



**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 **September 23, 2019** at the Payne County Administration Building, Gloria Hesser Commissioners Meeting Room 200/201, located in Stillwater, Oklahoma.

**Chairman 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 – First Deputy County Clerk. Invocation by Zach Cavett, and Flag Salute to our country by Chris Reding.

**Approve minutes of the previous meeting of the board:**

The Clerk's Office presented minutes of the previous meeting. Motion by Cavett to approve minutes of September 16, 2019 with two (2) corrections, 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:**

Cavett stated he was rejecting asphalt overlay bids and will rebid it in the spring. Motion by Cavett to reject Bid No. 2020-19, second by Reding. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Discussion and Possible Action on Reports from Officers and Boards**

**Road Name Request Approval – Red Sky Trail by Sharon Bowen, Javen Moore, Terri Mortensen:**

Reding stated they have not received the check for the request of this road name request. Motion by Blasier to table, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Request for Traffic Control Signs:**

None presented on this date.

**Removal of Equipment Item from Inventory:**

None presented on this date.

**Appointment of Requisitioning and Receiving Officers:**

The Clerk's Office presented the following changes for the Election Board Office. Current Requisitioning Officers Dondee Klein, Valerie Branson, Current Receiving Officers Dondee Klein, Valerie Branson and Alyssa Parker, Warrant Pickup is Dondee Klein. Changes are removing Valerie Branson from Requisitioning and Receiving Officers and adding Shelly Silva to both as well as Warrant Pickups. Motion by Cavett to approve changes, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

**Cash Appropriations:**

None presented on this date.

**Transfer of Appropriations:**

None presented at this time.

**Purchase Orders:**

**FY 2018-2019 \$330.00 and FY 2019-2020 \$345,155.79** 2018-2019 General 4427, REPUBLIC SERVICES # 789, 330.00, DUMPSTER; 2019-2020 911 Phone 20, A T & T, 5492.23, UTILITIES; DA Revolving 4, STILLWATER POLICE DEPT., 39.70, SALE OF MISC PROPERTY; Extension-ST 32, US CELLULAR, 100.90, TELEPHONE SERVICE; Facility Authority 106, PAYNE COUNTY FACILITIES AUTHORITY, 243087.33, LIMITED PURPOSE SALES TAX; Fair Board 10, BKE CONCESSIONS, 211.00, FAIR MEAL TICKETS; 11, KARENS CONCESSIONS, 245.00, FAIR MEAL TICKETS; Fair Main-ST 123, SESTAK, ROSS E., 78.88, FAIR JUDGES TRAVEL; 124, TIPTON, KAYE, 128.76, FAIR JUDGES TRAVEL; 125, JOHNSON, LORI E., 92.80, FAIR JUDGES TRAVEL; 126, HAMMOND, LOVETA, 81.20, FAIR JUDGES TRAVEL; 127, MURRAY, SUSAN, 8.12, FAIR JUDGES TRAVEL; 128, BUTLER, LACIE, 9.74, FAIR JUDGES TRAVEL; 129, DAVIS, BOB, 6.38, FAIR JUDGES TRAVEL; 130, STONE, DOROTHY A., 69.60, FAIR JUDGES TRAVEL; 131, BROWN, TRINITY, 31.32, FAIR JUDGES TRAVEL; 132, LINDSEY, CHEYENNE, 32.48, FAIR JUDGES TRAVEL; 133, CARROLL, ROBERT, 58.00, FAIR JUDGES TRAVEL; 134, RUNNER, RON, 600.00, FAIR JUDGES TRAVEL; 135, MCKAY, WILMA, 116.00, FAIR JUDGES TRAVEL; 136, DYE, LARRY A., 58.00, FAIR JUDGES TRAVEL; 137, WEBB, KEVIN, 18.56, FAIR JUDGES TRAVEL; 138, SCOTT, RACHEL, 8.12, FAIR JUDGES TRAVEL; 139, COTTRELL, GRAYSON, 2.90, FAIR JUDGES TRAVEL; 140, RAGER, KEN, 69.60, FAIR JUDGES TRAVEL; 141, WALTER, KYLE, 212.28, FAIR JUDGES TRAVEL; 142, STAPLES, 622.88, AUGUST BLANKET; 143, TURN KEY RESTAURANT EQUIPMENT, 142.00, ICE MACHINE FILTERS; 144, TURN KEY RESTAURANT EQUIPMENT, 105.00, REPAIR; 145, FRONTIER FIRE PROTECTION, 606.00, FIRE EXTINGUISHER INSPECTION; 146, NATIONWIDE LONG DISTANCE SERVICE, 10.34, UTILITIES; 147, PITNEY BOWES, INC, 180.00, MACHINE RENTAL; 148, LOCKE SUPPLY, 45.87, AUGUST

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BLANKET; 149, TREATS SOLUTIONS, INC., 90.39, AUGUST BLANKET; 150, DEARINGER PRINTING & TROPHY, INC., 989.47, AUGUST BLANKET; 151, SHERWIN WILLIAMS, 113.79, AUGUST BLANKET; General 757, VIP TECHNOLOGY SOLUTIONS GROUP, 690.17, UTILITIES; 758, TRANSUNION RISK AND ALTERNATIVE, 250.00, TLO CHARGES; 759, POSTAL PACK & SHIP, 615.54, POSTAGE; 760, CREDIT CARD OPERATIONS, 2928.81, AUGUST BLANKET; 761, DEARINGER PRINTING & TROPHY, INC., 196.40, OFFICE STAMPS; 762, KINNUNEN SALES & RENTALS, INC, 60.00, PAINT SPRAYER; 763, MUSTANG FUEL MARKETING CO, 346.92, SEPTEMBER BLANKET; 764, CITY OF STILLWATER, 68.33, UTILITIES; 765, CITY OF STILLWATER, 8540.48, UTILITIES; 766, LOWES COMPANIES, INC., 101.62, MISC ITEMS; 767, ALLIANCE MAINTENANCE INC, 2235.00, SEPTEMBER BLANKET; 768, ALLIANCE MAINTENANCE INC, 1495.00, SEPTEMBER BLANKET; 769, LIONEL HARRIS OIL CO., INC., 1510.80, TIRES & WASTE FEE; 770, LOCKE SUPPLY, 111.99, PLUMBING SUPPLIES; 771, B & L HEAT & AIR, 160.00, AUGUST BLANKET; 772, B & L HEAT & AIR, 75.00, AUGUST BLANKET; 773, B & L HEATING & AIR, 75.00, AUGUST BLANKET; 774, B & C BUSINESS PRODUCTS, INC., 445.00, MAINTENANCE CONTRACT; 775, BEASLEY TECHNOLOGY, INC., 1100.00, BLOCK OF TIME; 776, STILLWATER NEWSPRESS, 167.88, SUBSCRIPTION; 777, CUSHING CITIZEN, 268.68, AUGUST BLANKET; 778, STILLWATER NEWSPRESS, 585.96, AUGUST BLANKET; 779, DEARINGER PRINTING & TROPHY, INC., 22.00, ENGRAVING; 780, MATHIS, TAMMY A., 84.91, MILEAGE REIMBURSEMENT; 781, HUNTER, LOSCO, 39.38, MILEAGE REIMBURSEMENT; 782, FENTON OFFICE MART, 130.00, DESK DRAWER; 783, THE MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES; 784, THOMSON REUTERS - WEST, PAYMENT CENTER, 615.00, INFORMATION CHARGES; 785, OKLA. NATURAL GAS, 267.54, SEPTEMBER BLANKET; 786, CITY OF STILLWATER, 43.69, SEPTEMBER BLANKET; 787, CITY OF STILLWATER, 7234.63, SEPTEMBER BLANKET; 788, DUPREE SPORTS EQUIPMENT CO., 365.00, FIELD SUPPLIES; 789, BEASLEY TECHNOLOGY, INC., 2805.00, REMOTE MONITORING; 790, BRUNSTETER MISSY, 50.23, MEAL REIMBURSEMENT; Health 88, LANGUAGE LINE SERVICES, 512.19, UTILITIES; 89, VOSS LIGHTING, 353.50, BALLASTS; 90, GRIMSLEYS, INC., 170.48, SUPPLIES; 91, MAC SYSTEMS, 350.00, TROUBLESHOOT PANEL; Highway 278, STILLWATER MILL AGRI CENTER, 84.99, HYDRANT WOODFORD; 279, BEASLEY TECHNOLOGY, INC., 85.00, UTILITIES; 280, DUNHAM ASPHALT SERVICES, INC., 2289.90, COLD PATCH MATERIAL; 281, LIONEL HARRIS OIL CO., INC., 13995.63, DYED DIESEL; 282, STEWART STONE, INC., 1465.65, YARD CLEAN UP; 283, STILLWATER MILL AGRI CENTER, 1234.49, FENCING; 284, OKC TARP AND SUPPLY, 723.17, TARPS; 285, FASTENAL COMPANY, 0.82, AUGUST BLANKET; 286, O REILLY AUTOMOTIVE, INC., 45.16, AUGUST BLANKET; 287, KSMI, 332.01, PARTS; 288, TIMMONS OIL COMPANY, 445.51, DEF FLUID; 289, BEASLEY TECHNOLOGY, INC., 65.00, SEPTEMBER BLANKET; 290, A T & T MOBILITY, 243.65, UTILITIES; 291, TIMMONS OIL COMPANY, 1263.89, BULK OIL; 292, CITY OF STILLWATER, 496.46, UTILITIES; Hwy-ST 3, QUAPAW CO., INC., 1047.00, SURGE ROCK; 4, QUAPAW CO., INC., 6964.47, CRUSHER RUN; Jail-ST 113, CREDIT CARD OPERATIONS, 623.93, AUGUST BLANKET; 114, HANDCUFF WAREHOUSE, 158.53, HANDCUFFS; 115, B & L HEATING & AIR, 5000.00, FREQUENCY DRIVE; 116, iTOUCH BIOMETRICS, 1980.00, EXTENDED WARRANTY; 117, COWBOY WHOLESALE COMPANY, 773.76, SUPPLIES; 118, GRIMSLEYS, INC., 870.22, SUPPLIES; 119, GRIMSLEYS, INC., 169.11, CUPS; 120, PRESTIGE, 500.00, CLEAN KITCHEN VENT; 121, WALMART COMMUNITY, 117.43, SUPPLIES; 122, OKLA. NATURAL GAS, 218.22, UTILITIES; 123, DONAGHEY, ZACK, 4500.00, BLOCK OF TIME; 124, MUSTANG FUEL MARKETING CO, 260.20, UTILITIES; Mtg Cert 8, STATE AUDITOR & INSPECTOR, 3387.00, AUDITING SERVICES; SH Svc Fee 71, GRIMSLEYS, INC., 400.59, MAT; 72, DELL MARKETING L.P., 1820.01, LAPTOP; 73, THE COMPLIANCE RESOURCE, 716.00, DRUG & ALCOHOL TESTING; 74, BILL KNIGHT COLLISION REPAIR, 2941.91, REPAIR; Solid Waste Mange 18, REPUBLIC SERVICES # 789, 335.95, DUMPSTER; 19, REPUBLIC SERVICES # 789, 365.00, DUMPSTER; 20, UNIFIRST, 82.67, UNIFORM SERVICES; 21, OKLA. NATURAL GAS, 39.25, UTILITIES; 22, UNIFIRST, 141.44, UNIFORM SERVICES; Motion by Cavett to approve purchase orders upon signatures, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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**Blanket:**

None presented on this date.

**Tabled:**

None presented at this time.

**Disallowed:**

None presented on this date.

**Payroll/Longevity:**

None presented on this date.

**Monthly Reports of Officers:**

None presented on this date.

**Public Announcements y the Board:**

None presented on this date.

**Discussion and Possible Action on:**

**Telephone and Utility Permits:**

None presented at this time.

**Road Crossing:**

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 \_\_\_\_\_ 2019

Chairman\_\_\_\_\_

Commissioner\_\_\_\_\_

Commissioner\_\_\_\_\_