



**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, September 21st, 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, Glenna Craig- County Clerk. Invocation by Chris Reding and Flag Salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board:

Motion by Cavett to approve minutes of September 14th, 2020, second by Blasier. Roll Call Vote: Cavett- Yes, Blasier-Yes, Reding- Abstain.

Miscellaneous items from the Audience (no action will be taken): Ben Burnsed Payne County citizen presented to the Commission information in regard to the residence of the appointed Sheriff Kevin Woodward. Mr. Ben Burnsed presented the Commission with information showing that the address that Woodward has stated is his Payne County residence is vacant, and stated that the board needed to take corrective action within the purview of their office on this issue that is currently at odds with the laws of the State of Oklahoma. Burnsed presented the final electric bill for the residence that is listed as the address of Woodward, a for rent advertisement for this address, declaration of candidacy of Sheriff Woodward showing the address that is vacant as his address, pictures of the county vehicle issued to Woodward in front of his residence in Coyle owned by Woodward, along with various state statutes that all county elected officials must maintain an address and be a residence in Payne County. Other citizens also showed concern including Garry McKinnins former undersheriff. Mr. Burnsed stated that he expected the Commission to address this issue and have it posted for discussion and action on the next Commission agenda. Burnsed quoted Title 51 Chapter 1, Section 14 (Persons appointed to county office) Title 19, Chapter 6 (Officers of the county qualifications), Sections 131.1 and 132, Title 51, Chapter 1 (Officers general provisions), Section 8 and Section 22. Reding asked if Burnsed had addressed this with Woodward. Burnsed stated that he went by the address that is listed as Woodward's Payne County address and it is vacant. That Woodward was appointed by this board, and he is reporting that he is no longer a resident of Payne County and no longer is eligible to be a county official to the board that appointed him, and that the board needs to appoint the duly elected Payne County resident and elector Joe Harper to the office he has been elected to. McKinnis stated why would he notify Woodward, he is reporting it to the Commission. Cavett asked if Burnsed did any of this on county time or with county resources. County Clerk Glenna Craig stated he did not, and that for those who did not know Mr. Burnsed worked for her, and that he holds even her accountable. Cavett said he would look into the information and get the advice of the ADA. Blasier thanked Mr. Burnsed and the other citizens for bringing the information to their attention. That he has heard that Woodward did not live there, he had asked, and Woodward told him he was, but that he never went and checked. Burnsed said that is it clear now after the election that he is not living there, and the owner of the property has said that it is vacant, and available to rent at this time. No action taken by the board.

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:

Approval and signatures on the O'DOT claim form 324a re: D-1 Norfolk Rd, project JP No 25445.

Commissioner Zach Cavett stated that he had not seen this, and did Commissioner Reding have the papers on this, Reding stated no. Motion to table by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding- Yes.

Approval of agreement for Payne County Health Department and Cushing Care Clinic. The agreement was presented by Reding. Motion to approve by Cavett, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding- Yes.

Approval-Variance for address due to encroachment of setback- A builder for the lot in question presented to the board. The builder had a letter to be signed by Reding the Chair of the Commission. The Builder said that the title insurance company will not give coverage without the variance being signed by the county. Lowell Barto, Payne County ADA stated that the Payne County Commissioners have no jurisdiction or authority in this matter. No action taken by the board.

Approval of the Payne County 2021 Budget Board meeting schedule. The schedule was approved by the Budget Board. Reding presented to the board of Commission approval. Motion by Cavett to approve, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding- Yes.

COVID19 Update: No update at this time.

Request for Traffic Control Signs: None presented on this date.

Ingress and Egress Agreements: D-1 had an agreement with Rex Holland for drainage. Partial trace of land located in S20,T20N,R04E. Motion to approve by Cavett, 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: None presented on this date.

Transfer of Appropriations: None presented on this date.

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Purchase Orders: The Clerk's office presented the following purchase orders for approval

2019-2020General 4220, ESRI CANADA, 25226.25, MAPPING SOFTWARE4221, SPATIALEST, 5000.00, MAPPING4222, SPATIALEST, 10000.00,SUPPORT;Hwy-ST 91, QUAPAW CO., INC., 5477.12, ROAD ROCK92, QUAPAW CO., INC., 3392.80, CRUSHER RUN;**2020-2021** 911 Phone 15, A T & T, 6598.63, UTILITIES;Assr Rev Fee 5, ALPHA COMPUTING SOLUTIONS, 592.00, MAPPING;Emergency Mgmt 4, COMDATA, 264.15, AUGUST BLANKET;Facility Authority 3, PAYNE COUNTY FACILITIES AUTHORITY, 239640.04, LIMITED PURPOSE SALES TAX;Fair Main-ST 104, QUEST TECHNICAL SERVICE, 937.50, AUGUST BLANKET105, CINTAS FIRST AID & SAFETY, 33.58, AUGUST BLANKET106, ALACRAN JALISCO CONSTRUCTION, 600.00, LABOR & MATERIALS107, GRIMSLEYS, INC., 1148.77, AUGUST BLANKET108, THERMACUBE LLC, 359.64, EMAIL UPGRADE109, QUALITY WATER SERVICES, 110.35, AUGUST BLANKET110, P & K EQUIPMENT, INC., 284.89, REPAIR & LABOR111, FALCO ALARM CO., INC., 300.00, ANNUAL MONITORING SERVICE112, WIN WHOLESALE COMMERCIAL, 353.02, AIR FILTERS113, DEARINGER PRINTING & TROPHY, INC., 793.31, AUGUST BLANKET114, QUEST TECHNICAL SERVICE, 1052.49, JULY BLANKET115, NAPA AUTO PARTS, 140.17, AUGUST BLANKET116, B & C BUSINESS PRODUCTS,INC., 571.16, AUGUST BLANKET117, P & K EQUIPMENT, INC., 100.31, AUGUST BLANKET;Fire- St 17, CHIEF FIRE AND SAFETY, INC, 4380.00, NOZZLES/FITTINGS18, FLUENT IMS INC, 400.00, ANNUAL SUBSCRIPTION;General 782, WALMART COMMUNITY, 256.00, TV783, MERRIFIELD OFFICE SUPPLY, 15.99, BATTERIES784, VIP TECHNOLOGY SOLUTIONS GROUP, 690.31, UTILITIES785, QUALITY WATER SERVICES, 55.00, AUGUST BLANKET786, CITY OF STILLWATER, 460.84,UTILITIES787, IMAGENET SOLUTIONS DIVISION, 325.22, SEPTEMBER BLANKET788, FENTON OFFICE MART, 57.76, AUGUST BLANKET789, LOCKE SUPPLY, 95.67, WATER FILTER790, TOUCHTONE, 34.19, UTILITIES791, R. K. BLACK, INC, 150.51, COPIERMAINTENANCE792, CITY OF STILLWATER, 7717.37, SEPTEMBER BLANKET793, CITY OF STILLWATER, 482.03, UTILITIES794,STILLWATER NEWSPRESS, 346.50, PUBLISH FINANCIAL STATEMENT795, STILLWATER NEWSPRESS, 191.88, SUBSCRIPTION796,OKLA. NATURAL GAS, 99.90, UTILITIES797, A & B ECO-SAFE PEST CONTROL, INC, 50.00, SEPTEMBER BLANKET798, CITY OF STILLWATER, 14.21, SEPTEMBER BLANKET799, ALPHA COMPUTING SOLUTIONS, 2000.00, BLOCK OF TIME800, OKLA. NATURAL GAS, 254.95, SEPTEMBER BLANKET801, TOUCHTONE, 28.73, PHONE802, MIDCON SHREDDING, 35.00, AUGUST BLANKET803,MUSTANG FUEL MARKETING CO, 368.90, SEPTEMBER BLANKET804, ALPHA COMPUTING SOLUTIONS, 159.96, CONTINUING EDUCATION805, OKLA. NATURAL GAS, 37.59, UTILITIES806, R. K. BLACK, INC, 125.00, COPIER MAINTENANCE807, CITY OF STILLWATER, 69.72, SEPTEMBER BLANKET808, STAPLES BUSINESS ADVANTAGE, 337.73, AUGUST BLANKET809, GRIMSLEYS, INC.,246.44, HAND SANITIZER810, R. K. BLACK, INC, 84.83, COPIER MAINTENANCE811, ALLIANCE MAINTENANCE INC, 2235.00,SEPTEMBER BLANKET812, BOB HOWARD DODGE, 887.11, AUGUST BLANKET813, CITY OF STILLWATER, 7263.07, SEPTEMBER BLANKET814, B & C BUSINESS PRODUCTS, INC., 1926.00, TABLES & CHAIRS815, R. K. BLACK, INC, 107.70, OVERAGE PO 816,ALLIANCE MAINTENANCE INC, 1495.00, SEPTEMBER BLANKET817, ALPHA COMPUTING SOLUTIONS, 219.96, WEBCAM;Health 69, R. K. BLACK, INC, 56.01, CONTRACT INVOICES70, THE MEADOWS CENTER FOR, 135.00, AUGUST BLANKET71, LIGHT,CRYSTIA A, 87.29, MILEAGE REIMBURSEMENT72, CAVETT, ASHLEY J., 131.68, MILEAGE REIMBURSEMENT73, MILLER, ROXANNE,16.56, MILEAGE REIMBURSEMENT74, LANGUAGE LINE SERVICES, 75.43, INTERPRETER SERVICES75, UNIVERSITY CLEANING SERVICES, 687.45, SEPTEMBER BLANKET76, CUNDIFF CPA., INC, STEVEN F., 1000.00, FINANCIAL SERVICES77, STILLWATER MEDICAL CENTER, 90.00, JULY BLANKET78, ALLIANCE BUSINESS SERVICES, 796.80, UTILITIES79, LIGHT, CRYSTIA A, 146.86,MILEAGE REIMBURSEMENT;Highway 235, UNIFIRST, 601.03, AUGUST BLANKET236, WARREN CAT, 2667.70, AUGUST BLANKET237, ALTERNATIVE CONSTRUCTION PARTS, 17226.75, REPAIR BLANKET238, ALTERNATIVE CONSTRUCTION PARTS, 2753.60, GRADER BLADES239, P & K EQUIPMENT, INC., 199.20, AUGUST BLANKET240, FASTENAL COMPANY, 57.19, BOLTS241, NAPA AUTO PARTS, 1295.13, AUGUST BLANKET242, O REILLY AUTOMOTIVE, INC., 39.90, AUGUST BLANKET243, JOHN DEERE FINANCIAL, 379.98, GREASE GUN244,QUAPAW CO., INC., 1415.48, MISSED INVOICE245, EARNHEART CRESCENT LLC, 2760.12, DYED DIESEL REMOTE TANKS246, LIONELHARRIS OIL CO., INC., 661.80, AUGUST BLANKET247, LACAL EQUIPMENT, 1611.04, BLADES, BOLTS, NUTS248, OKLA. NATURAL GAS,23.84, UTILITIES249, TIMMONS OIL COMPANY, 349.25, GREASE250, JERRY'S STARTER & ALTERNATOR, 189.00, ALTERNATOR251,JOHN DEERE FINANCIAL, 469.05, AUGUST BLANKET252, AMERICAN WELDING SUPPLY, 878.47, AUGUST BLANKET253, FLEETPRIDE,INC., 155.65, AUGUST BLANKET254, WARREN CAT, 401.00, PARTS255, HARRIS STATION 33, LLC, 562.00, AUGUST BLANKET256,WARREN CAT, 508.88, BLOWER MOWER257, CAVETT, JACAN, 820.00, LABOR258, CITY OF STILLWATER, 398.00, UTILITIES259, OKLA.NATURAL GAS, 94.02, UTILITIES260, NAPA AUTO PARTS, 349.99, FUEL PUMP261, WALMART COMMUNITY, 503.34, SUPPLIES262,FASTENAL COMPANY, 152.15, PARTS263, FRANKS DIESEL SERVICE, INC, 120.00, AUGUST BLANKET;Jail-ST 112, GRIMSLEYS, INC., 1267.24, SUPPLIES113, A & B ECO-SAFE PEST CONTROL, INC, 200.00, SEPTEMBER BLANKET114,COOKS CORRECTIONAL, 287.00, KITCHEN SUPPLIES115, OKLA. NATURAL GAS, 235.88, UTILITIES116, COOKS CORRECTIONAL,200.00, KITCHEN SUPPLIES117, WALMART COMMUNITY, 214.20, SUPPLIES118, CITY OF STILLWATER, 15566.62, UTILITIES119,MUSTANG FUEL MARKETING CO, 291.41, UTILITIES120, KINNUNEN SALES & RENTALS, INC, 83.59, RENTAL121, GRIMSLEYS, INC.,2316.72, SUPPLIES;Mental Health 2, PAYNE CO. DRUG COURT, INC., 5145.83, DRUG COURT ADMIN SERVICES3, PAYNE CO. DRUG COURT, INC., 5145.83,DRUG COURT ADMIN SERVICES;RM&P 7, ALPHA COMPUTING SOLUTIONS, 1000.00, BLOCK OF TIME8, OME CORPORATION LLC, 49.00, SEALING SOLUTION;Rural Fire-ST 23, MISTER MUFFLER BRAKE, 240.00, EXHAUST REPAIRS24, ROSS SERVICE STATION, 388.86, AUGUST BLANKET

Blanket: Craig presented a blanket for the Perkins Fire Department for 6,000.00 to repair a brush truck.

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: Blasier presented a road crossing for Robert and Suzy Adamson for a poly line 1500 feet N. of 3rd and Brush Creek Road. Motion to approve by Blasier, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding- Yes.

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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 _____