

Payne County Board of Commissioners
Regular Meeting, May 9, 2016, 9:00 a.m.
Payne County Administration Building; 315 W. 6th Avenue
Gloria Hesser Commissioners' Meeting Room, Sulte 200/201
AGENDA

- I. Meeting called to order by Chairman
- II. Invocation and Flag Salute
- III. Minutes
 - A. Approval of April 28, 2016
 - B. Approval of May 2, 2016
- IV. Miscellaneous items from the Audience (no action will be taken)
- V. Discussion and Possible Action on Bid Openings- 9:30 A.M.
 - A. BID #2016-52, Yale Fire Department Station
- VI. Discussion and Possible Action on Evaluations

- VII. Discussion and Possible Action on Reports from Officers and Boards
 - A. Road Name Requests for Roka Hidden Lake Addition (5)- D-3
 - B. Road Name Request for Ponderosa Dr- D-1
 - C. Resolution 2016-07- Funding Agreement- Mehan Bridge @ Stw Creek- D-3
 - D. Resolution 2016-08- Adopting Disaster Recovery Plan- Emergency Management
 - E. Approval of Bridge Inspection Invoice- Mehlburger Brawley
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment Items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers

- VIII. Discussion and Possible Action on Financials
 - A. Cash Appropriations
 - B. Transfer of Appropriations
 - C. Purchase Orders: List of the purchase orders will be available at the meeting, or from the County Clerk
 - 1. New
 - 2. Blanket
 - 3. Tabled
 - 4. Disallowed
 - 5. Payroll/Longevity
 - D. Monthly Reports of Officers
 - 1. April 2016- PCEE

- IX. Discussion and Possible Action on
 - A. Telephone and Utility Permits
 - B. Road Crossing

- X. Public Announcements from the Board (no action will be taken)

- XI. New Business
- XII. Adjournment

PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK

2016 MAY -5 1 P 3 33

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

The Payne County Board of County Commissioners met in a regular meeting of the board in the Commissioner's Conference Room at 9:00 a.m. on **Thursday, April 28, 2016** at the Payne County Administration Building located in Stillwater, Oklahoma.

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

The following members were present: Chairman- Kent Bradley, District 3, Vice-Chair-Chris Reding, District 2, Zach Cavett, District 1, Deputy County Clerk. Invocation by Chris Reding and Flag Salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board: Clerk presented the minutes of the April 18th meeting. Motion by Cavett to accept the minutes as presented, second by Reding. Roll Call Vote: Cavett-Yes, Bradley-Abstain, Reding-Yes.

Miscellaneous items from the audience: Linda Smith addressed the board regarding Country Club Road, north of Lakeview Road. She stated the 3 miles from Lakeview to McMurtry Road were in need of attention and if this section of road was going to be re-paved. Bradley stated it would be next year and hopefully there would be funding to pave this section of road. Smith also asked about Lakeview to Western. Bradley said this was a City project and then they would do a four lane from McElroy to Lakeview, which is an ODOT, OSU and City project.

Fred Causley, Sr. addressed the board concerning necessary road maintenance at the corner of 46th and Brush Creek road which is a cul-de-sac. Bradley said it was a dedicated road but with no county maintenance. Bradley stated he could fix the culvert which might help. Cavett said the Commissioners could do an Ingress and Egress agreement due to the fact it is damaging the county road. Cavett stated the Ingress and Egress would be presented at next Monday's meeting.

Discussion/Possible Action of Bid Openings-9:30 A.M: None presented at this time.

Discussion/Possible Action on Evaluations: Reding stated there were two bids opened last week for the air compressor. B & L Heating, with the highest bidder, has the air compressor in stock. Stolhand, the lowest bidder, would have to order the compressor with a twelve to fifteen lead time. Reding said the Board would have to select B & L as the lowest and responsible bid, even though it was the highest bid, for the primary reason that B & L could install the compressor within one week. Reding stated ACCO had issued a check to Payne County for \$42,000 from insurance for the compressor. Motion by Reding to accept B & L Heating as the lowest responsible bid, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.

Discussion/Possible Action on Reports from Officers and Board:

- **CED #5 Fund Project Application (Purchase new ¾ Ton Truck) D1:** Cavett stated he would be using the \$30,000.00 received from Civil Engineering District #5 for the purchase of a ¾ ton work truck. Bradley explained each District receives \$30,000.00. Motion by Cavett that the application be approved, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.
- **Purchase a compactor from Warren Cat-D1:** Cavett presented the sales agreement for a Model CP56B 2015 Caterpillar Vibratory Compactor from Warren Cat for \$165,240.00. Motion by Cavett to approve the sales agreement with Warren Cat for the compactor and be signed by Cavett, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes.
- **Request to use Commissioners' Meeting Room on 5/6/16-Holywalkamolies:** Melissa Scott requested the use of the 1st floor, County Administration Building, for a bake sale on May 6th. Motion by Reding to allow the use of the building for the stated purpose, second by Cavett. Roll Call Vote: Reding-Yes, Bradley-Yes, Cavett-Yes.
- **Removal of Scrap Steel-Commissioners:** Darrell Varnell stated Mike from A & A Pipe has made an offer to remove some of the county's steel. Varnell said Mike would pay \$500.00 to pick up the steel. Bradley asked Assistant District Attorney if this would need to be bid since it is county property. Barto agreed that it must be bid. No action taken.
- **Request for Traffic Control Signs:** None presented at this time.

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- **Ingress and Egress Agreement:** The following Ingress and Egress Agreements were presented: Cavett presented Ingress and Egress agreement with John Kepler for Section 28-18N-5E for clearing a right of way and using the dirt to build the road up. Motion by Cavett to approve the Ingress and Egress agreement, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.
- **Removal of Equipment items from Inventory:** None presented at this time.
- **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: New: The following Purchase Orders were presented; FY 2014-2015 \$14,250.00, FY 2015-2016 \$265,611.34. 2014-2015 HIGHWAY CASH: 1842, MEHLBURGER BRAWLEY, INC., 14250.00, ROUNDABOUTS; 2015-2016 COUNTY GENERAL: 4301, STAPLES, 248.29, MARCH BLANKET; 4302, INTEGRATED CIRCUITS, 5274.00, SUPPLIES; 4303, LASER SOLUTIONS, 461.00, TONER; 4304, STAPLES, 252.99, TONER; 4305, BEASLEYS TECHNOLOGY, INC., 2850.00, OFFSITE BACK UP; 4306, STAPLES, 50.88, MARCH BLANKET; 4307, STC/BUSINESS WORLD, 97.00, CONTRACT BASE RATE; 4308, DEARINGER PRINTING & TROPHY, 28.88, SIGNATURE CARD; 4309, BEASLEYS TECHNOLOGY, INC., 120.00, SUBSCRIPTION FEE; 4310, RANDY'S RENNOVATIONS LLC, 2457.20, PAINTING SERVICES; 4311, OKLA. NATURAL GAS, 257.28, APRIL BLANKET; 4312, CITY OF STILLWATER, 5375.88, APRIL BLANKET; 4313, CITY OF STILLWATER, 13.37, APRIL BLANKET; 4314, THOMSON REUTERS PAYMENT CENTRE, 1640.00, OKLAHOMA STATUTES; 4315, BOSS TRUCKING LLC, 900.00, ROCK; 4316, CHIEF FIRE AND SAFETY, 3144.00, NOZZLE; 4317, SISK SAND BLASTING, 90.00, PLAQUES; 4318, FENTON OFFICE MART, 143.43, SUPPLIES; 4319, NORTHERN SAFETY INC, 4802.60, FITTING; 4320, FURNITURE SHOWCASE, 1897.00, FURNITURE; 4321, OKLAHOMA APPLIANCE, 358.00, REFRIDGERATOR; 4322, IMSA-FREQUENCY COORDINATION, BILLING OFFICE, 500.00, LICENSE FEE; 4323, CITY OF STILLWATER, 5192.07, APRIL BLANKET; 4324, CITY OF STILLWATER, 263.40, UTILITIES; 4325, OKLA. DEPT. OF, 300.00, MESSENGER LITE; 4326, TOUCHTONE, 17.11, UTILITY BILL; 4327, OKLA. POLICE SUPPLY, 281.38, CLOTHING; 4328, CITY OF STILLWATER, 62.12, UTILITY BILL; 4329, PROVALUE NET, 35.90, UTILITY BILL; 4330, CITY OF STILLWATER, 53.64, UTILITY BILL; 4331, VIP TECHNOLOGY SOLUTIONS GROUP, 742.14, UTILITY BILL; 4332, TOUCHTONE, 23.88, UTILITY BILL; 4333, MUSTANG FUEL MARKETING CO, 374.18, UTILITY BILL; 4334, STC/BUSINESS WORLD, 49.20, CONTRACT BASE RATE; 4335, HUNTER LOSCO, 70.42, TRAVEL; 4336, STAPLES, 110.45, SUPPLIES; 4337, PAYNE CO. ELECTION BOARD, 174.00, PRE ELECTION EXPENSES; 4338, NAPA AUTO PARTS, 411.92, MARCH BLANKET; 4339, REDING CHRIS, 65.34, TRAVEL; 4340, HELEY, DONNA, 68.04, TRAVEL; 4341, STANDLEY SYSTEMS INC., 236.58, MARCH BLANKET; 4342, RDJ SPECIALTIES, 895.92, PROMOTIONAL ITEMS; 4343, KINNUNEN SALES & RENTALS,, 1200.00, RENTAL; 4344, TULSA CO. JUVENILE BUREAU, 836.00, JUVENILE DET; 4345, BROWN ENGINEERING PC, ARCHITECTURE & ENGINEERING, 49896.44, IMPROVEMENTS; 4346, FIRE & SAFETY CO INC, 85.00, SWITCH; 4347, PITNEY BOWES PURCHASE POWER, 206.56, POSTAGE OVERAGE; 4348, KINNUNEN SALES & RENTALS,, 153.27, EXIT LIGHT; 4349, KINNUNEN SALES & RENTALS,, 1887.41, SUPPLIES; 4350, TOTAL RADIO INC, 893.00, SUPPLIES; 4351, STILLWATER STEEL AND, 205.00, FILTERS; 4352, REDING CHRIS, 70.20, TRAVEL; 4353, HAMPTON INN, 267.00, TRAVEL; 4354, MERRIFIELD OFFICE SUPPLY, 163.00, KEYBOARD; 4355, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 565.60, TELEVISION; 4356, SCALF CONSTRUCTION, LLC, 400.00, SPREAD ROCK; 4357, NEW FORUMS PRESS, INC, 500.00, BOOKS; 4358, LIMON, STEPHANIE D., 232.93, TRAVEL; 4359, ROSS CRYSTAL, 571.87, TRAVEL; 4360, A T & T, 241.78, UTILITY BILL; 4361, OMNI CORPUS CHRISTY HOTEL, 741.75, HOTEL; 4362, OKLA. STATE UNIVERSITY, 1403.22, MISC CHARGES; 4363, THE MEADOWS, 45.00, APRIL BLANKET; 4364, MERRIFIELD OFFICE SUPPLY, 1218.00, COPY PAPER; 4365, LAMBERT CONSTRUCTION CO, INC., 1781.00, REPAIRS; 4366, PENGUIN MANAGEMENT, INC, 1147.00, DISPATCH; 4367, SAC & FOX NATION JUVENILE, 401.09, JUVENILE DETENTION; 4368, STC/BUSINESS WORLD, 135.35, CONTRACT; 4369, OKLA. STATE UNIVERSITY, 1962.56, PESTICIDES; 4370, VERIZON WIRELESS, 80.02, UTILITIES; HIGHWAY CASH: 1489, DEARINGER PRINTING & TROPHY, 28.22, SIGNATURE STAMP; 1490, B & C BUSINESS PRODUCTS, INC., 110.20, TONER CARTRIDGE; 1491, TOUCHTONE, 19.38, UTILITY BILL; 1492, TOUCHTONE, 7.63, UTILITIES; 1493, CITY OF STILLWATER, 404.29, UTILITY BILL; 1494, UNIFIRST, 696.02, APRIL BLANKET; 1495, T & C ASPHALT, 900.00, COLD PATCH MATERIAL; 1496, BEST WESTERN, 82.99, TRAVEL; 1497, BURK OIL COMPANY, 10050.00, DYED DIESEL; 1498, STILLWATER STEEL AND, 770.60, PIPE; 1499, FRONTIER FIRE PROTECTION, 1970.00, EXTINGUISHER; 1500, WARREN CAT, 12687.50, DOZER RENTAL; 1501, STILLWATER BUILDING CENTER, 38.70, BOARDS; 1502, A T & T, 136.35, TELEPHONE SERVICE; BOARD OF PRISONERS: 34, BOB BARKER COMPANY, INC., 810.70, SUPPLIES; 35, BOB BARKER COMPANY, INC., 546.06, SUPPLIES; HEALTH DEPARTMENT: 433, MAC SYSTEMS, 2901.00, FIRE & ALARM SYSTEM; 434, OKLA ST STE UNIV GRANTS & CONTRACTS FINANCIALADM, 1537.01, MARCH BLANKET; 435, OKLA. NATURAL GAS, 152.38, UTILITIES; 436, A T & T MOBILITY, 925.87, UTILITIES; 437, UNIVERSITY CLEANING SERVICES, 687.45, APRIL BLANKET; 438, HUNZICKER BROTHERS, INC., 132.50, BATTERY; 439, YP, 25.00, YELLOW PAGES; 440, OTIS

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ELEVATOR COMPANY, 103.26, EQUIPMENT MAINTENANCE; 441, A T & T, 1209.93, UTILITIES; 442, CITY OF STILLWATER, 1929.98, UTILITIES; 443, MILLER, ROXANNE, 544.32, TRAVEL; 444, BIRCH COMMUNICATIONS, INC., 441.60, UTILITIES; SHERIFF SERVICE FEE: 330, TX TAG, 11.23, TOLL CHARGE; 331, QUALITY CUSTOM UPFITTERS, 1385.28, MARCH BLANKET; MECHANIC LIEN FEE: 77, FENTON OFFICE MART, 15.00, LIGHT BULBS; 78, BEASLEYS TECHNOLOGY, INC., 1900.00, BLOCK OF TIME; FAIRBOARD CASH: 259, STILLWATER STEEL AND, 440.00, GATE FOR OUTDOOR ARENA; 260, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 87.14, SUPPLIES; 261, TURN KEY RESTAURANT EQUIPMENT, 35.00, SERVICE CALL; 262, P & K EQUIPMENT, INC., 120.76, REPAIR ON JOHN DEERE; 263, STILLWATER MILL AGRI CENTER, 525.99, SUPPLIES; 264, P & K EQUIPMENT, INC., 327.99, SERVICE & SUPPLIES; 265, POSTAL PACK & SHIP, 56.82, POSTAGE; 266, CITY OF STILLWATER, 2995.15, UTILITY BILL; 267, OKLA. NATURAL GAS, 165.42, UTILITY BILL; 268, TOUCHTONE, 6.58, UTILITY BILL; 269, MUSTANG FUEL MARKETING CO, 178.97, UTILITY BILL; 270, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 110.76, SUPPLIES; SHERIFF S COMMISSARY: 13, BOB HOWARD DODGE, CHRYSLER, JEEP, 47528.00, VEHICLE; 14, GRAFIX SHOPPE, 1018.00, GRAPHIC REPAIR; JAIL OPERATION & MAINTENANCE: 614, GRIMSLEYS, INC., 742.77, SUPPLIES; 615, GRIMSLEYS, INC., 584.75, SUPPLIES; 616, CITY OF STILLWATER, 12360.18, UTILITIES; 617, TURN KEY HEALTH CLINICS LLC, 25750.00, MEDICAL SERVICES; 618, MUSTANG FUEL MARKETING CO, 502.44, UTILITY BILL; 619, CENTRAL DRUG, 33.99, SUPPLIES; 620, BEN E. KEITH OKLAHOMA, 1151.34, FOOD AND SUPPLIES; 621, BEN E. KEITH OKLAHOMA, 936.96, FOOD AND SUPPLIES; 622, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 15.86, SUPPLIES; 623, OKLA. NATURAL GAS, 319.75, UTILITY BILL; 624, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 174.67, SUPPLIES; 625, GRIMSLEYS, INC., 696.51, SUPPLIES; E 911: 82, A T & T, 16195.12, UTILITY BILL; EMERGENCY MANAGEMENT: 12, DEARINGER PRINTING & TROPHY, 130.00, BANNER(S); 13, RDJ SPECIALTIES, 1580.43, DISASTER PREP MATERIALS;

- **Blanket:** May Blankets totaling \$163,632.45.
- **Tabled:** None presented at this time.
- **Disallowed:** None presented at this time.
- **Payroll/Longevity:** Payroll for the month of April in the amount of \$717,978.61 was presented for approval. 2015-2016 COUNTY GENERAL: 4127, BANCFIRST, 183.60, Payroll; 4128, COMMUNITY CARE HMO INC, 595.31, Payroll; 4129, O.P.E.R.S., 396.00, Payroll; 4130, PRUDENTIAL INSURANCE COMPANY, 4.56, Payroll; 4131, ANDERSON, ROBERT E., 1417.98, Payroll; 4132, BARTRAM, BILLY G., 378.50, Payroll; 4133, BATESON, ROGER D., 684.97, Payroll; 4134, BRADY, TINA M., 1394.23, Payroll; 4135, EDWARDS, DONALD T., 354.65, Payroll; 4136, ESTATE OF HUNDT, TODD J., DECEASED, 265.54, Payroll; 4137, HENNINGER, JOSEPH A., 1055.87, Payroll; 4138, HUFF, JUDITH R., 556.20, Payroll; 4139, KISLER, MARTHA A., 1110.62, Payroll; 4140, MATHESON, LINDA L, 1055.87, Payroll; 4141, MYERS, WILLIAM E., 691.47, Payroll; 4142, NOYES, MARVIN, 215.87, Payroll; 4143, RUSH, ANITA S., 2500.07, Payroll; 4144, SAHS, TERI M., 1777.95, Payroll; 4145, WEAVER, TRAVIS, 222.12, Payroll; 4146, WINTERS, ALICE E, 215.87, Payroll; 4147, WOODS, KENNETH B., 721.47, Payroll; 4148, BANCFIRST, 3747.22, Payroll; 4149, O.P.E.R.S., 3563.41, Payroll; 4150, OKLA. TAX COMMISSION, 190.00, Payroll; 4151, CHOPLIN, TROY W., 156.68, Payroll; 4152, KUHN, JEFFREY A., 38.44, Payroll; 4153, BANCFIRST, 32.32, Payroll; 4154, ANDERSON, RHONDA E., 2264.77, Payroll; 4155, BARNES, DAVID DAWSON, 2471.11, Payroll; 4156, BENAVIDEZ, PATRICIA A., 2016.98, Payroll; 4157, BROWN, ROCKFORD M., 2509.64, Payroll; 4158, DEAN, SHANE M, 1738.94, Payroll; 4159, DIESEL, GEORGE E., 2825.49, Payroll; 4160, EDWARDS, DONALD T., 2178.34, Payroll; 4161, FARLEY, LINDA G., 2782.75, Payroll; 4162, FOX, PAUL A., 2653.73, Payroll; 4163, HARPER, JOE E., 2236.90, Payroll; 4164, HAUF, RAYMOND B., 3343.51, Payroll; 4165, HAUSINGER, CHELSEA A., 2212.63, Payroll; 4166, HENNINGER, JOSEPH A., 2689.41, Payroll; 4167, HENNINGER, JUSTIN K., 2588.01, Payroll; 4168, HINES, KEZIA, 1890.21, Payroll; 4169, HOPPER, SCOTTY R., 2659.67, Payroll; 4170, JONES, FRANK E., 2167.44, Payroll; 4171, KITCHEL, LARRY E., 2679.23, Payroll; 4172, KRAMER, JEFFERY A, 1624.67, Payroll; 4173, KROPP, CICI, 1706.66, Payroll; 4174, LAWSON, CHARLES B., 2404.98, Payroll; 4175, LITTLE SUN, VIRGINIA G., 2478.61, Payroll; 4176, MCKINNIS, GARRY K., 3646.86, Payroll; 4177, MCKOSATO, CHRISTOPHER J., 2467.63, Payroll; 4178, MILLER, ROBERT G., 2331.74, Payroll; 4179, MURLEY, DAKOTA RAY, 2412.88, Payroll; 4180, MYERS, BRANDON A., 2516.32, Payroll; 4181, MYERS, NICHOLAS E., 2392.99, Payroll; 4182, MYERS, WILLIAM E., 2535.56, Payroll; 4183, NACK, DANIEL A., 2888.14, Payroll; 4184, NIXON, CHRISTOPHER L., 2695.37, Payroll; 4185, NIXON, STACEY D., 2281.83, Payroll; 4186, ROSE, DAVID W, 2664.07, Payroll; 4187, RUARK, MARY, 2097.62, Payroll; 4188, RUSSELL, GREGGORY R., 2423.56, Payroll; 4189, SCHRIMSHAW, KAYLA, 2061.18, Payroll; 4190, SECREST, JACOB ALLEN, 2353.10, Payroll; 4191, SEXTON, GLENDA K., 2381.10, Payroll; 4192, SMITH, MIRANDA Y, 1919.61, Payroll; 4193, SPIVEY, DAVID, 2508.34, Payroll; 4194, TILLMAN, BOBBY G., 2786.64, Payroll; 4195, WESTBROOK, CORY B., 2464.55, Payroll; 4196, WHEELER, ZACHARY W, 2273.44, Payroll; 4197, WOODWARD, KEVIN D., 2839.10, Payroll; 4198, YOUNG, JOEL M., 2013.84, Payroll; 4199, ZANFARDINO, DARYN, 1673.08, Payroll; 4200, HUGHES, DENNIS R., 969.11, Payroll; 4201, GREEN, DEANNA L., 2130.16, Payroll; 4202, KISLER, MARTHA A., 1115.10, Payroll; 4203, MANNING, CARLA J., 3328.47, Payroll; 4204, MANNING, CARLA J., 348.15, Payroll; 4205, BOWEN, LENELL K, 2356.61, Payroll; 4206, BRADLEY, KENT, 4037.76, Payroll; 4207, CAVETT, ZACHARY H., 3850.35, Payroll; 4208, REDING, CHRISTOPHER, 3998.48, Payroll; 4209, BRADLEY, KENT, 554.10, Payroll; 4210, REDING, CHRIS, 554.10, Payroll; 4211, BURNSED JR, BENNIE WAYNE, 2140.11, Payroll; 4212, CHAPMAN, CATHY J., 2669.61, Payroll; 4213, CRAIG, GLENNA J., 3601.21, Payroll; 4214, ECHALK, LESLIE E., 2271.64, Payroll; 4215, GRAHAM, NANCY, 1967.29, Payroll; 4216,

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HICKMAN, DONNA M., 2617.95, Payroll; 4217, LAWSON, SHELLY J., 2334.19, Payroll; 4218, MATHIS, TAMMY A., 2494.67, Payroll; 4219, MCCOMBS, KYLA, 2007.04, Payroll; 4220, RAINS, TRACEY, 2127.41, Payroll; 4221, CRAIG, GLENNA J., 349.40, Payroll; 4222, ALLEN, LORI A., 3301.94, Payroll; 4223, BOYER, JAMIE L., 2309.63, Payroll; 4224, EDMONDSON, BRENDA K., 2032.83, Payroll; 4225, HOWARD, STEPHANIE D., 2122.32, Payroll; 4226, HUFF, JUDITH R., 2083.35, Payroll; 4227, MCBRIDE, PATTI ANN, 1774.78, Payroll; 4228, MYERS, CASSIE J., 2014.65, Payroll; 4229, PERRY, ELIZABETH, 1870.59, Payroll; 4230, PROUGH, JEAN L., 1862.31, Payroll; 4231, SAHS, TERI M., 2555.13, Payroll; 4232, VIEYRA, KRISTIN MICHELLE, 2005.36, Payroll; 4233, ALLEN, LORI A., 369.40, Payroll; 4234, BOOTH, HEATHER DAWN, 2456.08, Payroll; 4235, COWAN, JAMES C., 3703.47, Payroll; 4236, LOGAN, REGENA SUE, 2136.85, Payroll; 4237, RAGSDALE, CATHY A., 2205.46, Payroll; 4238, ROBBINS, CAROL S., 2334.59, Payroll; 4239, ROSS, CRYSTAL D., 2226.10, Payroll; 4240, RUSH, ANITA S., 2507.89, Payroll; 4241, SCHULTZ, TANYA R., 1276.25, Payroll; 4242, COWAN, JAMES C., 461.75, Payroll; 4243, BRADY, TINA M., 2190.88, Payroll; 4244, CLYBURN, ADAM, 2227.82, Payroll; 4245, FERGUSON, DUANE A., 2571.18, Payroll; 4246, GOMEZ, JASON S., 2757.58, Payroll; 4247, HUGHES, WANDA S., 2157.09, Payroll; 4248, JOHNSON, CURTIS RYAN, 2125.77, Payroll; 4249, KENNEDY, CODY P., 2451.78, Payroll; 4250, LIMON, STEPHANIE D., 2316.95, Payroll; 4251, LOCKWOOD, ANGELA D., 2464.36, Payroll; 4252, REDDING, RUDY, 2072.42, Payroll; 4253, THORNTON, RICHARD, 2279.96, Payroll; 4254, MCKEE, JENNIFER, 627.79, Payroll; 4255, HOWELL, KATHRYN, 210.46, Payroll; 4256, HUNTER, LOSCO, 630.28, Payroll; 4257, SASSER, WILLIAM DAVID, 46.17, Payroll; 4258, TEAGUE, REBECCA, 46.17, Payroll; 4259, WEDEL, RANDY, 92.35, Payroll; 4260, BRYANT, VALERIE J., 2246.41, Payroll; 4261, DAWSON, ALYSON L., 2435.83, Payroll; 4262, KLEIN, DONDEE A., 2238.96, Payroll; 4263, ARNOLD, SHIRLEY, 64.64, Payroll; 4264, BERTHOLF, DENNIS, 64.64, Payroll; 4265, CAZELLE, TONY, 309.37, Payroll; 4266, TANKERSLEY, PHILIP, 46.17, Payroll; 4267, TESKE, SHIRLEY, 73.88, Payroll; 4268, HOLLEYMAN, GREGORY D, 2704.69, Payroll; 4269, HELEY, DONNA K, 616.43, Payroll; 4270, CHOPLIN, TROY W., 2006.99, Payroll; 4271, KUHN, JEFFREY A., 2344.62, Payroll; 4272, AMES, ZACHARIAH, 1733.63, Payroll; 4273, GASTOE, CLINTON, 2083.26, Payroll; 4274, VARNELL, DARRELL R., 2159.61, Payroll; 4275, ROBINSON, JOHN J., 2011.95, Payroll; 4276, BARROWS, CHRISTOPHER B., 1424.74, Payroll; 4277, BENSON, MICHAEL D., 2372.78, Payroll; 4278, CAMPBELL, COLIN G, 3079.33, Payroll; 4279, COOK, EDWIN C., 2539.38, Payroll; 4280, FLESHMAN, ZACHARY K., 1996.75, Payroll; 4281, HINKLE, RANDI J., 1823.40, Payroll; 4282, SHENOLD, DEE DEE A., 2285.07, Payroll; 4283, WEST, TONI S., 2151.18, Payroll; 4284, WILLE, JOSEPH R., 2046.83, Payroll; 4285, AMERICAN FIDELITY ASSURANCE COMPANY, 2768.66, Payroll; 4286, BANCFIRST, 103496.29, Payroll; 4287, COLONIAL LIFE & ACCIDENT, 1253.06, Payroll; 4288, COMMUNITY CARE HMO INC, 93732.47, Payroll; 4289, DELTA DENTAL OF OKLAHOMA, 3771.48, Payroll; 4290, FLEX ACCOUNT ADMINISTRATION, 3264.47, Payroll; 4291, HARDEMAN, JOHN TRUSTEE CHAPTER 13, 961.00, Payroll; 4292, LEGALSHIELD, 30.90, Payroll; 4293, LOVE, BEAL & NIXON, P.C., 200.00, Payroll; 4294, O.P.E.R.S., 95378.53, Payroll; 4295, OKLA. CENTRALIZED SUPPORT, 227.97, Payroll; 4296, OKLA. CENTRALIZED SUPPORT, 475.58, Payroll; 4297, OKLA. TAX COMMISSION, 12114.00, Payroll; 4298, PRUDENTIAL INSURANCE COMPANY, 2710.41, Payroll; 4299, SECURITY BENEFIT GROUP, 240.00, Payroll; 4300, VISION SERVICE PLAN OF OKLA., 969.20, Payroll; HIGHWAY CASH: 1435, BALES, SHAWNA N, 2229.45, Payroll; 1436, BATESON, ROGER D., 2029.59, Payroll; 1437, BROCKAMP, JOEL G., 2457.64, Payroll; 1438, BURTON, JIMMY D., 1877.03, Payroll; 1439, CARPENTER, RICHARD A., 2357.35, Payroll; 1440, DALTON, DONALD, 1558.02, Payroll; 1441, DAVIS, MATTHEW A., 2170.99, Payroll; 1442, EVELSIZER, RALPH D., 2426.01, Payroll; 1443, FOWLER, BERT L., 2266.91, Payroll; 1444, GIPSON, WILLIAM B., 2814.41, Payroll; 1445, HAMMOCK, GARY W., 2445.70, Payroll; 1446, JONES, JESSIE R., 3327.14, Payroll; 1447, MCAULEY, DYAN, 94.55, Payroll; 1448, MCCOMBS, KAREN R, 89.76, Payroll; 1449, MILLER, JONATHAN G., 2087.75, Payroll; 1450, MORSE, JODY CARL, 430.91, Payroll; 1451, PETERSEN, MICHAEL S., 2277.94, Payroll; 1452, ROBERTS, JASON R., 2279.48, Payroll; 1453, ROBINSON, MIKE K., 2471.06, Payroll; 1454, ROSS, JESSE S, 1350.91, Payroll; 1455, SHREEVES, DAVID E, 2235.56, Payroll; 1456, SPAULDING, NATHAN, 1824.83, Payroll; 1457, TAYLOR, JIMMY L., 2080.09, Payroll; 1458, ANDERSON, ROBERT E., 2470.66, Payroll; 1459, BLASIER, ROCKY L., 3032.12, Payroll; 1460, BUNTIN, JOHN A., 2231.44, Payroll; 1461, CLARY, NATHAN D., 2182.88, Payroll; 1462, CORNELL JR, DOUGLAS ALBERT, 2143.63, Payroll; 1463, CRAMER, KEVIN R., 2781.27, Payroll; 1464, DRY, LARRY G., 1460.12, Payroll; 1465, GREER, GARY, 2240.47, Payroll; 1466, HARDING, ALAN, 1946.13, Payroll; 1467, JONES, JOHNIE L., 2188.59, Payroll; 1468, LEWIS III, FRED C., 2149.68, Payroll; 1469, MARKUM, RHONDA L., 2216.20, Payroll; 1470, MILLER, SCOTT R., 2205.12, Payroll; 1471, PLUNKETT, DANYLE, 2028.40, Payroll; 1472, WEAVER, DAVID L, 1901.08, Payroll; 1473, WEAVER, TRAVIS, 2409.86, Payroll; 1474, WILSON, DANNY K., 1815.33, Payroll; 1475, WINBURN, LARRY D., 2307.09, Payroll; 1476, AMERICAN FIDELITY ASSURANCE COMPANY, 531.81, Payroll; 1477, BANCFIRST, 19642.52, Payroll; 1478, COLONIAL LIFE & ACCIDENT, 248.56, Payroll; 1479, COMMUNITY CARE HMO INC, 1410.85, Payroll; 1480, DELTA DENTAL OF OKLAHOMA, 814.96, Payroll; 1481, FLEX ACCOUNT ADMINISTRATION, 291.66, Payroll; 1482, LEGALSHIELD, 63.80, Payroll; 1483, O.P.E.R.S., 4014.00, Payroll; 1484, OKLA. TAX COMMISSION, 3203.00, Payroll; 1485, PRUDENTIAL INSURANCE COMPANY, 372.74, Payroll; 1486, ROBINSON & HOOVER, 623.73, Payroll; 1487, SECURITY BENEFIT GROUP, 155.00, Payroll; 1488, VISION SERVICE PLAN OF OKLA., 264.10, Payroll; RESALE PROPERTY: 223, CORBIN, YVONNE, 1983.79, Payroll; 224, DARTY, MICHAEL W., 2514.18, Payroll; 225, JARDOT, GLENDA L., 2508.39, Payroll; 226, MATHESON, LINDA L, 2513.95, Payroll; 227, SCOTT, MELISSA A., 2082.67, Payroll; 228, AMERICAN FIDELITY ASSURANCE COMPANY, 92.00, Payroll; 229, BANCFIRST, 3899.44, Payroll; 230, COLONIAL LIFE & ACCIDENT, 57.97, Payroll; 231, COMMUNITY CARE HMO INC, 2381.24, Payroll; 232, DELTA DENTAL OF OKLAHOMA, 164.32, Payroll; 233, FLEX ACCOUNT ADMINISTRATION, 41.66, Payroll; 234, O.P.E.R.S., 2859.20, Payroll; 235, OKLA. TAX COMMISSION, 587.00, Payroll; 236, PRUDENTIAL INSURANCE COMPANY, 214.47, Payroll; 237, SECURITY BENEFIT GROUP, 50.00, Payroll; 238, VISION SERVICE PLAN OF OKLA., 45.54, Payroll; SHERIFF SERVICE FEE: 313, ALLEN, NELSON S., 3051.30, Payroll; 314, BARTRAM, BILLY G.,

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2630.74, Payroll; 315, CARTER, JOSHUA, 2295.54, Payroll; 316, LONGAN PIERCE, TINA R., 2248.71, Payroll; 317, MCALISTER, ROBERT G., 2698.01, Payroll; 318, NOYES, MARVIN, 2244.74, Payroll; 319, WOODS, KENNETH B., 2037.83, Payroll; 320, AMERICAN FIDELITY ASSURANCE COMPANY, 305.30, Payroll; 321, BANCFIRST, 5858.25, Payroll; 322, COLONIAL LIFE & ACCIDENT, 39.85, Payroll; 323, COMMUNITY CARE HMO INC, 4887.51, Payroll; 324, DELTA DENTAL OF OKLAHOMA, 294.66, Payroll; 325, FLEX ACCOUNT ADMINISTRATION, 25.00, Payroll; 326, O.P.E.R.S., 4709.05, Payroll; 327, OKLA. TAX COMMISSION, 749.00, Payroll; 328, PRUDENTIAL INSURANCE COMPANY, 209.59, Payroll; 329, VISION SERVICE PLAN OF OKLA., 55.37, Payroll; FAIRBOARD CASH: 251, BARROWS, CHRISTOPHER B., 388.07, Payroll; 252, BENSON, MICHAEL D., 107.16, Payroll; 253, COOK, EDWIN C., 1374.09, Payroll; 254, HINKLE, RANDI J., 194.65, Payroll; 255, WEST, TONI S., 1178.43, Payroll; 256, WILLE, JOSEPH R., 596.32, Payroll; 257, BANCFIRST, 783.21, Payroll; 258, OKLA. TAX COMMISSION, 45.00, Payroll; JAIL OPERATION & MAINTENANCE: 555, ANDERSON, ANNETTE M., 2442.29, Payroll; 556, ANDERSON, WIL H., 1798.79, Payroll; 557, BLACK, EVAN R, 2169.54, Payroll; 558, BRADLEY, MISTIE, 1962.34, Payroll; 559, BURTON, SHELTON CHANCE, 2606.32, Payroll; 560, CARRUBA, KOREY, 2056.28, Payroll; 561, CHITWOOD, CAREY W., 2312.94, Payroll; 562, CLOPTON, RYAN D., 2709.50, Payroll; 563, COLTON, DONALD J., 2546.95, Payroll; 564, COURI, JO B., 2061.01, Payroll; 565, ENNIS, DAVID, 1710.19, Payroll; 566, ESTATE OF HUNDT, TODD J., DECEASED, 3993.65, Payroll; 567, FITZGERALD, JEREMY DEWAYNE, 1813.67, Payroll; 568, FOSTER, JEREMIAH D., 2502.51, Payroll; 569, GRUENWALD, DAVID M., 228.07, Payroll; 570, GUTIERREZ BOGER, FIDEL, 2322.58, Payroll; 571, HARDERS, THOMAS L., 2258.16, Payroll; 572, HARRINGTON, ROBERT A, 1835.91, Payroll; 573, HUDSON, MATTHEW T, 2182.70, Payroll; 574, INGHAM, BRANDON M., 2549.00, Payroll; 575, KNOX, ALONDRA J., 2138.99, Payroll; 576, LANE, ROBERT, 3062.05, Payroll; 577, LOMBOY, DONATO G.L., 2494.42, Payroll; 578, LONG, LANE T, 2058.24, Payroll; 579, LUCAS, FREDRICK M, 2281.86, Payroll; 580, MASON, ROY E., 2599.38, Payroll; 581, MORROW, MICHAEL C., 2240.89, Payroll; 582, OSBORN, TONY L., 2702.32, Payroll; 583, PEUGH, CHRISTOPHER R, 2194.17, Payroll; 584, ROSE, RICKY R., 1512.56, Payroll; 585, ROSS, DALTON S, 1619.35, Payroll; 586, ROSS, RODNEY, 2030.17, Payroll; 587, SEWELL, DAVID L, 1709.37, Payroll; 588, SHIPLETT, PHILLIP L., 2384.49, Payroll; 589, SMITH, JAMES RAY, 2175.34, Payroll; 590, STROUD, THOMAS, 2061.52, Payroll; 591, SUTTON, SHANE, 2077.42, Payroll; 592, SWAN, JACOB ALAN, 2171.64, Payroll; 593, WINTERS, ALICE E, 2206.25, Payroll; 594, WOOTEN, CHRISTOPHER D., 2075.73, Payroll; 595, AMERICAN FIDELITY ASSURANCE COMPANY, 1225.32, Payroll; 596, BANCFIRST, 29796.78, Payroll; 597, COLONIAL LIFE & ACCIDENT, 53.65, Payroll; 598, COMMUNITY CARE HMO INC, 23532.52, Payroll; 599, DELTA DENTAL OF OKLAHOMA, 1195.22, Payroll; 600, FAMILY SUPPORT REGISTRY, 153.00, Payroll; 601, FLEX ACCOUNT ADMINISTRATION, 579.16, Payroll; 602, NEBRASKA CHILD SUPPORT PAYMENT CENTER, 275.00, Payroll; 603, O.P.E.R.S., 23414.84, Payroll; 604, OKLA. CENTRALIZED SUPPORT, 493.63, Payroll; 605, OKLA. CENTRALIZED SUPPORT, 685.42, Payroll; 606, OKLA. CENTRALIZED SUPPORT, 356.52, Payroll; 607, OKLA. CENTRALIZED SUPPORT, 429.54, Payroll; 608, OKLA. CENTRALIZED SUPPORT REGISTRY, 347.91, Payroll; 609, OKLA. TAX COMMISSION, 3637.00, Payroll; 610, PRUDENTIAL INSURANCE COMPANY, 517.16, Payroll; 611, UNITED STATES TREASURY, 110.00, Payroll; 612, US DEPARTMENT OF EDUCATION, 238.35, Payroll; 613, VISION SERVICE PLAN OF OKLA., 319.47, Payroll; CLERK R M & P: 88, WATT, MARY, 2324.10, Payroll; 89, BANCFIRST, 946.39, Payroll; 90, COMMUNITY CARE HMO INC, 595.31, Payroll; 91, DELTA DENTAL OF OKLAHOMA, 27.40, Payroll; 92, O.P.E.R.S., 663.01, Payroll; 93, OKLA. TAX COMMISSION, 142.00, Payroll; 94, PRUDENTIAL INSURANCE COMPANY, 4.56, Payroll; 95, VISION SERVICE PLAN OF OKLA., 9.83, Payroll; COURT FUND SALARIES: 182, BAGWELL, RHONDA L., 2489.15, Payroll; 183, BRUNSTETER, MELISSA A., 2362.52, Payroll; 184, DUNCAN, CASEY L., 2220.98, Payroll; 185, HOUSE, BARBARA A., 2098.91, Payroll; 186, MYERS, DONNA C., 2007.18, Payroll; 187, TINNIE, DEBORA S., 2032.30, Payroll; 188, AMERICAN FIDELITY ASSURANCE COMPANY, 344.02, Payroll; 189, BANCFIRST, 4698.03, Payroll; 190, COLONIAL LIFE & ACCIDENT, 184.30, Payroll; 191, COMMUNITY CARE HMO INC, 3571.86, Payroll; 192, DELTA DENTAL OF OKLAHOMA, 215.80, Payroll; 193, FLEX ACCOUNT ADMINISTRATION, 200.00, Payroll; 194, O.P.E.R.S., 3830.42, Payroll; 195, OKLA. TAX COMMISSION, 546.00, Payroll; 196, PRUDENTIAL INSURANCE COMPANY, 365.06, Payroll; 197, SECURITY BENEFIT GROUP, 50.00, Payroll; 198, VISION SERVICE PLAN OF OKLA., 93.05, Payroll; Motion by Cavett to approve Purchase Orders upon signatures, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes.

Monthly Report of Officers: The following Monthly Report of Officers were presented: Collection for the month of March, Treasurer's office have several available for inspection by the board. Highway Cash for District 1 and District 3 - Gross Production-up 34% from the previous month, Gasoline Tax and Motor Vehicle Tag- total down 1% from previous month and overall down 12% from previous year. 3/8th cent Sales Tax-down 2% from previous year. Motion by Cavett to accept the monthly reports as presented, second by Reding. Roll Call Vote: Bradley-Yes, Cavett-Yes, Reding-Yes.

Discussion and Possible Action on

- **Telephone and Utility Permits:** None presented at this time.
- **Road Crossing:** The following road crossing permits were presented; District 3-Permit #16-064 - #16-068, City of Stillwater, Permit #16-069 - #16-071, Crescent Services. Motion by Bradley to approve road crossing permits, second by Reding. Roll Call Vote: Bradley-Yes, Cavett-Yes, Reding-Yes.

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Public Announcements from the Board (no action will be taken):

New Business: Reding expressed sadness in the unexpected loss of Payne County Jail employee Todd Hundt. There will be a memorial lunch at the Courthouse next Thursday. The Board recognizes the years of service to Payne County given by Todd Hundt.

Adjournment: Motion by Cavett to adjourn, second by Reding. Roll Call Vote: Reding-Yes, Bradley-Yes, Cavett-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 _____ 2016

Chairman _____

Commissioner _____

Commissioner _____

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The Payne County Board of County Commissioners met in a regular meeting of the board in the Commissioner's Conference Room at 9:00 a.m. on **Monday, May 2, 2016** at the Payne County Administration Building located in Stillwater, Oklahoma.

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

The following members were present: Chairman- Kent Bradley, District 3, Vice-Chair-Chris Reding, District 2, Zach Cavett, District 1, 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: None presented at this time.

Miscellaneous items from the audience: None presented at this time.

Discussion/Possible Action of Bid Openings-9:30 A.M: None presented at this time.

Discussion/Possible Action on Evaluations: None presented at this time.

Discussion/Possible Action on Reports from Officers and Board:

- **Oklahoma Home and Community Education Week (May 1-7)-OSU Extension:** Mary Kay Jennings, Debbie Zetterberg, JoDell Stout and Leann Barton of the Payne County OHCE provided refreshments for the Commission meeting in honor of Oklahoma Home and Community Education Week. Bradley read the proclamation:

Whereas, We believe the family is the catalyst of our society; And Whereas, The stability of the family is the primary purpose of society; And Whereas, The Oklahoma Home and Community Education, (PHCE), is a strong influence, And Whereas, In agreement with County, State, and National Extension Service for support, And Whereas, In accordance with this agreement will strive to continue to focus on significant betterment of strong family-life, for our communities across our state; And Whereas, Oklahoma Home and Community Education members stand for the responsibility to safe guard the primary ideals for family life, And Whereas, The purpose of this great organization will continue to be the furtherance these ideals, and the protection of the stability of the family, And Whereas, We agree to recognize this great responsibility, And Therefore, Be it resolved that the Oklahoma Home and Community Education of Payne County proclaims the period commencing May 1, 2016 and ending May 7, 2016 as "Oklahoma Home and Community Education Week" Whereas, By our signature, we set our hands to this noble endeavor.

Motion by Cavett to approve the proclamation as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes.

Motion by Cavett to take a brief recess, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.

Motion by Bradley to reconvene the meeting, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.

- **Fair Housing Proclamation-Commission:** Bradley read the Fair Housing proclamation; Pursuant to the authority granted to me as Chairman of the Payne County Board Commissioners, I do hereby proclaim that the Payne County Board of Commissioners support and encourage FAIR HOUSING practices. Further, I decree that the County affirms to follow the concepts, practices, and intent embodied by the Federal, State, and Local laws in regard to Fair Housing. The Fair Housing Act prohibits discrimination in housing because of race or color, national origin, religion, sex, familial status, or handicap. The Payne County Board of Commissioners encourage each citizen, agency, lender, or real estate business planning housing promotions or activities to implement the provisions of the Fair Housing Act.

Motion by Reding to accept proclamation with Chairman signing on behalf, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.

- **Review Departments and Committees-Commissioners:** Board discussed and review the Departments and Committees with the following updates; County Departments: Economic Development Authority-Chairman-Reding, determined by election on 2/16/2016, Term 1 year. Emergency Management-Chairman-Reding, determined by BOC, 5/2/16, no term. Motion by Reding to continue as Emergency Management oversight, second by Cavett. Bradley questioned Reding about his oversight of the department regarding a payroll issue. Reding said the issue had been corrected. Cavett stated he had not seen any official document from the Auditor's office saying the payroll had been done inappropriately. Roll Call Vote: Bradley-No, Reding-Yes, Cavett-Yes. Facilities

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Authority-Chairman-Bradley, 1/4/16, 1 year term. Clean Program-Chairman-Reding, determined by election 5/2/16. Motion by Reding to continue as Chairman of the C.L.E.A.N. program, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes. Environmental Enforcement Department-Chairman-Reding, determined by vote of BOC, 5/2/16, no term. Bradley stated he would like D3 to take this over since it was working out of his yard. Reding disagreed saying they were working on moving to a new location. Motion by Bradley to take over as head of Environmental Enforcement. No second. Cavett stated he felt like the department had been running efficiently and that D2 was doing a fine job. Motion by Reding that Environment Enforcement stays under D2, second by Cavett. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-No. Supreme Court of Oklahoma Dispute Mediation Program-Chairman-Reding, determined by vote of BOC, 5/2/16, no term. Motion by Reding to continue as Chairman, second by Cavett. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes. Health Department-Chairman-Cavett, determined by vote of BOC, 5/2/16, no term. Barto advised the 2nd appointment must be a medical person. Motion by Reding to have Cavett continue as Chairman, second Cavett. Roll Call Vote: Bradley-Yes, Cavett-Yes, Reding-Yes. Floodplain Board-BOC appoints 5 members with staggered terms, D2 handles administrative duties, Jimmy Hill 2016 appointment. Project Heart- Chairman-Reding, determined by vote of BOC, 5/2/16, no term. Motion by Reding to continue as Chairman, second by Cavett. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes. CORPO/COEDD-Chairman-Bradley, determined by vote of BOC, 5/2/16, no term. Motion by Reding to continue with Bradley as Chairman, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes. Local Elected Officials Consortium of Northwest Oklahoma-Chairman-Reding, determined by vote of BOC, 5/2/16, no term. Motion by Bradley to keep Reding as appointee, second by Cavett. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes. Sales Tax Oversight Committee-BOC appoints members from each District. LEPC meeting-members, no action. Reding serves as Secretary. Board of Commissioners-Chairman-Bradley, determined by vote of BOC, 1/4/16, 1 year term. Budget Board-BOC Chairman-Bradley, determined by vote of BOC, 1/4/16, 1 year term. Tax Roll Corrections Board-BOC Chairman-Bradley, 1/4/16, 1 year term. Board of Equalization & Excise Board-BOC appoints member re-appointed Rebecca Teague. Yale Emergency Service District Board-Chairman-Cavett, BOC appoints not less than 5 members .BOC will contact Josh Robinson, Yale Fire Chief. Circuit Engineer District #5-Cavett appointed 6/22/16, Motion by Reding to keep Cavett as CED #5 representative, second Bradley. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes. Enhanced 911 Communication Agency-Representative-Reding, determined by BOC vote, 3 year membership. Motion by Reding that he continue as representative, second by Cavett. Roll Call Vote: Reding-Yes, Bradley-Yes, Cavett-Yes. Western Payne County Ambulance Trust Authority-BOC appointment-Harland Wells, 3 year term .Motion by Reding to re-affirm Harland Wells, second by Cavett. Roll Call Vote: Bradley-Yes, Cavett-Yes, Reding-Yes. Payne County Home Loan Finance Authority-BOC Chairman-Bradley, 1/4/16, 1 year term. Route 66 Community Partners Trust Authority-No Action. Action, Inc.; Central Oklahoma Community Action Agency-Chairman-Reding, 1/20/15, determined by vote of BOC. Motion by Bradley to appoint Reding to the COCAA board, second by Cavett. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes. Payne County Industrial Trust Authority- No longer exists. Stillwater Review Committee-No longer exists.

- **Acknowledgement of Court Case No CJ-206-162:** Bradley acknowledged CJ-206-162 a foreclosure. No action.
- **Request for Traffic Control Signs:** None presented at this time.
- **Ingress and Egress Agreement:** The following Ingress and Egress Agreements were presented: D3-Fairy M. Lynd Memorial Revocable Living Trust/Donna Ward, Trustee-SE corner of SE/14 of Sec. 25-T18N- R2E, NW corner of Jardot & 104th, ½ mile North and ½ mile West. Also SW corner of SW1/4 of Sec 30-T18N-R3E, NE corner of Jardot and 104th. ½ mile North and ½ mile East. Right of Way and fence row clearing. Motion by Bradley to approve, second by Cavett. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes. D1- Fred W. Causley, Sr- NW1/4 of S5-T18N-R3E for new culvert. Motion by Cavett to approve Ingress and Egress agreement with Fred Causley at presented, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
- **Removal of Equipment items from Inventory:** None presented at this time.
- **Appointment of Requisitioning and Receiving Officers:** None presented at this time.

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Discussion and Possible Action on Financials:

- **Cash Appropriations:** None presented at this time.
- **Transfer of Appropriations:** None presented at this time.

Purchase Orders: New: The following Purchase Orders were presented; FY 2014-2015 \$117, 329.26;

2015-2016 COUNTY GENERAL: 4371, STC/BUSINESS WORLD, 43.90, CONTRACT BASE RATE; 4372, A T & T, 3115.19, UTILITIES; 4373, A T & T, 614.28, UTILITY BILL; 4374, CHIEF FIRE AND SAFETY, 3721.00, FIRE CLOTHING; 4375, B & C BUSINESS PRODUCTS, INC., 494.85, PAPER; 4376, THYSSENKRUPP ELEVATOR, 200.00, MAINTENANCE; 4377, THYSSENKRUPP ELEVATOR, 200.00, MAINTENANCE; 4378, THYSSENKRUPP ELEVATOR, 200.00, MAINTENANCE; 4379, OSU COOPERATIVE EXT. SRV., 123.04, APRIL BLANKET; 4380, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 91.19, APRIL BLANKET; 4381, OSU COOPERATIVE EXT. SRV., 15048.00, CONTRACTUAL SERVICES; 4382, EDA, 176.13, SUBSCRIPTION; 4383, SPATIALIST, 20000.00, TRAINING SERVICES; 4384, SPATIALIST, 25000.00, SOFTWARE; 4385, B & C BUSINESS PRODUCTS, INC., 467.19, APRIL BLANKET; 4386, CRAIG GLENNA, 144.72, TRAVEL; 4387, QUALITY WATER SERVICES, 15.35, MARCH BLANKET; 4388, A T & T MOBILITY, 145.28, UTILITY BILL; HIGHWAY CASH: 1503, ENID MACK SALES, INC., 98.86, DAMPER MOTOR; 1504, CUSHING LUMBER COMPANY, 110.58, LIGHT BULBS; 1505, LOT MAINTENANCE OF OKLAHOMA, INC, 1144.10, BLADES; 1506, LOT MAINTENANCE OF OKLAHOMA, INC, 304.80, BOLTS / NUTS; 1507, OKLA. EMPLOYMENT, 4860.00, UNEMPLOYMENT BENEFITS; 1508, ALTERNATIVE CONSTRUCTION PARTS, 565.00, BITS; 1509, SNAP-ON TOOLS, 10.46, RIVSET CUP; 1510, AMERICAN WELDING SUPPLY, 358.91, PLATE STEEL; 1511, DIRECT DISCOUNT TIRE OF, 3814.48, TIRES; 1512, JOHN DEERE FINANCIAL, 206.26, APRIL BLANKET; 1513, FRED BREWER SALES, INC., 220.00, SOAP FOR POWER WASHER; 1514, ENID MACK SALES, INC., 166.24, VALVE; 1515, EARL LE DOZER, 13770.59, HAULING; 1516, QUAPAW CO., INC., 19162.54, HAULING; 1517, CENTERPOINT ENERGY, 93.86, UTILITY BILL; HEALTH DEPARTMENT: 445, A AND M STORAGE LLC, 70.00, STORAGE UNIT; 446, CITY OF CUSHING, 602.17, UTILITIES; MECHANIC LIEN FEE: 79, QUALITY WATER SERVICES, 35.00, MAY BLANKET; JAIL OPERATION & MAINTENANCE: 626, QUALITY WATER SERVICES, 231.10, MARCH BLANKET; 627, QUALITY WATER SERVICES, 718.50, SALT BAGS; 628, GRIMSLEYS, INC., 468.51, SUPPLIES; 629, COWBOY COPY, 67.50, PHONE CHARGES; 630, NAPA AUTOPARTS, 364.70, BATTERY; CLERK R M & P: 96, BEST BUY BUSINESS ADVANTAGE, 84.98, GLASS/CASE;

- **Blanket:** None presented at this time.
- **Tabled:** None presented at this time.
- **Disallowed:** None presented at this time.
- **Payroll/Longevity:** None presented at this time.

Motion by Cavett to approve Purchase Orders upon signatures, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.

Monthly Report of Officers: None presented at this time.

Discussion and Possible Action on

- **Telephone and Utility Permits:** None presented at this time.
- **Road Crossing:** None presented at this time.
- **Public Announcements from the Board (no action will be taken):** Cavett announced tomorrow is county day at the State Capitol and all elected county officials are encouraged to attend to show support for bills that would positively affect county government. Cavett encouraged all county elected officials to attend.

New Business: None presented at this time.

**Official Minutes of
PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Adjournment: Motion by Cavett to adjourn, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-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 _____, 2016

Chairman _____

Commissioner _____

Commissioner _____

PAYNE COUNTY ROAD NAME REQUEST

APPLICANT'S NAME Darrel Phone 269-3300
 OWNER OF RECORD Darrel W Oerholt
 CURRENT MAILING ADDRESS 4901 Crestview Dr

ROAD NAME REQUESTED Hidden Lake Ave
 SECTION - TOWNSHIP - RANGE 14-20W-2E 3W/4
 SUBDIVISION Roka Hidden Lake

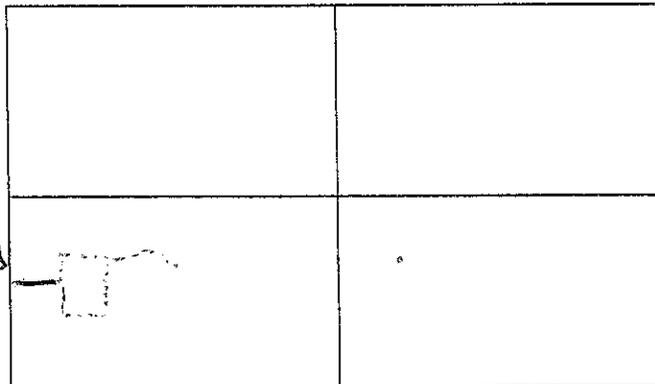
(Please draw a diagram of the road in the section plat below)

NAME OF SECTION LINE ROAD

Glencoe Rd

NAME OF SECTION LINE ROAD

Washington Rd



NAME OF SECTION LINE ROAD

Perkins Rd

NAME OF SECTION LINE ROAD

Yost Rd

+++++

FOR OFFICE USE ONLY

New Address _____ Grid Number _____ Paid 200- ~~\$50.00~~ ✓

Recommended for Approval? YES NO Assessor Signature James County Assessor

Approved this ___ day of _____, 20 ___ by Payne County Board of Commissioners

Chairman Vice-Chairman Member

ROAD MAINTAINED BY COUNTY? YES NO

VII #67231
A 2015

PAYNE COUNTY ROAD NAME REQUEST

APPLICANT'S NAME Darrel Phone 281-3300
 OWNER OF RECORD Darrel W Overholt
 CURRENT MAILING ADDRESS 4901 Crestview Dr

ROAD NAME REQUESTED Karen Ave
 SECTION - TOWNSHIP - RANGE 14-20N-2E SW/4
 SUBDIVISION Roka Hidden Lake

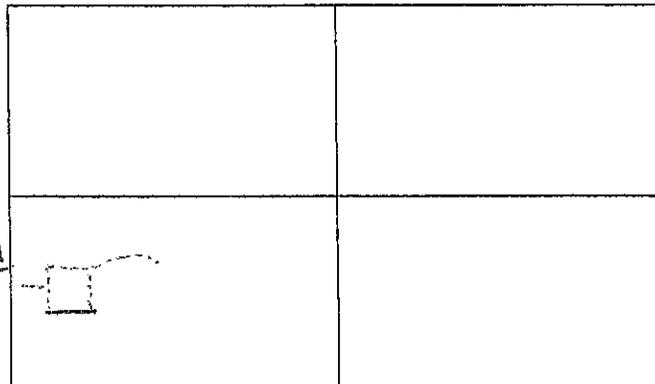
(Please draw a diagram of the road in the section plat below)

NAME OF SECTION LINE ROAD

Glencoe Rd

NAME OF SECTION LINE ROAD

Washington Rd



NAME OF SECTION LINE ROAD

Perkins Rd

NAME OF SECTION LINE ROAD

Yost Rd

+++++

FOR OFFICE USE ONLY

New Address _____ Grid Number _____ Paid \$50.00 200 - ✓

Recommended for Approval? YES NO Assessor Signature James C. ...

Approved this ___ day of _____, 20 ___ by Payne County Board of Commissioners

Chairman Vice-Chairman Member

ROAD MAINTAINED BY COUNTY? YES NO

#67231
VII A 3 of 5

PAYNE COUNTY ROAD NAME REQUEST

APPLICANT'S NAME Darrel Phone 269-3300
 OWNER OF RECORD Darrell W Overholt
 CURRENT MAILING ADDRESS 4901 Crestview Dr

ROAD NAME REQUESTED Ora Ann St
 SECTION - TOWNSHIP - RANGE 14-20N-2E SW/4
 SUBDIVISION Roka Hidden Lake

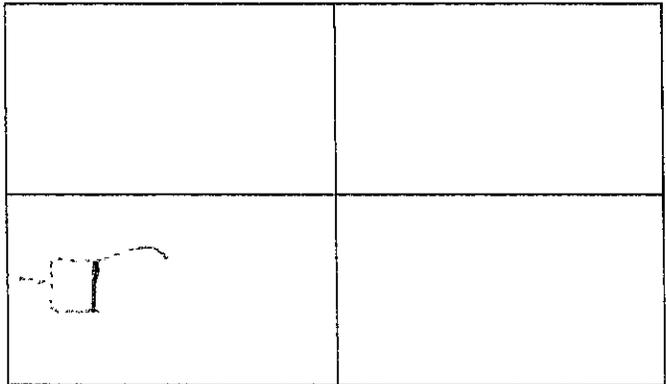
(Please draw a diagram of the road in the section plat below)

NAME OF SECTION LINE ROAD

Glencoe Rd

NAME OF SECTION LINE ROAD

Washington Rd



NAME OF SECTION LINE ROAD

Perkins Rd

NAME OF SECTION LINE ROAD

Yost Rd

+++++ FOR OFFICE USE ONLY +++++

New Address _____ Grid Number _____ Paid \$50.00 200 ✓

Recommended for Approval? (YES) NO Assessor Signature James [unclear]

Approved this ___ day of _____, 20' ___ by Payne County Board of Commissioners

Chairman Vice-Chairman Member

ROAD MAINTAINED BY COUNTY? YES NO

PAYNE COUNTY ROAD NAME REQUEST

APPLICANT'S NAME Darrel Phone 269-3300
 OWNER OF RECORD Darrell W Overholt
 CURRENT MAILING ADDRESS 4901 Crestview Dr

ROAD NAME REQUESTED Allyn Ave
 SECTION - TOWNSHIP - RANGE 14-2010-2E SW/4
 SUBDIVISION Roka Hidden Lake

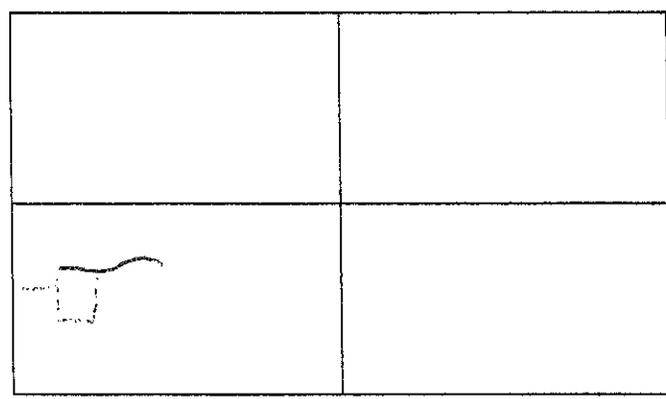
(Please draw a diagram of the road in the section plat below)

NAME OF SECTION LINE ROAD

Glencoe Rd

NAME OF SECTION LINE ROAD

Washington Rd



NAME OF SECTION LINE ROAD

Perkins Rd

NAME OF SECTION LINE ROAD

Yost Rd

+++++ FOR OFFICE USE ONLY +++++

New Address _____ Grid Number _____ Paid ~~\$50.00~~ ²⁰⁰ ✓

Recommended for Approval? YES NO Assessor Signature [Signature]

Approved this ____ day of _____, 20 ____ by Payne County Board of Commissioners

Chairman Vice-Chairman Member

ROAD MAINTAINED BY COUNTY? YES NO

#67231

VII A 505

PAYNE COUNTY ROAD NAME REQUEST

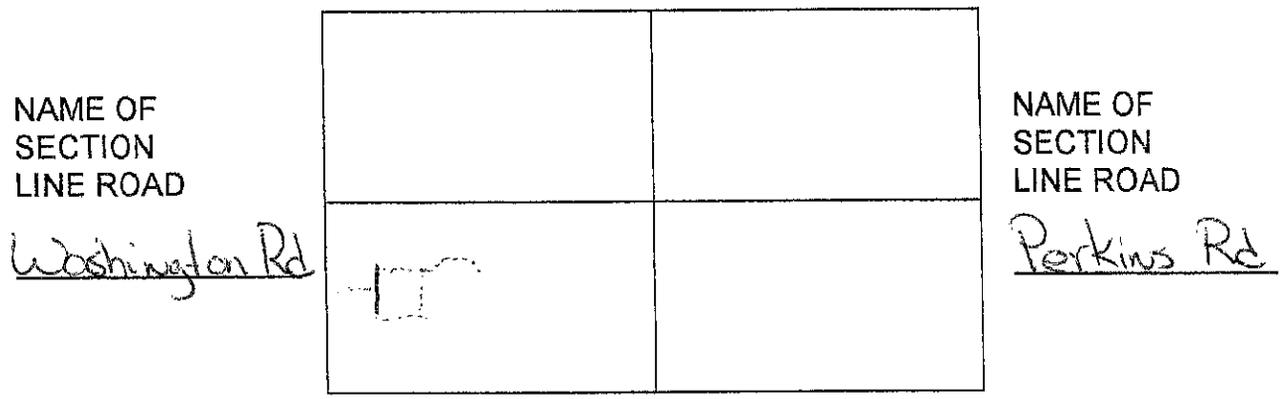
APPLICANT'S NAME Darrell Phone 289-3300
 OWNER OF RECORD Darrell W Overholt
 CURRENT MAILING ADDRESS 4901 Crestview Dr

ROAD NAME REQUESTED Rebecca St
 SECTION - TOWNSHIP - RANGE 14-20N-2E SW/4
 SUBDIVISION Roka Hidden Lake

(Please draw a diagram of the road in the section plat below)

NAME OF SECTION LINE ROAD

Glencoe Rd



NAME OF SECTION LINE ROAD

Yost Rd

+++++ FOR OFFICE USE ONLY

New Address _____ Grid Number _____ Paid \$50.00 200 ✓

Recommended for Approval? YES NO Assessor Signature James C. ...

Approved this ___ day of _____, 20 ___ by Payne County Board of Commissioners

Chairman Vice-Chairman Member

ROAD MAINTAINED BY COUNTY? YES NO

PAYNE COUNTY ROAD NAME REQUEST

APPLICANT'S NAME Rich Phone 714-3936⁴⁰⁵
 OWNER OF RECORD Warren + Debra Eoff
 CURRENT MAILING ADDRESS 177 Rainbow Dr TX

ROAD NAME REQUESTED Powderosa Dr
 SECTION - TOWNSHIP - RANGE 14-19N-3E SW/4
 SUBDIVISION

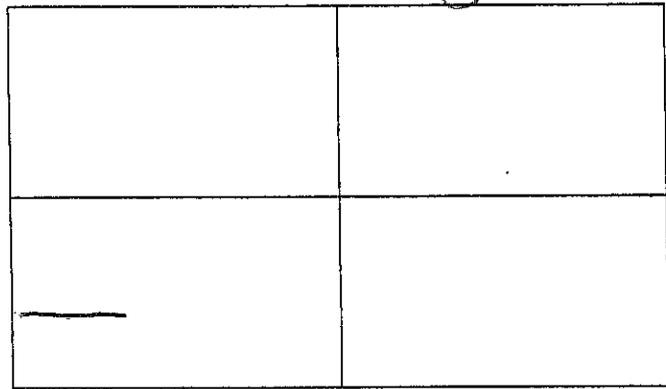
(Please draw a diagram of the road in the section plat below)

NAME OF SECTION LINE ROAD

M^e F Oroy

NAME OF SECTION LINE ROAD

Union Rd



NAME OF SECTION LINE ROAD

Diamond Valley

NAME OF SECTION LINE ROAD

6th

+++++ FOR OFFICE USE ONLY +++++

New Address _____ Grid Number _____ Paid \$~~50.00~~ ✓

Recommended for Approval ? YES NO Assessor Signature [Signature]

Approved this ____ day of _____, 20 ____ by Payne County Board of Commissioners

Chairman Vice-Chairman Member

ROAD MAINTAINED BY COUNTY? YES NO

**STATE OF OKLAHOMA
DEPARTMENT OF TRANSPORTATION
PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT**

**BRIDGE & APPROACHES ON CO. RD EW-67 OVER STILLWATER CREEK,0.3
MILES WEST OF MEHAN**

Project No.: BRF-160C(204)CI

State Job No.: 27804(04)

This agreement, made the day and year last written below, by and between the Board of County Commissioners in and for **PAYNE** County, hereinafter referred to as the County, and the Department of Transportation of the State of Oklahoma, hereinafter referred to as the Department, for the following intents and purposes and subject to the following terms and conditions, to wit:

WITNESSETH

WHEREAS, the Department is charged under the law of the State of Oklahoma with the administration of the and County Improvements for Roads and Bridges (CIRB) Program to construct or reconstruct roads and bridges on the County Transportation System that are of the highest priority; and,

WHEREAS, the County proposes to make certain improvements to include the modification of BRIDGE & APPROACHES ON CO. RD EW-67 OVER STILLWATER CREEK,0.3 MILES WEST OF MEHAN in order to serve the people of the State of Oklahoma and the citizens and residents of **PAYNE** County, and

WHEREAS, County Improvements for Roads and Bridges funding has been made available for the construction of the above referenced project pursuant to Title 69, Section 507 of the Oklahoma State Statutes; and

WHEREAS, it is expressly understood by the County that the Consulting Engineer or Circuit Engineering District is solely responsible for the quality and accuracy of all detailed plans and estimates prepared for the project.

NOW, THEREFORE: the Department and the County, in consideration of the mutual covenants and stipulations as set forth herein, do mutually promise and agree as follows:

SECTION 1: PROJECT AGREEMENT

1.1 The Department will request approval from the Transportation Commission for participation in the project that consists of the modification of BRIDGE & APPROACHES ON CO. RD EW-67 OVER STILLWATER CREEK, 0.3 MILES WEST OF MEHAN in the County of PAYNE.

1.2 If applicable, the Department will recommend approval of the project by the Federal Highway Administration.

1.3 The County shall by resolution, duly authorize the execution of this agreement by proper officials and attach copies of such resolution to this agreement.

1.4 The County agrees to comply with Title VI of the Civil Rights Act of 1964, 78 Stat. § 252, 42 U.S.C. § 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Part 21 - "Nondiscrimination in federally assisted programs of the Department of Transportation - effectuation of Title VI of the Civil Rights Act 1964".

1.5 The DEPARTMENT and COUNTY mutually recognize that each party is a governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. § 151 et seq.). The DEPARTMENT and COUNTY hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, of any nature whatsoever, paying for damages or otherwise, arising from any negligent act or omission of any of their respective employees, agents or contractors which may occur during the prosecution or performance of this Agreement to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Governmental Tort Claims Act and any judgments which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense which may be available to a party or any exemption, limitation or exception which may be provided by the Governmental Tort Claims Act.

1.6 The County understands that should it fail to fulfill its responsibilities under this Agreement, such a failure will disqualify the County from future Federal-aid or CIRB funding participation on any proposed project. Federal-aid and/or CIRB funds are to be withheld until such a time as an engineering staff, satisfactory to the Department has been properly established and functioning, the deficiencies in regulations have been corrected or the improvements to be constructed under this Agreement are brought to a satisfactory condition of maintenance.

SECTION 2: ENGINEERING RESPONSIBILITIES

2.1 The County shall provide professional engineering services for the development of the Plans, Specifications and Estimates (PS&E) for this project. Design engineering for this project will be performed under the supervision of the County by their Circuit Engineering District, or a consulting firm, if the County deems it necessary. County warrants to the Department that they will review the plans and will certify that the plans are acceptable to the County and are in full compliance with current standards and specifications.

2.2 To the extent permitted by law, all data prepared under this agreement shall be made available to the Department without restriction or limitation on their further use, with exception of any documents or information that would be considered attorney/client privileged by the County.

2.3 The Department will conduct the environmental studies and prepare the National Environmental Protection Act documents as required for federally funded projects. The County will be responsible for environmental studies as required by Statute or Treaty for non-federally funded projects.

2.4 The Department will forward the environmental documents to FHWA for approval if applicable.

SECTION 3: LAND ACQUISITION AND UTILITY RELOCATION

3.1 The County warrants to the Department that, they have or will acquire all land, property, or rights-of-way needed for complete implementation of said project, free and clear of all obstructions and encumbrances and in full accordance with the Department's guidelines for Right-of-Way Acquisition on Federal-Aid Projects, the Uniform Relocation Act, the National Environmental Protection Act and all other applicable local, state and federal regulations.

3.2 The County warrants to the Department that it is knowledgeable of and will comply with the provisions of 42 U.S.C.A., Section 4601-4655 and 23 U.S.C.A., Section 323 (as amended) and 49 C.F.R. Part 24 in the acquisition of all right-of-way and the relocation of any displacees.

3.3 The County shall remove, at its own expense, or cause the removal of, all encroachments on existing streets as shown on said plans, including all buildings, porches, fences, gasoline pumps, islands, and tanks, and any other such private

installations and shall further remove or remediate any existing environmental contamination of soil and water from any source, known or unknown.

3.4 If the acquisition of Right of way for this project causes the displacement of any person, business or non-profit organization, the County warrants it will provide and be responsible for the Relocation Assistance Program and all costs associated with the relocation assistance program. The Department, upon request, will provide a list of service providers who have been prequalified to administer the Relocation Assistance Program. The County agrees to employ a service provider from the prequalified list provided by the Department. Prior to any relocation assistance payments to the County, all files with parcels requiring relocation assistance shall be submitted to the Department for audit and compliance review. The County shall notify the Department within seven (7) days of the date of an offer to acquire being provided to a property owner(s) on any parcel which will require relocation assistance. Written notifications regarding service providers, in-house personnel, appeals, offers to acquire or other related correspondence shall be properly addressed and remitted as follows:

Oklahoma Department of Transportation
Right-of-Way and Utilities Division
Acquisition Branch
200 N.E. 21st Street
Oklahoma City, Oklahoma 73105-3204

3.5 The County warrants that any procurement of property, goods or professional and personal services required for this project will be acquired by the County in compliance with the federal procurement Regulations at 49 C.F.R. § 18.36 and the Regulations for Administration of Engineering and Design Related Service Contracts at 23 C.F.R. Part 172, as well as provisions of State purchasing laws applicable to the County.

3.6 The County will certify to the Department prior to establishing a letting date that all existing utility facilities (if any) have been properly adjusted in full accordance with the Department's Right-of-Way and Utilities Division policies and procedures to accommodate the construction of said project; and will be solely responsible for payment of any and all contractor expenses, claims, suits and/or judgments directly resultant from any actual utility relocation delays.

3.7 The County shall have the authority pursuant to 69 O.S. 2001 § 1001 and 69 O.S. 2001 § 1004 to sell any lands, or interest therein, which were acquired for highway purposes as long as such sale is conducted in accordance with the above cited statutes.

3.8 The County agrees that if any property acquired utilizing CIRB or Federal funding is disposed of or is no longer used in the public interest the County shall reimburse the Department at the current fair market value.

SECTION 4: CONSTRUCTION FUNDING

4.1 The Department and the County agree that the project will be financed as described below:

FUNDING SOURCE =>		BR/STP		CIRB		COUNTY	
DESCRIPTION	TOTAL ESTIMATED COST	SHARE (%)	AMOUNT	SHARE (%)	AMOUNT	SHARE (%)	AMOUNT
27804(05) Design	\$97,430		\$0		\$97,430		\$0
27804(06) Right-of-Way	\$6,000		\$0		\$6,000		\$0
27804(07) Utilities	\$5,000		\$0		\$5,000		\$0
Construction with 6 % Inspection -	\$ 540,000	up to a limit of 80%	\$240,000	Remainder	\$300,000		\$0
Total	\$648,430	Total=>	\$240,000	Total=>	\$408,430	Total=>	\$0

4.2 It is understood by the COUNTY and the Department that the funding participation stipulated herein may be altered due to bid prices, actual construction supervision costs and non-participating costs incurred during construction. The COUNTY will be responsible for payment of any estimated local funding prior to advertising the project for bid. Upon final acceptance of this project, the total project cost will be determined, and the final amount of local funds (if any) will be determined by the Department's Comptroller per the terms of this agreement. A refund will then be made by the Department to the COUNTY or additional funding will be requested. The COUNTY agrees to make arrangements for payment of any Department invoice within 45 days of receipt.

SECTION 5: CONSTRUCTION RESPONSIBILITIES

5.1 The County agrees to comply with all applicable laws and regulations necessary to meet the Oklahoma Department of Environmental Quality (ODEQ) requirements for pollution prevention including discharges from storm water runoff during the planning and design of this project. Further, the County agrees and stipulates as stated in the ODEQ's *General Permit OKR10*, dated September 13, 2002 or latest revision, to secure a storm water permit with the ODEQ for utility relocations, when required. It is also agreed that the storm water management plan for the project previously described in the document includes project plans and specifications, required schedules for accomplishing the temporary and permanent erosion control work, the site specific storm water pollution prevention plan and the appropriate location map contained in the utility relocation plans.

5.2 The County's responsibility for environmental cleanup will be a continuing responsibility to remediate any and all known and unknown environmental damage throughout the duration of this contract with the Department in compliance with State and federal regulations.

5.3 The roadway improvements and all devices specified herein shall not be altered, removed, or cease to be operative without mutual written consent of the Department and the County.

5.4 Upon approval of this AGREEMENT and the plans, specifications, and estimates by the COUNTY, the Department, and the Federal Highway Administration (if applicable), the Department will advertise and let the contract for this project in the usual and customary legal manner. It is agreed that the projects herein contemplated are proposed to be financed as previously described, and that this agreement, all plans, specifications, estimate of costs, acceptance of work, payments, and procedure in general hereunder are subject in all things at all times to all local, state and Federal laws, regulations, orders, approvals as may be applicable hereto.

5.5 The Department shall provide a copy of the executed construction contract to the County, upon receipt of a written request.

5.6 The Department will notify the County of pre-bid dates, bid opening dates, and Transportation Commission award dates in writing.

5.7 The Department will appoint competent supervision and inspection of the construction work performed by the construction contractor and will provide such engineering, inspection and testing services as may be required to ensure that the construction of the project is accomplished in accordance with the approved Plans, Specifications and Estimates. The Department reserves the right to make such changes in said plans as may be necessary for the proper construction of said project.

5.8 The County agrees to provide such competent supervision as the County deems necessary during times that the work is in progress to insure the completion of the project to the County's satisfaction and the County's representatives and the Department's representatives will cooperate fully to the end of obtaining work strictly in accordance with the plans and specifications.

5.9 The County will make ample provisions annually for the proper maintenance of said project, including the provision of competent personnel and adequate equipment, specifically, to provide all required maintenance of the project during the critical period immediately following construction and to keep the facility in good and safe condition for the benefit of the traveling public.

5.10 The County warrants to the Department that it will periodically review the adequacy of the aforesaid project to insure the safety of the traveling public and should the County determine that further modifications or improvements be required, the County shall take such actions as are necessary to make such modifications or improvement. When operation modifications are required which in the opinion of the Department exceed the capability of the County's staff, the County agrees to retain, at the sole expense of the County, competent personnel for the purpose of bringing the improvement up to the proper standard of operation.

5.11 The County warrants and agrees that upon completion of the aforesaid project, the County assumes any and all financial obligations for the operation, use, and maintenance of the aforesaid project.

SECTION 6: NON-DISCRIMINATION CLAUSE

6.1 During the performance of this Agreement, the County, for itself, its assignees and successors in interest, agrees as follows:

6.1.1. **Compliance with Regulations:**

The County shall comply with the regulations relative to nondiscrimination in federally-assisted programs of the Department of Transportation, Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

6.1.2. **Nondiscrimination:**

The County, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, in the selection and retention of contractors or subcontractors, including procurements of materials and leases of equipment. The County shall not participate either directly or indirectly, in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in appendix B of the Regulations.

6.1.3. **Solicitations for Subcontracts, Including Procurement of Materials and Equipment:**

In all solicitations, either by competitive bidding or negotiation, made by the County for work to be performed under a contract or subcontract, including procurements of materials or leases of equipment, each potential contractor or subcontractor or supplier shall be notified by the County of the County's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, sex, age, national origin, disability/handicap, or income status.

6.1.4. **Information and Reports:**

The County shall provide all information and reports required by the Regulations, or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information and its facilities as may be determined by the State Department of Transportation or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations or directives. Where any information required of a County is in the exclusive possession of another who fails or refuses to furnish this information, the County shall so certify to the State Department of Transportation, or the Federal Highway Administration, as appropriate, and shall set forth what efforts it has made to obtain the information.

6.1.5. Sanctions for Noncompliance:

In the event of the County's noncompliance with the nondiscrimination provisions of this contract, the State Department of Transportation shall impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including but not limited to:

- a. Withholding of payments to the County under the contract until the County complies and/or
- b. Cancellation, termination, or suspension of the contract in whole or in part.

6.1.6. Incorporation of Provisions:

The County's shall include the provisions of paragraphs 1 through 6 in every contract or subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The County shall take such action with respect to any contract or subcontract or procurement as the State Department of Transportation or the Federal Highway Administration may direct as a means of enforcing such provisions, including sanctions for noncompliance provided, however, that in the event a County becomes involved in, or is threatened with, litigation by a subcontractor or supplier as a result of such direction, the County may request the State Department of Transportation to enter into such litigation to protect the interests of the State; and, in addition, the County may request the United States to enter into such litigation to protect the interests of the United States.

SECTION 7: TERMINATION

7.1 This agreement may be terminated by any of the following conditions:

7.1.1 By mutual agreement and consent, in writing of both parties.

7.1.2 By the Department by written notice to the County as a consequence of failure by the County to perform the services set forth herein in a satisfactory manner.

7.1.3 By either party, upon the failure of the other party to fulfill its obligations as set forth herein.

7.1.4 By the Department for reasons of its own and not subject to the mutual consent of the County upon five (5) days written notice to the County.

7.1.5 By satisfactory completion of all services and obligations described herein.

7.2 The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the Department and the County under this agreement. If the potential termination of this agreement is due to the failure of either the Department or the County to fulfill their obligation as set forth herein, the non-breaching party will notify the party alleged to be in breach that possible breach of agreement has occurred. The party alleged to be in breach should make a good faith effort to remedy that breach as outlined by non-breaching party within a period mutually agreed by each party.

SECTION 8: NOTICES

8.1 All notices, demands, requests, or other communications which may be or are required to be given, served or sent by either party to the other pursuant to the agreement shall be in writing and shall be deemed to have been properly given or sent:

8.1.1 If intended for the Department, by mailing first class mail or, if sender prefers, by registered or certified mail, return receipt requested, with postage prepaid addressed to the Department at:

Oklahoma Department of Transportation
Local Government Division
Attn: Shannon Sheffert, PE
200 N.E. 21st Street
Oklahoma City, OK 73105-3204

8.1.2 If intended for the County, by mailing by first class mail or, if sender prefers, by registered or certified mail, return receipt requested, with postage prepaid, addressed to the County at:

PAYNE COUNTY COMMISSIONER
Attn: Zachary Cavett, District 1
315 W. 6th, Suite 203
Stillwater, OK 74074

SECTION 9: GOVERNING LAW AND VENUE

9.1 Any claims, disputes or litigation relating to the solicitation, execution, interpretation, performance, or enforcement of this Contract shall be governed by the laws of the State of Oklahoma and the applicable rules, regulations, policies and procedures of the Oklahoma Transportation Commission. Venue for any action, claim, dispute or litigation, mediation or arbitration shall be in Oklahoma County, Oklahoma.

SECTION 10: DISPUTE RESOLUTION

10.1 The parties hereto have entered into this Agreement in the State of Oklahoma and the laws of the State of Oklahoma shall apply. The parties agree to bargain in good faith in direct negotiation to achieve resolutions of any dispute and, if such efforts are unsuccessful, to retain a neutral mediation service to mediate the dispute prior to the filing of any court action. Mediation shall be conducted in the Oklahoma City area and the costs of such mediation shall be borne equally by the parties. If mediation is not successful, venue for any action brought to enforce the terms of this Agreement shall be in Oklahoma County, State of Oklahoma. Each party shall bear any cost and attorney fees incurred by the party in such litigation.

SECTION 11: PRIOR UNDERSTANDINGS

11.1 This agreement incorporates and reduces to writing all prior understandings, promises, agreements, commitments, covenants or conditions and constitutes the full and complete understanding and contractual relationship of the parties.

SECTION 12: AMENDMENTS OR MODIFICATIONS OF AGREEMENT

12.1 No changes, revisions, amendments or alterations in the manner, scope of type of work or compensation to be paid by the DEPARTMENT shall be effective unless reduced to writing and executed by the parties with the same formalities as are observed in the execution of this Agreement.

SECTION 13: RECORDS

13.1 The COUNTY is to maintain all books, documents, papers, accounting records and other evidence pertaining to costs incurred and to make such materials available at its respective offices at all reasonable times, during the Agreement period and for three (3) years from the date of final payment under the Agreement for inspection by the DEPARTMENT and the State Auditor and Inspector, and copies thereof shall be furnished to the DEPARTMENT, if requested.

SECTION 14: HEADINGS

14.1 Article headings used in this Agreement are inserted for convenience of reference only and shall not be deemed a part of this Agreement for any purpose.

SECTION 15: BINDING EFFECTS

15.1 This contract shall be binding upon and inure to the benefit of the ODOT and the County and shall be binding upon their successors and assigns subject to the limitations of Oklahoma law.

SECTION 16: SEVERABILITY

16.1 If any provision, clause or paragraph of this Agreement or any document incorporated by reference shall be determined invalid by a court of competent jurisdiction, such determination shall not affect the other provisions, clauses or paragraphs of this Agreement which are not affected by the determination. The provisions, clauses or paragraphs of this Agreement and any documents incorporated by reference are declared severable.

SECTION 17: EFFECTIVE DATE

17.1 This agreement shall become effective on the date of execution by the Department's Director or his designee.

PAYNE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2016-08

RE: THE PAYNE COUNTY DISASTER RECOVERY PLAN

THIS PAYNE COUNTY DISASTER RECOVERY PLAN is developed for use by County and local governments and volunteer organizations to ensure a timely recovery from emergencies affecting Payne County. This Plan was designed to identify potential actions required and the assistance necessary to support the citizens of Payne County and to return the County to normal conditions.

THIS PLAN is predicated upon the concept that response and recovery operations will begin at the local government level. Payne County assistance shall be provided to municipalities upon request when the need exceeds the capability of the local agency having jurisdiction. State and Federal assistance is supplemental to local governments and is made available upon approval of a Disaster Declaration.

THIS PLAN is intended to be used by County Government or agencies, municipal governments, and volunteer organizations to develop Standard Operating Procedures and recovery annexes to emergency operations plans in order to facilitate continuity and coordination of recovery activities.

THE PAYNE COUNTY DISASTER RECOVERY PLAN is a "living" document and the Payne Emergency Management Agency acknowledges additional recovery issues will be identified in the future and will be included in revised editions of this document.

THIS DOCUMENT was adopted in accordance with National, State, and local guidelines regarding disaster recovery planning and coordination practices. The document was developed to ensure safe and methodical recovery from incidents affecting Payne County. By signature, the entities below accept this document as a standard practice for disaster recovery coordination.

Presented to and approved this 9th day of May, 2016.

PAYNE COUNTY BOARD OF COMMISSIONERS

Kent Bradley, Chairman

Chris Reding, Vice-Chairman

Zachary Cavett, Member

District Attorney

Attest:

Glenna Craig, County Clerk

BRIDGE INSPECTION INVOICE

From: CONSULTING ENGINEER :
Mehlburger Brawley
3555 NW 58th Street, Ste. 200
Oklahoma City, OK 73112

CONSULTANT INVOICE NO.: 60-114
DATE OF INVOICE: 4/11/2016
DATE OF LAST INVOICE:
NO. OF BRIDGES INSPECTED THIS INVOICE: 10

To: OKLAHOMA DEPARTMENT OF TRANSPORTATION
ROOM C-3, SECOND FLOOR
200 NE 21st STREET
OKLAHOMA CITY, OKLAHOMA 73105

COUNTY: PAYNE
CITY:

ATTN: ENGINEERING CONTRACTS OFFICER

BRIDGE INSPECTION CONTRACT : E.C. 1426G
FOR PROFESSIONAL SERVICES FROM 2/24/2016 TO 4/11/2016
"HOURLY RATES AS DEFINED BY CONTRACT"

FIELD

HOURS	12.75	X	\$82.97 PER HOUR =	<u>\$1,057.87</u>
HOURS	12.75	X	\$54.89 PER HOUR =	<u>\$699.85</u>
HOURS	0.00	X	\$0.00 PER HOUR =	<u>\$0.00</u>
HOURS	0.00	X	\$112.97 PER HOUR =	<u>\$0.00</u>

OFFICE

HOURS	16.50	X	\$49.15 PER HOUR =	<u>\$810.98</u>
HOURS	0.00	X	\$0.00 PER HOUR =	<u>\$0.00</u>
HOURS	0.00	X	\$112.97 PER HOUR =	<u>\$0.00</u>

ENGINEER

Load Rating (P.E.)	HOURS 2.70	X	\$112.97PER HOUR =	<u>\$305.02</u>
Scour Analysis (P.E.)	HOURS 2.10	X	\$112.97PER HOUR =	<u>\$237.24</u>
Fracture (P.E.)	HOURS 0.00	X	\$0.00PER HOUR =	<u>\$0.00</u>
Repair Rec. (P.E.)	HOURS 0.00	X	\$112.97PER HOUR =	<u>\$0.00</u>
Insp.. Review (P.E.)	HOURS 8.20	X	\$112.97PER HOUR =	<u>\$926.35</u>
Eng. Other (P.E.) *	HOURS 1.50	X	\$112.97PER HOUR =	<u>\$169.46</u>

* Includes time for consultant meeting with bridge owner.

APPROVED: _____
COUNTY/CITY OFFICIAL

APPROVED: _____
CO. BR. COORD. DIV.

APPROVED: _____
DIV. ENGR. DIV.

MILEAGE: MILES 210 X \$0.56 PER MILE = \$117.60

PER DIEM: DAYS 0 X \$0.00 PER DAY = \$0.00

TOTAL DUE THIS INVOICE: \$4,324.36

BY: _____
 Mehlburger Brawley
 CONSULTING ENGINEER
 REGISTERED PROFESSIONAL
 ROY EDWARD
 9711
 THORNTON
 ENGINEER OKLAHOMA
 AUTHORIZED REPRESENTATIVE

Date: 5/5/2016
Time: 2:41:31PM

Expense Verification Report

Batch Number: 108

PP	PO #	War #	Account	Dist	Vendor	Encumbered	Pay Amount	Adjustment	Comments	Invoices	Purpose
000001	004389	01822005			STATE AUDITOR & INSPECTOR	75,466.81	13,145.00	0.00	INVOICE NO. 112250; 112251 PAYNE COUNTY: 4006015		AUDITING SERVICES
000001	004390	01822005			STATE AUDITOR & INSPECTOR		16,809.62	0.00	INVOICE NO. 112250; 112251 PAYNE COUNTY: 4006015		AUDITING SERVICES
005846	004391	01162005			STC/BUSINESS WORLD	472.50	342.50	-130.00	INVOICE NO. 658380		FUSER KIT
005203	004392	01222005			DEARINGER PRINTING & TROPHY	189.40	189.40	0.00	INVOICE NO. 19402 CUSTOMER NO. 1098		ENVELOPES
005417	004393	01202580			DELPHIA PUBLISHING,LLC	900.00	294.92	-605.08			APRIL BLANKET
005430	004394	01202580			LOWE S COMPANIES, INC.	200.00	15.18	-184.82	ACCOUNT NO. 9900 152119 7 INVOICE NO. 945520		APRIL BLANKET
005733	004395	01904005ST-1/			CASCO INDUSTRIES INC	2,046.00	1,960.00	-86.00	INVOICE NO. 168478 CUSHING FIRE DEPT		SUPPLIES
004075	004396	01904005ST-1/			HUDIBURG AUTO GROUP	37,609.00	37,609.00	0.00	INVOICE NO. GR348369 CUSHING FIRE DEPT		TAHOE
004087	004397	01802393-D3			DAVIS SANITATION, INC.	900.00	800.00	-100.00	INVOICE NO. 10279; 10300;		DUMPSTER
005828	004398	01172005			LASER SOLUTIONS	1,200.00	1,200.00	0.00	INVOICE NO. 15382 PAYNE COUNTY ASSESSOR		TONER
005941	004399	01172005			SPATIALIST	864.63	864.63	0.00	INVOICE NO. 200037 ACCOUNT NO. PAYN01		TRAINING
005345	004400	01162005			QUALITY WATER SERVICES	35.00	35.00	0.00	INVOICE NO. 1299900 ACCOUNT NO. 301639		APRIL BLANKET

Preliminary Batch Pay
May 9, 2016
FY 2015-2016

Date: 5/5/2016
 Time: 2:41:31PM

Expense Verification Report

Batch Number: 108

PP	PO #	War #	Account	Dist	Vendor	Encumbered	Pay Amount	Adjustment	Comments	Invoices	Purpose
005335	004401	01172005			LANDMARK GSI	2,020.00	2,020.00	0.00	INVOICE NO. 1105		LICENSE FEE
005807	004402	01162005			LASER SOLUTIONS	600.00	600.00	0.00	INVOICE NO. 15380		TONER
005835	004403	01202580			FENTON OFFICE MART	1,384.59	1,384.59	0.00	INVOICE NO. 323594-0 PAYNE CO COMMISSIONER		COPY PAPER
005786	004404	01944005ST-1/			RDJ SPECIALTIES	2,752.75	2,752.75	0.00	INVOICE NO. 093012 RIPLEY FIRE DEPT		SUPPLIES
006136	004405	01091310ST			BARTA, SUZETTE D.	45.90	45.90	0.00	***DO NOT MAIL***		TRAVEL
006137	004406	01091310ST			ANDERSON, NATHAN G.	294.99	294.99	0.00	***DO NOT MAIL***		TRAVEL
006138	004407	01091310ST			FITZPATRICK SHELLY	62.15	62.15	0.00	***DO NOT MAIL***		TRAVEL
005943	004408	01172005			IAAO, PATRICK MILTON COURSE 102	1,600.00	1,600.00	0.00	IAAO COURSE ATTENDEE: J COWAN; J GOMEZ; C KENNEDY; R THORTON; C JOHNSON PAYNE CO ASSESSOR PO# 5943		REGISTRATIO N
005343	004409	01162005			MERRIFIELD OFFICE SUPPLY	100.00	70.96	-29.04	INVOICE NO. 0092442-001; 0093612-001		APRIL BLANKET
006150	004410	01202580			CHICKASAW	1,431.25	1,431.25	0.00	INVOICE NO. 10347156 ACCOUNT NO. 00056263-4		UTILITY BILL
006171	004411	01342005			A T & T MOBILITY	194.73	194.73	0.00	ACCOUNT NO. 287263641417		UTILITY BILL
006159	004412	01042005			A T & T MOBILITY	2,045.75	2,045.75	0.00	ACCOUNT NO. 827840780		UTILITIES
006158	004413	01042005			CHICKASAW	2,582.26	2,582.26	0.00	INVOICE NO. 10346723 ACCOUNT NO. 00035494-9		UTILITY BILL

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<u>PP</u>	<u>PO #</u>	<u>War #</u>	<u>Account</u>	<u>Dist</u>	<u>Vendor</u>	<u>Encumbered</u>	<u>Pay Amount</u>	<u>Adjustment</u>	<u>Comments</u>	<u>Invoices</u>	<u>Purpose</u>
006151	004414	01202580			A T & T MOBILITY	25.26	25.26	0.00	ACCOUNT NO. 287250539580		UTILITY BILL
006177	004415	01211310			SASSER DAVID	77.76	77.76	0.00	APRIL TRAVEL 2016		TRAVEL
006176	004416	01021110			DISTRICT ATTORNEYS COUNCIL	3,255.00	3,255.00	0.00	INVOICE: MAY 2016 FY 2016 MAY FUNDING FOR ADA SALARY		PAYROLL
									*** DO NOT MAIL CHECK ***		
006173	004417	01309513			HOLLEYMAN GREG	189.00	189.00	0.00	APRIL 2016 TRAVEL		TRAVEL
005428	004418	01202580			MERRIFIELD OFFICE SUPPLY	250.00	223.43	-26.57	INVOICE NO. 0092920-001; 0092897-001; 0092619-001		APRIL BLANKET
004888	004419	01202005			B & L HEATING & AIR	560.00	70.00	-490.00	INVOICE NO. 93299		MARCH BLANKET
005414	004420	01202580			B & L HEATING & AIR	280.00	70.00	-210.00	INVOICE NO. 93297		APRIL BLANKET
005480	004421	01042005			UNIFIRST	250.00	145.87	-104.13	INVOICE NO. 8431527930; 843 1527164; 843 1526379; 843 1525618		APRIL BLANKET
005344	004422	01172005			FLEETCOR TECHNOLOGIES	500.00	41.34	-458.66	ACCOUNT NO. BG1467363 PAYNE COUNTY ASSESSOR		APRIL BLANKET
006118	004423	01944005ST-1/			LINE X OF STILLWATER	4,290.00	4,290.00	0.00	INVOICE NO. 2 RIPLEY FIRE DEPT		REPAIR
006119	004424	01944005ST-3/			NOBLE INDUSTRIAL SUPPLY CORP	784.74	784.74	0.00	INVOICE NO. SI-113662		SUPPLIES
006120	004425	01944005ST-1/			TRENTS ELECTRIC SERVICE	2,400.00	2,400.00	0.00	RIPLEY FIRE DEPT		WIRING & PLUGS

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Expense Verification Report

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PP	PO #	War #	Account	Dist	Vendor	Encumbered	Pay Amount	Adjustment	Comments	Invoices	Purpose
	006135	004426	01914005ST-1/		EMERGENCY REPORTING	2,016.00	2,016.00	0.00	INVOICE NO. 2016_2087 ACCOUNT NO. 2245 GLENCOE FIRE DEPT		REPORTING SERVICE
	006145	004427	01162005		YALE NEWS	24.00	24.00	0.00	1 YEAR RENEWAL PAYNE COUNTY ASSESSOR		SUBSCRIPTION FEE
	005808	004428	01172005		CAUSLEY PRODUCTIONS, INC.	46.47	46.47	0.00	INVOICE NO. 16088		CLOTHING
	006147	004429	01162005		STC/BUSINESS WORLD	759.11	759.11	0.00	INVOICE NO. 658208		CONTRACT BASE RATE
	006146	004430	01172005		IAAO	400.00	400.00	0.00	IAAO COURSE 102 JUNE 20-24, 2016 TULSA, OK C JOHNSON		REGISTRATIO N
	005416	004431	01202580		CUSHING CITIZEN	900.00	233.13	-666.87	INVOICE NO. 23297; 23514; 23496; 23454		APRIL BLANKET
Totals for COUNTY GENERAL						<u>\$152,005.05</u>	<u>\$103,401.69</u>	<u>-3,091.17</u>			
	005365	001518	02802003		RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING	300.00	209.17	-90.83	PAYNE CO DIST 3 INVOICE NO. 09597; 04758; 00169 ACCOUNT NO. 6032 2020 0001 5413		APRIL BLANKET
	006170	001519	02802001		A T & T MOBILITY	58.96	58.96	0.00	ACCOUNT NO. 287246433415		UTILITY BILL
Totals for HIGHWAY CASH						<u>\$358.96</u>	<u>\$268.13</u>	<u>-90.83</u>			
	006131	000036	05043910		BEN E. KEITH OKLAHOMA	1,136.48	1,136.48	0.00	INVOICE NO. 63099151 PAYNE COUNTY SHERIFF		FOOD AND SUPPLIES
	006127	000037	05043910		CIMARRON MEDICAL SERVICES	100.00	100.00	0.00	INVOICE NO. 216164 JAMES WORKMAN PAYNE COUNTY SHERIFF		OXYGEN CONCENTRAT OR

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	005466	000038	05043910		EARTHGRAINS BAKING CO. INC.	2,800.00	2,499.39	-300.61	INVOICE NO. 54347909425; 54347909393; 54347909345; 54347909312; 54347909262; 54347909229; 54347909148; 54347909101; 54347909182		APRIL BLANKET
Totals for BOARD OF PRISONERS						<u>\$4,036.48</u>	<u>\$3,735.87</u>	<u>-300.61</u>			
	005442	000447	08882005		HUCKABAY, JEREMY W.	750.00	525.00	-225.00	APRIL 2016		APRIL BLANKET
	005453	000448	08882005		RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING	500.00	29.88	-470.12	INVOICE NO. 05513; 01539 ACCOUNT NO. 6032 2020 2023 2261 PAYNE COUNTY HEALTH (CUSHING)		APRIL BLANKET
	005454	000449	08882005		RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING	1,000.00	128.21	-871.79	INVOICE NO. 08489 ACCOUNT NO. 6032 2020 0002 6071 PAYNE COUNTY HEALTH (STILLWATER)		APRIL BLANKET
	005440	000450	08882005		FENTON OFFICE MART	1,000.00	380.31	-619.69	INVOICE NO. 323514-0; 323514-1		APRIL BLANKET
	005443	000451	08882005		LOWE S COMPANIES, INC.	1,500.00	44.60	-1,455.40	INVOICE NO. 936271 ACCOUNT NO. 9900 0521197		APRIL BLANKET
	005864	000452	08882005		VOSS LIGHTING	419.44	419.44	0.00	INVOICE NO. 30151789-00 CUSTOMER NO. 1031779 PAYNE COUNTY HEALTH DEPT		BALLAST

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	005939	000453	08882005		HUNZICKER BROTHERS, INC.	138.34	138.33	-0.01	INVOICE NO. S1717194.001 CUSTOMER NO. 53535 PAYNE COUNTY HEALTH DEPT		EMERGENCY LIGHT
	005821	000454	08882005		ALLIANCE MAINTENANCE, INC.	1,975.00	1,975.00	0.00	INVOICE NO. 81137 ACCOUNT CODE: ALC-PAYNE CO HEALTH		JANITORIAL SERVICES
	006144	000455	08881310		WALLIN, JAALA	46.44	46.44	0.00	***DO NOT MAIL***		TRAVEL
	006143	000456	08881310		BLOOM, BARBARA J.	289.44	289.44	0.00	***DO NOT MAIL***		TRAVEL
	006142	000457	08882005		CENTERPOINT ENERGY	93.19	93.19	0.00	ACCOUNT NO. 8160721-0 PAYNE COUNTY HEALTH DEPARTMENT		UTILITIES
	006141	000458	08882005		STC/BUSINESS WORLD	33.27	33.27	0.00	INVOICE NO. 658331 ACCOUNT NO. 915		EQUIPMENT MAINTENANC E
	006187	000459	08881310		SMITH KENDRA	69.12	69.12	0.00	***DO NOT MAIL***		TRAVEL
	006186	000460	08881310		MELOY, CURTIS	228.96	228.96	0.00	***DO NOT MAIL***		TRAVEL
	006185	000461	08882005		STC/BUSINESS WORLD	88.01	88.01	0.00	INVOICE NO. 658721		EQUIPMENT MAINTENANC E
Totals for HEALTH DEPARTMENT						\$8,131.21	\$4,489.20	-3,642.01			
	005460	000332	09043910		BOB HOWARD DODGE	1,000.00	996.11	-3.89	INVOICE NO. 4292894; 4284173; 4275886; 4266168; 6284354263984		APRIL BLANKET

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<u>PP</u>	<u>PO #</u>	<u>War #</u>	<u>Account</u>	<u>Dist</u>	<u>Vendor</u>	<u>Encumbered</u>	<u>Pay Amount</u>	<u>Adjustment</u>	<u>Comments</u>	<u>Invoices</u>	<u>Purpose</u>
	005459	000333	09043910		BEST BUY BUSINESS ADVANTAGE	500.00	79.99	-420.01	CUSTOMER NO. 69731 STATEMENT NO. 06973120160419 INVOICE NO. 2267273 PAYNE CO SHERIFFS OFFICE		APRIL BLANKET
	006182	000334	09043910		STILLWATER NEWSPRESS	72.72	72.72	0.00	INVOICE NO. 460819 PAYNE COUNTY SHERIFF		NOTICE OF SHERIFF SALE
Totals for SHERIFF SERVICE FEE						<u>\$1,572.72</u>	<u>\$1,148.82</u>	<u>-423.90</u>			
	005478	000631	30042005		SYSCO FOOD, INC.	23,000.00	10,527.88	-12,472.12	INVOICE NO. 612521204; 612521284; 612617565; 612650169; 612710498; 612803147		APRIL BLANKET
	006160	000632	30041310		NORTH TEXAS TOLLWAY AUTHORITY	5.33	5.33	0.00	ACCOUNT ID. 792134851 LICENSE PLATE CO20097 PAYNE COUNTY SHERIFF		TOLL CHARGE
	005467	000633	30042005		FASTENAL COMPANY	400.00	174.83	-225.17	INVOICE NO. OKSTL164051; OKSTL164569; OKSTL164497 PAYNE CO SHERIFFS OFFICE		APRIL BLANKET
Totals for JAIL OPERATION & MAINTENANCE						<u>\$23,405.33</u>	<u>\$10,708.04</u>	<u>-12,697.29</u>			
	005485	000038	36042005		LOWE S COMPANIES, INC.	300.00	134.81	-165.19	INVOICE NO. 953927; 916593 ACCOUNT NO. 9900 152119 7		APRIL BLANKET

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PP	PO #	War #	Account	Dist	Vendor	Encumbered	Pay Amount	Adjustment	Comments	Invoices	Purpose
	005482	000039	36042005		OAKES SERVICE CENTER	800.00	365.25	-434.75	INVOICE NO. 34204; 34196; 39008; 34179; 34183; 34170; 34168; 34149; 34162; 34150; 34138; 34136; 22543		APRIL BLANKET
	005484	000040	36042005		STAPLES	200.00	130.95	-69.05	INVOICE NO. 17993 ACCOUNT NO. 7972 3100 0015 5806		APRIL BLANKET
	005486	000041	36042005		NAPA AUTO PARTS	300.00	34.23	-265.77	INVOICE NO. 065613; 063290 25160 PAYNE CO SOLID WASTE		APRIL BLANKET
	005487	000042	36042005		STILLWATER STEEL AND	1,000.00	687.21	-312.79	INVOICE NO. 134725; 134672; 134081		APRIL BLANKET
	006152	000043	36042005		A T & T MOBILITY	224.22	224.22	0.00	ACCOUNT NO. 287250539580		UTILITY BILL
Totals for SOLID WASTE						\$2,824.22	\$1,576.67	-1,247.55			
	006180	000097	49103910		MERRIFIELD OFFICE SUPPLY	27.99	27.99	0.00	INVOICE NO. 0094550-001		CD FOR LAND RECORDS
Totals for CLERK R M & P						\$27.99	\$27.99	0.00			
	006124	000007	50083910		HORIZON CONST OF CUSHING LLC	757.81	757.81	0.00	INVOICE NO. 51 BROADWAY JOB		FRAMING/SHE ETROCK
Totals for PAYNE COUNTY ECONOMIC DEVELOPMENT						\$757.81	\$757.81	0.00			
	006149	000083	51203100		A T & T	352.92	352.92	0.00	ACCOUNT NO. 405 103-0000 876 0		UTILITY BILL
	006148	000084	51203100		A T & T	565.22	565.22	0.00	ACCOUNT NO. 410 072 1909 909 INVOICE NO. 0721909909-042516		UTILITY BILL

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<u>PP</u>	<u>PO #</u>	<u>War #</u>	<u>Account</u>	<u>Dist</u>	<u>Vendor</u>	<u>Encumbered</u>	<u>Pay Amount</u>	<u>Adjustment</u>	<u>Comments</u>	<u>Invoices</u>	<u>Purpose</u>
006155	000085	51203100			A T & T	565.22	565.22	0.00	ACCOUNT NO. 410 072 1912 912 INVOICE NO. 0721912912-042516		UTILITY BILL
006154	000086	51203100			A T & T	565.22	565.22	0.00	ACCOUNT NO. 410 072 1913 913 INVOICE NO. 0721913913-042516		UTILITY BILL
006153	000087	51203100			PIONEER TELEPHONE COOPERATIVE	67.43	67.43	0.00	ACCOUNT NO. PTCS000932 3		UTILITY BILL
Totals for E 911						<u>\$2,116.01</u>	<u>\$2,116.01</u>	<u>0.00</u>			
006184	000016	56042005			WATCHDOG AUTOMATION SYSTEMS LLC	238.21	238.21	0.00	INVOICE NO. 2464		SENSOR
Totals for COURTHOUSE SECURITY						<u>\$238.21</u>	<u>\$238.21</u>	<u>0.00</u>			
Grand Totals:						<u>\$195,473.99</u>	<u>\$128,468.44</u>	<u>-21,493.36</u>			

Weekly / Monthly / Yearly Report: (PCEE)

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Month of: April, Year 2016, Officer Clint Castor, Date 05/03/2016

Date Beginning Friday, 04/01/2016 to Saturday, 04/30/2016

Dumps Investigated 91, Dumps Cleaned 91, Charges Filed 1, # of People Charged 1,
 Warnings 0, Total Clean up Fee's \$ 219.32, Total Fines? = (D.A. has Statistic's)

Week Number	1	2	3	4	5	6	Monthly Totals			Month	Year
							TC#1	TC#2	TC#3		
										<u>April 30th 2016</u>	
[Calls for Service]											
Maintenance hours-Office-											
Shop -Field							<u>168</u>	<u>168</u>	<u>168</u>	<u>504</u>	<u>5,047 1/2</u>
CSW Hours							<u>0</u>	<u>44 1/2</u>	<u>143 1/2</u>	<u>188</u>	<u>1191 1/2</u>
[SIGNS FOUND]											
Street							<u>0</u>	<u>8</u>	<u>43</u>	<u>51</u>	<u>238</u>
Stop							<u>0</u>	<u>0</u>	<u>1</u>	<u>1</u>	<u>18</u>
Other							<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>18</u>
Poles							<u>0</u>	<u>8</u>	<u>21</u>	<u>29</u>	<u>176</u>
[SIGNS MADE]							<u>1</u>	<u>32</u>	<u>29</u>	<u>62</u>	<u>363</u>
[SIGNS INSTALLED]											
Street							<u>0</u>	<u>6</u>	<u>72</u>	<u>78</u>	<u>451</u>
Stop							<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>9</u>
Other							<u>1</u>	<u>0</u>	<u>1</u>	<u>2</u>	<u>11</u>
Poles							<u>0</u>	<u>3</u>	<u>36</u>	<u>39</u>	<u>249</u>
Bridge Markers							<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>32</u>
[DUMPS]											
Investigated							<u>8</u>	<u>43</u>	<u>40</u>	<u>91</u>	<u>792</u>
Cleaned							<u>8</u>	<u>43</u>	<u>40</u>	<u>91</u>	<u>792</u>
[LOADS OF]											
H.H. Trash							<u>1</u>	<u>3 1/4</u>	<u>2 3/4</u>	<u>7</u>	<u>84 3/4</u>
Car Parts/Tires							<u>1/4</u>	<u>3/4</u>	<u>1/4</u>	<u>1 1/4</u>	<u>9</u>
Scrap Metals							<u>1/4</u>	<u>0</u>	<u>3/4</u>	<u>1</u>	<u>26 1/2</u>
Brush/Wood							<u>1/4</u>	<u>1</u>	<u>1/4</u>	<u>1 1/2</u>	<u>12 3/4</u>
Poly & Debris							<u>0</u>	<u>1st</u>	<u>430'</u>	<u>431'</u>	<u>36,534ft</u>
[VIOLATIONS]											
Charges							<u>0</u>	<u>0</u>	<u>1</u>	<u>1</u>	<u>12</u>
#-People Charged							<u>0</u>	<u>0</u>	<u>1</u>	<u>1</u>	<u>12</u>
Warnings							<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>5</u>
Clean up Fee's							<u>0</u>	<u>0</u>	<u>\$219.32</u>	<u>\$219.32</u>	<u>\$3205.58</u>
[OTHER "CFS"]											
Follow up							<u>173</u>	<u>448</u>	<u>476</u>	<u>1097</u>	<u>11,065</u>

Weekly / Monthly / Yearly Reports (Continued)

Page 2 of 2
 07-01-2015 To Present
 April, 2016
 Month, Year

Week Number	1	2	3	4	5	6	TC#1	TC#2	TC#3	Month	Year
Officer Initiated	---	---	---	---	---	---	1044	2666	123	1433	10,890
Training Hours	---	---	---	---	---	---	0	1	8	9	847
Agency Assists	---	---	---	---	---	---	11	16	14	41	499
Trim Bridges, etc.	---	---	---	---	---	---	1	7	6	14	104
Trim Intersections	---	---	---	---	---	---	1	1	2	4	47
Road Hazards Fixed	---	---	---	---	---	---	9	9	11	29	367
[HOURS: MOW, TRIM, CLEAN]											
Expo Center	---	---	---	---	---	---	2	4	4 1/2	10 1/2	67 3/4
D-1 Dump Station	---	---	---	---	---	---	0	0	0	0	1 1/2
D-3 Dump Station	---	---	---	---	---	---	1/4	3/4	1/4	1 1/4	8 1/2
[REPORTS WRITTEN]											
Other	---	---	---	---	---	---	197	116	67	380	2897
Criminal	---	---	---	---	---	---	0	0	1	1	53
Affidavit	---	---	---	---	---	---	0	0	1	1	12
Officer Information	---	---	---	---	---	---	3	2	0	5	43
Calls for Service	---	---	---	---	---	---	1204	715	610	2529	21,953
TOTAL CALLS for SERVICE	2529 = 21953 to date										

Claims: Week-1-\$ _____, 2-\$ _____, 3-\$ _____, 4-\$ _____, 5-\$ _____
 6-\$ _____ = Weekly Claim Total: \$ 681.79

[This Month Claims Filed]	[Yearly Total to Date]
Crim. Clean up Fee \$ 219.32	\$ 3203.58
ACCO Dumps \$ 462.47	\$ 6787.14
Oil-Poly/Aluminum \$ 0	\$ 0
Road Sign Damage \$ 0	\$ 1031.18
Other Claim \$ 0 = Claim Type	0
CLAIM TOTALS \$ 681.79	TOTAL \$ 9142.78

Comments:

PCEE Officer Chad Col Date 05/03/2016
 Revised: 01/14/2014