The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on September 27th, 2018, at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, located in Stillwater, Oklahoma.

Chairman Reding called the meeting to order at 9:00 a.m.

The following members were present: Chris Reding – Chairman, Commissioner – District 2, Zach Cavett – Commissioner – District 1, Kent Bradley – 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: Clerk’s office presented the minutes of the previous meeting. Motion by Bradley to approve September 17th, 2018 minutes, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

Discussion and Possible Action on Bid Openings 9:30 A.M.: None presented on this date.

Discussion and Possible Action on Reports from Officers and Boards

• Discussion of Possible Use of County Property – 516 Expo Circle S: Nathan Anderson and Colin Campbell were not present at this time, motion by Cavett to table, second by Bradley. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes. After the item was tabled, Nathan Anderson and Colin Campbell appeared to the board, and was recognized. It was stated that Anderson, OSU Extension Office Director, and Campbell, Expo Center Director had an interest in using the MPower building once MPower moved to their new location. Anderson stated his office OSU Extension has about 60 plus events each year at the Expo Center which ultimately keeps Campbell from renting certain parts of his facility when they are using it. Anderson stated using the MPower building at 516 Expo Circle S would enable Campbell to rent his rooms rather than reserving them for Anderson. Campbell stated his department could use a portion of the building for storage as well as Anderson putting items he now stores on the 3rd floor of the Administration Building onsite at this location. Anderson and Campbell both agreed it met numerous needs for each department, and would like to have this option considered by the board. Bradley stated District 3 was next door and wondered if maybe his offices could utilize that space as well. Campbell and Anderson stated that District 3 could absolutely utilize it and that it would be beneficial to have a daily operating office in the building. Anderson stated there are conference rooms, kitchen facilities, safe rooms, and offices that could benefit the entire county depending on the department’s needs. The Board stated once they knew when MPower would be moving out, they would consider their request at that time. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

• Discussion/Possible Action – Floodplain Advisory on Plats – Jimmy Hill: Motion by Bradley to table, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

• CLEAN Program Quarterly Report – CLEAN Program Coordinator Jenni McKee: McKee reported for the 3rd quarter stating that eighteen (18) participants had completed 295.5 hours working in both areas of Environmental Enforcement and Courthouse Maintenance. McKee stated this is an estimated savings of $4,432.50. Bradley inquired on the participants helping with the remodel for Environmental Enforcement, McKee stated yes, they were. Motion by Cavett to acknowledge report as presented, second by Bradley. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

• Sill Law Group re Opioid Lawsuit: The Sill Law Group presented their concerns for the opioid crisis in Oklahoma and Payne County. Several attorneys are pursing the pharmaceutical companies/distributors who have been over prescribing opioids for years. Matt Sill with Sill Law Group stated the counties could afford to establish programs with the settlement funds to aid in helping fight the opioid epidemic. Bradley felt the handouts were a little outdated and would like to see more recent numbers in their information. Bradley’s concerns remain that this could make it even harder on the elderly to obtain prescription opioids. Sill Law Group would like to represent Payne County in the Opioid Lawsuit should Payne County decide to move forward with coming on board with other counties. Bradley asked what the percentage of the settlement would Sill Law Group receive, Matt Sill stated 25% of whatever is recovered. If nothing is settled, then they would not receive anything. Bradley inquired on what Payne County would receive should they decide to not come on board with the lawsuit. Payne County would not receive any of the settlement in that case. Reding stated the lawsuits are going to happen, and he would like Payne County to be a part of any kind of settlement that may be received. Cavett inquired on why the lawsuit, Matt Sill stated that fraud was the reason behind the lawsuit. Distributors have spent millions of dollars stating that opioids are not addictive when in fact they are. No action was taken.
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: The County Clerk’s Office presented a battery backup to be removed from Inventory as junked from District 2’s office D621.00. Motion by Bradley to approve removal of items from inventory as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

Appointment of Requisitioning and Receiving Officers: The County Clerk’s Office presented an update for Requisitioning and Receiving Officers for the 3/8th cent sales tax general fund account with the following updates. Requisitioning Chris Reding, Glenna Craig, Receiving Officers LeNell Bowen, Tammy Mathis. Motion by Bradley to approve update as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

Discussion and Possible Action on Financials:

Cash Appropriations: None presented on this date.

Transfer of Appropriations: None presented on this date.

Purchase Orders: FY 2018-2019 $270,489.90 FY 2017-2018 $75,938.37 2017-2018 COUNTY GENERAL 4090, C. O. P. S. PRODUCTS LLC., 754.00, VEST; 4091, B & L HEATING & AIR, 14455.00, HVAC SYSTEM; HEALTH DEPARTMENT 530, B & L HEATING & AIR, 1725.00, FANCOIL; HIGHWAY CASH 1777, STEWART STONE, INC., 41.90, YARD CLEAN UP; 1778, STEWART STONE, INC., 3225.50, CRUSHER RUN; 1779, STEWART STONE, INC., 9987.00, Crusher Run 11/2inch; 1780, QUAPAW CO., INC., 10301.18, ROAD ROCK; 1781, STEWART STONE, INC., 9936.50, Crusher Run 11/2inch; 1782, QUAPAW CO., INC., 4622.51, CRUSHER RUN; 1783, STEWART STONE, INC., 9338.46, ROAD ROCK; 1784, QUAPAW CO., INC., 9338.46, ROAD ROCK; 2018-2019 911 Phone 28, AT & T, CELLULAR, 87.66, PHONE SERVICES; 31, STANDLEY SYSTEMS, INC., 351.46, COPIES; 32, STANDLEY SYSTEMS, INC., Purchase Orders: FY 2018-2019 $270,489.90 FY 2017-2018 $75,938.37

Cash Appropriations

Removal of Equipment items from Inventory

Ingress and Egress Agreements

Request for Traffic Control Signs

Appointment of Requisitioning and Receiving Officers

Transfer of Appropriations

Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS

STC/BUSINESS WORLD, 92.64, CONTRACT OVERAGE; 1116, REPUBLIC SERVICES LLC, 4429.50, RADIO & ACCESSORIES; 1119, SHRED- AWAY SHREDDING, INC., 84.70, SECURITY CONSOLES; 1120, FEDEX OFFICE, 54.99, BUSINESS CARDS; 1121, DON EVANS WINDOW TINT, 269.00, TINTING SERVICES; 1122, UNITED RENTALS INC., 433.83, RENTAL; 1123, STC/BUSINESS WORLD, 97.00, CONTRACT BASE RATE; 1124, COYNER, TINA M., 219.95, TRAVEL; 1125, SCAUG, 495.00, CONTINUING EDUCATION; 1126, CUMMINS ALLISON CORP., 145.87, SHREDDER BAGS; 1127, CHAPPELL SUPPLY & EQUIPMENT, 216.80, SERVICE/REPAIR; 1128, COLLIN CENTRAL APPRAISAL DISTRICT, 900.00, REGISTRATION; 1129, SCAUG, 495.00, CONTINUING EDUCATION; 1130, OKLAHOMA IAAO CHAPTER, 485.00, CLASS; 1131, WATCHDOG AUTOMATION SYSTEMS LLC, 29.14, CONNECTORS; 1132, PROVALUE NET, 149.95, NETWORK CABLE ADDITIONS; 1133, BILL KNIGHT COLLISION REPAIR, 200.00, REPAIR; General Govt-ST 14, CAMO ELECTRIC, 1200.00, CHANGE ORDER #1; 15, ELITE ELECTRICAL, 7275.00, ELECTRICAL; 16, CAMO ELECTRIC, 6866.40, LABOR & MATERIALS; Health 91, FOX, JOYCE, 214.32, TRAVEL; 92, UNIVERSITY HEALTH SERVICES, 687.45, SEPTEMBER BLANKET; 93, PEARSON ORDER DEPT., 12.86, SHIPPING; 94, OSEHP, 350.00, CONFERENCE REGISTRATION; 95, PLEASANT POOLS, 79.84, REAGENT; 96, OKLA. CORRECTIONAL IND., 6030.00, CHAIRS; 97, GRIMSEYS, INC., 145.87, SHREDDER BAGS; 98, UFCC, 590.40, AUGUST BLANKET; 99, AT & T MOBILITY, 284.55, WIRELESS SERVICE; 100, BIRCH COMMUNICATION, 584.57, LONG DISTANCE; 101, AT & T, 1472.36, PHONE; 102, OKLA. NATURAL GAS, 115.75, UTILITIES; 103, FALCO ALARM CO., INC., 183.00, MONITORING SERVICES; 104, A AND M STORAGE LLC, 80.00, STORAGE UNIT; 105, OTIS ELEVATOR COMPANY, 110.51, EQUIPMENT MAINTENANCE; 106, OKLA. STATE STUDENT, 1000.00, AUGUST BLANKET; 107, OKLA. STATE UNIVERSITY, 900.00, AUGUST BLANKET; 108, PROVALUE NET, 149.95, NETWORK CABLE ADDITIONS; 109, BILL KNIGHT COLLISION REPAIR, 200.00, REPAIR; Highway 34 5, OVERHEAD DOOR COMPANY, 141.00, SERVICE MAINTENANCE; 346, WARREN CAT, 8607.56, LABOR AND PARTS; 347, WARREN CAT, 5478.33, PARTS AND LABOR; 348, UNIFIRST, 590.40, AUGUST BLANKET; 349, AMERICAN WELDING SUPPLY, 215.11, AUGUST BLANKET; 350, WARREN CAT, 4669.00, WATER TRUCK; 351, WARREN CAT, 4669.00, ; 352, WARREN CAT, 4662.25, EQUIPMENT RENTAL; 353, BILL KNIGHT FORD OF STILLWATER, 120.02, AIR FILTER; 354, WARREN CAT, 4212.25, ; 355, LIONEL HARRIS OIL CO., INC., 626.24, TIRE MOUNT Balance; 356, JOHN DEERE FINANCIAL, 149.99, ADAPTER/BATTERY; 357, EZ DRILL, INC., 41.00, ; 358, CORPORATE BILLING LLC, 330.52, DEF FILTER; 359, DUNHAM ASPHALT SERVICES, INC., 1192.13, COLD PATCH MATERIAL; 360, NAPA AUTO PARTS, 366.40, FILTERS; 361, LOT MAINTENANCE OF OKLAHOMA, INC, 650.00, STUMP JUMPER; 362, ACME WHEEL ALIGNING CO., INC, 355.65, ALIGNMENT SERVICES; 363, CORPORATE BILLING LLC, 136.01, ; 364, CITY OF STILLWATER, 430.91, UTILITIES; 365, HGCC LLC, 2755.00, COYLE RD RESURFACING; 366, 2TALK LLC, 58.95, PHONE; 367, WESTERN DPF FILTER CLEANING, LLC, 300.00, DEF FILTER; Hwy-St 5, MK EXCAVATION, 5000.00, DIRT; 6, MK EXCAVATION, 1234.00, DIRT; 7, SIDEWINDER UTILITY LOCATORS, 594.00, UTILITY LOCATE; Jail-St 88, FASTENAL COMPANY, 1260.65, STORAGE BOX; 89, C. O. P. S. PRODUCTS LLC., 362.94, SHIRTS; 90, TURN KEY HEALTH CLINICS LLC, 29270.00, MEDICAL SERVICES; 91, BUNNEY ELECTRIC CO., INC., 777.86, INSTALLATION; 92, WALMART COMMUNITY, 29.62, SUPPLIES; 93, BUNNEY ELECTRIC CO., INC., 360.00, REPAIR; 94, CITY OF STILLWATER, 15627.73, UTILITIES; 95, FRONTIER FIRE PROTECTION, 435.00, ANNUAL INSPECTION; 96, ITOUCH BIOMETRICS, 1980.00, EXTENDED WARRANTY; 97, COWBOY WHOLESALE COMPANY, 659.46, SUPPLIES; 98, GRIMSEYS, INC., 1024.62, SUPPLIES; 99, WESTERN DETENTION, 979.00, LOCK; 100, MUSTANG FUEL MARKETING CO, 247.02, NATURAL GAS SERVICE; 101, AXON ENTERPRISE INC, 1780.00, TASER CARTRIDGE; 102, GRAFIX SHOPPE, 689.95, NON REFLECTIVE GRAPHICS; 103, FALCO ALARM CO., INC., 71.92, BLOCK OF TIME; 104, WALKER COMPANIES, 77.50, NOTARY RENEWAL; 6, MOUNTAIN VIEW MOUNTAIN, 67.10, YELLOW PAPER; 7, LASER SOLUTIONS, 99.00, TONER; 8, B & C BUSINESS PRODUCTS, INC., 100.49, LABELWRITER; RM&P 19, PROPERTY RECORDS INDUSTRY ASSOCIATION, 110.00, MEMBERSHIP; 20, LASER SOLUTIONS, 99.00, TONER; 21, B & C BUSINESS PRODUCTS, INC., 100.49, LABELWRITER; Rural Fire-ST 20, BILL KNIGHT FORD OF STILLWATER, 5261.15, REPAIR; Seizure of Property 6, PAYNE CO. DISTRICT ATTORNEY, 1980.00, FORFEITURE PROCEEDS; 7, PAYNE CO. DISTRICT ATTORNEY, 120.00, FORFEITURE PROCEEDS; SH Svc Fee 77, INTEGRATED CIRCUITS, 4342.00, MOBILE RADIO; 78, BROWNELLS INC, 96.11, GUN SUPPLIES; 79, BOB BARKER COMPANY, INC., 1970.48, SUPPLIES; 80, ASSOC. OF COUNTY, 149.10, REIMBURSEMENT CLAIM; 81, WATCHDOG AUTOMATION SYSTEMS LLC, 7800.00, BLOCK OF TIME; 82, QUALITY CUSTOM UFPITERS, 18844.11, OUTFIT DODGE CHARGER; 83, BILL KNIGHT COLLISION REPAIR, 2215.55, REPAIR; 84, AXON ENTERPRISE INC, 1300.00, TASER CARTRIDGE; 85, BILL KNIGHT COLLISION REPAIR, 2681.50, REPAIR;

- **Blanket**: $229,097.80 for October 2018
- **Disallowed**: None presented on this date.
- **Payroll/Longevity**: $711,068.91 for September 2018.

Motion by Cavett to approve purchase orders upon signature, second by Bradley. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

- **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 on this date.
- Road Crossing: None presented on this date.

New Business: None.

Recess: Motion by Cavett to recess so the Board could go into Economic Development, second by Bradley. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

Reconvene: Motion by Bradley to reconvene back into Board of County Commissioners, second by Reding.

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

Minutes of the Board attested to

By___________________________
Glenna Craig, Payne County Clerk

Seal of office

Approved by the Board of Commissioners

On the _____day of ____________ 2018

Chairman________________________

Commissioner____________________

Commissioner____________________