The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on October 30, 2017 at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, located in Stillwater, Oklahoma.

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

The following members were present: Chairman - Chris Reding, District 2, Zach Cavett-Commissioner District 1, Kent Bradley-Vice-Chairman, Commissioner District 3, Tammy Mathis Deputy County Clerk, Assistant District Attorney Lowell Barto. Invocation by Kent Bradley 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 Cavett to approve the October 23, 2017 minutes with corrections second by Bradley. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

Miscellaneous items from the audience: Midge Graves attended the meeting to inquire about Redland Rd, and Karsten Creek. Bradley stated his crew was out and about working the areas and would coordinate with the Graves and asked them if they could move their electric fence back out of the right of way so Bradley could bring in material in that area. Graves stated yes, they would be happy to do that just contact them. Bruce Guthrie presented the Commissioners with updated information in regard to the Chet Baker, Jazz Musician Project in Yale, Oklahoma. Guthrie stated they are wanting to build a 40 x 60 building in Yale. Guthrie stated that he went before the City Council in Yale for aid in utilities. Guthrie asked the Board to please look over the handouts and contact him with any questions. Reding stated the next Economic Development meeting date, and would like for him to come back during that time. Bradley asked Guthrie if there were any buildings already there that could be used rather than building a new one. Guthrie stated there was, but utilizing an existing building would come in at about the same price maybe a little lower. A new building would allow a park area next to the building for outside use as well.

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

Discussion and Possible Action on Reports from Officers and Boards:
- Approval – Payne County Economic Operations Plan Update: Jeff Kuhn, Emergency Management Director presented the updated emergency operations plan because Payne County’s was out dated. Kuhn stated he has sent the updated plan to the State, but needed the Commissioners to sign off on it as well. Motion by Cavett to approve the updated plan, second by Bradley. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.
- Request for Traffic Control Signs: None presented at this time.
- Ingress and Egress Agreements: None presented at this time.
- Removal of Equipment items from Inventory:
- Appointment of Requisitioning and Receiving Officers: None presented at this time.

Discussion and Possible Action on Financials:
- Cash Appropriations: None presented at this time.
- Transfer of Appropriations: None presented at this time.
- Purchase Orders: FY 2017-2018 $1,445,039.57 2017-2018 67-1/6TH FIRE DEPARTMENTS: 21, STILLWATER NEWSPRESS, 58.00, ADVERTISEMENT(S); 78-3/8TH SALES TAX: 976, CITY OF STILLWATER, 5250.17, UTILITY BILL: 977, RIVERSIDE TRUCKING LLC, 8476.27, HAULING; 978, STEWART STONE, INC., 10964.80, CRUSHER RUN; 979, TRIPLE H TRANSPORTATION, 13174.90, HAULING SABM; 980, B & LHEATING & AIR, 1101.38, REPAIRS; 981, MEXICO JOES, 359.60, CATERING; 982, STILLWATER NEWSPRESS, 539.58, ADVERTISING FOR EMPLOYMENT; 983, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 71.70, SUPPLIES; 984, BAILEYS PAYING CO., INC., 1253051.49, TYPE B BINDER LAYED IN PLACE; 985, VERIZON WIRELESS, 80.02, UTILITY BILL; 986, GUAPA威 CO., INC., 12454.47, SABM; 987, ADVANTAGE PLUMBING HEATING AND COOLING, 5722.41, REPAIR & REPLACE GAS PIPELINES; BOARD OF PRISONERS: 15, TURN KEY HEALTH CLINICS LLC, 27300.00, MEDICAL SERVICES; 16, QUALITY CUSTOM UPHOLSTERS, 1663.04, LABOR; CBRI 105 FUND: 8, TERRACON CONSULTANTS INC, 18000.00, PROFESSIONAL SERVICES; CLERK R M & P: 16, BEASLEYS TECHNOLOGY, INC., 1796.04, RENEWAL; 17, B & C BUSINESS PRODUCTS, INC., 76.93, ENGINEERING SCALES; COUNTY GENERAL: 1346, KNOX, ALONJRA J., 67.80, WAVING PREMIUM; 1347, LD PRINTER & OFFICE SUPPLIES, 299.10, TONER, 1348, SOUTHWEST SOLUTIONS GROUP, 742.10, MAINTENANCE AGREEMENT; 1349, THOMSON RETAIL ENVIRONMENT CENTRE, 428.00, COMPANY INVESTIGATOR; 1350, FENTON OFFICE MART, 361.64, SEPTEMBER BLANKET; 1351, C. O. P. S. PRODUCTS LLC, .435.00, DUTY GEAR; 1352, PICTOMETRY INTL. CORP., 3300.00, PICTOMETRY; 1353, HERO UPHOLSTERS LLC, 2850.00, LIGHTING; 1354, OVERHEAD DOOR COMPANY, 125.00, REPAIR; 1355, B & C BUSINESS PRODUCTS, INC., 187.14, SERVICE CONTRACT; 1356, NALT. SHERIFF S ASSOC., 115.00, MEMBERSHIP; 1357, BATTLES, BRUCE, 263.12, TRAVEL REIMBURSEMENT; 1358, HUGHES WANDA, 165.75, TRAVEL REIMBURSEMENT; 1359, QUALITY WATER SERVICES, 111.90, SEPTEMBER BLANKET; 1360, THE MEADOWS, 45.00, SHREDING SERVICES; 1361, CRAIG GLENN, 85.81, TRAVEL REIMBURSEMENT; 1362, LIONEL HARRIS OIL CO., INC., 1931.40, TIRES; 1363, A T & T, 143.44, UTILITY BILL; 1364, REIDING CHRI, 88.28, TRAVEL REIMBURSEMENT; DISTRICT ATTORNEY SEIZURE: 24, PAYNE CO PROSECUTION REIMBURSEMENT, 910.00, SEIZED MONEY; 25, PAYNE CO. DRUG COURT, INC., 700.00, SEIZED MONEY; 26, SHARPE, TRAVIS, 194.00, SEIZED MONEY; 27, PAYNE CO. COURT CLERK, 700.00, SEIZED MONEY; E 911: 34, A T & T LONG DISTANCE, 17.00, UTILITY BILL; EMERGENCY MANAGEMENT: 1, FORESTRY CONSERVATION, 610.00, RADIO TOWER; 2,
STAPLES, 150.45, SUPPLIES; 3, BILL KNIGHT FORD OF STILLWATER, 9.98, KEY FOB; FAIRBOARD CASH: 13, VISIT STILLWATER, 1000.00, ADVERTISEMENT(S); HEALTH DEPARTMENT: 156, OTIS ELEVATOR COMPANY, 110.51, EQUIPMENT MAINTENANCE; 157, OTIS ELEVATOR COMPANY, 325.00, PERFORM QEI; 158, A T & T, 1290.71, UTILITY BILL; 159, BIRCH COMMUNICATIONS, INC., 553.06, UTILITY BILL; 160, OKLA. NATURAL GAS, 127.71, UTILITIES; 161, FERGUSON, ESTELLE, 29.14, TRAVEL REIMBURSEMENT, 162, A T & T MOBILITY, 566.00, UTILITY BILL; 163, CITY OF STILLWATER, 2569.10, UTILITIES; HIGHWAY CASH: 534, KERNS READY MIXED, 4523.00, MIX W/AIR; 535, HUBBIBURG AUTO GROUP, 99.90, OIL CHANGE & MAINTENANCE; 536, RAILROAD YARD, 143.00, BANDS FOR CORRIGATED STEEL; 537, C. L. BOYD CO., INC., 1948.98, WEAR PLATES; 538, DIRECT DISCOUNT TIRE OF, 6768.60, TIRES; 539, LIONEL HARRIS OIL CO., INC., 14463.20, DYED DIESEL; 540, FORESTRY CONSERVATION, 500.00, ACQUISITION OF FREQUENCIES; 541, MARKUM RHONDA, 102.19, TRAVEL; 542, STILLWATER TAG AGENCY, 85.00, TAGS; 543, CITY OF STILLWATER, 477.46, UTILITIES; 544, BURK OIL COMPANY, 725.04, DEF FLUID; 545, POSTAL PACK & SHIP, 518.40, POSTAGE; 546, TRIPLE H TRANSPORTATION, 3279.07, HAULING SABM; 547, FRANKS DIESEL, 713.88, REPAIRS; 548, FRANKS DIESEL, 75.00, ALIGNMENT SERVICES; 549, COOPERS LOCKSMITH LLC, 15.00, KEYS; 550, ADVANCED WORKZONE SERVICES, 379.78, SIGNS; 551, DEARINGER PRINTING & TROPHY, 100.00, OCTOBER BLANKET; 552, DEARINGER PRINTING & TROPHY, 22.00, SEPTEMBER BLANKET; 553, 2TALK LLC, 58.95, UTILITY BILL; 554, EARL LE DOZER, 13352.16, HAULING, JAIL OPERATION & MAINTENANCE; 138, OKLA. NATURAL GAS, 204.67, TRANSPORTATION CHARGE; 139, WIN WHOLESALE COMMERCIAL, 1129.20, CONDUIT; 140, CUMMINS SOUTHERN, 2182.68, WATER PUMP; 141, GRIMSLEYS, INC., 351.77, SUPPLIES; 142, TURN KEY RESTAURANT EQUIPMENT, 2095.00, DISPOSAL REPAIRS; 143, MUSTANG FUEL MARKETING CO, 337.77, GAS SERVICE FEE, 144, B & C BUSINESS PRODUCTS, INC., 289.00, CHAIR; 145, STAPLES, 151.53, SUPPLIES; 146, COWBOY WHOLESALE COMPANY, 429.97, SUPPLIES; 147, RUNNEY ELECTRIC CO., INC., 1354.81, INSTALL TRANSFORMERS; 148, GRIMSLEYS, INC., 779.97, SUPPLIES; 149, COOKS CORRECTIONAL, 165.00, SUPPLIES; 150, RUNNEY ELECTRIC CO., INC., 4900.00, REPAIRS; 151, DON EVANS WINDOW TINT, 249.00, WINDOW TINT; 152, STAPLES, 182.92, SUPPLIES; MECHANIC LIEN FEE: 39, LASER SOLUTIONS, 99.00, TONER CARTRIDGE; 40, OSU AGEC CTP, 75.00, CLASS; 41, B & C BUSINESS PRODUCTS, INC., 463.96, TONER CARTRIDGE; 42, BEASLEYS TECHNOLOGY, INC., 1184.02, RENWAL; 43, POSTAL PACK & SHIP, 53.63, SHIPPING; SOLID WASTE: 36, COLLIN AUTO TRIM, 201.00, REPAIR; 37, CITY OF STILLWATER, 60.12, UTILITY BILL; Motion by Bradley to approve purchase upon signatures, second by Cavett. Roll Call Vote; Cavett-Yes, Bradley-Yes, Reding-Yes.

• **Blanket:** $220,914.80 for November
• **Tabled:** None presented at this time.
• **Dismissed:** None presented at this time.
• **Payroll/Longitude:** $699,612.95 for October.

**Monthly Reports of Officers:** None presented at this time.

**Public Announcements by the Board:** Bradley stated Coyle Rd construction has begun in District 3. Please be aware of highway workers, and with game days coming up, please be aware of traffic. 80th street bridges at Karsten, and Dead Solider. The City of Stillwater will also be working on another water line beginning along Western at 32nd and 44th, so there will be some lane closures once that begins here in the next few weeks. Bradley also stated he would bring more details once he has them.

Reding stated he attended the 4H award banquet in which the kids and volunteers presented awards and scholarship. Reding was honored to be selected as a 4H friend for 2017. Bradley stated he attended the Territorial Plaza Event in Perkins in which their goal is to raise $30,000, and this year was a huge success allowing them to meet that goal.

**Discussion and Possible Action on:**

• **Telephone and Utility Permits:** None presented at this time.
• **Road Crossing:** None presented at this time.
• **New Business:** None presented at this time.

**Adjournment:** Motion by Bradley to adjourn, 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 ____________ 2017

Chairman_____________________
Commissioner__________________
Commissioner__________________