

Payne County Board of Commissioners
Regular Meeting, August 30, 2016, 9:00 a.m.
Payne County Administration Building; 315 W. 6th Avenue
Gloria Hesser Commissioners' Meeting Room, Suite 200/201

AGENDA

- I. Meeting called to order by Chairman
- II Invocation and Flag Salute
- III. Minutes
 - A. Approval of August 22, 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. Sale of Property from Treasurer's Resale to Jessie & Carla Jones
 - B. Declaration of NACO Rural Impact County Challenge
 - C. Resolution 2016-24 Resurface Dunkin Road from Hwy 108 east to Hwy 18 - D1
 - D. Commissioner's Office - Office Hours
 - E. 5 Yr CIRB Plan
 - 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

- 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
GLENNA CRAIG
COUNTY CLERK
2016 AUG 26 1 P 3:35

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

The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **Monday, Aug. 22, 2016** at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, located in Stillwater, Oklahoma.

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

The following members were present: Chairman- Kent Bradley, District 3, Chris Reding, Commissioner District 2, Zach Cavett, District 1, Glenna Craig, County Clerk, Lowell Barto, Assistant District Attorney. Invocation by Darrell Varnell and Flag Salute to our country by Kent Bradley.

Approve minutes of the previous meeting of the board: Minutes of the August 15th meeting was presented for approval. Motion by Reding to accept the minutes as presented, second by Cavett. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.

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

Discussion and Possible action on Bid Openings 9:30 a.m.: None presented at this time.

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

Discussion and Possible Action on Reports from Officers and Boards

- Agreement to Repair/Maintain Streets and Alleys FY 2016/2017-Perkins: Bradley stated this was the standard agreement with up to \$10,000.00 on materials including labor and machinery. Motion by Bradley to approve the agreement with the City of Perkins, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes. Whereas, the City of Perkins is an incorporated Town having a population less than Five Thousand persons, and Whereas, Pursuant of Oklahoma Statute Title 11 Section 36-113 and Title 69 Section 1903, it is provided that the Board of County Commissioners may construct, improve or maintain streets and alleys by agreement with such town. Now Therefore, the parties do hereby agree as follows: 1. The term of this agreement shall be from July 1, 2016 to June 30, 2017, and is renewable by the parties on a year-to-year basis thereafter. 2. The County agrees to supply labor, machinery and materials for the routine maintenance of streets and alleys including patching, graveling and grading as designated and the County agrees to furnish or pay for all materials up to \$10,000.00 used in such routine maintenance, patching, graveling and grading. Dated this 9th day of August, 2016. The foregoing agreement approved and accepted this 22nd day of August, 2016.
- Contract with Oklahoma Department of Rehabilitation FY 2016/2017: Reding stated this was for the vending machines. Reding asked Assistant District Attorney Lowell Barto for clarification as to why there was a contract if the county is forced to take the machines and can't compete or make money. Barto stated they have to do this by their state law rule. Motion by Reding to accept the contract as presented from the Department of Rehabilitation Services, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.
- Resolution #2016-21 Widening of Lakeview Rd 1.25 miles East of Country Club, 5 yr. Plan-D3: Bradley stated these Resolution must be done before a JP number can be given to the projects. Cavett clarified the JP number is the Job Piece number issued by ODOT. Resolution 2016-21 states the following road project is to be paid with CIRB funds and will include; Grade, Drain and Surface 2 miles of EW 600 (Lakeview Road) beginning on the east side of the Intersection of NS 330 (Country Club Road) extending to the west side of the intersection of NS 332 at a cost of \$5,090,000.00. Motion by Bradley to approve Resolution 2016-21, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.
- Resolution #2016-22 Bridge on 19th St over Council Creek, 5 yr Plan-D1: Motion by Cavett to approve Resolution 2016-22 and 2016-23 as presented, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
Resolution 2016-22 states the following road project is to be paid with CIRB funds and will include; Grading, drainage, surfacing, and bridge over Council Creek located on 19th St. (EW 63) 1.0 miles south and 3.1 miles east of the intersection of SH 108 and SH 51, NBI 03130 Location 60E0630N3450001 at a cost of \$650,000.00.
- Resolution 2016-23 Twin Bridges on Mt. Vernon Road over Salt Creek, 5 yr Plan-D1: See above motion by the Board. Resolution 2016-23 states the following road project is to be paid with CIRB funds and will include; Grading, drainage, surfacing, and bridges over Salt Creek and an unnamed creek located on Mt. Vernon Road (NS 347) 4.65 miles north of the intersection of Mt. Vernon Road (NS347) and SH 51. NBI 0105 Location 60N3470D570003 NBI 00831 Location 60N3470E570004 at a cost of \$700,000.00.

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

- **Request for Traffic Control Signs:** None presented at this time.
- **Ingress and Egress Agreement:** Cavett presented an Ingress and Egress Agreement with Charlotte Hutton, Section 15-18N-6E, for widening and clear right of ways to build up the road. Motion by Cavett to approve the Ingress and Egress Agreement as presented, second by Reding. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.
- **Removal of Equipment Items from Inventory:** The following Removal of Equipment Items from Inventory were presented: Assessor's office re-presented their removal of equipment items from inventory due to the fact Grady County did not take the listed items. Three Burgundy High Back Chairs are to be junked. Motion by Cavett to approve the removal of equipment items from inventory, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes
- **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 2015-16 \$416,582.98, FY 2016-2017 \$217,712.56; 2015-2016 COUNTY GENERAL: 5253, CENTRAL TECHNOLOGY CENTER, 375.00, CLASS; 5254, ALEXANDER CONSTRUCTION, 140953.00, MCVEY ARENA RENOVATIONS; 5255, ALEXANDER CONSTRUCTION, 273538.00, MCVEY ARENA RENOVATIONS; HIGHWAY CASH: 1871, P & K EQUIPMENT, INC., 53.26, GAUGE; HEALTH DEPARTMENT: 573, CIMARRON MECHANICAL, INC., 1400.00, WATER SERVICES; 574, CIMARRON MECHANICAL, INC., 100.00, REPAIRS; 575, CIMARRON MECHANICAL, INC., 100.00, REPAIRS; 576, BLAKE, LINDA, 63.72, TRAVEL; 2016-2017 COUNTY GENERAL: 446, TOUCHTONE, 111.64, UTILITY BILL; 447, MUSTANG FUEL MARKETING CO, 35.64, UTILITY BILL; 448, TOUCHTONE, 16.07, UTILITY BILL; 449, SCAUG, 1710.00, CONFERENCE; 450, KELLPRO, INC., 2097.80, INVENTORY TRACKING SYSTEM; 451, SPATIALEST, 10000.00, COMPER FOR APPRAISER; 452, LOWE S COMPANIES, INC., 42.64, FILTERS; 453, PETRA INDUSTRIES, INC., 67.39, LITHIUM COIN BATTERY; 454, ALLIANCE MAINTENANCE, INC., 1295.00, AUGUST BLANKET; 455, GRIMSLEYS, INC., 623.49, SUPPLIES; 456, BEASLEYS TECHNOLOGY, INC., 550.00, CONTROLLER; 457, DELL MARKETING L.P., 961.55, INSPIRON 13 7000 SERIES; 458, DIRECT DISCOUNT TIRE OF, 48.54, OIL CHANGE; 459, ALLIANCE MAINTENANCE, INC., 1995.00, AUGUST BLANKET; 460, COMDATA, 249.10, JULY BLANKET; 461, COMDATA, 311.56, JULY BLANKET; 462, B & CBUSINESS PRODUCTS, INC., 409.99, TONER; 463, SEQUOYAH LODGE, 89.00, TRAVEL; 464, REDING CHRIS, 90.18, TRAVEL; 465, STC/BUSINESS WORLD, 34.60, CONTRACT BASE RATE; 466, STC/BUSINESS WORLD, 143.67, CONTRACT BUY OUT; 467, CITY OF STILLWATER, 57.63, FAIRGROUND LIGHT; 468, CITY OF STILLWATER, 192.55, UTILITIES; 469, VIP TECHNOLOGY SOLUTIONS GROUP, 742.14, UTILITIES; 470, OKLA. EMPLOYMENT, 19.55, UNEMPLOYMENT PENALTIES; 471, STC/BUSINESS WORLD, 97.00, CONTRACT BASE RATE; 472, DELL MARKETING L.P., 3853.09, COMPUTER; 473, PROFESSIONAL VALUE INTERNET, 665.00, INSTALLATION; 474, DEARINGER PRINTING & TROPHY, 24.00, SIGNS; 475, OKLA. EMERGENCY, 50.00, CONFERENCE; 476, CITY OF STILLWATER, 7678.16, AUGUST BLANKET; 477, CITY OF STILLWATER, 7005.88, AUGUST BLANKET; 478, OKLA. NATURAL GAS, 117.86, AUGUST BLANKET; 479, CITY OF STILLWATER, 80.69, AUGUST BLANKET; 480, OKLA. EMERGENCY, 35.00, MEMBERSHIP; 481, MOTOROLA SOLUTIONS, INC., 4904.00, RADIO; HIGHWAY CASH: 136, KERNS READY MIXED, 846.00, FLOWABLE FILL; 137, RAILROAD YARD, 1373.20, CHANNEL IRON; 138, KELLPRO, INC., 1294.80, INVENTORY TRACKING SYSTEM; 139, LOT MAINTENANCE OF OKLAHOMA, INC, 427.98, BOLTS / NUTS; 140, FLEETPRIDE, INC., 530.00, REPAIRS; 141, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 42.21, SUPPLIES; 142, RAILROAD YARD, 1373.20, CHANNEL IRON; 143, PETROLEUM MARKETERS, 2787.00, TRAVEL & LABOR; 144, TOUCHTONE, 9.31, UTILITY BILL; 145, YELLOW HOUSE MACHINERY, 71.61, TRANSMISSION SERVICE; 146, CORPORATE BILLING LLC, 471.63, BLUE DEF; 147, P & K EQUIPMENT, INC., 56.52, ANTENNA; 148, NAPA AUTO PARTS, 140.66, AIR SPRING; 149, ALTERNATIVE CONSTRUCTION PARTS, 1130.00, BITS; 150, PREMIERE TRUCK GROUP, 65.45, OIL SEAL; 151, RUSH TRUCK CENTER, 9.93, NUTS; 152, LIONEL HARRIS OIL CO., INC., 2689.40, DYED DIESEL REMOTE TANKS; 153, WARREN CAT, 1662.77, PINION CIRCLE; 154, BEASLEYS TECHNOLOGY, INC., 950.00, BLOCK OF TIME; 155, BAILEYS PAVING CO., INC, 4514.06, HMHL; 156, AQUA PLEASURES, 33.75, WATER; 157, BAILEYS PAVING CO., INC, 4484.48, HMHL; 158, T & C ASPHALT, 900.00, COLD PATCH MATERIAL; 159, LIONEL HARRIS OIL CO., INC., 11169.90, DYED DIESEL; 160, TOUCHTONE, 20.46, UTILITY BILL; 161, DON EVANS WINDOW TINT, 408.00, WINDOWS; 162, AUTO DEFINITIONS, 660.97, RUNNING BOARDS; 163, CITY OF STILLWATER, 490.29, UTILITIES; 164, OSU AGE CTP, 275.00, CLASS; 165, AUTO DEFINITIONS, 675.99, TOOLBOX; BOARD OF PRISONERS: 4, FOCUS INSTITUTE OF STILLWATER LLC., 210.00, JULY BLANKET; HEALTH DEPARTMENT: 49, HALL, LISA, 116.64, TRAVEL; 50, PEAK PEST SERVICES LLC, 200.00, JULY BLANKET; 51, AIR-O-HEATING, 115.00, REPAIR; 52, NCS PEARSON, INC., 114.00, RECORDS; 53, YP, 22.00, DIRECTORY LISTING; 54, PAPER THERMOMETER CO., 253.46, THERMOLABEL; SHERIFF SERVICE FEE: 33, DELL MARKETING L.P., 4998.45, SERVER; MECHANIC LIEN FEE: 8, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 76.09, SUPPLIES; 9, LASER SOLUTIONS, 100.00, TONER; SHERIFF TRAINING: 3, COUNTY OFFICERS & DEPUTIES, 100.00,

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

REGISTRATION; FAIRBOARD CASH: 32, THERMACUBE LLC, 259.00, INTERNET SERVICES; 33, TOUCHTONE, 6.23, UTILITY BILL; 34, MUSTANG FUEL MARKETING CO, 67.15, UTILITY BILL; 35, ELECTRICAL CONTRACTORS, 115.00, REPAIR; 36, VISIT STILLWATER, 1000.00, WEBSITE; 37, OKLA. NATURAL GAS, 120.00, UTILITIES; 38, ELITE ELECTRICAL, 1840.00, REPLACE EXTERIOR LIGHTS; 39, FALCO ALARMCO., INC., 70.00, FIRE ALARM TESTING; 40, EWING ELECTRIC COMPANY LLC, 96.00, REPAIRS ON GATOR; 41, QUEST TECHNICAL SERVICE, 312.50, PULLWIRES; JAIL OPERATION & MAINTENANCE: 48, CPR-CELL PHONE REPAIR STILLWATER, 45.00, LABOR/BATTERY; 49, TURN KEY HEALTH CLINICSLLC, 26200.00, MEDICAL SERVICES; 50, PRESTIGE, 500.00, CLEANING & CHANGING FILTERS; 51, DELL MARKETING L.P., 5951.60, MONITOR; 52, BEASLEYS TECHNOLOGY, INC., 1410.00, HARDDRIVE; 53, MUSTANG FUEL MARKETING CO, 444.22, UTILITY BILL; 54, CITY OF STILLWATER, 16122.64, UTILITIES; 55, JOHNSON CONTROLS, INC., 596.40, REPAIRS TO CHILLER; 56, GRIMSLEYS, INC., 136.10, DRAIN OPENER; 57, OKLA. NATURAL GAS, 222.42, UTILITIES; 58, AMERICAN JET CHARTER, 3821.60, FLIGHT; SOLID WASTE: 8, CITY OF STILLWATER, 49.13, UTILITY BILL; 9, PROVALUE NET, 35.90, INTERNET SERVICES; CLERK R M & P: 11, FENTON OFFICE MART, 10.29, FINGERTIP GRIPS; PAYNE COUNTY ECONOMIC DEVELOPMENT: 1, COWBOY COMPLEX, 2000.00, REMODELING; 2, LUNA ILLUMINATION, 2000.00, REMODELING; E 911: 14, A T & T, 16221.42, UTILITY BILL; CBRI 105 FUND: 1, RAILROAD YARD, 18959.72, IRON; 2, RAILROAD YARD, 18959.72, IRON; 67-1/6TH FIRE DEPARTMENTS: 12, NAPA AUTO PARTS, 85.98, JULY BLANKET; 13, MCCLAIN TIRE, 140.00, FIX FLAT; 14, NOBLEINDUSTRIAL SUPPLY CORP, 2346.72, SUPPLIES; 78-3/8TH SALES TAX: 1, STANDLEY SYSTEMS INC., 165.96, COPIES; 2, PERKINS BUILDERS SUPPLY, INC., 126.24, SUPPLIES;

- **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 signature, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
- **Monthly Reports of Officers:** The following Monthly Reports of Officers were presented; Collections for July-Election Board, \$5400.00. Motion by Cavett to acknowledge the report as presented, second by Reding. Roll Call Vote: Cavett-Yes, Bradley-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: D3-Permit #16-102 , City of Stillwater. Motion by Bradley to approve Road Crossing permit with the City of Stillwater, second by Reding. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

Public Announcements from the Board (no action will be taken): Cavett stated he would like to recognize Payne County Environmental Enforcement for bringing in over \$110,000.00 of grant money, providing road side cleanup, dumpster fees, chain saws, and chippers. Cavett said they are doing a great job in acquiring this grant money to supplement to county's funds and provide equipment.

Bradley noted Western at 56th is still closed down. Cavett said Yost Lake Road would be closed off and on for the next two weeks for road repairs.

Reding announced the Payne County Fair starts this week and tomorrow starts commercial flights in and out of Stillwater Airport.

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: Bradley-Yes, Reding-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 _____

S.A. & I. 248 (2002)

COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS
ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR
APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS

To the Honorable Board of County Commissioners,
PAYNE County, State of Oklahoma:

I, the undersigned County Treasurer, herewith tender my report of sale to JESSIE AND CARLA JONES of the following described tract, parcel or lot of land, situated within said County and State, and hitherto acquired by the County at Resale, to-wit:

PARK PLACE ADD, BLK 5 LOTS 23-24

The proceedings had thus far toward consummation of said sale have been as follows:

1. On JULY 15, 2016, an offer was made by JESSIE JONES to purchase the above described property from the County for the sum of \$70.00.
2. On receipt of said bid, I caused notice to be given by publication in the STILLWATER NEWSPRESS, CUSHING CITIZEN, PERKINS JOURNAL, YALE PHOENIX newspapers, published at EACH RESPECTIVE CITY, within said County and State, which notice was published once a week for three consecutive weeks preceding the sale, as follows: (1) JULY 28, 2016; (2) AUGUST 4, 2016; (3) AUGUST 11, 2016; a copy of which notice and proof of publication is hereto attached disclosing the foregoing description of the property, the amount bid therefor in addition to all costs, the name of the bidder, the date set for the proposed sale, a statement that said property would be sold at such price and to such bidder on the date specified, subject to approval by the Board of County Commissioners, unless higher bids were received on such date, and that the terms of sale were strictly for cash in hand.
3. On the 16 DAY OF JULY, 2016, the same being the date specified in said notice, I announced that the foregoing described property was about to be sold and would be sold to the highest competitive bidder for cash in hand or to the original bidder if there be no higher price offered, whereupon, including the bid and bidder named in the published notice, the following bids were submitted:
 - (a) By JESSIE JONES for the sum of \$72.90
 - (b) By _____ for the sum of _____
 - (c) By _____ for the sum of _____
4. No further bids being offered, it was ascertained that
 - (a) JESSIE JONES had offered the highest competitive bid.
 - (b) That the highest competitive bid was in the sum of \$72.90
 - (c) That the additional and separate charge for apportioned cost was \$67.10
 - (d) That the total to be paid, including deed, was the sum of \$140.00
5. Receipt is hereby acknowledged from JESSIE JONES of the sum of ONE HUNDRED FORTY DOLLARS, \$140.00, the same being tender in full of the foregoing total bid and apportioned costs and the same has been deposited in the County Treasurer's Depository Account pending approval of sale and issuance of deed.
6. Sale of the foregoing described property was declared made to JESSIE JONES the foregoing highest bidder subject to approval of the Board of County Commissioners, at its discretion.

NOW, I, respectfully present this transcript of proceedings, attached to all papers, bids, and proofs relating to said sale for your approval of the sale herein made, and for your order directing the Chairman of your Board to consummate said sale by executing a deed conveying the above described property in as full and complete a manner as the County is empowered to do, to the person hereinbefore named as the highest competitive bidder for said property.

Signed at STILLWATER, Oklahoma this 22 DAY OF AUGUST, 2016.



County Treasurer

(SEAL)

ORDER OF BOARD OF COUNTY COMMISSIONERS RELATING
TO THE SALE OF COUNTY PROPERTY ACQUIRED AT RESALE

WHEREAS, the County Treasurer has presented to this Board the forgoing transcript of all her proceedings in said sale, with all papers and proofs relating to said sale, for the approval of this Board of County Commissioners, and

This Board of County Commissioners being convened in the office of the County Clerk of said County and State on the date hereinafter set forth.

WE HAVE CAREFULLY EXAMINED said transcript and proceedings, and find:

That _____

THEREFORE, so finding, the Board of County Commissioners of _____ County, State of Oklahoma, does hereby order and direct that the foregoing sale be _____ approved; and the Chairman of said Board of County Commissioners is hereby ordered and directed to EXECUTE A DEED conveying the foregoing described property to _____ in as full and complete a manner as the County is authorized to convey it; and the County Treasurer is ordered and directed, upon the execution of said Deed to pay into the proper funds and accounts the monies heretofore received by her in consideration thereof.

Done at _____, Oklahoma, this _____ day of _____, 20____.

BY ORDER OF THE BOARD OF COMMISSIONERS OF

_____ County, State of Oklahoma

_____ Chairman

_____ Member

_____ Member

(SEAL)
ATTEST:

County Clerk

DECLARATION OF THE RURAL IMPACT COUNTY CHALLENGE

WHEREAS, small towns and rural communities are home to millions of Americans and are a vibrant part of our nation's economy; and

WHEREAS, in 2014, approximately 1.4 million children in rural areas were poor and over 700,000 children lived in rural families with cash incomes that fell below half of the poverty line; and

WHEREAS, high rates of poverty have persisted for generations, including over 300 rural counties with poverty rates of over 20 percent in every Census since 1980; and

WHEREAS, investing in poor children and their families not only reduces poverty in the near term, but also improves children's education, health, and earnings outcomes later in life; and

WHEREAS, rural and tribal communities face distinct challenges, including limited access to critical services, fewer job prospects, and in some places, relative lack of institutional capacity, and

WHEREAS, no matter where they live, all families aspire for the cornerstones of economic security: a well-paying job, child care, a college education, health care, a home, and retirement; and

WHEREAS, Payne County and all counties recognize that a child's zip code should not determine his/her destiny, and that every child should have the opportunity to succeed; and

WHEREAS, () County has developed; innovative strategies to increase access to essential health and human services through physical colocation and greater alignment of different programs); and

WHEREAS, through *The Rural Impact County Challenge*, the National Association of Counties and the White House Rural Council are encouraging public, private and nonprofit leaders to reduce the number of children living in poverty in rural areas;

NOW, THEREFORE, LET IT BE RESOLVED, THAT I KENT BRADLEY, CHAIRMAN, do hereby sign on to the Call to Action to reduce the number of children living in poverty, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *The Rural Impact County Challenge*. We resolve to utilize the resources available through *The Rural Impact County Challenge* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to reducing the number of children and families in rural areas living in poverty.
- Develop a plan with measurable outcomes that improves access, participation, and/or impact of evidence-based and other promising practices in one or more of the following areas: early childhood education, nutrition, workforce development, and health and human services.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

PASSED AND APPROVED on this _____ day of _____, 2016.

BOARD OF COUNTY COMMISSIONERS

Chairman

Date _____
Attest: _____
Member

County Clerk
Member

RESOLUTION #2016-24

PROGRAMMING RESOLUTION

Be it remembered that on 30th day of August, 2016, at a regular meeting of the Board of County Commissioners of Payne County, the following resolution was presented, read, and adopted:

RESOLUTION

WHEREAS, the following type of improvement project has been selected for consideration: Only one (1) selection is to be made per resolution:

"BR" Project

Federal Bridge Replacement Program
Funded with a combination of Federal and Other Funds

"STP" Project

Federal Surface Transportation Program
Funded with a Combination of Federal and Other Funds

"CIRB" Project

County Improvements for Roads and Bridges
 Funded with 100% County Improvements for Roads and Bridges (285C) Funds

WHEREAS, The following types of funding are requested to be applied to the project as follows:

- Match Federal BR or STP Funds with CIRB Funds Funds from County
- Pay Engineering Contract fees with CIRB Funds Funds from County
- Pay Right-of-way clearance costs with CIRB Funds Funds from County

WHEREAS, the Board of County Commissioners of Payne County has selected a construction project in District 1 as follows:

(Complete and Attach 'County Project Request/Scoping Form')

Grading, drainage, and surfacing on Dunkin Road (EW 67) Beginning at SH 108 (NS 342) and extending east 8.0 miles to SH 18 (NS 350).

WHEREAS, the Engineer's preliminary estimate of project cost is: \$ 7,000,000.00 .

WHEREAS, the County has selected the following to perform design engineering services in the preparation of detailed plans, specifications and estimates for this project:

Circuit Engineering District

Consultant Engineering Firm named below, from the Department's Pre-qualified listing, whose selection is certified to have been made in compliance with the Department approved consultant selection process :

EST, Inc.
615 N. Hudson Ave. Suite 300 Oklahoma City, OK 73102

Certificate of Authorization No.: 3639

WHEREAS, the County agrees that projects shall be selected by the individual Boards of County Commissioners who shall consider the total County-wide improvement needs.

WHEREAS, the County's Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year 2019.

WHEREAS, the County agrees to provide for satisfactory maintenance after completion of the project, and to furnish the necessary right-of-way clear and unobstructed. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance inspection reports noting any deficiencies shall be forwarded to the Chairman of the Board of County Commissioners. Such deficiencies in maintenance shall be corrected by said County prior to any continuation of funding to said County under the County Improvements for Roads and Bridges or Federal-aid BR or STP Programs.

WHEREAS, the County agrees that as a condition to receiving any federal financial assistance from the Department of Transportation, it will 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, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964@, and

NOW, THEREFORE, BE IT RESOLVED that if:

- a) a BR or STP project is selected, the Transportation Commission is hereby requested to approve this project for construction and submit same to the Federal Highway Administration for approval.
- b) a CIRB project is selected, the Transportation Commission is hereby requested to approve this project for construction.

BOARD OF COUNTY COMMISSIONERS

Chairman

Payne County, Oklahoma

Member

Date

Member

Attest:

County Clerk

PAYNE COUNTY CIRB Allocation Plan SFY 2017

			Calendar Years	16	17	18	19	20	21
State			Fiscal Plan Years	15/16	16/17	17/18	18/19	19/20	20/21
Match	Job	Project	Annual Carry Over		-617,695.67	\$160,668.00	\$566,686.66	(\$66,646.67)	\$229,372.00
	Number		Annual Projected Funds		\$1,666,666.67	\$1,666,666.67	\$1,666,666.67	\$1,666,666.67	\$1,666,666.67
		Project Management			(\$8,333.00)	(\$8,333.00)	(\$8,333.00)	(\$8,333.00)	(\$8,333.00)
			Remaining Balance	-617,695.67	\$1,048,971.00	\$1,827,334.66	\$2,233,353.33	\$1,600,020.00	\$1,896,038.66
	JP27804	EW-67 OVER STILLWATER CK 0.3 W OF MEHAN (D3)	\$ (1,089,862.00)						
		Design Project	\$ (121,207.00)						
		ROW Project	\$ (6,000.00)						
		Utility Project	\$ (5,000.00)						
BR/STP	\$239,352	\$957,655. Construction Project -	\$ (957,655.00)		\$ (718,303.00)				
	JP25445	NORFOLK RD, SH33 N 3.0MI TO FAIRLAWN RD (D1)	\$ (2,908,400.00)						
		Design Project	\$ (8,400.00)						
		ROW Project	\$ (500,000.00)						

		Utility Project	\$ (200,000.00)					
		Construction Project	\$ (2,200,000.00)				\$ (2,200,000.00)	
	JP28582	Saltcreek, 19TH & 0.25 W NORFOLK (fracture critical) (D1) historical bridge	\$ (1,371,207.00)					
		Design Project	\$ (121,207.00)					
		ROW Project	\$ (25,000.00)		\$ (25,000.00)			
		Utility Project	\$ (25,000.00)		\$ (25,000.00)			
BR/STP	239,352	Construction Project - \$1,200,000	\$ (1,200,000.00)			\$ (960,648.00)		
	JP28680	CN 116, 6MI S & 5.1 E SH86/SH51 ON 80TH 0.1MI E OF Karsten (D3)	\$ (1,000,000.00)					
		Design Project	\$ (100,000.00)			\$ (100,000.00)		
		ROW Project	\$ (50,000.00)				\$ (50,000.00)	
		Utility Project	\$ (50,000.00)				\$ (50,000.00)	
BR/STP	239,352	Construction Project - \$800,000	\$ (800,000.00)					\$ (560,648.00)
	32373	Twin Bridges - NBI 01015 CN#253 located 6E 2.2S of Glencoe Rd/SH 108 on Mt. Vernon Rd and NBI 00831 CN254 located 6E 2.4S of Glencoe Rd/SH108 on Mt. Vernon Rd. (D1)	\$ (1,820,000.00)					

		Design Project	\$ (120,000.00)		\$ (120,000.00)				
		ROW Project	\$ (100,000.00)			\$ (100,000.00)			
		Utility Project	\$ (100,000.00)			\$ (100,000.00)			
BR/STP	239,352	Construction Project	\$ (1,500,000.00)						\$ (1,260,648.00)
	Programming sent to ODOT	1.0 S & 3.1 E on SH52/SH108 (Ripley Rd on 19th (EW63) 0.1 mi E of Westpoint CO ID 77 (D1)	\$ (1,060,000.00)						
		Design Project	\$ (110,000.00)					\$ (110,000.00)	
		ROW Project -50000	\$ (50,000.00)						\$ (50,000.00)
		Utility Project -50000	\$ (50,000.00)						\$ (50,000.00)
		Construction Project -	\$ (850,000.00)						
	Programming on BOCC 8-30-16	Dunkin Road (EW 67) from SH108 ext 8 miles to SH18 (D1)	\$ (9,394,000.00)						
		Design Project	\$ (700,000.00)					\$ (700,000.00)	
		ROW Project	\$ (300,000.00)						
		Utility Project	\$ (100,000.00)						
		Construction Project -	\$ (8,294,000.00)						
	Programming sent to ODOT	Lakeview Rd 1.25 mi EW 60 (D1)	\$ (5,090,000.00)						

		Design Project	\$ (490,000.00)						\$ (490,000.00)
		ROW Project	\$ (300,000.00)						
		Utility Project	\$ (300,000.00)						
		Construction Project	\$ (4,000,000.00)						

(\$617,695.67)

\$160,668.00

\$566,686.66

(\$66,646.67)

\$229,372.00

\$45,390.66

Date: 8/26/2016
 Time: 8:43:33AM

Expense Verification Report

Batch Number: 016

VIII.C.

<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>
	000677	000685	01042005		A & B PEST CONTROL	50.00	50.00	0.00	INVOICE NO. 56931		AUGUST BLANKET
	001081	000686	01081310		REDING CHRIS	92.64	92.64	0.00	***DO NOT MAIL***		TRAVEL
	001089	000687	01041310		MYERS, WILLIAM E.	5.30	5.30	0.00	****DO NOT MAIL****		CONFERENCE
	001067	000688	01222005		STILLWATER NEWSPRESS	155.88	155.88	0.00	ACCOUNT NO. 8354 1 YR RENEWAL PAYNE COUNTY ELECTION BOARD		SUBSCRIPTION
	001068	000689	01222005		QUALITY WATER SERVICES	8.20	8.20	0.00	INVOICE NO. 1315899 ACCOUNT NO. 301094 PAYNE COUNTY ELECTION BOARD		WATER
	001070	000690	01042005		COWBOY COPY	45.00	45.00	0.00	INVOICE NO. 09438 T PIERCE, SOR T EDWARDS, DEPUTY S NIXON, COMM. SUPERVISOR PAYNE COUNTY SHERIFF		BUSINESS CARDS
	001100	000691	01042005		A T & T	180.95	180.95	0.00	ACCOUNT NO. 405 372-1440 584 0		UTILITY BILL
Totals for COUNTY GENERAL						\$537.97	\$537.97	0.00			
	000890	000220	02802001		SQUARE TOW INC	1,026.00	1,026.00	0.00	INVOICE NO. 84		TOW ROPES
Totals for HIGHWAY CASH						\$1,026.00	\$1,026.00	0.00			
	001107	000005	05043910		RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING	67.48	67.48	0.00	INVOICE NO. 01219 ACCOUNT NO. 603220 2020 22562003 PAYNE COUNTY SHERIFF		SUPPLIES

Preliminary Batch Pay
 August 22, 2016
 FY 2016-2017

Date: 8/26/2016
 Time: 8:43:33AM

Expense Verification Report

Batch Number: 016

<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>
Totals for BOARD OF PRISONERS						\$67.48	\$67.48	0.00			
001045	000055	08882005			OTIS ELEVATOR COMPANY	106.82	106.82	0.00	INVOICE NO. TO65040916 CUSTOMER NO. 422236		EQUIPMENT MAINTENANC E
000672	000056	08882005			UNIVERSITY CLEANING SERVICES	687.45	687.45	0.00	INVOICE NO. 2070		AUGUST BLANKET
000986	000057	08882005			GRIMSLEYS, INC.	370.86	370.86	0.00	INVOICE NO. 255702		JANITORIAL SUPPLIES
001094	000058	08882005			A T & T	1,218.80	1,218.80	0.00	ACCOUNT NO. 918 228-3377 815 2		UTILITY BILL
001095	000059	08882005			OKLA. NATURAL GAS	127.09	127.09	0.00	ACCOUNT NO. 210508389 1463765 45		UTILITIES
001097	000060	08882005			A T & T MOBILITY	968.71	968.71	0.00	ACCOUNT NO. 287268329371		UTILITY BILL
001096	000061	08882005			A T & T MOBILITY	968.71	968.71	0.00	ACCOUNT NO. 287268329371		UTILITY BILL
Totals for HEALTH DEPARTMENT						\$4,448.44	\$4,448.44	0.00			
000919	000010	13103910			FENTON OFFICE MART	132.07	124.90	-7.17	INVOICE NO. 325167-0 CREDIT INVOICE NO. 325167-0		SUPPLIES
Totals for MECHANIC LIEN FEE						\$132.07	\$124.90	-7.17			
001080	000047	22842005			CITY OF STILLWATER	6,933.64	6,933.64	0.00	ACCOUNT NO. 26027-48067		UTILITY BILL
001065	000048	22842005			CITY OF STILLWATER	152.87	152.87	0.00	ACCOUNT NO. 26023-48063		UTILITY BILL
Totals for FAIRBOARD CASH						\$7,086.51	\$7,086.51	0.00			
001036	000059	30042005			GRIMSLEYS, INC.	526.29	512.31	-13.98	INVOICE NO. 256124; 256039		SUPPLIES
000678	000060	30042005			A & B PEST CONTROL	200.00	200.00	0.00	INVOICE NO. 56932		AUGUST BLANKET

Date: 8/26/2016
 Time: 8:43:33AM

Expense Verification Report

Batch Number: 016

<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>
Totals for JAIL OPERATION & MAINTENANCE						\$726.29	\$712.31	-13.98			
001061	000022	78924005ST-3/	BURROWS AGENCY			111.00	111.00	0.00	INVOICE NO. 18252		BOND
000972	000023	78944005ST-3/	FLEET DISTRIBUTORS EXPRESS			180.00	180.00	0.00	INVOICE NO. 10203		LABOR
001085	000024	78904005ST-3/	VERIZON WIRELESS			80.02	80.02	0.00	INVOICE NO. 9770248621 ACCOUNT NO. 342081384-00001 CUSHING FIRE DEPARTMENT		UTILITY BILL
Totals for 78-3/8TH SALES TAX						\$371.02	\$371.02	0.00			
Grand Totals:						<u>\$14,395.78</u>	<u>\$14,374.63</u>	<u>-21.15</u>			

Date: 8/26/2016
Time: 8:43:14AM

Expense Verification Report

Batch Number: 133

<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>
007084	005256	01924005ST-3/			CHIEF FIRE AND SAFETY	380.00	320.00	-60.00	INVOICE NO. 183784		CLOTHING
Totals for COUNTY GENERAL						<u>\$380.00</u>	<u>\$320.00</u>	<u>-60.00</u>			
006792	000411	09043910			QUALITY CUSTOM UPFITTERS	8,000.00	7,567.21	-432.79	INVOICE NO. 1356		OUTFIT DODGE CHARGER
Totals for SHERIFF SERVICE FEE						<u>\$8,000.00</u>	<u>\$7,567.21</u>	<u>-432.79</u>			
Grand Totals:						<u>\$8,380.00</u>	<u>\$7,887.21</u>	<u>-492.79</u>			

Preliminary Batch Pay
August 22, 2016
FY 2015-2016