



**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 17, 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 Chris Reding 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 10, 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.:

BID #2021-19 – Heavy Brush Truck – Glencoe Fire Department

Bid # 2021-19 - Heavy Brush Truck	
Glencoe Fire Department	
August 17, 2020 @ 9:30am	
Bidding Vendors	Notes
1. Rock Township - Orlando, OK	\$17,500.00
*No representative present. Will be evaluated at later date.	

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 2020-38 – 3 Way Stop Signs at Tan Tara Street and 6th Street in District 3: Blasier presented Resolution 2020-38 for 3 way stop signs at Tan Tara Street. Motion by Blasier to approve Resolution 2020-38 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Resolution 2020-39 – Speed Limit Signs – Tan Tara Street in District 3: Blasier presented Resolution 2020-39 for speed limit signs on Tan Tara Street. Motion by Blasier to approve Resolution 2020-39 as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Request Use of Courthouse Lawn – City Elders Community Prayer of Repentance for Nation: Reding presented the request of the use of the courthouse lawn from the City Elders Community Prayer of Repentance for Nations. This request is for Saturday, September 26th on the courthouse lawn. They would also like to place promotional signs on 6th and Husband. Motion by Cavett to approve the request, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Approval of Agreement to Maintain Streets & Alleys, Town of Ripley, OK: No action taken.

COVID19 Update: Reding mentioned the recent numbers with the sorority on campus.

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 \$17,573.63 and FY 2020-2021 \$442,799.14 2019-2020 Fair Main-ST 673, CAMPBELL COLIN, 879.31, MILEAGE REIMBURSEMENT; Fire- St 110, AIR POWER EQUIPMENT CO., INC, 3290.00, AIR COMPRESSOR111, AADVANTAGE LAUNDRY SYSTEMS, INC, 2968.32, STACK WASHER/DRYER; General 4210, GRAPHIC SOLUTIONS GROUP, INC, 1498.38, COVID-194211, GRAPHIC SOLUTIONS GROUP, INC, 1779.16, SIGN SUPPLIES; Health 505, FARLEY, KELLI, 37.72, MILEAGE REIMBURSEMENT506, ALBERTSON, VICTORIA, 108.56, MILEAGE REIMBURSEMENT; Highway 1717, CITY GLASS OF STILLWATER, INC., 882.50, SAFETY GLASS; Jail-ST 747, JOHNSON CONTROLS FIRE PROTECTION, 5342.40, PHOTEO SMOKE DETECTORS; SH Svc Fee 400, THOMSON REUTERS - WEST, PAYMENT CENTER, 787.28, COMPUTER MAINTENANCE; 2020-2021 Assr Rev Fee 2, ALPHA COMPUTING SOLUTIONS, 312.49, HARDWARE3, ALPHA COMPUTING SOLUTIONS, 523.00, SOFTWARE INSTALLATION; Extension-ST 8, REED, KEITH, 102.47, MILEAGE REIMBURSEMENT9, NCBA, 587.50, IRM REDBOOKS10, OSU COOPERATIVE EXT. SRV., 2400.00, POSTAGE EQUIPMENT11, B & C BUSINESS PRODUCTS, INC., 141.97, COPY PAPER12, ANDERSON NATHAN, 262.09, MILEAGE REIMBURSEMENT13, JONES, RIKKI, 19.67, MILEAGE REIMBURSEMENT; Facility Authority 2, PAYNE COUNTY FACILITIES AUTHORITY, 240526.26, LIMITED PURPOSE SALES TAX; Fair Main-ST 39, LOWES COMPANIES, INC., 622.60, TREATED BOARDS40, REPUBLIC SERVICES # 789, 1314.28, TRASH SERVICE41, STILLWATER MILL AGRI CENTER, 79.96, JULY BLANKET42, CINTAS FIRST AID & SAFETY, 86.92, JULY BLANKET43, STILLWATER BUILDING CENTER, 28.91, JULY BLANKET44, STILLWATER STEEL AND, 21.00, JULY BLANKET45, B & C BUSINESS PRODUCTS, INC., 1751.04, COPY USAGE46, QUALITY WATER SERVICES, 88.70, JULY

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BLANKET47, THERMACUBE LLC, 80.00, JULY BLANKET48, B & C BUSINESS PRODUCTS, INC., 47.00, JULY BLANKET49, VISIT STILLWATER, 900.00, JULY BLANKET50, ELITE ELECTRICAL, 230.00, JULY BLANKET51, NAPA AUTO PARTS, 290.04, JULY BLANKET; Fire- St 10, FLAG AND FLAGPOLE EXPRESS, LLC, 2260.00, FLAG POLE; General 394, MIDCON SHREDDING, 85.00, SHREDDING SERVICES395, FIRESTONE PAYMENT CENTER, 694.32, TIRES & WASTE FEE396, R. K. BLACK, INC, 418.50, LEASE397, IMAGENET SOLUTIONS DIVISION, 325.22, AUGUST BLANKET398, NAPA AUTO PARTS, 1450.93, JULY BLANKET399, OKLA. NATURAL GAS, 37.59, UTILITIES400, OME CORPORATION LLC, 204.00, INK CARTRIDGES401, SHRED- AWAY SHREDDING, INC., 145.00, AUGUST BLANKET402, TOUCHTONE, 25.18, UTILITIES403, B & C BUSINESS PRODUCTS, INC., 235.00, COVID-19404, MIDCON SHREDDING, 235.00, SHREDDING SERVICES405, INTERWORKS, INC., 45.00, AUGUST BLANKET406, R. K. BLACK, INC, 201.65, LEASE407, ALLIANCE MAINTENANCE INC, 1495.00, AUGUST BLANKET408, R. K. BLACK, INC, 215.40, TONER CARTRIDGES409, POSTAL PACK & SHIP, 547.39, POSTAGE410, APEX SOFTWARE, 2560.00, ANNUAL MAINTENANCE411, THOMSON REUTERS PAYMENT CENTRE, 216.10, SOFTWARE412, B & C BUSINESS PRODUCTS, INC., 376.70, OFFICE SUPPLIES413, ALLIANCE MAINTENANCE INC, 2235.00, AUGUST BLANKET414, PATRIOT PROPERTIES INC., 46000.00, SUPPORT & LICENSE FEES415, VIP TECHNOLOGY SOLUTIONS GROUP, 690.30, UTILITIES416, COMDATA, 5286.80, JULY BLANKET417, STAPLES BUSINESS ADVANTAGE, 275.42, JULY BLANKET418, OKLAHOMA COURT CLERK'S ASSOCIATION, 400.00, MEMBERSHIP DUES419, OKLA. NATURAL GAS, 94.77, UTILITIES420, R. K. BLACK, INC, 136.00, COPIER MAINTENANCE421, R. K. BLACK, INC, 70.00, COPIER MAINTENANCE422, BOB HOWARD DODGE, 368.12, JULY BLANKET423, MIDCON SHREDDING, 70.00, SHREDDING SERVICES424, FOUNTAIN SQUARE CLEANERS, 193.50, JULY BLANKET425, INDUSTRIAL CHEMIST, INC., 450.00, JULY BLANKET; Health 29, ALLIANCE BUSINESS SERVICES, 798.19, UTILITIES30, CULLIGAN OF ENID, 48.00, JULY BLANKET31, LANGUAGE LINE SERVICES, 288.95, INTERPRETER SERVICES32, HALL, LISA, 283.47, MILEAGE REIMBURSEMENT33, CAVETT, ASHLEY J., 183.42, MILEAGE REIMBURSEMENT; Highway 108, FLEETPRIDE, INC., 248.29, JULY BLANKET109, JOHN DEERE FINANCIAL, 98.57, JULY BLANKET110, HARRIS STATION 33, LLC, 295.00, JULY BLANKET111, STILLWATER BUILDING CENTER, 38.07, JULY BLANKET112, NAPA AUTO PARTS, 140.00, Training113, AMERICAN WELDING SUPPLY, 283.96, JULY BLANKET114, LOCKE SUPPLY, 176.36, PARTS115, FRANKS DIESEL SERVICE, INC, 790.00, JULY BLANKET116, LIONEL HARRIS OIL CO., INC., 348.95, JULY BLANKET117, NAPA AUTO PARTS, 1429.57, JULY BLANKET118, OAKES SERVICE CENTER, 20.00, JULY BLANKET119, NAPA AUTO PARTS, 485.19, FUEL TANK120, P & K EQUIPMENT, INC., 37.36, JULY BLANKET121, FLEETPRIDE, INC., 661.18, PARTS122, AMERICAN HERITAGE BANK, 5246.56, PAYMENT123, STILLWATER STEEL AND, 445.20, BOOM MOWER SKIDS124, UNIFIRST, 736.00, JULY BLANKET125, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT126, TIMMONS OIL COMPANY, 379.20, GREASE CARTRIDGES127, AMERICAN WELDING SUPPLY, 792.00, CYLINDER LEASE128, FASTENAL COMPANY, 93.43, JULY BLANKET129, OKLA. NATURAL GAS, 23.03, UTILITIES130, TELECOMP HOLDINGS, INC, 15.00, ANTIVIRUS131, O REILLY AUTOMOTIVE, INC., 42.96, JULY BLANKET132, CORPORATE BILLINGLLC BRUCKNERS, 232.48, JULY BLANKET133, WARREN CAT, 158.73, JULY BLANKET134, STILLWATER MILL AGRI CENTER, 164.99, JULY BLANKET135, OKLA. NATURAL GAS, 89.42, UTILITIES136, NAPA AUTO PARTS, 378.18, BATTERY137, P & K EQUIPMENT, INC., 594.14, JULY BLANKET138, FLEETPRIDE, INC., 122.29, JULY BLANKET139, STEWART STONE, INC., 183.00, YARD CLEAN UP140, BLACKMON AUCTIONS, 514.48, TRAILER141, STEWART STONE, INC., 880.40, YARD CLEAN UP142, CORPORATE BILLING LLC, 289.00, STARTER143, NAPA AUTO PARTS, 406.78, PARTS144, STILLWATER STEEL AND, 620.00, Parts145, FLEETPRIDE, INC., 1166.62, PARTS146, COMPLIANCE RESOURCE GROUP, 115.00, DRUG & ALCOHOL TESTING147, P & K EQUIPMENT, INC., 155.60, CHAIN GUARD; Hwy-ST 2, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT3, WELCH STATE BANK, 25000.00, MONTHLY PAYMENT; Jail-ST 56, B & C BUSINESS PRODUCTS, INC., 487.35, COPY PAPER57, WALMART COMMUNITY, 66.24, BUTTER58, GRIMSLEYS, INC., 1793.55, SUPPLIES59, THYSSENKRUPP ELEVATOR, 942.75, ELEVATOR REPAIRS60, DIRECT TV, 222.99, UTILITIES61, EWING ELECTRIC COMPANY LLC, 118.90, PARTS AND LABOR62, COMDATA, 943.30, JULY BLANKET63, SYSCO FOOD, INC., 14414.03, JULY BLANKET64, FASTENAL COMPANY, 268.70, JULY BLANKET; Mtg Cert 4, MIDWEST PRINTERS, 1137.00, ENVELOPES5, WALMART COMMUNITY, 117.51, SUPPLIES; Rural Fire-ST 7, AMERICAN HERITAGE BANK, 5246.56, INTEREST FOR LEASE PURCHASE8, COUNTRY C, 125.69, JULY BLANKET9, STILLWATER NEWSPRESS, 56.15, NOTICE TO BIDDERS10, DANA SAFETY SUPPLY, INC, 50.00, FACEPLATE11, FLUENT IMS INC, 400.00, ANNUAL MEMBERSHIP; SH Commissary 3, TIGER COMMISSARY, 3615.53, OVERAGE4, TIGER COMMISSARY, 10000.00, JULY BLANKET; SH Svc Fee 19, STILLWATER NEWSPRESS, 65.96, Ad In Stillwater Newspress20, ICS, 5130.00, MATTRESS21, POKEY PULLIN TOW & RECOVERY, 238.50, AFTER HOUR TOW22, EARTHGRAINS BAKING CO. INC., 2732.85, JULY BLANKET23, LOWES COMPANIES, INC., 372.76, JULY BLANKET24, PAYNE CO. DISTRICT 3, 1695.00, INSTALL WHISTLE

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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 Clerk's Office presented the following monthly reports of officers. The Health Department is reporting a balance of \$850.00 for the month of July 2020 as well as various reports from the Treasurer's Office. 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: 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_____