

Payne County Board of Commissioners
Regular Meeting, September 12, 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 September 6, 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 #2017-21 68th St Box Culvert - D3
- VI. Discussion and Possible Action on Evaluations
- VII. Discussion and Possible Action on Reports from Officers and Boards
 - A. Resolution #2016-31 Direct Appropriations of Reimbursement Funds - Election Board
 - B. Appointment of Yale EMS Board - D1
 - C. Resolution #2016-32 Adopting Current Version of Floodplain Management Regulations
 - D. Request for Traffic Control Signs
 - 1. Resolution #2016-26 4 Way Stop at 32nd & Boomer Rd
 - 2. Resolution #2016-27 Speed Limit 30 mph on Boomer Rd from 32nd to Hwy 177
 - 3. Resolution #2016-28 Speed Limit 30 mph on 32nd from Boomer Rd to Hwy 177
 - 4. Resolution #2016-29 Pedestrian Crosswalk on Boomer Rd at Central Electric Cooperative
 - E. Ingress and Egress Agreements
 - F. Removal of Equipment Items from Inventory
 - G. 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. August, 2016 - Sheriff \$23,911.05
 - 2. August, 2016 3/8 Sales Tax
 - 3. Monthly Highway Cash - D1/D3
- 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 SEP - 8 : P 3:40

**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 **Tuesday, September 6, 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. Invocation by Jeff Kuhn and Flag Salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board: Minutes of the August 29th and August 30th meetings were presented for approval. Motion by Cavett to approve the minutes of August 29th as presented, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes. Motion by Cavett to approve the minutes of August 30th as presented, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.

Miscellaneous items from the audience: Jeff Kuhn, Emergency Management Director stated there was not any widespread damage in Payne County from the earthquake. Kuhn said there were some North/South bridges in the county that had some damage, the Jail had a little bit of damage but the county was fortunate that was all that was reported.

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 with OSU Cooperative Extension and US Dept. of Agriculture FY 2016/2017:** Nathan Anderson, OSU Cooperative Extension office presented the annual contract to the Board. Anderson stated the numbers come from the approved county budget. Motion by Cavett to approve the agreement with the OSU Cooperative Extension Service, and the Board of County Commissioners as presented, second by Reding. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.
- **Agreement with CommunityWorks, LLC (Cleveland County Regional Juvenile Center) & Payne County FY 2016-2017:** Bradley presented the agreement with CommunityWorks, LLC (Cleveland County Regional Juvenile Center) at a cost of \$23.34 per day per child for FY 2016-17. Motion by Cavett to approve the agreement as presented, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.
- **Agreement with The Meadows Center for Document Destruction-Health Department:** Bradley presented the agreement with The Meadows Center at a cost of \$.16 per pound with a minimum charge of \$45.00 and 300lb minimum for pick-up. Motion by Reding to approve the agreement with The Meadows Center for Document Destruction for the Health Department, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
- **Approval of EMPG Grant-Emergency Management:** Jeff Kuhn, Emergency Management Director stated the grant was exactly the same as last year. Craig asked if it was a state grant or a federal grant. Kuhn stated it was federal, and this was the first step to receive the grant by submitting the application. Motion by Cavett to acknowledge and proceed with the application for the EMPG Grant, second by Reding. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.
- **Resolution #2016-25 Sales Tax Purchase of Mow Tractor-D1:** Cavett read Resolution 2016-25; Whereas, the Board of County Commissioners of Payne County, Oklahoma is organized pursuant to the provisions of Article 17, Section 1, of the Constitution of the State of Oklahoma and has been duly elected to represent the citizens of Payne County, Oklahoma; and Whereas, Payne County passed a County Sales Tax with 53 percent designated to be used for capital improvements on county roads, Whereas, the Board of County Commissioners of Payne County, Oklahoma, believing it to be in the best interest for the welfare and safety of the citizens of Payne County, Oklahoma, is desirous to purchase of a mow tractor for the purpose of mowing and trimming trees along roadways. Now Therefore Be It Resolved that Payne County authorizes use of sales tax funds for the purchase described above. Presented and approved this 6th day of September, 2016.

Motion by Cavett to approve Resolution 2016-25 as presented, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.

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

- **Request for Traffic Control Signs:** Bradley explained the request for the lowering of the speed limit on Boomer Rd to 32nd to Hwy 177 and 32nd from Boomer to Hwy 177 due to the fact that Central Electric Cooperative build their new building and are going back and forth between their two offices and have requested a crosswalk. Motion by Bradley to table this item until the resolutions are done, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
- **Ingress and Egress Agreement:** None presented at this time.
- **Removal of Equipment Items from Inventory:** None presented at this time.
- **Appointment of Requisitioning and Receiving Officers:** The following Appointment of Requisitioning and Receiving Officers was presented: Ripley Fire Department; New Requisitioning Officers, Tim Arnold, Steve Sumpter, Zack Sales, New Receiving Officers, Vickie Hughes, Will Smith, Warrants, Tim Arnold Steve Sumpter. Motion by Reding to accept the Requisitioning and Receiving Officers as presented, second by Cavett. Roll Call Vote: Cavett-Yes Bradley-Yes, Reding-Yes.

Discussion and Possible Action on Financials

- **Cash Appropriations:** The following Cash Appropriations as certified by the Payne County Treasurer September 6, 2016 were presented;

	Alcoholic Bev. Tax	\$ 25,085.14
#2	Highway Cash	\$ 328,141.63
#3	Flood Plain	
#4	Visual Inspection	
#5	Board of Prisoners	\$ 21,443.00
#6	Resale Property	\$ 84,528.08
#7	Courthouse Tree Planting	
#8	Health Department	
#9	Sheriff Service Fee	\$ 49,283.23
#10	Gun Violence Prosecution	
#11	Mortgage Certification	\$ 1,240.00
#12	Revolving Forfeiture	\$ 6,686.00
#13	Mechanic Lien Fee	\$ 966.00
#14	Self Insurance	\$ 70,360.83
#15	Sheriff Training	
#16	Law Library	\$ 4,334.65
#17	Project Safe Neighborhood	
#18	Record Owner Resale	
#21	Court Fund	
#22	Fairboard Cash	\$ 18,051.25
#23	Voca Grant	
#24	Co Assessors Fee	\$ 354.00
#25	Child Abuse Prevention	\$ 20.00
#26	Sheriff's Commissary	\$ 18,251.03
#27	Un-apportioned Revenue	
#30	Jail Operations & Maintenance	\$ 113,107.06
#31	Grants	
#32	Protested Tax	
#33	Drug Task Force	
#36	Solid Waste	\$ 19.00
#39	Revolving Evidence	
#40	Capital Projects	
#41	Jail Limited Purpose Sales	\$ 226,206.77
#44	Fairboard Premiums	
#45	Limited Purpose Sales Tax	
#46	County Bridge Improvements	
#47	Payne County Home Finance	

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

#48	Payne County Industrial Trust	
#49	Clerk R M & P	\$ 6,235.00
#50	Payne Co. Econ. Deve.	
#51	E 911 Wireless	\$ 35,434.85
#52	Facilities Authority	
#54	Rural Domestic Violence	
#55	Drug Court	\$ 6,375.00
#56	Courthouse Security	\$ 6,966.64
#57	Emergency Mang. Cash Fund	
#58	LEPC	
#60	103 Monies	
#61	105 Monies	
#62	Court Fund Salaries & Fringe	\$ 31,000.00
#63	Animal Control Strays	
#64	Court Fund Trust	
#65	DA Seizure	
#66	C.L.E.A.N. Program	
#67	Fire Department 1/16	\$ 56,549.86
#78	Sales Tax 3/8	\$339,313.84
#103	103 CBRI	
#801	Harrell Cemetery	

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

- **Transfer of Appropriations:** None presented at this time.
- **Purchase Orders: New:** The following Purchase Orders were presented; FY 2015-16 \$126,797.90, FY 2016-2017 \$146,651.81; 2015-2016 COUNTY GENERAL: 5257, MAVERIC MINI MART, 283.57, JUNE BLANKET; 5258, CHIEF FIRE AND SAFETY, 118000.00, 3500 GALLON TANKER; 5259, LIONEL HARRIS OIL CO., INC., 1523.08, TIRE; 5260, QUALITY CUSTOM UPFITTERS, 390.40, SIREN; SHERIFF SERVICE FEE: 412, GT DISTRIBUTORS, INC., 6600.85, AMMUNITION; 2016-2017 COUNTY GENERAL: 712, EDA, 176.13, SUBSCRIPTION EDA; 713, FENTON OFFICE MART, 100.58, JULY BLANKET; 714, STAPLES, 277.84, OFFICE SUPPLIES; 715, SIGNS NOW, 110.25, NUMBERS; 716, BILL KNIGHT FORD OF STILLWATER, 1821.25, REPAIRS; 717, MERRIFIELD OFFICE SUPPLY, 1156.00, PAPER; 718, WILKINS OKLA. TRK SUPPLY, 297.50, LABOR; 719, U.S. POSTAL SERVICE HASLER, 5000.00, POSTAGE; 720, CAMO CORNER, 209.96, CLOTHING; 721, A T & T, 3322.65, UTILITY BILL; 722, STC/BUSINESS WORLD, 35.60, CONTRACT BASE RATE; 723, OSU COOPERATIVE EXT. SRV., 123.04, AUGUST BLANKET; 724, ALLIANCE MAINTENANCE, INC., 1295.00, CLEANING SERVICES; 725, HUNZICKER BROTHERS, INC., 76.53, AUGUST BLANKET; 726, LANDMARK GSI, 2020.00, LICENSE FEE; 727, PERKINS JOURNAL, 200.41, AUGUST BLANKET; 728, BUNNEY ELECTRIC CO., INC., 203.00, AUGUST BLANKET; 729, GRIMSLEYS, INC., 152.59, AUGUST BLANKET; 730, STILLWATER NEWSPRESS, 502.92, AUGUST BLANKET; 731, LOWE S COMPANIES, INC., 42.64, AUGUST BLANKET; 732, B & C BUSINESS PRODUCTS, INC., 473.56, AUGUST BLANKET; 733, OSU COOPERATIVE EXT. SRV., 22349.00, AUGUST BLANKET; 734, MERRIFIELD OFFICE SUPPLY, 80.26, SUPPLIES; 735, MERRIFIELD OFFICE SUPPLY, 224.21, AUGUST BLANKET; 736, B & L HEATING & AIR, 75.00, AUGUST BLANKET; 737, B & C BUSINESS PRODUCTS, INC., 635.81, PAPER; 738, FENTON OFFICE MART, 177.25, AUGUST BLANKET; 739, THE MEADOWS, 45.00, AUGUST BLANKET; 740, MILAS FABRICS, 84.00, PATCHES ON SHIRTS; 741, BEASLEYS TECHNOLOGY, INC., 2010.00, BACKUP ON SERVER; 742, BOUND TREE MEDICAL, 1668.79, MEDICAL SUPPLIES; 743, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 147.69, AUGUST BLANKET; 744, QUALITY CUSTOM UPFITTERS, 2077.00, LIGHT BAR KIT; 745, GRIMSLEYS, INC., 80.90, AUGUST BLANKET; 746, QUALITY WATER SERVICES, 22.90, AUGUST BLANKET; 747, A T & T MOBILITY, 2796.68, UTILITIES; 748, KUHN JEFF, 27.98, TRAVEL; HIGHWAY CASH: 223, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 238.80, WATER; 224, WARREN CAT, 2632.00, BLADES; 225, BAILEYS PAVING CO., INC, 4505.44, HMHL; 226, RAILROAD YARD, 117.40, CORRUGATED STEEL PIPE; 227, BAILEYS PAVING CO., INC, 4497.79, HMHL; 228, CENTERPOINT ENERGY, 54.90, UTILITY BILL; 229, UNIFIRST, 876.10, AUGUST BLANKET; 230, FRANKS DIESEL, 3564.00, TIRES; 231, STILLWATER NEWSPRESS, 65.70, ADVERTISING; 232, KINNUNEN SALES & RENTALS, 176.20, CHOPSAW; 233, CORPORATE BILLING LLC, 152.44, SEAT RECOVERED; 234, DIRECT DISCOUNT TIRE OF, 1586.64, TIRES; 235, YELLOW HOUSE MACHINERY, 3990.95, PARTS; 236, DIRECT DISCOUNT TIRE OF, 372.76, TIRE; 237, AA PIPE & POST, 6709.45, WALL PIPE; 238, VASSAR HARDWARE AND TOOL, 11.84, NUTS; 239, JOHN DEERE FINANCIAL, 5921.97, PAYMENT; 240, RAILROAD YARD, 175.22, ANGLE IRON; 241, DAVIS FARMS, 500.00, HAY BALES; 242, KERNS CONSTRUCTION INC., 30000.00, REFUND; 243, DIRECT DISCOUNT TIRE OF, 515.00, TIRES; 244, CHEMSERCH, 515.24, MAXILUBE; 245, A T & T U-VERSE, 50.00, UTILITY BILL; HEALTH DEPARTMENT: 64, A AND M STORAGE LLC, 70.00, STORAGE; 65, FENTON OFFICE MART, 289.99, FILE CABINET; 66, HUCKABAY, JEREMY W., 675.00, AUGUST BLANKET; 67, HOLT S TONER SOURCE, INC., 2010.00, TONER; 68, CENTERPOINT ENERGY, 31.50, UTILITIES; 69,

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

STC/BUSINESS WORLD, 131.00, EQUIPMENT MAINTENANCE; 70, CITY OF CUSHING, 1106.79, UTILITIES; SHERIFF SERVICE FEE: 46, CDW GOVERNMENT, INC., 3933.11, HARDDRIVE; 47, BUNNEY ELECTRIC CO., INC., 690.71, RUN ELECTRIC FOR AC UNIT; 48, WHITE PEACOCK PRODUCTIONS, 487.98, STATIONARY; MECHANIC LIEN FEE: 14, QUALITY WATER SERVICES, 35.00, WATER; JAIL OPERATION & MAINTENANCE: 64, GRIMSLEYS, INC., 413.30, LAUNDRY SUPPLIES; 65, OVERHEAD DOOR COMPANY, 703.00, SALLYPORT REPAIRS; 66, HAGER RESTAURANT SERVICE, 128.81, BRAISER PAN; 67, GRIMSLEYS, INC., 591.67, SUPPLIES; 68, GRIMSLEYS, INC., 810.94, SUPPLIES; 69, GRIMSLEYS, INC., 620.36, SUPPLIES; 70, AIR-O-HEATING, 3285.00, MINI AC UNIT; 71, A T & T MOBILITY, 819.01, UTILITY BILL; 72, C. O. P. S. PRODUCTS LLC., 1253.00, ARMOR VEST; SOLID WASTE: 10, TAPCO, 201.10, Sign; 11, ATWOOD DISTRIBUTING, L.P., 16.95, AUGUST BLANKET; 12, STILLWATER STEEL AND, 682.25, AUGUST BLANKET; 13, LOWE S COMPANIES, INC., 55.86, AUGUST BLANKET; 14, NAPA AUTO PARTS, 142.66, AUGUST BLANKET; 15, STAPLES, 267.80, AUGUST BLANKET; 16, OAKES SERVICE CENTER, 589.05, AUGUST BLANKET; E 911: 15, A T & T, 615.29, UTILITY BILL; 67-1/6TH FIRE DEPARTMENTS: 15, MYDER FLEET SERVICES, 2965.11, REPAIRS; 78-3/8TH SALES TAX: 26, RAILROAD YARD, 3482.98, SUPPLIES; 27, B & C BUSINESS PRODUCTS, INC., 79.99, NAME BADGES; 28, A T & T MOBILITY, 175.78, UTILITY BILL; 29, DIRECT DISCOUNT TIRE OF, 834.32, TIRES; 30, CONRAD FIRE EQUIPMENT, 561.49, DUMP VALVE; 31, ANDERSON NATHAN, 336.96, TRAVEL; 32, BARTA, SUZETTE D., 128.44, TRAVEL; 33, MATHESON MICHAELA, 40.50, TRAVEL; 34, FITZPATRICK SHELLY, 59.35, TRAVEL;

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

- **Monthly Reports of Officers:** Clint Castoe, Environmental Enforcement department presented the August report stating there were 177 clean participant hours, 43 road signs installed, 125 dumpsites cleaned, 2 charges filed, \$802.14 in clean up fees and \$3321.76 claims for the month of August. Motion by Cavett to acknowledge the August report from the Payne County Environmental Enforcement, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.

Discussion and Possible Action on

- **Telephone and Utility Permits:** Board discussion on A T & T not having to obtain road permits to erect telephone lines. Cavett stated legislation does not require the telephone company to turn in a permit, but they must follow state requirements for overhead lines.
- **Road Crossing:** The following Road Crossing permits were presented: D3-Permit #16-105, Rural Water District 3. Motion by Cavett to approve road crossing as presented, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes
- **Public Announcements from the Board (no action will be taken):** Cavett alerted the public that Yost Lake Road will have sections closed over the next week and will have delays.

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: Cavett-Yes, Bradley-Yes, Reding-Yes.

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the ____ day of _____ 2016

Chairman _____

Commissioner _____

Commissioner _____

**PAYNE COUNTY COMMISSIONERS
RESOLUTION 2016-31**

Resolution authorizing the Direct Appropriations of
Reimbursement Funds for the Election Board

WHEREAS, Oklahoma Statute Title 62 Section 335 authorizes the governing board to direct monies received for reimbursement of services into the account from which the expense was paid;

And Whereas, the Payne County Election Board from time to time during elections will incur overtime cost for employees, payment of board members and various other operational expenses; and Whereas these costs are expenses of the election;

And Whereas the Payne County Election Board will receive reimbursement for said election expenses from the responsible entities;

Now Therefore Be It Resolved, the Payne County Commissioners authorize the direct appropriation of said reimbursements into the Election Board Personnel Services, Maintenance and Operations and/or General Fund Account. And Be It Further Resolved said appropriations will be certified on SA & I form 313 by the proper authorities.

Passed and approved this 12th day of September, 2016

Chairman

Vice-Chairman

Attest

PAYNE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2016-32

A RESOLUTION APPROVING THE FLOODPLAIN REGULATIONS ADOPTED BY THE PAYNE COUNTY FLOODPLAIN BOARD; REQUIRING REVIEW BY PAYNE COUNTY FLOODPLAIN ADMINISTRATOR PRIOR TO RECORDING OF SUBDIVISION PLATS IN UNINCORPORATED AREAS OF PAYNE COUNTY, OKLAHOMA

WHEREAS, certain areas within the unincorporated areas of Payne County, Oklahoma are subject to periodic flooding from rivers and streams, causing serious damage to properties within these areas; and

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968 upon participation by the county in the National Flood Program; and

WHEREAS, it is the intent of the Board of County Commissioners of Payne County, Oklahoma to participate in the National Flood Insurance Program; and

WHEREAS, the Board of County Commissioners of Payne County, Oklahoma established the Payne County Floodplain Board and the Floodplain Board adopted floodplain regulations in accordance with the Title 82 O.S.2001, § 1604 to participate in said program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Payne County, Oklahoma that the current version of the Floodplain Management Regulations, includes the new addition pertaining to oil and gas production, replacing any previous edition.

Presented to and approved this 12th day of September, 2016.

PAYNE COUNTY BOARD OF COUNTY COMMISSIONERS

ATTEST:

County Clerk

Kent Bradley, Chairman

Chris Reding, Vice-Chairman

Member - Commissioner

PAYNE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2016-26

RE: 4-WAY STOP SIGNS AT 32ND AND BOOMER RD.

WHEREAS, Title 69 O.S. 1991 Sec. 601 vests jurisdiction over county roads and highways in the county commission, and

WHEREAS, Title 47 O. S. 1991 Sec. 14-113 specifies certain powers of the county commission with respect to the regulation of traffic on local highways, and

NOW THEREFORE, BE IT RESOLVED, that the Payne County Board of Commissioners will make the intersection of 32nd and Boomer Rd a four way stop.

Presented to and approved this 12th day of September, 2016.

PAYNE COUNTY BOARD OF COMMISSIONERS

Kent Bradley, Chairman

Chris Reding, Vice-Chairman

Zachary Cavett, Member

Attest:

Glenna Craig, County Clerk

PAYNE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2016-27

RE: SPEED LIMIT ON BOOMER RD FROM 32ND TO HWY 177 LOWER TO 30 MPH

WHEREAS, Title 69 O.S. 1991 Sec. 601 vests jurisdiction over county roads and highways in the county commission, and

WHEREAS, Title 47 O. S. 1991 Sec. 14-113 specifies certain powers of the county commission with respect to the regulation of traffic on local highways, and

NOW THEREFORE, BE IT RESOLVED, that the Payne County Board of Commissioners will lower the speed limit to 30 mph on Boomer Rd from 32nd to Hwy 177.

Presented to and approved this 12th day of September, 2016.

PAYNE COUNTY BOARD OF COMMISSIONERS

Kent Bradley, Chairman

Chris Reding, Vice-Chairman

Zachary Cavett, Member

Attest:

Glenna Craig, County Clerk

VII. D. 3

PAYNE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2016-28

RE: SPEED LIMIT ON 32ND FROM BOOMER RD TO HWY 177 LOWER TO 30 MPH

WHEREAS, Title 69 O.S. 1991 Sec. 601 vests jurisdiction over county roads and highways in the county commission, and

WHEREAS, Title 47 O. S. 1991 Sec. 14-113 specifies certain powers of the county commission with respect to the regulation of traffic on local highways, and

NOW THEREFORE, BE IT RESOLVED, that the Payne County Board of Commissioners will lower the speed limit to 30 mph on 32nd from Boomer Rd to Hwy 177.

Presented to and approved this 12th day of September, 2016.

PAYNE COUNTY BOARD OF COMMISSIONERS

Kent Bradley, Chairman

Chris Reding, Vice-Chairman

Zachary Cavett, Member

Attest:

Glenna Craig, County Clerk

PAYNE COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2016-29

RE: PEDESTRIAN CROSSWALK 3300 S. BOOMER RD.

WHEREAS, Title 69 O.S. 1991 Sec. 601 vests jurisdiction over county roads and highways in the county commission, and

WHEREAS, Title 47 O. S. 1991 Sec. 14-113 specifies certain powers of the county commission with respect to the regulation of traffic on local highways, and

NOW THEREFORE, BE IT RESOLVED, that the Payne County Board of Commissioners will make a pedestrian crosswalk at the 3300 block of S. Boomer Rd.

Presented to and approved this 12th day of September, 2016.

PAYNE COUNTY BOARD OF COMMISSIONERS

Kent Bradley, Chairman

Chris Reding, Vice-Chairman

Zachary Cavett, Member

Attest:

Glenna Craig, County Clerk



VIII.D.1
Payne County Sheriff's Office
Sheriff R.B. Hauf

606 S. Husband, Room 106
Stillwater, OK 74074
Phone: 405-372-4522 Fax: 405-372-1440

9/1/2016

Dear Payne County Commissioners,

I would like to provide you with the following information:

Cost of food for the jail for the month of **August**
Was **\$23,911.05**

\$12,274.16 Sysco Foods
\$8,545.24 Ben E. Keith Foods
\$3,091.65 Earthgrains

Please contact me with any questions the Commission may have.

Sincerely,

A handwritten signature in cursive script that reads "R.B. Hauf".

R.B. Hauf, Sheriff

Sales Tax : 3/8 cent Effective 1-1-04 expires 12-31-08							RENEWED - EXPIRES 12-31-2018			
2016-2017	HIGHWAY	EXTENSION	FAIRBOARD	GENERAL	Fire	Total	RECEIPT		Compared to Prior FY to Prior FY	
	-	-	-	-	-	-				
Collections reported	53%	7%	20%	15%	5%	100%				
Jul-16	\$ 197,993.29	\$ 26,150.06	\$ 74,714.45	\$ 56,035.84	\$ 18,678.61	\$ 373,572.24	\$ 373,572.24	\$ 399,949.23	-7%	
Aug-16	\$ 179,836.34	\$ 23,751.97	\$ 67,862.77	\$ 50,897.08	\$ 16,965.69	\$ 339,313.84	\$ 339,313.84	\$ 365,312.37	-7%	
Sep-16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 364,225.91	-100%	
Oct-16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 431,095.62	-100%	
Nov-16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 386,806.20	-100%	
Dec-16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 402,923.69	-100%	
Jan-17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 389,432.56	-100%	
Feb-17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 353,158.97	-100%	
Mar-17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 358,937.75	-100%	
Apr-17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350,931.33	-100%	
May-17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 353,574.22	-100%	
Jun-17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 351,038.60	-100%	
Collection to date	\$ 377,829.62	\$ 49,902.03	\$ 142,577.22	\$ 106,932.91	\$ 35,644.30	\$ 712,886.08	\$ 712,886.08	\$ 4,507,386.45	-84%	
Warrants Issued	\$ -	\$ 173.46	\$ 39,254.60	\$ -	\$ 497.26	\$ -				
Outstanding P.O's	\$ 3,499.50	\$ 27,026.03	\$ 9,350.00	\$ -	\$ 3,956.81	\$ -				
Transfers		\$ -		\$ -						
Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
Cash Balance	\$ 374,330.12	\$ 22,702.54	\$ 93,972.62	\$ 106,932.91	\$ 31,190.23	\$ 712,886.08				
			Totals do not include Carry over!							

Monthly Highway Cash
D-1 and D-3

VIII. D.3

	Gross Production	% previous Month Total	Other	Total	% previous Month Total	% Total previous Year
Jan-15	138,485.35		200,767.01	339,252.36		
Feb-15	271,819.65	96%	265,233.95	537,053.60	58%	
Mar-15	100,009.23	-63%	237,583.28	337,592.51	-37%	
Apr-15	107,738.44	8%	256,614.95	364,353.39	8%	
May-15	103,636.44	-4%	329,899.25	433,535.69	19%	
Jun-15	134,516.40	30%	254,448.32	388,964.72	-10%	
Jul-15	86,139.02	-36%	240,990.32	327,129.34	-16%	
Aug-15	130,054.33	51%	236,325.38	366,379.71	12%	
Sep-15	141,949.42	9%	290,164.74	432,114.16	18%	
Oct-15	134,966.99	-5%	261,646.30	396,613.29	-8%	
Nov-15	129,284.05	-4%	249,211.23	378,495.28	-5%	
Dec-15	122,568.00	-5%	329,622.39	452,190.39	19%	
Jan-16	73,845.60	-40%	189,611.69	263,457.29	-42%	-22%
Feb-16	130,002.75	76%	267,361.09	397,363.84	51%	-26%
Mar-16	65,863.64	-49%	255,828.41	321,692.05	-19%	-5%
Apr-16	88,584.54	34%	230,344.79	318,929.33	-1%	-12%
May-16	49,725.47	-44%	279,401.26	329,126.73	3%	-24%
Jun-16	71,160.92	43%	250,209.58	321,370.50	-2%	-17%
Jul-16	65,834.11	-7%	218,060.36	283,894.47	-12%	-13%
Aug-16	69,410.68	5%	284,886.92	354,297.60	25%	-3%
Sep-16	66,452.24	-4%	257,939.39	324,391.63	-8%	-25%

VIII.C.1

Date: 9/8/2016
Time: 3:11:55PM

Expense Verification Report

Batch 1

<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>
	006990	001872	02802101		CITY OF CUSHING	1,050.00	702.50	0.00	PARTIAL PAY 9/12/16 ACCOUNT 1 18-3540-00
Totals for HIGHWAY CASH						<u>\$1,050.00</u>	<u>\$702.50</u>	<u>0.00</u>	
Grand Totals:						<u>\$1,050.00</u>	<u>\$702.50</u>	<u>0.00</u>	

Preliminary Batch Pay
September 12, 2016
FY 2015-2016

Date: 9/8/2016
 Time: 3:12:09PM

Expense Verification Report

Batch

<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>
	000002	000749	01822005		STATE AUDITOR & INSPECTOR	153,761.04	10,725.00	0.00	INVOICE NO 112449; 1124 112557; 1126 112631
	000002	000750	01822005		STATE AUDITOR & INSPECTOR		19,077.96	0.00	INVOICE NO 112449; 1124 112557; 1126 112631
	000680	000751	01042005		B & C BUSINESS PRODUCTS, INC.	650.00	438.97	-211.03	INVOICE NO 0462237-001 0462377-001 0462445-001
	000852	000752	01023030		RELX INC, DBA LEXIS NEXIS	85.00	85.00	0.00	INVOICE NO 3090662517
	000578	000753	01022005		QUALITY WATER SERVICES	200.00	119.05	-80.95	INVOICE NO 1330330; 133 1333223; 133 1334205; 133
	000635	000754	01842005ST		DEARINGER PRINTING & TROPHY	600.00	349.90	-250.10	INVOICE NO V8870; T460;
	000637	000755	01842005ST		CINTAS FIRST AID & SAFETY	300.00	131.89	-168.11	INVOICE NO 5005709829
	000632	000756	01842005ST		GRIMSLEYS, INC.	1,400.00	52.49	-1,347.51	INVOICE NO 256096; 2552; CREDIT INV NO. 255836
	000630	000757	01842005ST		LOCKE SUPPLY	500.00	199.11	-300.89	INVOICE NO 29354604-00; 29354378-00
	000080	000758	01842005ST		STAPLES	600.00	194.25	-405.75	INVOICE NO 35932; 34716 ACCOUNT N 6035 5178 201
	000092	000759	01842005ST		DEARINGER PRINTING & TROPHY	600.00	558.13	-41.87	INVOICE NO R7444; R7702
	000084	000760	01842005ST		P & K EQUIPMENT, INC.	300.00	221.46	-78.54	INVOICE NO. 2301923

Preliminary Batch Pay
 September 12, 2016
 FY 2016-2017

Date: 9/8/2016
 Time: 3:12:10PM

Expense Verification Report

Batch 1

<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>
	001018	000761	01042005		GRIMSLEYS, INC.	427.85	463.73	35.88	INVOICE NC 255930; 2559 255930-2; 25 255994-1; 25
	001478	000762	01203941		OKLA. JUVENILE JUSTICE	302.38	302.38	0.00	JUVENILE DETENTION INVOICE NC "AB" 08/03/1 08/15/16
	001477	000763	01202580		BEASLEYS TECHNOLOGY, INC.	82.00	82.00	0.00	INVOICE NC 3000594 PAYNE COU COMMISSIO
	001473	000764	01202580		M POWER INC.	150.00	150.00	0.00	INVOICE NO PAYNE COU AUGUST 201
	001469	000765	01042005		POSTAL PACK & SHIP	76.59	76.59	0.00	INVOICE NO 192232; 1923 192438; 1928 ACCOUNT N 1131 PAYNE COU SHERIFF
	001468	000766	01042005		CHICKASAW	2,577.50	2,577.50	0.00	INVOICE NO. 10378434 ACCOUNT N 00035494-9
	001464	000767	01202580		BEASLEYS TECHNOLOGY, INC.	125.00	125.00	0.00	INVOICE NO. 131476 ACCOUNT N 29752177 PAYNE COU COMMISSION
	001422	000768	01202005		BUSSELL PEST CONTROL	100.00	100.00	0.00	INVOICE NO. SPRAY FOR COURTHOUS
	001456	000769	01202580		A T & T MOBILITY	25.43	25.43	0.00	ACCOUNT NC 287250539580
	001455	000770	01342005		A T & T MOBILITY	195.39	195.39	0.00	ACCOUNT NC 287263641417

Date: 9/8/2016
 Time: 3:12:10PM

Expense Verification Report

Batch 1

<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>
	001453	000771	01202580		CHICKASAW	1,412.59	1,412.59	0.00	INVOICE NC 10378840 ACCOUNT N 00056263-4
	000613	000772	01342005		COMDATA	600.00	331.91	-268.09	CUSTOMER PC EM INVOICE NC 20255852 BLDXL 2007 F150 PI F250 PU PAYNE COL
	000573	000773	01172005		OAKES SERVICE CENTER	100.00	205.50	105.50	INVOICE NC 34787; 22694
	000571	000774	01162005		MERRIFIELD OFFICE SUPPLY	100.00	62.75	-37.25	INVOICE NC 0100796-001; 0100920-001
	000572	000775	01162005		QUALITY WATER SERVICES	35.00	35.00	0.00	INVOICE NC 1327473
Totals for COUNTY GENERAL						<u>\$165,305.77</u>	<u>\$38,298.98</u>	<u>-3,048.71</u>	
	000600	000246	02802003		KINNUNEN SALES & RENTALS,	250.00	6.19	-243.81	INVOICE NC 1291886
	000609	000247	02802003		RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING	300.00	106.58	-193.42	ACCOUNT N 6032 2020 001 INVOICE NO
	001195	000248	02802001		TIMS SEPTIC TANK CLEANING	200.00	100.00	-100.00	INVOICE NO PAYNE COU DISTRICT 1
	000607	000249	02802003		STILLWATER STEEL AND	400.00	145.18	-254.82	INVOICE NO 138404; 13870 137804; 13770
	001458	000250	02802001		A T & T MOBILITY	59.04	59.04	0.00	ACCOUNT N 287246433415
Totals for HIGHWAY CASH						<u>\$1,209.04</u>	<u>\$416.99</u>	<u>-792.05</u>	
	001046	000071	08882005		ALLIANCE MAINTENANCE, INC.	1,975.00	1,975.00	0.00	INVOICE NO

Date: 9/8/2016
 Time: 3:12:10PM

Expense Verification Report

Batch

PP	PO #	War #	Account	Dist	Vendor	Encumbered	Pay Amount	Adjustment	Comments
Totals for HEALTH DEPARTMENT						\$1,975.00	\$1,975.00	0.00	
000208	000050	22842005			DEARINGER PRINTING & TROPHY	375.00	124.85	-250.15	INVOICE NO D15756
000207	000051	22842005			KINNUNEN SALES & RENTALS,	3,000.00	3,003.50	3.50	INVOICE NO 1292640
000944	000052	22842005			STILLWATER MILL AGRI CENTER	847.68	897.68	50.00	INVOICE NO 224817
000861	000053	22842005			RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING	800.00	719.17	-80.83	ACCOUNT I 6032 2020 00 INVOICE NO 08784; 05840 03516; 01289 CREDIT INV NO. 08783
000825	000054	22842005			RED ROCK BAKERY	261.69	261.69	0.00	INVOICE NO
001451	000055	22842005			GRIMSLEYS, INC.	1,333.37	1,333.37	0.00	INVOICE NO 254510 PAYNE COU EXPO CENT
001450	000056	22842005			BATES STEVE & DEBRA	178.00	178.00	0.00	INVOICE NO PAYNE COU EXPO CENTI
001449	000057	22842005			SHARP STEVE	250.00	250.00	0.00	INVOICE NO PAYNE COU EXPO CENTI
001448	000058	22842005			KOCH JONATHAN	129.00	129.00	0.00	INVOICE NO PAYNE COU EXPO CENTI
001447	000059	22842005			VICKERS JUSTIN	106.00	106.00	0.00	INVOICE NO PAYNE COU EXPO CENTI
001446	000060	22842005			WILSON, RON	182.50	182.50	0.00	INVOICE NO PAYNE COU EXPO CENTE

Date: 9/8/2016
 Time: 3:12:09PM

Expense Verification Report

PP	PO #	War #	Account	Dist	Vendor	Encumbered	Pay Amount	Adjustment	Batch	Comments
	001445	000061	22842005		FALCO ALARM CO., INC.	360.00	360.00	0.00		INVOICE N ACCOUNT SW-2254 PAYNE COU
	001443	000062	22842005		NAPA AUTO PARTS	107.78	107.78	0.00		EXPO CENT INVOICE N 098073 PAYNE COU FAIRBOARE
Totals for FAIRBOARD CASH						<u>\$7,931.02</u>	<u>\$7,653.54</u>	<u>-277.48</u>		
	001457	000017	36042005		A T & T MOBILITY	224.79	224.79	0.00		ACCOUNT N 28725053958
Totals for SOLID WASTE						<u>\$224.79</u>	<u>\$224.79</u>	<u>0.00</u>		
	001475	000016	51203100		A T & T	565.22	565.22	0.00		ACCOUNT N 072 1913 913
	001474	000017	51203100		A T & T	565.22	565.22	0.00		ACCOUNT N 072 1912 912
	001476	000018	51203100		A T & T	352.92	352.92	0.00		ACCOUNT N 103-0000 876
	001452	000019	51203100		A T & T	565.22	565.22	0.00		INVOICE NO 0721909909-0 ACCOUNT N 072 1909 909
	001454	000020	51203100		PIONEER TELEPHONE COOPERATIVE	67.43	67.43	0.00		ACCOUNT N PTCS000932 2
Totals for E 911						<u>\$2,116.01</u>	<u>\$2,116.01</u>	<u>0.00</u>		
	001467	000035	78091310ST-3/		LEISTER SUMMER	397.50	397.50	0.00		***DO NOT MAIL***
Totals for 78-3/8TH SALES TAX						<u>\$397.50</u>	<u>\$397.50</u>	<u>0.00</u>		
Grand Totals:						<u>\$179,159.13</u>	<u>\$51,082.81</u>	<u>-4,118.24</u>		