



**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, 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

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#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,

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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.

Adjournment: Motion by Cavett to adjourn, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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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 _____