEARINGER PRINTING & TROPHY, INC., 92.80, STAMPS AND INK PADS346, T-MOBILE, 102.00, PING PHONE347, STILLWATER STEEL AND, 197.20, JULY BLANKET348, POSTAL PACK & SHIP, 44.79, JULY BLANKET349, AUTO ZONE INC, 2426.92, PARTS350, OAKES SERVICE CENTER, 286.50, JULY BLANKET351, KINNUNEN SALES & RENTALS, INC, 70.31, JULY BLANKET352, QUALITY WATER SERVICES, 14.70, JULY BLANKET353, A T & T MOBILITY, 223.70, UTILITIES354, ASPEN CUSTOM ELECTRONICS, INC., 600.00, TASK TICKET355, M POWER INC., 150.00, JANITORIAL SERVICES356, SPATIALEST, 19500.00, ANNUAL FEE357, TRANSUNION RISK AND ALTERNATIVE, 254.30, TLO CHARGES358, WEDEL, RANDY, 14.72, MILEAGE REIMBURSEMENT359, A & B ECO-SAFE PEST CONTROL, INC, 55.00, PEST CONTROL SERVICES360, B & L HEATING & AIR, 75.00, JULY BLANKET361, TEAGUE REBECCA, 4.60, MILEAGE REIMBURSEMENT362, ALPHA COMPUTING SOLUTIONS, 1440.00, REMOTE MONITORING363, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, SERVICES364, BUNNEY ELECTRIC CO., INC., 173.04, JULY BLANKET365, SASSER DAVID, 25.76, MILEAGE REIMBURSEMENT366, PROVALUE NET, 225.00, TROUBLESHOOTING SERVICES367, BOB HOWARD DODGE, 233.54, PARTS368, B & L HEATING & AIR, 75.00, JULY BLANKET369, QUALITY WATER SERVICES, 55.00, JULY BLANKET370, AUTO ZONE INC, 372.43, JULY BLANKET371, ATWOOD DISTRIBUTING, 193.96, JULY BLANKET372, FLEETCOR TECHNOLOGIES, 173.41, JULY BLANKET373, CUSHING CITIZEN, 411.92, JULY BLANKET374, MERRIFIELD OFFICE SUPPLY, 71.86, JULY BLANKET375, LOWES COMPANIES, INC., 175.18, JULY BLANKET376, B & C BUSINESS PRODUCTS, INC., 1299.60, COPY PAPER377, OAKES SERVICE CENTER, 20.00, JULY BLANKET378, MIDCON SHREDDING, 35.00, JULY BLANKET379, B & C BUSINESS PRODUCTS, INC., 330.63, OFFICE SUPPLIES380, INGRAMS CONSTRUCTION, 789.00, COVID-19381, A T & T MOBILITY, 3480.02, UTILITIES382, FIFTY ONE EAST WATER DISTRICT, 24.21, JULY BLANKET383, M POWER INC., 75.00, JANITORIAL SERVICES384, QUADIENT, INC, 900.00, METER RENTAL385, B & C BUSINESS PRODUCTS, INC., 54.00, PANEL DIVIDER386, CENTRAL LAWN AND LANDSCAPE, 325.00, JULY BLANKET387, GRIMS LEYS, INC., 145.70, AUGUST BLANKET388, REPUBLIC SERVICES # 789, 138.46, TRASH SERVICE389, INTEGRATED CIRCUITS, 360.00, INTERFACE BOX390, THE JOURNAL, 507.88, NOTICE OF PUBLICATION391, SPATIALEST, 12500.00, ANNUAL LICENSE392, STAPLES, 462.46, SUPPLIES393, STILLWATER NEWSPRESS, 338.16, JULY BLANKET; Health 17, CHICKASAW TELECOMMUNICATION, 36.14, UTILITIES18, MILLER, ROXANNE, 11.04, MILEAGE REIMBURSEMENT19, MARTIN, MIKE, 710.00, MAINTENANCE20, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES21, MCKESSON MMSGS, 641.05, SUPPLIES22, BEN WELCH LANDSCAPE CARE, 855.00, JULY BLANKET23, B & C BUSINESS PRODUCTS, INC., 476.27, JULY BLANKET24, GUYER, LAURA, 64.40, MILEAGE REIMBURSEMENT25, ALLIANCE MAINTENANCE INC, 1975.00, JANITORIAL SERVICES26, CENTRAL LAWN AND LANDSCAPE, 430.00, JULY BLANKET27, FENTON OFFICE MART, 364.14, JULY BLANKET28, WALMART COMMUNITY, 43.84, JULY BLANKET; Highway 97, TELECOMP HOLDINGS, INC, 106.74, AUGUST BLANKET98, 2TALK LLC, 58.95, UTILITIES99, A T & T MOBILITY, 99.56, UTILITIES100, B & C BUSINESS PRODUCTS, INC., 474.68, TONER CARTRIDGES101, NAPA AUTO PARTS, 1801.61, JULY BLANKET102, A PLUS AUTO GLASS LLC, 467.31, WINDOW REPLACEMENT103, UNIFIRST, 698.78, JULY BLANKET104, 2TALK LLC, 58.95, UTILITIES105, KINNUNEN SALES & RENTALS, INC, 345.19, JULY BLANKET106, DUNHAM ASPHALT SERVICES, INC., 2108.70, COLD PATCH MATERIAL107, KINNUNEN SALES & RENTALS, INC, 220.00, TREE/BRANCH REMOVAL; Hwy-ST 1, DOLESE BROTHERS COMPANY, 945.00, FLOWABLE FILL; Jail-ST 52, BEN E. KEITH OKLAHOMA, 14875.18, JULY BLANKET53, A T & T MOBILITY, 628.76, UTILITIES54, TURN KEY HEALTH CLINICS LLC, 32841.79, AUGUST BLANKET55, WIN WHOLESALE COMMERCIAL, 125.07, JULY BLANKET; Mtg Cert 1, QUALITY WATER SERVICES, 30.20, JULY BLANKET2, OME CORPORATION LLC, 792.00, MAINTENANCE AGREEMENT3, COUNTY TREASURERS ASSOC, 400.66, ASSOCIATION DUES; Rural Fire-ST 4, CITY OF YALE, 154.22, JULY BLANKET5, KIMTEK CORPORATION, 4045.00, GATOR BED6, CITY OF YALE, 86.14, OVERAGE; SH Commissary 2, WALMART COMMUNITY, 31.68, BREAD; SH Svc Fee 15, B & C BUSINESS PRODUCTS, INC., 27.83, TACK BOARD16, BOB BARKER COMPANY, INC., 1850.75, SUPPLIES17, BOB BARKER COMPANY, INC., 889.20, JUMPSUITS18, STILLWATER MILL AGRI CENTER, 23.71, JULY 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. The County Clerk’s Office $116,977.27, the Sheriff’s Office $72,599.36 and the Assessor’s Office $290 these reports are for the month of July 2020. Motion by Cavett to acknowledge monthly reports 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.

**Road Crossings:** District 1 presented road crossings with Cushing Connect Pipeline Holdings (D1-20-60, 61, 62, 63, 64, 65, 66). Motion by Cavett to approve the road crossings as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**New Business:** None presented on this date.

**Adjournmen**t**:** 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**