



**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 3, 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 July 30, 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:

COVID19 Update: None presented on this date.

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 \$131,607.67 and FY 2020-2021 \$360,764.27 2019-2020 Health 500, CREEK COUNTY HEALTH DEPARTMENT, 10.00, CERTIFICATION CARD; Highway 1714, CORPORATE BILLING LLC, 498.00, DIAGNOSTICS AND REPAIRS1715, STEWART STONE, INC., 300.00, YARD CLEAN UP1716, STEWART STONE, INC., 910.10, YARD CLEAN UP; Hwy-ST 73, QUAPAW CO., INC., 11996.40, ROAD ROCK74, QUAPAW CO., INC., 238.32, SURGE ROCK75, QUAPAW CO., INC., 266.16, SURGE ROCK76, STEWART STONE, INC., 2399.50, CRUSHER RUN77, STEWART STONE, INC., 9939.50, ROAD ROCK78, STEWART STONE, INC., 26.10, YARD CLEAN UP79, STEWART STONE, INC., 3865.50, ROAD ROCK80, QUAPAW CO., INC., 2853.80, CRUSHER RUN81, QUAPAW CO., INC., 45151.92, ROAD ROCK82, STEWART STONE, INC., 9881.00, ROAD ROCK83, STEWART STONE, INC., 9971.50, ROAD ROCK84, QUAPAW CO., INC., 11943.72, ROAD ROCK85, STEWART STONE, INC., 1414.65, YARD CLEAN UP86, STEWART STONE, INC., 9944.50, ROAD ROCK87, STEWART STONE, INC., 9997.00, ROAD ROCK; 2020-2021 Fair Board 1, STILLWATER MARTIAL ARTS, 175.00, REFUND DUE TO COVID-19; General 329, TISDAL & O HARA PLLC, 13386.25, CONTRACT SERVICES330, B & C BUSINESS PRODUCTS, INC., 591.81, SUPPLIES331, EDA, 176.13, EDA MONTHLY SUBSCRIPTION332, CHICKASAW TELECOMMUNICATION, 1300.64, UTILITIES333, MERRIFIELD OFFICE SUPPLY, 209.99, JULY BLANKET334, PROPERTY RECORDS INDUSTRY ASSOCIATION, 195.00, MEMBERSHIP RENEWAL; Health 15, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE16, A & M STORAGE, 80.00, STORAGE UNIT; Highway 80, OKC TARP AND SUPPLY, 651.44, TARP81, WALMART COMMUNITY, 27.97, SCALE82, KELLPRO, INC., 1294.80, INVENTORY TRACKING SYSTEM83, KELLPRO, INC., 1604.20, SOFTWARE UPGRADES84, FLEETPRIDE, INC., 464.34, PARTS85, GLOBAL 7 TESTING SOLUTIONS, ATTN: TANA MOORE, 1140.00, ALCOHOL & DRUG TESTING86, CAVETT, JACAN, 610.00, LABOR & MATERIALS87, C. L. BOYD CO., INC., 816.12, Parts88, EARNHEART CRESCENT LLC, 2633.28, DYED DIESEL REMOTE TANKS89, WALMART COMMUNITY, 81.20, SUPPLIES90, STEWART STONE, INC., 4.20, OVERAGE91, CITY OF CUSHING, 5444.92, UTILITIES92, KINNUNEN SALES & RENTALS, INC, 69.99, SUPPLIES93, STILLWATER MILL AGRI CENTER, 378.00, FENCE CHARGER94, CORPORATE BILLING LLC, 280.16, PARTS95, CUSHING LUMBER COMPANY, 14.95, SK PORTLAND96, SUNBELT EQUIPMENT & SUPPLY, 14663.03, STEEL PIPE; Jail-ST 51, B & C BUSINESS PRODUCTS, INC., 393.71, CONTRACT MAINTENANCE/SERVICE; ML Fee 2, HGM INVESTMENTS LLC, 10800.00, MECHANIC LIEN BOND RELEASE; Self Ins Prog 2, ASSOC. OF COUNTY, 302757.00, SIG PREMIUMS; SH Svc Fee 14, STAYBRIDGE SUITES TULSA SOUTH, 376.00, HOTEL; SH Tng 1, MERIDIAN TECHNOLOGY CENTER, 30.00, RECERTIFICATION

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: None presented on this date.

Public Announcements from the Board: None presented on this date.

Road Crossings: None presented on this date.

New Business: None presented on this date.

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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 _____