

Payne County Board of Commissioners
Regular Meeting, July 5, 2016, 9:00 a.m.
Payne County Administration Building; 315 W. 6th Avenue
Commissioners' Conference, Suite 203
Ammended AGENDA

- I. Meeting called to order by Chairman
- II. Invocation and Flag Salute
- III. Minutes
 - A. Approval of June 29, 2016
- IV. Miscellaneous items from the Audience (no action will be taken)
- V. Discussion and Possible Action on Bid Openings- 9:30 A.M.
- VI. Discussion and Possible Action on Evaluations
- VII. Discussion and Possible Action on Reports from Officers and Boards
 - A. Town of Glencoe Street & Alley Agreement - FY 2016/2017
 - B. Town of Glencoe Mutual Cooperative Agreement - FY2016/2017 - CLEAN
 - C. City of Yale Street & Alley Agreement - FY 2016/2017
 - D. Oklahoma Historical Society
 - E. Payne County Ambulance Trust Authority Reappointment - Harland Wells
 - F. Change Order Expo Center Revise Electrical Circuiting
 - G. Annual Contract for Payne County Health Department
 - 1. A & M Storage Rental Agreement - FY 2016/2017 \$70/mo
 - 2. Alliance Maintenance Contract - FY 2016/2017 \$1975/mo
 - 3. Ben Welch Landscape Care Contract - FY 2016/2017 \$15,000/max annual
 - 4. Central Lawn and Landscape Contract - FY 2016/2017 \$7,500/max annual
 - 5. Cushing Care Clinic Agreement - FY 2016/2017 Office Space/annl
 - 6. Falco Alarm Company of Stillwater, Inc Agreement - FY 2016/2017 (4)
\$54/qtr; \$3600/annual; \$54/qtr; \$75/qtr
 - 7. Jeremy W Huckabay Contract - FY 2016/2017 \$25/hr
 - 8. OSU Student Health Center Contract - FY 2016/2017 \$45/x-ray, not to exceed \$13,500 ann.
 - 9. Otis Elevator Company Company - FY 2016/2017 Contract extension
 - 10. Peak Pest Services, LLC Agreement - FY 2016/2017 (2) \$100/mo each
 - 11. STC Business World, Inc Agreement - FY 2016/2017 (5)
\$277.50/mo; \$79.20/mo; \$44/mo; \$87/mo; \$70.20/mo
 - 12. Stillwater Community Health Center Agreement - FY 2016/2017 Clinic Space/annl
 - 13. Anna Stuck Contract - FY 2016/2017 \$25/hr, not to exceed 400hrs
 - 14. Stillwater Medical Center Contract - FY 2016/2017 \$45/x-ray, not to exceed \$7,000/annl
 - 15. OSU Professional Services Agreement - FY 2016/2017 20hrs per week
 - H. ACCO SIG Renewal FY 2016/2017
 - I. Request for Traffic Control Signs
 - J. Ingress and Egress Agreements
 - K. Removal of Equipment items from Inventory
 - L. 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 of the County Clerk
 - 1. New
 - 2. Blanket
 - 3. Tabled
 - 4. Disallowed
 - 5. Payroll/Longevity
 - D. Monthly Reports of Officers
- 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

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The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **Wednesday, June 29, 2016** at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, 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, LeNell Bowen, Deputy Commissioner District 2, Zach Cavett, District 1, Cathy Chapman, Deputy County Clerk. Invocation by LeNell Bowen and Flag Salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board: Clerk's office presented minutes of the June 20th meeting. Motion by Cavett to approve the minutes of June 20, as presented with making sure the six month bids were the corrected bids, second by Bowen. Roll Call Vote: Cavett-Yes, Bowen-Abstain, Bradley-Yes.

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

Discussion/Possible Action of Bid Openings-9:30 A.M: The following bids were opened: Bid 2017-19-Drumright Fire Department.

1. Weis Fire & Safety Equipment Co.
2. Chief Fire & Safety
3. Cooper Creek MFG Inc.

Discussion/Possible Action on Evaluations: Board discussed voting on the Asphalt overlay evaluation from the previous meeting. It was agreed to consult with Assistant District Attorney Lowell Barto about the proper procedure.

Bid 2017-19- Drumright Fire Department; Drumright Fire Department representative recommended Chief Fire & Safety bid for amount \$39,428.00 on Bid 2017-19. Motion by Cavett to accept the recommendation from the Drumright Fire Department to go with Chief Fire & Safety for the purchase of a bed unit for a brush truck, second by Bowen. Roll Call Vote: Cavett-Yes, Bowen-Yes, Bradley-Yes.

Discussion/Possible Action on Reports from Officers and Board:

- **Murphy Energy Corporation Division Order:** Bradley stated this Division Order is for interest of county owned land in the City of Cushing. Motion by Cavett to approve the Division Order upon approval of ADA, second by Bowen. Roll Call Vote: Bowen-Yes, Bradley-Yes, Cavett-Yes.
- **NACO County Membership Dues FY 2016-2017:** Bradley stated the annual membership dues are \$1547.00 with a saving of \$12,394.00 to the citizens for participation in NACO by Payne County. Motion by Cavett to approve the membership dues to NACO for 2016-17 in the amount of \$1547.00, second by Bowen. Roll Call Vote: Bradley-Yes, Cavett-Yes, Bowen-Yes.
- **Tour of Payne County Bike Routes for July 2, 2016:** Bradley explained this event is for Saturday, July 2nd with six different routes ranging from 16 miles to 101 miles. Motion by Cavett to acknowledge the bike routes for the tour of Payne County July 2nd, second by Bowen. Roll Call Vote: Bowen-Yes, Cavett-Yes, Bradley-Yes.
- **Resolution 2016-14 for 3/8 Cent County Sales Tax Overlay D1:** Cavett read Resolution 2016-14;

Whereas, Payne County passed a County Sales Tax with 53percent designated to be used for capital improvements on county roads, and Whereas, Payne County District 1 has chosen, as a priority project, to overlay with asphalt Grandstaff, Harmony, Linwood, Deep Rock, Quay and Underwood according to BID 2017-18 and Whereas, this road is a bus route, mail route, and has a high traffic count, Now Therefore Be It Resolved that Payne County authorizes used of said sales tax for asphalt overlay of all roads listed on BID 2017-18. Presented and approved this 29th day of June, 2016.

Motion by Cavett to approve Resolution 2016-14 as presented, second by Bowen. Roll Call Vote: Cavett-Yes, Bowen-Yes, Bradley-Yes.

- **Bailey's Paving Contract Bid 2017-18 Asphalt Overlay D1:** Cavett stated the asphalt overlay included; Grandstaff from Battle Ridge to Norfolk, Linwood from Cushing City limits to Fairlawn, Deep Rock from Linwood to SH 18, Harmond Road from Grandstaff to SH 33, Quay from SH 51 to McElroy, and Underwood from SH 51 to 19th at an estimated cost of \$1,024,100.00 for two inch overlay on said

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roads by Bailey's Paving. Motion by Cavett to approve this contract between Bailey's Paving and Payne County, second by Bowen. Roll Call Vote: Bowen-Yes, Bradley-Yes, Cavett-Yes.

- **Detention Services Agreement Contract with Tulsa County Juvenile Detention Home FY 2016-2017:** Bradley presented the service agreement with Tulsa County Juvenile Detention Home for FY 2016-17 at cost of \$68.25 per day per child. Motion by Bowen to accept the service agreement with Tulsa County Juvenile Detention Home for FY 2016-17, second by Cavett. Roll Call Vote: Cavett-Yes, Bowen-Yes, Bradley-Yes.
- **Texas County Juvenile Detention Center Contract FY 2016/2017:** This is a contract with Texas County Juvenile Detention Center at a cost of \$35.65 per day per child. Motion by Cavett to approve as presented, second by Bowen. Roll Call Vote: Bradley-Yes, Bowen-Yes, Cavett-Yes.
- **City of Perkins Jail Services Agreement 2016/2017:** This agreement is for Jail Services between Payne County and the City of Perkins for FY 2016-17. Motion by Cavett to approve agreement as presented with Chairman sign on behalf of the Board, second by Bowen. Roll Call Vote: Cavett-Yes, Bowen-Yes, Bradley-Yes.
- **Early Settlement Mediation-North Program Agreement FY 2016/2017:** Bradley stated this was for the Mediation program and Payne County would be awarded funding in the amount of \$81,496.00. Motion by Cavett to approve the agreement as presented and Chairman sign on behalf of the Board, second by Bowen. Roll Call Vote: Bradley-Yes, Bowen-Yes, Cavett-Yes.

Annual Contract Approval and Renewals

1. Advantage Plumbing, Heating & Cooling, LLC Contract FY 2016-2017:
2. Alliance Maintenance Contract FY 2016-2017:
3. B & L Heating and Air Conditioning, Inc. Contract 2016/2017:
4. Bunney Electric Company, Inc. Contract 2016/2017:
5. Bussell Pest Control Contract FY 2016/2017:
6. Central Lawn and Landscape Contract FY 2016/2017:
7. Falco Alarm Company of Stillwater, Inc. Agreement;
8. Frontier Fire Protection Contract FY 2016/2017
9. Hammond Fire Systems, LLC Contract FY 2016/2017:
10. Industrial Chemist Contract FY 2016/2017:
11. Thyssenkrupp Elevator Contract FY 2016/2017:
12. M Power, Inc. Contract 2016/2017:

Bowen stated there were no price increases and the quality of service would remain the same in these annual contract renewals. Motion by Cavett to approve all the contracts and agreement under item J, second by Bowen. Roll Call Vote: Bowen-Yes, Bradley-Yes, Cavett-Yes.

- **Request for Traffic Control Signs:** Road name request D3- This request was from William Lopp for road named Spartime Drive off Coyle Road between 68th and 80th. Assessor recommended approval and \$200.00 has been paid. Motion by Bradley to approve road name request Sparetime Drive with no county maintenance, second by Bowen. Roll Call Vote: Bradley-Yes, Cavett-Yes, Bowen-Yes.
- **Ingress and Egress Agreement:** The following Ingress and Egress Agreements were presented:
D3-Nellie Alderson-Country Club Road. Bradley stated this was to for fenceline and right of way sloping of new road.
D1- Alfred Apperson- Cavett stated these are for clearing of right of way for a road project
D1- Sonny Evans
- **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.

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- **Purchase Orders: New:** The following Purchase Orders were presented; FY 2015-2016 \$633,766.60

2015-2016 COUNTY GENERAL: 5072, GRIMSLEYS, INC., 276.93, MAY BLANKET; 5073, ALEXANDER CONSTRUCTION, 167389.00, MCVEY ARENA RENOVATIONS; 5074, ALEXANDER CONSTRUCTION, 187299.00, MCVEY ARENA RENOVATIONS; 5075, NAPA AUTO PARTS, 2452.95, MAY BLANKET; 5076, B & C BUSINESS PRODUCTS, INC., 151.41, JUNE BLANKET; 5077, ANDERSON, NATHAN G., 322.38, TRAVEL; 5078, WATCHDOG AUTOMATION SYSTEMS LLC, 544.78, STRIKE PLATE; 5079, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 43.31, JUNE BLANKET; 5080, OSU COOPERATIVE EXT. SRV., 21687.00, JUNE BLANKET; 5081, ALLEN CONTRACTING, 14960.00, MILLINGS; 5082, DEARINGER PRINTING & TROPHY, 116.85, SUPPLIES; 5083, STAPLES, 32.29, MAY BLANKET; 5084, LOCKE SUPPLY, 143.92, MAY BLANKET; 5085, CHIEF FIRE AND SAFETY, 1270.00, WATER TANK; 5086, MAVERIC MINI MART, 54.27, APRIL BLANKET; 5087, CONRAD FIRE EQUIPMENT, 9087.02, LOCKERS; 5088, OSU COOPERATIVE EXT. SRV., 123.04, JUNE BLANKET; 5089, VIP TECHNOLOGY SOLUTIONS GROUP, 742.14, UTILITIES; 5090, BARTA, SUZETTE D., 1877.20, TRAVEL; 5091, FITZPATRICK SHELLY, 30.78, TRAVEL; 5092, REED, KEITH, 160.86, TRAVEL; 5093, LEISTER SUMMER, 384.48, TRAVEL; 5094, MATHESON MICHAELA, 33.48, TRAVEL; 5095, STILLWATER NEWSPRESS, 806.40, ADVERTISEMENT(S); 5096, B & C BUSINESS PRODUCTS, INC., 49.90, SUPPLIES; 5097, CITY OF STILLWATER, 6940.84, JUNE BLANKET; 5098, CITY OF STILLWATER, 5773.54, JUNE BLANKET; 5099, CITY OF STILLWATER, 82.67, JUNE BLANKET; 5100, MERRIFIELD OFFICE SUPPLY, 107.28, SUPPLIES; 5101, CITY OF STILLWATER, 317.59, UTILITIES; 5102, OKLA. NATURAL GAS, 209.94, UTILITY BILL; 5103, CITY OF STILLWATER, 52.75, UTILITY BILL; 5104, STILLWATER NEWSPRESS, 113.70, NOTICE OF PUBLICATION; 5105, STILLWATER BUILDING CENTER, 441.01, SUPPLIES; 5106, STILLWATER BUILDING CENTER, 204.24, SUPPLIES; 5107, REDDING, RUDY, 165.75, TRAVEL; 5108, COWAN JAMES, 216.75, TRAVEL; 5109, KENNEDY CODY, 216.75, TRAVEL; 5110, GOMEZ JASON, 216.75, TRAVEL; 5111, THORNTON RICHARD, 216.75, TRAVEL; 5112, JOHNSON CURTIS, 216.75, TRAVEL; 5113, REDDING, RUDY, 63.75, TRAVEL; 5114, FEDEX KINKOS, 119.84, BINDING SERVICES; 5115, OKLA. STATE UNIVERSITY, 410.98, MOTOR POOL CHARGES; 5116, RASH DEA, 92.34, TRAVEL; 5117, STILLWATER SCREENPRINTING, 48.00, EMBROIDERING SERVICES; 5118, VERIZON WIRELESS, 80.02, UTILITIES; 5119, NAPA AUTO PARTS, 413.10, PROP SHAFT; 5120, B & C BUSINESS PRODUCTS, INC., 164.95, PAPER; 5121, TOTAL RADIO, INC, 2925.00, RADIO W/SPEAKERS; 5122, COWAN JAMES, 257.58, TRAVEL; 5123, BRADLEY KENT, 2383.89, TRAVEL; 5124, A T & T, 3222.43, UTILITIES; 5125, A T & T MOBILITY, 175.76, UTILITY BILL; 5126, WATCHGUARD, 355.00, MICROPHONE; 5127, STILLWATER NEWSPRESS, 788.51, JUNE BLANKET; 5128, LAW ENFORCEMENT SYSTEMS, INC., 570.00, TICKET BOOK; 5129, SHRED- AWAY SHREDDING, INC., 42.35, SHREDDING SERVICES; 5130, STILLWATER NEWSPRESS, 58.70, ADVERTISING; 5131, LD PRINTER & OFFICE SUPPLIES, 112.16, CARTRIDGES; 5132, BRADSHAW LACIE, PAYNE COUNTY COURTHOUSE, 241.50, TRANSCRIPTION SERVICES; HIGHWAY CASH: 1784, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 286.56, WATER; 1785, WARREN CAT, 313.26, DECALS; 1786, CITY OF STILLWATER, 434.17, UTILITY BILL; 1787, KINNUNEN SALES & RENTALS,, 14.00, SHARPENING SERVICES; 1788, COLLIN AUTO TRIM, 148.00, REPAIR; 1789, KELLPRO, INC., 2152.80, SOFTWARE; 1790, STILLWATER MILL AGRI CENTER, 37.98, CLEVIS PIN; 1791, NAPA AUTO PARTS, 346.93, ANTIFREEZE; 1792, OSU AGECE CTP, 250.00, CLASS; 1793, HOLIDAY INN ARDMORE I-35, 89.00, LODGING; 1794, CENTRAL PLAINS CEMENT CO, 13743.27, ROAD REPAIR; 1795, CENTRAL PLAINS CEMENT CO, 57059.91, ROAD REPAIR; 1796, STEWART STONE, INC., 4214.82, CRUSHER RUN; 1797, STEWART STONE, INC., 10764.01, CRUSHER RUN; 1798, QUAPAW CO., INC., 23430.06, ROAD ROCK; 1799, WARREN CAT, 976.68, TRANSMISSION REPAIRS; 1800, FRONTIER FIRE PROTECTION, 6.60, MEDICINE; 1801, A1 AUTO PARTS & SALVAGE, 150.00, WIRING HARNESS; 1802, CHEMSERCH, 359.24, MAXILUBE; 1803, BOUNDRIES A LAND SURVEYING, 1200.00, SURVEY; 1804, CATERPILLAR FINANCIAL, 4765.85, PAYMENT; 1805, DAVIS FARMS, 300.00, HAY BALES; 1806, DIRECT DISCOUNT TIRE OF, 575.20, TIRES; 1807, COWBOY TIRE LLC, 219.95, SERVICE CALL; 1808, KERNS READY MIXED, 2619.50, MIX W/AIR; 1809, DIRECT DISCOUNT TIRE OF, 1796.34, TIRES; 1810, LIONEL HARRIS OIL CO., INC., 671.47, UNLEADED FUEL; 1811, LIONEL HARRIS OIL CO., INC., 2581.71, DYEDDIESEL; 1812, MARKUM RHONDA, 421.10, TRAVEL; 1813, ORI ENVIROMENTAL, 125.00, USED OIL; 1814, A T & T, 534.64, UTILITYBILL; 1815, STEWART STONE, INC., 10701.48, CRUSHER RUN; BOARD OF PRISONERS: 47, BOB BARKER COMPANY, INC., 898.78, SUPPLIES; 48, CENTRAL DRUG, 198.79, MEDICINE; HEALTH DEPARTMENT: 530, OKLA. NATURAL GAS, 113.18, UTILITIES; 531, CALDWELL, SHEREE, 451.29, TRAVEL; 532, A T & T MOBILITY, 968.19, UTILITIES; 533, OFFICEMAX NORTH AMERICA, 747.50, PAPER; 534, UNIVERSITY CLEANING SERVICES, 687.45, JUNE BLANKET; 535, YP, 25.00, DIRECTORY; 536, WALLIN, JAALA, 27.00, TRAVEL; 537, USPS CMRS-PBP, 1500.00, POSTAGE; 538, BROOKSPUBLISHING CO., 56.45, SUPPLIES; 539, CITY OF STILLWATER, 2666.26, UTILITIES; 540, PEAK PEST SERVICES LLC, 200.00, MAY BLANKET; 541, HANCOCK PLUMBING LLC, 75.00, REPAIR; 542, BIRCH COMMUNICATIONS, INC., 499.63, UTILITY BILL; 543, A T & T, 1210.02, UTILITY BILL; SHERIFF SERVICE FEE: 391, SPIVEY, DAVID, 23.68, REIMBURSE FUEL EXPENSE; 392, RLS TOWING, 190.00, TOWING SERVICES; 393, B & L HEATING & AIR, 512.50, REPAIRS; 394, STILLWATER TAG AGENCY, 137.50, TAG AND TITLE; 395, PERKINS ROAD PET CLINIC, INC., 65.18, K9 MEDICINE; MORTGAGE CERTIFICATION TAX: 32, QUALITY WATER SERVICES, 22.85, JUNE BLANKET; 33, WALKER COMPANIES, 108.50, NOTARY; MECHANIC LIEN FEE: 107, TSCI, 34.70, TONER; 108, LASER SOLUTIONS, 255.00, TONER; 109, DEARINGER PRINTING & TROPHY, 30.75, NAME PLATE; 110, SHRED- AWAY SHREDDING, INC., 42.35, SHREDDING SERVICES; FAIRBOARD CASH: 313, FALCO ALARM CO., INC., 50.00, FIRE ALARM LINES; 314, CITY OF STILLWATER, 5198.14, UTILITY BILL; 315, TOUCHTONE, 9.29, UTILITY BILL; 316, OKLA. NATURAL GAS, 128.20, UTILITY BILL; 317, CINTAS FIRST AID & SAFETY, 374.26, PROCELL AA BATTES; 318, GERMAN ROOFING, 12390.00, ROOF REPAIRS; JAIL OPERATION & MAINTENANCE: 797, STILLWATER SCREENPRINTING, 70.20, T-SHIRTS; 798, CITY OF

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STILLWATER, 14866.12, UTILITIES; 799, OKLA. NATURAL GAS, 240.84, TRANSCRIPTION SERVICES; 800, CAPITAL CITY PROCESSORS, 200.00, EMPTYGREASE TRAP; SOLID WASTE: 54, CITY OF STILLWATER, 48.12, UTILITY BILL; E 911: 97, A T & T, 622.73, UTILITY BILL; COURTHOUSE SECURITY: 19, WATCHDOG AUTOMATION SYSTEMS LLC, 673.31, ELECTRONIC DOOR; 20, WATCHDOG AUTOMATIONSYSTEMS LLC, 7800.00, BLOCK OF TIME;

- **Blanket:** July Blankets totaling \$183,827.45 were presented.
- **Tabled:** None presented at this time.
- **Disallowed:** None presented at this time.
- **Payroll/Longevity:** June payroll and longevity \$699,461.49

2015-2016 COUNTY GENERAL: 4919, BOWEN, LENELL KELLY, 215.87, Payroll; 4920, BRYANT, VALERIE J., 354.65, Payroll; 4921, CHAPMAN, CATHY J., 942.39, Payroll; 4922, COOK, EDWIN C., 755.22, Payroll; 4923, CRAMER, KEVIN R., 556.20, Payroll; 4924, EVELSIZER, RALPH D., 755.22, Payroll; 4925, JONES, JOHNIE L., 222.12, Payroll; 4926, LANE, ROBERT, 691.47, Payroll; 4927, MILLER, ROBERT G., 501.35, Payroll; 4928, ROBBINS, CAROL S., 1775.70, Payroll; 4929, BANCFIRST, 1426.42, Payroll; 4930, O.P.E.R.S., 1598.00, Payroll; 4931, OKLA. TAX COMMISSION, 125.00, Payroll; 4932, KUHN, JEFFREY A., 13.61, Payroll; 4933, BANCFIRST, 2.24, Payroll; 4934, ANDERSON, RHONDA E., 2264.77, Payroll; 4935, BARNES, DAVID DAWSON, 2471.11, Payroll; 4936, BENAVIDEZ, PATRICIA A., 2016.98, Payroll; 4937, BROWN, ROCKFORD M., 2614.34, Payroll; 4938, DEAN, SHANE M, 1981.65, Payroll; 4939, DIESEL, GEORGE E., 2825.49, Payroll; 4940, EDWARDS, DONALD T., 2178.34, Payroll; 4941, FARLEY, LINDA G., 3212.78, Payroll; 4942, FOX, PAUL A., 2653.73, Payroll; 4943, HARPER, JOE E., 2353.52, Payroll; 4944, HAUF, RAYMOND B., 3343.51, Payroll; 4945, HAUSINGER, CHELSEA A., 2316.33, Payroll; 4946, HENNINGER, JOSEPH A., 2811.97, Payroll; 4947, HENNINGER, JUSTIN K., 2588.01, Payroll; 4948, HINES, KEZIA, 1856.31, Payroll; 4949, HOPPER, SCOTTY R., 2659.67, Payroll; 4950, JONES, FRANK E., 2167.44, Payroll; 4951, KITCHEL, LARRY E., 2679.23, Payroll; 4952, KRAMER, JEFFERY A, 1624.67, Payroll; 4953, LAWSON, CHARLES B., 2404.98, Payroll; 4954, LITTLE SUN, VIRGINIA G., 2478.61, Payroll; 4955, MCKINNIS, GARRY K., 3646.86, Payroll; 4956, MCKOSATO, CHRISTOPHER J., 2467.63, Payroll; 4957, MILLER, ROBERT G., 2331.74, Payroll; 4958, MURLEY, DAKOTA RAY, 2412.88, Payroll; 4959, MYERS, BRANDON A., 2516.32, Payroll; 4960, MYERS, NICHOLAS E., 2515.57, Payroll; 4961, MYERS, WILLIAM E., 2535.56, Payroll; 4962, NACK, DANIEL A., 2888.14, Payroll; 4963, NIXON, CHRISTOPHER L., 2695.37, Payroll; 4964, NIXON, STACEY D., 2281.83, Payroll; 4965, ROSE, DAVID W, 2775.92, Payroll; 4966, RUARK, MARY, 2191.42, Payroll; 4967, RUSSELL, GREGGORY R., 2423.56, Payroll; 4968, SCHRIMSHAW, KAYLA, 2061.18, Payroll; 4969, SECREST, JACOB ALLEN, 2341.69, Payroll; 4970, SEXTON, GLENDA K., 2381.10, Payroll; 4971, SPIVEY, DAVID, 2508.34, Payroll; 4972, TILLMAN, BOBBY G., 2481.74, Payroll; 4973, WESTBROOK, CORY B., 2576.40, Payroll; 4974, WHEELER, ZACHARY W, 1499.74, Payroll; 4975, WHETSTINE, MORGAN, 1633.08, Payroll; 4976, WOODWARD, KEVIN D., 2839.10, Payroll; 4977, YOUNG, JOEL M., 2013.84, Payroll; 4978, ZANFARDINO, DARYN, 1669.76, Payroll; 4979, HUGHES, DENNIS R., 969.11, Payroll; 4980, MANNING, CARLA J., 3328.47, Payroll; 4981, MANNING, CARLA J., 348.15, Payroll; 4982, BOWEN, LENELL K, 2356.61, Payroll; 4983, BRADLEY, KENT, 4037.76, Payroll; 4984, CAVETT, ZACHARY H., 3850.35, Payroll; 4985, REDING, CHRISTOPHER, 3998.48, Payroll; 4986, HOWELL, KATHRYN, 346.00, Payroll; 4987, BRADLEY, KENT, 554.10, Payroll; 4988, REDING, CHRIS, 554.10, Payroll; 4989, BURNS JR, BENNIE WAYNE, 2140.11, Payroll; 4990, CRAIG, GLENNA J., 3601.21, Payroll; 4991, ECHALK, LESLIE E., 2271.64, Payroll; 4992, GRAHAM, NANCY, 1967.29, Payroll; 4993, HICKMAN, DONNA M., 2617.95, Payroll; 4994, LAWSON, SHELLY J., 2334.19, Payroll; 4995, MATHIS, TAMMY A, 2494.67, Payroll; 4996, MCCOMBS, KYLA, 2007.04, Payroll; 4997, RAINS, TRACEY, 2127.41, Payroll; 4998, ALLEN, LORI A., 3301.94, Payroll; 4999, BOYER, JAMIE L., 2309.63, Payroll; 5000, EDMONDSON, BRENDA K., 2032.83, Payroll; 5001, HOWARD, STEPHANIE D., 2122.32, Payroll; 5002, HUFF, JUDITH R., 2083.35, Payroll; 5003, MCBRIDE, PATTI ANN, 1481.30, Payroll; 5004, MYERS, CASSIE J., 2014.65, Payroll; 5005, PERRY, ELIZABETH, 1849.72, Payroll; 5006, PROUGH, JEAN L, 1862.31, Payroll; 5007, SAHS, TERI M., 2555.13, Payroll; 5008, VIEYRA, KRISTIN MICHELLE, 2005.36, Payroll; 5009, ALLEN, LORI A., 369.40, Payroll; 5010, BOOTH, HEATHER DAWN, 2456.08, Payroll; 5011, COWAN, JAMES C., 3703.47, Payroll; 5012, HUGHES, WANDA S., 2157.09, Payroll; 5013, LOGAN, REGENA SUE, 2136.85, Payroll; 5014, RAGSDALE, CATHY A., 2205.46, Payroll; 5015, ROBBINS, CAROL S., 2334.59, Payroll; 5016, ROSS, CRYSTAL D., 2226.10, Payroll; 5017, RUSH, ANITA S., 2507.89, Payroll; 5018, SCHULTZ, TANYA R., 1276.25, Payroll; 5019, COWAN, JAMES C., 461.75, Payroll; 5020, CLYBURN, ADAM, 2227.82, Payroll; 5021, COYNER, TINA M., 2190.88, Payroll; 5022, FERGUSON, DUANE A., 2571.18, Payroll; 5023, GOMEZ, JASON S., 2757.58, Payroll; 5024, JOHNSON, CURTIS RYAN, 2125.77, Payroll; 5025, KENNEDY, CODY P., 2451.78, Payroll; 5026, LIMON, STEPHANIE D., 2316.95, Payroll; 5027, LOCKWOOD, ANGELA D., 2464.36, Payroll; 5028, REDDING, RUDY, 2072.42, Payroll; 5029, THORNTON, RICHARD, 2279.96, Payroll; 5030, MCKEE, JENNIFER, 606.40, Payroll; 5031, HUNTER, LOSCO, 207.79, Payroll; 5032, SASSER, WILLIAM DAVID, 92.35, Payroll; 5033, TEAGUE, REBECCA, 138.52, Payroll; 5034, WEDEL, RANDY, 184.70, Payroll; 5035, BRYANT, VALERIE J., 2194.29, Payroll; 5036, DAWSON, ALYSON L., 2435.83, Payroll; 5037, KLEIN, DONDEE A., 2238.96, Payroll; 5038, CAZELLE, TONY, 290.90, Payroll; 5039, TESKE, SHIRLEY, 27.70, Payroll; 5040, HOLLEYMAN, GREGORY D, 2704.69, Payroll; 5041, HELEY, DONNA K, 767.81, Payroll; 5042, CHOPLIN, TROY W., 2006.99, Payroll; 5043, KUHN, JEFFREY A., 2344.62, Payroll; 5044, AMES, ZACHARIAH, 1733.63, Payroll; 5045, CASTOE, CLINTON, 2083.26, Payroll; 5046, VARNELL, DARRELL R., 2159.61, Payroll; 5047, ROBINSON, JOHN J., 2011.95,

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

Payroll; 5048, BARROWS, CHRISTOPHER B., 1424.74, Payroll; 5049, BENSON, MICHAEL D., 2372.78, Payroll; 5050, CAMPBELL, COLIN G., 3079.33, Payroll; 5051, COOK, EDWIN C., 2539.38, Payroll; 5052, FLESHMAN, ZACHARY K., 1996.75, Payroll; 5053, HINKLE, RANDI J., 1823.40, Payroll; 5054, SHENOLD, DEE DEE A., 2285.07, Payroll; 5055, WEST, TONI S., 2151.18, Payroll; 5056, WILLE, JOSEPH R., 2046.83, Payroll; 5057, AMERICAN FIDELITY ASSURANCE COMPANY, 2728.76, Payroll; 5058, BANCFIRST, 101947.91, Payroll; 5059, COLONIAL LIFE & ACCIDENT, 1168.56, Payroll; 5060, COMMUNITY CARE HMO INC, 91501.70, Payroll; 5061, DELTA DENTAL OF OKLAHOMA, 3583.06, Payroll; 5062, FLEX ACCOUNT ADMINISTRATION, 3097.80, Payroll; 5063, LEGALSHIELD, 30.90, Payroll; 5064, LOVE, BEAL & NIXON, P.C., 200.00, Payroll; 5065, O.P.E.R.S., 93966.05, Payroll; 5066, OKLA. CENTRALIZED SUPPORT, 227.97, Payroll; 5067, OKLA. CENTRALIZED SUPPORT, 475.58, Payroll; 5068, OKLA. TAX COMMISSION, 11891.00, Payroll; 5069, PRUDENTIAL INSURANCE COMPANY, 2656.07, Payroll; 5070, SECURITY BENEFIT GROUP, 240.00, Payroll; 5071, VISION SERVICE PLAN OF OKLA., 929.88, Payroll; HIGHWAY CASH: 1730, BALES, SHAWNA N, 2229.45, Payroll; 1731, BROCKAMP, JOEL G., 2457.64, Payroll; 1732, BURTON, JIMMY D., 2034.78, Payroll; 1733, CARPENTER, RICHARD A., 2357.35, Payroll; 1734, DALTON, DONALD, 1371.32, Payroll; 1735, DAVIS, MATTHEW A., 2170.99, Payroll; 1736, EVELSIZER, RALPH D., 2589.46, Payroll; 1737, FOWLER, BERT L., 2304.38, Payroll; 1738, GIPSON, WILLIAM B., 2814.41, Payroll; 1739, HAMMOCK, GARY W., 2445.70, Payroll; 1740, JONES, JESSIE R., 3327.14, Payroll; 1741, MCAULEY, DYAN, 31.52, Payroll; 1742, MCCOMBS, KAREN R, 88.66, Payroll; 1743, MILLER, JONATHAN G., 2087.75, Payroll; 1744, MORSE, JODY CARL, 1021.16, Payroll; 1745, PETERSEN, MICHAEL S., 2277.94, Payroll; 1746, ROBERTS, JASON R., 2390.79, Payroll; 1747, ROBINSON, MIKE K., 2471.06, Payroll; 1748, ROSS, JESSE S, 1599.85, Payroll; 1749, SHREEVES, CHRISTOPHER, 2063.61, Payroll; 1750, SHREEVES, DAVID E, 2235.56, Payroll; 1751, SPAULDING, NATHAN, 1824.83, Payroll; 1752, TAYLOR, JIMMY L., 2080.09, Payroll; 1753, ANDERSON, ROBERT E., 2519.69, Payroll; 1754, BLASIER, ROCKY L., 3032.12, Payroll; 1755, BUNTIN, JOHN A., 2231.44, Payroll; 1756, CLARY, NATHAN D., 2182.88, Payroll; 1757, CORNELL JR, DOUGLAS ALBERT, 1892.91, Payroll; 1758, CRAMER, KEVIN R., 2744.56, Payroll; 1759, DRY, LARRY G., 1458.98, Payroll; 1760, GREER, GARY, 2240.47, Payroll; 1761, HARDING, ALAN, 1956.80, Payroll; 1762, JONES, JOHNIE L., 2188.59, Payroll; 1763, LEWIS III, FRED C., 2149.68, Payroll; 1764, MARKUM, RHONDA L., 2267.34, Payroll; 1765, MILLER, SCOTT R., 2205.12, Payroll; 1766, PLUNKETT, DANYLE, 1771.13, Payroll; 1767, WEAVER, DAVID L, 1901.08, Payroll; 1768, WEAVER, TRAVIS, 2409.86, Payroll; 1769, WILSON, DANNY K., 1815.33, Payroll; 1770, WINBURN, LARRY D., 2364.48, Payroll; 1771, AMERICAN FIDELITY ASSURANCE COMPANY, 508.81, Payroll; 1772, BANCFIRST, 19993.60, Payroll; 1773, COLONIAL LIFE & ACCIDENT, 248.56, Payroll; 1774, COMMUNITY CARE HMO INC, 1410.85, Payroll; 1775, DELTA DENTAL OF OKLAHOMA, 760.20, Payroll; 1776, FLEX ACCOUNT ADMINISTRATION, 191.66, Payroll; 1777, LEGALSHIELD, 63.80, Payroll; 1778, O.P.E.R.S., 3879.60, Payroll; 1779, OKLA. TAX COMMISSION, 3341.00, Payroll; 1780, PRUDENTIAL INSURANCE COMPANY, 352.58, Payroll; 1781, ROBINSON HOOVER & FUDGE, 624.87, Payroll; 1782, SECURITY BENEFIT GROUP, 130.00, Payroll; 1783, VISION SERVICE PLAN OF OKLA., 248.37, Payroll; RESALE PROPERTY: 279, CORBIN, YVONNE, 1983.79, Payroll; 280, DARTY, MICHAEL W., 2514.18, Payroll; 281, JARDOT, GLENDA L., 2508.39, Payroll; 282, MATHESON, LINDA L, 2513.95, Payroll; 283, SCOTT, MELISSA A., 2082.67, Payroll; 284, AMERICAN FIDELITY ASSURANCE COMPANY, 92.00, Payroll; 285, BANCFIRST, 4083.04, Payroll; 286, COLONIAL LIFE & ACCIDENT, 57.97, Payroll; 287, COMMUNITY CARE HMO INC, 2976.55, Payroll; 288, DELTA DENTAL OF OKLAHOMA, 164.32, Payroll; 289, FLEX ACCOUNT ADMINISTRATION, 41.66, Payroll; 290, O.P.E.R.S., 3255.20, Payroll; 291, OKLA. TAX COMMISSION, 587.00, Payroll; 292, PRUDENTIAL INSURANCE COMPANY, 219.03, Payroll; 293, SECURITY BENEFIT GROUP, 50.00, Payroll; 294, VISION SERVICE PLAN OF OKLA., 45.54, Payroll; SHERIFF SERVICE FEE: 374, ALLEN, NELSON S., 2688.39, Payroll; 375, BARTRAM, BILLY G., 2630.74, Payroll; 376, CARTER, JOSHUA, 2159.48, Payroll; 377, LONGAN PIERCE, TINA R., 2248.71, Payroll; 378, MCALISTER, ROBERT G., 2698.01, Payroll; 379, NOYES, MARVIN, 2499.93, Payroll; 380, WOODS, KENNETH B., 2200.23, Payroll; 381, AMERICAN FIDELITY ASSURANCE COMPANY, 305.30, Payroll; 382, BANCFIRST, 5964.06, Payroll; 383, COLONIAL LIFE & ACCIDENT, 39.85, Payroll; 384, COMMUNITY CARE HMO INC, 4615.63, Payroll; 385, DELTA DENTAL OF OKLAHOMA, 294.66, Payroll; 386, FLEX ACCOUNT ADMINISTRATION, 25.00, Payroll; 387, O.P.E.R.S., 4709.05, Payroll; 388, OKLA. TAX COMMISSION, 771.00, Payroll; 389, PRUDENTIAL INSURANCE COMPANY, 209.59, Payroll; 390, VISION SERVICE PLAN OF OKLA., 55.37, Payroll; MORTGAGE CERTIFICATION TAX: 19, GREEN, DEANNA L., 2130.16, Payroll; 20, KISLER, MARTHA A., 1115.10, Payroll; 21, AMERICAN FIDELITY ASSURANCE COMPANY, 39.90, Payroll; 22, BANCFIRST, 777.09, Payroll; 23, COLONIAL LIFE & ACCIDENT, 52.00, Payroll; 24, COMMUNITY CARE HMO INC, 1275.29, Payroll; 25, DELTA DENTAL OF OKLAHOMA, 133.62, Payroll; 26, FLEX ACCOUNT ADMINISTRATION, 125.00, Payroll; 27, HARDEMAN, JOHN TRUSTEE CHAPTER 13, 961.00, Payroll; 28, O.P.E.R.S., 244.62, Payroll; 29, OKLA. TAX COMMISSION, 114.00, Payroll; 30, PRUDENTIAL INSURANCE COMPANY, 24.42, Payroll; 31, VISION SERVICE PLAN OF OKLA., 35.71, Payroll; MECHANIC LIEN FEE: 97, CHAPMAN, CATHY J., 2649.61, Payroll; 98, CRAIG, GLENNA J., 349.40, Payroll; 99, BANCFIRST, 778.46, Payroll; 100, COLONIAL LIFE & ACCIDENT, 32.50, Payroll; 101, DELTA DENTAL OF OKLAHOMA, 27.40, Payroll; 102, FLEX ACCOUNT ADMINISTRATION, 41.67, Payroll; 103, O.P.E.R.S., 133.77, Payroll; 104, OKLA. TAX COMMISSION, 174.00, Payroll; 105, PRUDENTIAL INSURANCE COMPANY, 25.36, Payroll; 106, VISION SERVICE PLAN OF OKLA., 9.83, Payroll; FAIRBOARD CASH: 305, BARROWS, CHRISTOPHER B., 110.88, Payroll; 306, BENSON, MICHAEL D., 331.65, Payroll; 307, COOK, EDWIN C., 907.45, Payroll; 308, HINKLE, RANDI J., 50.46, Payroll; 309, WEST, TONI S., 900.26, Payroll; 310, WILLE, JOSEPH R., 698.51, Payroll; 311, BANCFIRST, 590.28, Payroll; 312, OKLA. TAX COMMISSION, 41.00, Payroll; JAIL OPERATION & MAINTENANCE: 741, ANDERSON, ANNETTE M., 2442.29, Payroll; 742, ANDERSON, WIL H., 1902.49, Payroll; 743, BLACK, EVAN R, 2267.43, Payroll; 744, BRADLEY, MISTIE, 2057.15, Payroll; 745, CARRUBA, KOREY, 2150.08, Payroll; 746, CHITWOOD, CAREY W.,

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

2378.12, Payroll; 747, CLOPTON, RYAN D., 2540.81, Payroll; 748, COLTON, DONALD J., 2546.95, Payroll; 749, COURI, JO B., 2061.01, Payroll; 750, ENNIS, DAVID, 1710.19, Payroll; 751, FITZGERALD, JEREMY DEWAYNE, 1910.56, Payroll; 752, FOSTER, JEREMIAH D., 2502.51, Payroll; 753, GRUENWALD, DAVID M., 228.07, Payroll; 754, GUTIERREZ BOGER, FIDEL, 2464.81, Payroll; 755, HARDERS, THOMAS L., 2356.06, Payroll; 756, HARRINGTON, ROBERT A, 1835.91, Payroll; 757, HUDSON, MATTHEW T, 2182.70, Payroll; 758, INGHAM, BRANDON M., 2549.00, Payroll; 759, KNOX, ALONDRA J., 2120.22, Payroll; 760, LANE, ROBERT, 3062.05, Payroll; 761, LOMBOY, DONATO G.L., 2494.42, Payroll; 762, LONG, LANE T, 2153.04, Payroll; 763, LUCAS, FREDRICK M, 2383.18, Payroll; 764, MASON, ROY E., 2232.83, Payroll; 765, MASTIN, JOSHUA G, 1121.23, Payroll; 766, MORROW, MICHAEL C., 2337.78, Payroll; 767, OSBORN, TONY L., 2702.32, Payroll; 768, PEUGH, CHRISTOPHER R, 2293.52, Payroll; 769, ROSE, RICKY R., 1512.56, Payroll; 770, ROSS, DALTON S, 1619.35, Payroll; 771, ROSS, RODNEY, 1865.44, Payroll; 772, SEWELL, DAVID L, 1709.37, Payroll; 773, SHIPLETT, PHILLIP L., 2502.78, Payroll; 774, SMITH, JAMES RAY, 2217.87, Payroll; 775, STROUD, THOMAS, 2061.52, Payroll; 776, SUTTON, SHANE, 2172.22, Payroll; 777, WINTERS, ALICE E, 2087.65, Payroll; 778, WOOTEN, CHRISTOPHER D., 2179.43, Payroll; 779, AMERICAN FIDELITY ASSURANCE COMPANY, 1158.62, Payroll; 780, BANCFIRST, 26927.41, Payroll; 781, COLONIAL LIFE & ACCIDENT, 53.65, Payroll; 782, COMMUNITY CARE HMO INC, 22341.90, Payroll; 783, DELTA DENTAL OF OKLAHOMA, 1167.82, Payroll; 784, FLEX ACCOUNT ADMINISTRATION, 533.32, Payroll; 785, NEBRASKA CHILD SUPPORT PAYMENT CENTER, 275.00, Payroll; 786, O.P.E.R.S., 22280.23, Payroll; 787, OKLA. CENTRALIZED SUPPORT, 493.63, Payroll; 788, OKLA. CENTRALIZED SUPPORT, 685.42, Payroll; 789, OKLA. CENTRALIZED SUPPORT, 356.52, Payroll; 790, OKLA. CENTRALIZED SUPPORT, 429.54, Payroll; 791, OKLA. CENTRALIZED SUPPORT REGISTRY, 347.91, Payroll; 792, OKLA. TAX COMMISSION, 3281.00, Payroll; 793, PRUDENTIAL INSURANCE COMPANY, 499.68, Payroll; 794, UNITED STATES TREASURY, 110.00, Payroll; 795, US DEPARTMENT OF EDUCATION, 238.35, Payroll; 796, VISION SERVICE PLAN OF OKLA., 319.47, Payroll; CLERK R M & P: 108, WATT, MARY, 2324.10, Payroll; 109, BANCFIRST, 946.39, Payroll; 110, COMMUNITY CARE HMO INC, 595.31, Payroll; 111, DELTA DENTAL OF OKLAHOMA, 27.40, Payroll; 112, O.P.E.R.S., 663.01, Payroll; 113, OKLA. TAX COMMISSION, 142.00, Payroll; 114, PRUDENTIAL INSURANCE COMPANY, 4.56, Payroll; 115, VISION SERVICE PLAN OF OKLA., 9.83, Payroll; COURT FUND SALARIES: 216, BAGWELL, RHONDA L., 1614.25, Payroll; 217, BRUNSTETER, MELISSA A., 1623.47, Payroll; 218, BANCFIRST, 1034.58, Payroll; 219, O.P.E.R.S., 840.00, Payroll; 220, OKLA. TAX COMMISSION, 102.00, Payroll; 221, BAGWELL, RHONDA L., 2489.15, Payroll; 222, BRUNSTETER, MELISSA A., 2362.52, Payroll; 223, DUNCAN, CASEY L., 2220.98, Payroll; 224, HOUSE, BARBARA A., 2098.91, Payroll; 225, MYERS, DONNA C., 2007.18, Payroll; 226, TINNIE, DEBORA S., 2032.30, Payroll; 227, AMERICAN FIDELITY ASSURANCE COMPANY, 344.02, Payroll; 228, BANCFIRST, 4698.03, Payroll; 229, COLONIAL LIFE & ACCIDENT, 184.30, Payroll; 230, COMMUNITY CARE HMO INC, 3571.86, Payroll; 231, DELTA DENTAL OF OKLAHOMA, 215.80, Payroll; 232, FLEX ACCOUNT ADMINISTRATION, 200.00, Payroll; 233, O.P.E.R.S., 3830.42, Payroll; 234, OKLA. TAX COMMISSION, 546.00, Payroll; 235, PRUDENTIAL INSURANCE COMPANY, 365.06, Payroll; 236, SECURITY BENEFIT GROUP, 50.00, Payroll; 237, VISIONSERVICE PLAN OF OKLA., 93.05, Payroll;

Motion by Cavett to approve purchase orders upon signature, second by Bowen. Roll Call Vote: Bradley-Yes, Bowen-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:** The following road crossing permits were presented; D3-Permit #16-074-#16-076, Crescent Well Services. Motion by Bradley to approve road crossing permits as presented, second by Bowen. Roll Call Vote: Bradley-Yes, Cavett-Yes, Bowen-Yes.

Public Announcements from the Board (no action will be taken): Cavett stated he would like to thank the citizens of Payne County for the 3/8 cent sales tax that allows the Commissioners to do road projects like the one that just got approved and without the 3/8 cent sales tax it would be very difficult to maintain the paved road that the county has. Cavett said the tax helps in ways that doesn't directly help if the county did not have the sales tax there would be no funds to run the brush hogs, boom mowers and be able to buy the rock. Cavett thanked the citizen for passing this sales tax.

New Business: None presented at this time.

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

Minutes of the Board attested to

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

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the _____ day of _____ 2016

Chairman _____

Commissioner _____

Commissioner _____

**Oklahoma Historical Society***Founded May 27, 1893***State Historic Preservation Office**

Oklahoma History Center • 800 Nazih Zuhdi Drive • Oklahoma City, OK 73105-7917
(405) 521-6249 • Fax (405) 522-0816 • www.okhistory.org/shpo/shpom.htm

June 15, 2016

Commissioner Chris Reding
315 W. 6th Street, Suite 203
Stillwater, OK 74074

Dear Commissioner Reding:

We are pleased to inform you that a property within your jurisdiction, Pruett House, located at 155 Redwood Dr., in Stillwater, Payne County, Oklahoma, will be considered by the Historic Preservation Review Committee for nomination to the National Register of Historic Places and the Oklahoma State Register of Historic Places. The National Register is the Federal government's official listing of historic properties worthy of preservation. Listing in the National Register provides recognition and assists in preserving our nation's heritage.

Listing of the Pruett House provides recognition of the community's historic importance and assures protective review of Federal projects that might adversely affect the character of this historic property. If the property is listed in the National Register, certain Federal investment tax credits for rehabilitation and other provisions may apply.

Listing in the National Register does not mean that limitations will be placed on the properties by the Federal government. Public visitation rights are not required of owners. The Federal government will not attach restrictive covenants to the properties or seek to acquire them. Listing on the State Register does not mean that limitations will be placed on the properties by the State. The State will not require public visitation or attach restrictive covenants to the properties.

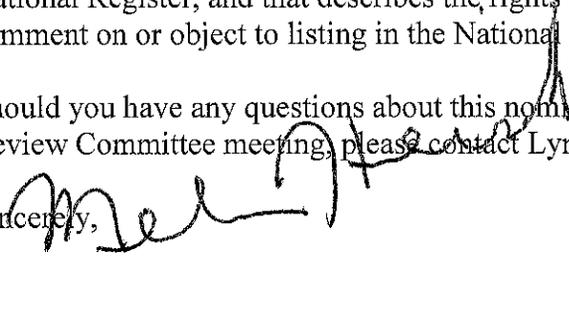
You are invited to attend the Historic Preservation Review Committee meeting at which the nomination will be considered. The committee will meet at 1:30 p.m. on July 21, 2016, in the Boardroom of the Oklahoma Historical Society, Oklahoma History Center, 800 Nazih Zuhdi Drive, Oklahoma City, Oklahoma.

Commissioner Reding
June 15, 2016
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Enclosed you will find a notice that explains in greater detail the results of listing in the National Register, and that describes the rights and procedures by which an owner may comment on or object to listing in the National Register.

Should you have any questions about this nomination before the Historic Preservation Review Committee meeting, please contact Lynda Ozan at 405/522-4478.

Sincerely,


Melvena Heisch
Deputy State Historic
Preservation Officer

MH:jd

Enclosures

cc: The Honorable James Halligan, State Senator
The Honorable Cory T. Williams, State Representative

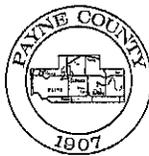
VII E.

Payne County Board of Commissioners

County Administration Building

315 W. 6th Avenue, Suite 203
Stillwater, Oklahoma 74074

(405) 624-9300
Fax (405) 624-9325



June 29, 2016

To the Board of the Western Payne County Ambulance Trust Authority,

We, the Payne County Board of Commissioners, do hereby reappoint Harland Wells to continue to serve on your board in his current position. He has continued to prove himself capable through his varied businesses, has reportedly done a good job for you through his first term, and has expressed an interest in continuing to do the job. We recommend continuing his service in this matter.

Approved this ~~29~~⁵ day of ~~June~~^{July}, 2016.

Yours,

Kent Bradley, Chairman

Chris Reding, Vice Chairman

Zach Cavett, Member



Gene Wallace
Executive Director
429 N.E. 50th Street
Oklahoma City, OK 73105

Toll Free: 800.982.6212
Local: 405.524.3200
Fax: 405.524.3700
<http://www.okacco.com>

Executive Board
Gary Starns, Pontotoc County
President
Scott Hillton, Osage County
Vice-President
Jimmy Westbrook, McCurtain County
Sec./Treasurer
Roy Alford, Latimer County
Past-President

Board of Directors
Russell Earls, Ottawa County
District 1
Doug Hubbard, Cherokee County
District 2
Lance Smith, LeFlore County
District 3
Gary Gray, Hughes County
District 4

VII H.
Johnny Mann, Garvin County
District 5
Billy Kidd, Jefferson County
District 6
Nicky Boons, Harmon County
District 7
Jack Strain, Texas County
District 8

June 9th, 2016

RE: ACCO-SIG 2016-2017 Renewal Quotes

Dear ACCO-SIG Member,

Find enclosed a quotation for your property & liability coverage for the 2016-2017 policy term along with a resolution and payment option form.

After the enclosed quote has been approved, please fax the endorsed RESOLUTION and PAYMENT OPTION to my direct fax number @ 405-576-3149, or you can send by way of email to dustyb@okacco.com.

These two documents ARE NOT INVOICES; an original premium invoice will be sent to you after these two documents are returned back to ACCO. Please return the original copies of these two documents back to ACCO no later than July 1st, 2016.

The ACCO-SIG premium invoices will be mailed out within the first two weeks of July 2016. The first premium payment will be due on **July 31st, 2016**, and for those members that select the two payment option, the second payment will be due on **January 31st, 2017**.

If you should have any questions, please give me a call.

Sincerely,

Dusty Birdsong
Administrator

(405) 524-3200 Main Number
(800) 982-6212 Toll Free Line
(405) 516-5318 Direct Line
(405) 802-9647 Cell Phone

Payne County Commissioner

JUN 13 2016

Received

ACCO-SIG 2016-2017 PROPERTY & LIABILITY QUOTE FOR Payne County

| | |
|--------------------------------------|-------------------|
| PROPERTY/LIABILITY DEDUCTIBLE | 50,000 |
| DEDUCTIBLE'S STOP @ | 100,000 |
| DEDUCTIBLE FUND ACCOUNT | \$ 100,000 |
| LIABILITY PREMIUM | \$ 78,293 |
| PROPERTY PREMIUM | \$ 120,215 |
| TOTAL OUTLAY | \$ 298,508 |

PROPERTY PREMIUM INCREASED DUE TO INCREASED PROPERTY VALUES

**INTENT TO PARTICIPATE IN ACCO-SIG
(Property/Liability)**

PAYNE COUNTY

2016-2017

Payment Options:

Decision: (mark X)

Payment Option – 1

Payment due in full by July 31, 2016

Payment Option – 2

1st Installment due July 31, 2016

2nd Installment due Jan. 31, 2017

For binding coverage effective July 1, 2016 through June 30, 2017, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insured Group, Property & Liability policy incorporating the above payment option.

Chairman

Attest: _____

Member

Member

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF
COUNTY COMMISSIONERS OF OKLAHOMA**

SELF-INSURED GROUP

Be it remembered that on the _____ day of _____, 2016, at a regular meeting of the Board of County Commissioners of PAYNE County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") was created by its member counties *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIG is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (*i.e.*, Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIG for the purpose of securing self-insurance and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIG's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIG, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG.

BOARD OF COUNTY COMMISSIONERS
PAYNE COUNTY

Chairman

Member

Member

Attest:

County Clerk

**ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURED GROUP (ACCO-SIG)**

Certificate of Participation

issued to

PAYNE COUNTY

The Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") certifies that the above-mentioned County (or Title 60 Trust) is a participating Member of ACCO-SIG for the period beginning July 1, 2016 through June 30, 2017. As a participating Member, the County (or Title 60 Trust) is entitled to all the rights, privileges and protection afforded to ACCO-SIG's Members. However, the County (or Title 60 Trust) is also subject to all the terms, provisions, duties and liabilities within ACCO-SIG's governing documents and ACCO-SIG's liability and property Coverage Agreement.

The lines of coverage and limits of liability afforded by ACCO-SIG are subject to a \$50,000 deductible and are as follows:

POLICY #

| | | |
|--------------|--|--|
| ACCO-SIG2016 | <u>Property</u> – Risk of Direct Physical Loss or Damage including Flood, Vehicles, Earthquake and Boiler & Machinery | Per schedule on file with ACCO-SIG, (125% of stated value is maximum paid on bldgs.) & contents |
| ACCO-SIG2016 | <u>Blanket Bond Coverage</u> - (includes Employee Dishonesty, Money and Securities Inside/Outside, Money Orders and Counterfeit Currency, Depositor's Forgery and Computer Fraud) | \$100,000 per Occurrence |
| ACCO-SIG2016 | <u>Casualty</u> - Occurrence Made For Comprehensive General Liability Personal Liability Law Enforcement Liability Employment Practices Liability Employee Benefits Liability Automobile Liability | \$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$2,000,000 per Occurrence, \$2,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, |
| | Cyber Liability Coverage | \$1,000,000.00 per Claim with a \$1,000,000.00 Annual Aggregate |
| ACCO-SIG2016 | <u>Public Officials Wrongful Acts</u> Occurrence Made For Public Officials Wrongful Acts Coverage | \$2,000,000 per Occurrence, |

This certificate is not a contract of insurance and does not bind ACCO-SIG as such. The coverages provided by ACCO-SIG's Coverage Agreement are governed by the terms and conditions of the actual ACCO-SIG Liability and Property Coverage Agreements and by ACCO-SIG's governing documents. ACCO-SIG is neither an insurance company nor subject to Oklahoma's laws regulating insurance companies. ACCO-SIG is a self-insured governmental risk pool. ACCO-SIG is an agency and/or instrumentality of its Members. The limits of the Governmental Tort Claims Act ("GTCA") in the amount of \$25/125/1 million will apply to any and all claims and/or lawsuits filed against ACCO-SIG's Member that trigger the application of and immunities within the GTCA. Issued July 1, 2016, by the Association of County Commissioners of Oklahoma Self-Insured Group, Oklahoma City, Ok.

OKLAHOMA OPERATORS SECURITY VERIFICATION FORM

COMPANY NUMBER COMPANY NAME AND ADDRESS
N/A ACCO-SIG

POLICY NUMBER EFFECTIVE DATE EXPIRATION DATE
FLEET 07/01/2016 06/30/2017

YEAR MAKE/MODEL VEHICLE IDENTIFICATION NUMBER
FLEET FLEET FLEET

AGENCY/COMPANY ISSUING FORM (INCLUDE ADDRESS AND TELEPHONE NUMBER)
ACCO-SIG 800 982-6212
429 NE 50TH STREET

OKLAHOMA CITY , OK 73015
NAME OF INSURED
PAYNE COUNTY

COVERAGES: A C D G L N R R1 U S T Z

A LIABILITY INSURANCE POLICY HAS BEEN ISSUED PURSUANT TO THE COMPULSORY INSURANCE LAW OF OKLAHOMA. CARRY THIS OPERATORS SECURITY VERIFICATION FORM WHENEVER OPERATING ANY MOTOR VEHICLE.

SEE IMPORTANT INFORMATION ON REVERSE SIDE

HOW TO IDENTIFY YOUR COVERAGE

- | | |
|---|----------------------------------|
| A LIABILITY (BODILY INJURY/ PROPERTY DAMAGE) | R CAR RENTAL |
| C MEDICAL PAYMENTS | R1 CAR RENTAL AND TRAVEL EXPENSE |
| D COMPREHENSIVE | U UNINSURED MOTOR VEHICLE |
| G COLLISION | S DEATH, DISMEMBERMENT |
| L LOSS TO YOUR RECREATIONAL VEH. | T DISABILITY |
| N EMERGENCY ROAD SERVICE | Z LOSS OF EARNINGS |

EXAMINE POLICY EXCLUSIONS CAREFULLY. THIS FORM DOES NOT CONSTITUTE ANY PART OF YOUR INSURANCE POLICY.

OKLAHOMA STATE LAW REQUIRES THAT THIS OPERATORS SECURITY VERIFICATION FORM MAY BE CARRIED IN LIEU OF AN OWNERS FORM BY AN OPERATOR OF THIS MOTOR VEHICLE. THIS FORM SHALL BE PRODUCED BY ANY DRIVER OF THE VEHICLE UPON REQUEST FOR INSPECTION BY ANY PEACE OFFICER OR REPRESENTATIVE OF THE DEPARTMENT OF PUBLIC SAFETY. IN THE CASE OF A COLLISION, THIS FORM SHALL BE SHOWN UPON REQUEST OF ANY PERSON AFFECTED BY THE COLLISION.

PAYNE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2016-16

RE: RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP

Be it remembered that on the 5th day of July, 2016, at a regular meeting of the Board of County Commissioners of PAYNE County ("County"), the following RESOLUTION was presented, read and adopted.

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") was created by its member counties *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for the Oklahoma counties; and

WHEREAS, ACCO-SIG is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (*i.e.* Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desire to become a member of ACCO-SIG for the purpose of securing self-insurance and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIG's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIG, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG.

**BOARD OF COUNTY COMMISSIONERS
PAYNE COUNTY**

ATTEST:

County Clerk

Chairman

Member - Commissioner

Member - Commissioner