



**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 3rd, 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 Chris Reding, and Flag Salute to our country by Dewey Clapp. Reding thanked Dewey Clapp for his continued service to coming each week to lead the Pledge of Allegiance.

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 August 29, 2019 with corrections, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes

Miscellaneous items from the Audience (no action will be taken):

Barbara Byram, Perkins Oklahoma, and Joe Vielma, Stillwater, Oklahoma presented their organization called Chuck Wagons 4 Heros. This event will be held at the Payne County Expo Center on September 21, 2019. This event will cost \$10 for Adults with Veterans getting in for free, Children Ages 6-12 are \$5.00, and under 5 is Free. Their hope is that this event will grow in the years to come. Byram stated that there would be gun fighters, a band, 13 chuck wagons that will be cooking with it being a fun family activity for the day. Chuck Wagons for Hero's mission is to raise funds for disabled, and military veterans in the state of Oklahoma, while preserving the heritage of the Chuck Wagon. The Chuck Wagons prepare meals focusing on the Taste of the Old West, prepared in iron pots over open fire all the while keeping our history alive. Vielma shared how watching those Veterans stand as the American Flag is brought in is life changing to watch. His hope is one day all children can get in free, he felt children needed to see and experience the Veterans. Byram stated that people can begin arriving at 9am, Band will start at 11am, Flags will be brought in on horseback at 11:45 am, Prayer at Noon, Live Auction at 2:00pm. Sponsorship and Auction Items are still needed for this event. The board thanked Byram, and Vielma for bringing this to the board.

Discussion and Possible Action on Bid Openings 9:30 A.M.:

None presented on this date.

Discussion and Possible Action on Evaluations:

No evaluations today.

Discussion and Possible Action on Reports from Officers and Boards

Discussion/Possible Action – Update on County Drug and Alcohol Policy Incorporating Recent

ACCO Updates:

Reding stated these updates just came out and Reding had plans to discuss them today. Reding stated a lot of our policy is superseded by federal law. Reding stated they do need to update their policy, but this may take some time. Motion by Cavett to table, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Discussion/Possible Action – Limited Maintenance Petition for Pinto Drive:

Cavett stated it is the same as the ones done last week with the majority of property owners signing the petition. This will be a one (1) time grading for Pinto Drive and those roads in that area according to the map. Motion by Cavett to approve the limited maintenance, 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:

Blasier presented one (1) for District 3 with Ray Norrie at 7018 S Norrie Lane, Stillwater, OK. Blasier stated this will be clearing the fence row, running ditch, and sloping bank on the south side of 56th from Husband for ¼ of a mile west. Motion by Blasier to approve the agreement, second by Cavett. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Removal of Equipment Item from Inventory:

None presented on this date.

Appointment of Requisitioning and Receiving Officers:

The Clerks Office presented changes for the Sheriff's Office. Current requisitioning officers are RB Hauf, Kevin Woodward, Current Receiving Officers with no changes, Warrant Pickups RB Hauf, Kevin Woodward, Linda Farley being changed to Kevin Woodward, Chirs Nixon, Linda Farley and Glenda Sexton. 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.

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Purchase Orders:

2018-2019 \$442.50 2019-2020 \$74,313.10 2018-2019 Emergency Mgmt 29, SPIRIT ELECTRONIC, 500.00, REPAIR & LABOR; Fire- St 104, KINNUNEN SALES & RENTALS, INC, 243.92, CLEANING SUPPLIES; 105, STAPLES, 169.49, PRINTER; General 4421, R. K. BLACK, INC, 120.00, SERVICE AGREEMENT; 4422, ALPINE SUMMIT SUPPLY, LLC, 1397.10, SUPPLIES; 4423, BEASLEY TECHNOLOGY, INC., 375.00, CONTRACT RENEWAL; 4424, DEARINGER PRINTING & TROPHY, INC., 361.00, STATIONARY; Health 467, AIR-O-HEAT AND AIR CONDITIONING, INC, 861.70, INSPECTION; 468, HALL, LISA, 45.50, TRAVEL; 469, MELOY, CURTIS, 70.30, TRAVEL; Highway 1742, STEWART STONE, INC., 2389.74, CRUSHER RUN; Hwy-ST 25, FENSCO, INC., 13183.20, POLY PIPE; SH Svc Fee 401, METRO EMERGENCY UPFITTERS LLC, 13964.00, OUTFIT DODGE CHARGER; 2019-2020 911 Phone 13, A T & T, 4423.01, UTILITIES; 14, A T & T, 4890.70, UTILITIES; 15, A T & T, 250.41, UTILITIES; 16, A T & T, 254.26, UTILITIES; DA Revolving 2, STILLWATER POLICE DEPT., 2842.00, FORFEITURE PROCEEDS; Emergency Mgmt 3, LOWES COMPANIES, INC., 411.83, JULY BLANKET; Extension-ST 21, B & C BUSINESS PRODUCTS, INC., 399.00, LAMINATOR; Fair Board 6, SWIFTY SWINE PRODUCTIONS, 4000.00, FAIR ENTERTAINMENT; Fair Main-ST 75, CITY OF STILLWATER, 406.98, UTILITIES; 76, CITY OF STILLWATER, 85.19, UTILITIES; 77, CITY OF STILLWATER, 4611.02, UTILITIES; 78, ELITE ELECTRICAL, 2875.00, ELECTRICAL SUPPLIES; 79, GRIMSLEYS, INC., 1023.94, JULY BLANKET; 80, MUSTANG FUEL MARKETING CO, 36.97, UTILITIES; 81, OKLA. NATURAL GAS, 114.07, UTILITIES; 82, REGISTRATIONMAX LLC, 1250.00, FAIR ENTRY REGISTRATION; 83, STAPLES, 216.74, JULY BLANKET; 84, STILLWATER BUILDING CENTER, 1594.58, LUMBER; 85, WALMART COMMUNITY, 169.87, OVERAGE; 86, WALMART COMMUNITY, 700.00, SUPPLIES; 87, UNITED RENTALS INC., 954.40, FLOOR MACHINE; Fire- St 8, FLUENT IMS INC, 400.00, SUBSCRIPTION; 9, VERIZON WIRELESS, 160.04, UTILITIES; General 620, ADVANTAGE PLUMBING HEATING AND COOLING, 180.00, REPAIR; 621, AUTO ZONE INC, 643.93, PARTS & TOOLS; 622, CITY OF STILLWATER, 44.40, AUGUST BLANKET; 623, CITY OF STILLWATER, 8516.41, AUGUST BLANKET; 624, CITY OF STILLWATER, 330.98, UTILITIES; 625, CITY OF STILLWATER, 49.24, UTILITIES; 626, CITY OF STILLWATER, 7195.04, AUGUST BLANKET; 627, COMDATA, 303.78, JULY BLANKET; 628, CORELOGIC, 364.95, SUBSCRIPTION; 629, FENTON OFFICE MART, 266.87, SUPPLIES; 630, FLAG AND EMBLEM SALES, 97.75, FLAGS; 631, INTEGRATED CIRCUITS, 9184.00, AIRTIME; 632, KINNUNEN SALES & RENTALS, INC, 154.81, SERVICE CALL; 633, MUSTANG FUEL MARKETING CO, 157.56, AUGUST BLANKET; 634, OKLA. EMERGENCY, 70.00, MEMBERSHIP DUES; 635, OKLA. NATURAL GAS, 180.07, AUGUST BLANKET; 636, PIONEER TIRE CENTER, 50.00, WHEEL ALIGNMENT; 637, POSTAL PACK & SHIP, 60.00, STAMPS; 638, REDING, CHRIS, 68.90, MILEAGE REIMBURSEMENT; 639, THE JOURNAL, 30.00, SUBSCRIPTION; 640, THOMSON REUTERS - WEST, PAYMENT CENTER, 896.00, SEARCH & SEIZURE CHECKLIST; 641, WALKER COMPANIES, 200.00, NOTARY; 642, STAPLES BUSINESS ADVANTAGE, 399.96, MONITOR; 643, SHRED-AWAY SHREDDING, INC., 42.35, AUGUST BLANKET; 644, MERRIFIELD OFFICE SUPPLY, 16.23, OFFICE SUPPLIES; 645, TULSA MARRIOTT SOUTHERN HILLS, 290.46, HOTEL FOR CLASS; 646, DEARINGER PRINTING & TROPHY, INC., 40.00, PRINTING SERVICES; 647, DEARINGER PRINTING & TROPHY, INC., 40.00, BUSINESS CARDS; 648, FENTON OFFICE MART, 16.71, LAMINATING SUPPLIES; 649, KINNUNEN SALES & RENTALS, INC, 121.62, MISC SUPPLIES; 650, B & L HEATING & AIR, 595.00, MOTOR; 651, BROWN, ROCKFORD M., 309.14, MILEAGE REIMBURSEMENT; 652, B & C BUSINESS PRODUCTS, INC., 1359.60, COPY PAPER; 653, B & C BUSINESS PRODUCTS, INC., 339.90, LABELS; 654, OUTLAW DIESEL, 2367.00, VALVE; 655, REDING CHRIS, 87.35, MILEAGE REIMBURSEMENT; 656, GEOSAFE INC, 12000.00, MOBILE SERVICE; 657, A T & T, 706.83, UTILITIES; Health 46, AIR-O-HEAT AND AIR CONDITIONING, INC, 208.30, INSPECT/REPAIR; 47, FOX, JOYCE, 189.00, TRAVEL; 48, HALL, LISA, 109.50, TRAVEL; 49, UNIVERSITY CLEANING SERVICES, 687.45, AUGUST BLANKET; 50, YP, 25.00, DIRECTORY LISTING; 51, A & M STORAGE, 80.00, STORAGE UNIT; 52, OTIS ELEVATOR COMPANY, 114.14, CONTRACT MAINTENANCE/SERVICE; 53, CITY OF STILLWATER, 2941.78, UTILITIES; 54, OKLA. NATURAL GAS, 111.01, UTILITIES; 55, A T & T MOBILITY, 289.87, UTILITIES; 56, FUSION CLOUD SERVICES, LLC, 400.50, UTILITIES; 57, MAIN, BRYCE, 200.00, AUGUST BLANKET; 58, MAIN, BRYCE, 250.00, JULY BLANKET; Highway 205, A PLUS

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AUTO GLASS LLC, 551.68, GLASS; 206, AQUA PLEASURES, 27.84, WATER; 207, ASAP ENERGY, 12631.40, DYED DIESEL; 208, CITY OF STILLWATER, 368.98, UTILITIES; 209, DOLESE BROTHERS COMPANY, 1590.00, 3500WAIR; 210, HALL MANUFACTURING, LLC, 326.31, TUBE; 211, HARRIS STATION 33, LLC, 350.00, MOUNT TIRES; 212, LIONEL HARRIS OIL CO., INC., 2265.48, DYED DIESEL REMOTE TANKS; 213, P & K EQUIPMENT, INC., 140.11, FILTERS; 214, YELLOW HOUSE MACHINERY, 213.27, PARTS; 215, BAILEYS PAVING CO. , INC, 2161.91, HMHL; 216, BAILEYS PAVING CO. , INC, 2188.16, HMHL; 217, BEASLEY TECHNOLOGY, INC., 65.00, AUGUST BLANKET; 218, FENSCO, INC., 6834.60, Corrugated Poly Pipe; 219, 2TALK LLC, 58.95, UTILITIES; Jail-ST 81, BEST BUY BUSINESS ADVANTAGE, 189.98, PRINTER; 82, CITY OF STILLWATER, 16298.42, UTILITIES; 83, C. O. P. S. PRODUCTS LLC., 727.29, DUTY GEAR; 84, DELL MARKETING L.P., 1936.59, LAPTOP; 85, FRONTIER FIRE PROTECTION, 125.00, FIRE EXTINGUISHER; 86, MUSTANG FUEL MARKETING CO, 287.08, UTILITIES; 87, OKLA. NATURAL GAS, 223.47, UTILITIES; 88, RADIOPHONE ENGINEERING, INC., 156.00, ANTENNA; Mtg Cert 5, COUNTY OFFICERS & DEPUTIES, 100.00, CODA REGISTRATION; Rural Fire-ST 7, HECENTERPRISES, INC, 110.62, REPAIR & MAINTENANCE; 8, NORTHERN SAFETY INC, 7456.35, BUNKER GEAR; Seizure of Property 1, PAYNE CO. DISTRICT ATTORNEY, 5684.00, FORFEITURE PROCEEDS; SH Svc Fee 44, A & B ECO-SAFE PEST CONTROL, INC, 600.00, PEST CONTROL SERVICES; 45, BOB BARKER COMPANY, INC., 189.00, MID-PROFILE CAP; 46, INTEGRATED CIRCUITS, 8277.00, RADIO & ACCESSORIES; 47, TAGUCHI WOMENS CLINIC, PLLC, 465.00, INMATE PRENATAL CARE; 48, WATCHDOG AUTOMATION SYSTEMS LLC, 7800.00, BLOCK OF TIME; 49, BOB BARKER COMPANY, INC., 735.72, SUPPLIES; 50, LOWES COMPANIES, INC., 1484.16, AUGUST BLANKET; 51, DONAGHEY, ZACK, 4500.00, BLOCK OF TIME; 52, BRIGGS, ROBIN L., 2700.00, BLOCK OF TIME; 53, BROWN, ROCKFORD M., 136.06, REIMBURSEMENT; Solid Waste Mange 8, WALKER COMPANIES, 91.25, NOTARY COMMISSION; 9, WALKER COMPANIES, 80.00, NOTARY COMMISSION; Motion by Cavett to approve purchase orders upon signatures, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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 by 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.

Recess:

Motion by Cavett recess, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Reconvene:

Motion by Cavett to reconvene, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

Adjournment:

Motion by Cavett to adjourn, second by Blasier. Roll Call Vote: Cavett-Yes, Blasier-Yes, Reding-Yes.

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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 _____