



**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 29, 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 Dewey Clapp.

Approve minutes of the previous meeting of the board:

Motion by Cavett to approve minutes of September 21st, 2020, second by Blasier. Roll Call Vote: Blasier-Yes, Cavett-Yes, Reding-Yes.

Miscellaneous items from the Audience (no action will be taken): Time was provided for people in the audience and multiple persons spoke regarding their opinions as to whether the Sheriff had vacated his office by changing residences. Citizen Ben Burnsed stated his name, residence, and presented a statement to the board. No action was taken.

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 – Approval and Signature on the ODOT Claim Form 324a RE: Norfolk Road Project JP NO 25445: Cavett presented road project JP No 25445 with ODOT. Motion by Cavett to approve ODOT form as presented, second by Blasier. Roll Call Vote: Blasier-Yes, Cavett-Yes, Reding-Yes.

Confirmation of Appointment of County Sheriff: Discussion was held by the Board regarding whether the Sheriff had factually legally vacated his office when he moved residences and then returned to the county. After discussion, Commissioner Cavett moved to confirm the appointment of Sheriff Woodward as the appointee which was seconded by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Approval – Payne County Financials FY 2019-2020: Reding presented the Payne County Financials for FY 2019-2020. Motion by Cavett to approve the financials for FY 2019-2020, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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: The Clerk's Office presented the following changes for requisitioning and receiving officers for Stillwater Fire Department. Current requisitioning officers are Jory Stanley, Steve Sylvester to Steve Sylvester and Thomas Tharp. Current receiving officers are Tom Bradley and David Luckey to Jory Stanley and Terry Essary. Motion by Cavett to approve the changes as presented, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2019-2020 \$70,426.89 and FY 2020-2021 \$140,571.41 2019-2020 Fair Board 970, PAYNE COUNTY OSU EXT. CENTER, 468.25, MEAL TICKETS; General 4223, STAPLES, 370.98, COFFEEMAKER4224, PRO 35 TECH SERVICES, 4300.00, CAMERA & INSTALLATION4225, STAPLES, 170.07, HARDWARE - COMPUTER; Highway 1719, QUAPAW CO., INC., 2004.27, OVERAGE1720, FLEETPRIDE, INC., 607.32, BRAKE SHOES & DRUMS1721, BAILEYS PAVING CO., INC, 15450.00, HMHL; Hwy-ST 93, QUAPAW CO., INC., 12000.00, ROAD ROCK; Rural Fire-ST 147, MYDER FIRE SUPPORT SERVICES, 940.00, ANNUAL PUMP TESTING148, BOB MOORE FORD LLC, 34116.00, TRUCK; 2020-2021 911 Phone 16, A T & T, 4590.11, UTILITIES; CBRI 1, SUNBELT EQUIPMENT & SUPPLY, 9124.96, INTERLOCKING SHEETING; DA Revolving 3, STILLWATER POLICE DEPT., 153.00, FORFEITURE PROCEEDS; Extension-ST 26, SHRED- AWAY SHREDDING, INC., 28.00, SHREDDING SERVICES27, US CELLULAR, 113.97, UTILITIES; Fair Board 2, PURDY Q LLC, 172.50, MEAL TICKETS; Fair Main-ST 137, OKLA. NATURAL GAS, 134.80, UTILITIES138, MUSTANG FUEL MARKETING CO, 50.48, UTILITIES139, DETHERAGE, MIKE, 164.45, FAIR JUDGES TRAVEL140, CITY OF STILLWATER, 455.59, UTILITIES141, TREATS SOLUTIONS, INC., 63.90, AUGUST BLANKET142, CITY OF STILLWATER, 86.04, UTILITIES143, NATIONWIDE LONG DISTANCE SERVICE, 10.35, UTILITIES144, SAM, JUSTIN, 143.75, FAIR JUDGES TRAVEL145, CITY OF STILLWATER, 5509.72, UTILITIES146, TOUCHTONE, 12.92, UTILITIES147, LANE, MARY KATE, 4.37, FAIR JUDGES TRAVEL148, WRIGHT, LORA, 5.86, FAIR JUDGES TRAVEL; Fire- St 19, CHIEF FIRE AND SAFETY, INC, 8550.00, CAMERA; General 1047, MERRIFIELD OFFICE SUPPLY, 145.17, OFFICE SUPPLIES1048, USPS-POC, 5000.00, POSTAGE FOR METER1049, CUSHING CITIZEN, 50.00, SUBSCRIPTION RENEWAL1050, B & C BUSINESS PRODUCTS, INC., 91.74, OFFICE SUPPLIES1051, PAYNE CO. ELECTION BOARD, 1640.00, ELECTION EXPENSES1052, GRIMSLEYS, INC., 1175.63, BURNISHER1053, FRONTIER FIRE PROTECTION, 144.00, ANNUAL FIRE EXTINGUISHER INSPECTION1054, CENTRAL ELECTRIC COOPERATIVE, 708.08, UTILITIES1055, A T & T, 39.02, UTILITIES1056, STAPLES, 354.76, OFFICE AND FIELD1057, REDING CHRIS, 72.57, MILEAGE REIMBURSEMENT1058, B & C BUSINESS PRODUCTS, INC., 667.75, OFFICE SUPPLIES1059, OMES CENTRAL PRINTING, 731.70, ENVELOPES1060, DELPHIA PUBLISHING,LLC, 162.45, PROOF OF PUBLICATION1061, THE

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BOARD OF COUNTY COMMISSIONERS**

MEADOWS CENTER FOR, 135.00, SHREDDING SERVICES1062, A T & T, 428.49, UTILITIES1063, THE JOURNAL, 30.00, SUBSCRIPTION1064, PAYNE CO. ELECTION BOARD, 1320.00, ELECTION EXPENSES1065, FRONTIER FIRE PROTECTION, 64.00, ANNUAL FIRE EXTINGUISHER INSPECTION1066, ALPHA COMPUTING SOLUTIONS, 44.85, COMPUTER HARDWARE1067, THYSSENKRUPP ELEVATOR, 600.00, SERVICE/MAINTENANCE1068, MILAS FABRICS, 100.00, ALTERATIONS SERVICES1069, BARKOCY, SUSAN M, 105.00, TRANSCRIPTS1070, JANI-KING OF OKLAHOMA, INC., 2008.00, COVID-191071, PITNEY BOWES, INC, 387.54, SEALING SOLUTION1072, MERRIFIELD OFFICE SUPPLY, 177.85, SEPTEMBER BLANKET1073, CITY OF STILLWATER, 367.72, UTILITIES1074, BILL KNIGHT FORD OF STILLWATER, 639.45, PARTS & SERVICE1075, B & C BUSINESS PRODUCTS, INC., 213.40, TRAINING SUPPLIES1076, THOMSON REUTERS - WEST, PAYMENT CENTER, 658.05, WESTLAW CHARGES1077, FIFTY ONE EAST WATER DISTRICT, 24.23, UTILITIES1078, EDA, 176.13, SOFTWARE1079, POWERHOUSE TRUCKBEDS, 482.00, PARTS1080, PHILLIPS C.S.R., SHELLY S., 35.00, TRANSCRIPTS1081, GRIMSLEYS, INC., 629.39, SEPTEMBER BLANKET; Health 80, HALL, LISA, 387.55, MILEAGE REIMBURSEMENT81, OKLA. NATURAL GAS, 109.63, UTILITIES82, A T & T MOBILITY, 290.63, UTILITIES83, OKLA. STATE STUDENT, 45.00, JULY BLANKET84, YP, 18.70, DIRECTORY LISTING; Highway 316, BAILEYS PAVING CO. , INC, 7093.84, HMHL317, OSI ENVIROMENTAL, 150.00, OIL DISPOSAL318, STEWART STONE, INC., 2746.70, Crusher Run 11/2inch319, INDACO METAL, LLC, 78.00, PURLIN320, CITY OF CUSHING, 308.05, UTILITIES321, DIRECT DISCOUNT TIRE, 4230.00, GRADER TIRES322, PATOCKA, MARK, 3500.00, TRAILER323, WARREN CAT, 323.31, AUGUST BLANKET324, EWING ELECTRIC COMPANY LLC, 158.47, MOTOR REBUILD325, BAILEYS PAVING CO. , INC, 122.80, OVERAGE PO 326, WARREN CAT, 590.37, BLOWER MOTOR327, JOHN DEERE FINANCIAL, 69.98, LIGHT FIXTURE328, OAKES SERVICE CENTER, 133.00, TIRE REPAIRS329, WALMART COMMUNITY, 34.85, SUPPLIES330, SANDY KIBBY CONSULTING, 5400.00, SUMMARY SHEETS331, POWERTRAIN, INC., 368.93, REPAIR332, AMERICAN HERITAGE BANK, 5246.56, PAYMENT333, GRIMSLEYS, INC., 158.06, SUPPLIES334, BAILEYS PAVING CO. , INC, 4397.64, ASPHALT335, TIMMONS OIL COMPANY, 469.35, BULK TOTE336, LOCKETT AUTO AND TOWING, 60.00, REPAIRS337, 2TALK LLC, 112.38, UTILITIES338, RAILROAD YARD, 51.66, TUBE339, TELECOMP HOLDINGS, INC, 106.74, SEPTEMBER BLANKET340, ARVEST EQUIPMENT FINANCE, 3600.01, PAYMENT341, EARNHEART CRESCENT LLC, 8810.59, DYED DIESEL342, STEWART STONE, INC., 5303.10, CRUSHER RUN343, REPUBLIC SERVICES # 789, 125.42, SEPTEMBER BLANKET344, STEWART STONE, INC., 5465.35, Crusher Run 11/2inch345, SANDY KIBBY CONSULTING, 3225.00, SUMMARY SHEETS; Jail-ST 139, GRAINGER, 40.23, CAPACITOR140, GRIMSLEYS, INC., 250.25, FOAM141, B & C BUSINESS PRODUCTS, INC., 671.33, CONTRACT BASE RATE142, GRIMSLEYS, INC., 271.88, SUPPLIES; ML Fee 4, DEARINGER PRINTING & TROPHY, INC., 122.50, BUSINESS CARDS5, AMAZON CAPITAL SERVICES, 696.00, COVID-19; RM&P 9, DEARINGER PRINTING & TROPHY, INC., 245.00, BUSINESS CARDS; Rural Fire-ST 25, WAPCO DISTRIBUTIONS, LLC, 5536.46, RADIO ACCESSORIES26, KIMTEK CORPORATION, 8425.00, RESCUE SKID UNIT27, AMERICAN HERITAGE BANK, 1083.86, INTEREST FOR LEASE PURCHASE28, NORTHERN SAFETY INC, 2633.60, CHEMGARD29, VERIZON WIRELESS, 240.06, SEPTEMBER BLANKET; Seizure of Property 1, PAYNE CO. DISTRICT ATTORNEY, 306.00, FORFEITURE PROCEEDS; SH Commissary 7, TIGER COMMISSARY, 2498.58, COMMISSARY SUPPLIES; SH Svc Fee 58, TURN KEY HEALTH CLINICS LLC, 3200.00, COVID-1959, MHS, 650.00, INVENTORY CONTROL SYSTEM60, THE COMPLIANCE RESOURCE, 613.00, DRUG & ALCOHOL TESTING61, B & C BUSINESS PRODUCTS, INC., 812.25, PAPER

Blanket: \$249,724.17 for October 2020.

Disallowed: None presented on this date.

Payroll/Longevity: Payroll amount for October \$740,651.64 and Premium amount for October \$168,504.79 with a grand total of \$909,156.43 for October Payroll.

Motion by Cavett to approve purchase orders upon signature, second by Bowen. Roll Call Vote: Bowen-Yes, Blasier-Yes, Cavett-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 Blasier to adjourn, second by Cavett. 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 _____