

Payne County Board of Commissioners

Regular Meeting, October 28, 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 October 17, 2016
 - B. Approval of October 24, 2016 Special Meeting
- 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. GeoSafe Agreement - Sheriff
 - B. Approval of Yearly Prudential Renewal Contract
 - C. Approval of Dawson Oaks Subdivision - Brent Grounds
 - D. Road Name Request for Jenin Ln - D3
 - E. Phone Contract with US Cellular - Environmental Enforcement
 - F. Resolution 2016-36 3/8th Sales Tax Yost Rd. - D1
 - G. Resolution 2016-37 Donation Gary Franklin - D1
 - H. Request for Traffic Control Signs
 - I. Ingress and Egress Agreements
 - 1. Richard Moore - D1
 - 2. Leeann Moore - D1
 - 3. David Hall - D3
 - 4. Todd Kraybill Const. - D3
 - J. Removal of Equipment Items from Inventory
 - K. 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 OCT 26 P 3:53

**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, October 17th, 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 Zach Cavett and Flag Salute to our country by Dewey Clapp.

Approve minutes of the previous meeting of the board: Minutes of the October 10th meeting was presented for approval. Motion by Reding to accept the minutes of October 10th 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

- **Fall Festival Arts & Craft Show Banner on Courthouse Lawn-Creative Productions:** Reding stated this was an annual request for the Fall Festival Arts & Craft Show at the Expo Center. Motion by Reding to allow the banner on the courthouse lawn this year, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
- **GeoSafe Agreement-September 1st, 2016-August 31st, 2017-Sheriff:** Bradley asked Assistant District Attorney Lowell Barto if he had looked over the agreement. Barto stated the agreement does not correspond with the fiscal year and the term is not going to be acceptable. Barto said it could be modified but must be on a fiscal year basis and the payment must be pro-rated for ten months. Barto stated he could get with Sheriff Hauf to review the changes. Motion by Reding to table the GeoSafe Agreement until it has been corrected, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.
- **Contract between XL Construction, LLC and Payne County District 1:** Cavett presented the contract stating this agreement is effective October 17th, 2016 between Payne County and XL Construction. Payne County District 1 agrees to buy reclaimed asphalt and rock millings crushed to 1 1/2" material from XL Construction, LLC. XL Construction, LLC will crush an estimated 2000 tons at \$5.00 per ton paid on actual weight. Cavett said this is material at 177 and 64 intersections and is within bid price and at a location where it can be hauled to the northern territory. Motion by Cavett to approve, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.
- **Road Name Request for Dawson Ln-D3:** Bradley presented the road name request from Brent Grounds, Perkins Unlimited, LP. The road name is Dawson Ln located in Section 29-T-18-R-3E in Dawson Oaks Addition. Bradley stated the \$200 had been paid and received a recommendation for approval from the Assessor's office with no County Road maintenance. Motion by Cavett to approve road name request, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
- **Confirmation of Yale EMS Officers:** Craig stated John Henckel, chairman of the Yale EMS requested this item be on the agenda because the new board is having a hard time getting financials from the old board and filing a budget with the county which will hold up the county's levies and tax roll. Bradley asked Barto if the minutes of the meeting would prove who was appointed to the board. Barto stated the Payne County Commissioners appointed the board members, but Pawnee County has to also appoint them and that has not happened. Barto said they need to take an Oath of Office and each member post a bond of not less than \$10,000.00, when that happens, they are official. Craig asked Barto if the old board should submit the budget. Barto stated yes the existing board needs to act to approve the budget.
- **Harvest II Food Drive Stillwater Junior Service League Oct. 26-Nov. 10:** Reding stated the Junior Service League distributes baskets around town for their food drive for Thanksgiving and has asked to put a receptacle in the hallway of the County Administration Building and the Courthouse. Motion by Reding to allow the Junior Service League to place the Harvest Food Drive receptacle in the hallway, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

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- Request for Traffic Control Signs: None presented at this time.
- 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: 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 \$6230.00 FY 2016-2017 \$231,271.58; 2015-2016 SOLID WASTE: 64, REPUBLIC SERVICES, 330.00, DUMPSTER; COUNTY BRIDGE IMPROVEMENTS: 11, MEHLBURGER BRAWLEY, INC., 1475.00, PROFESSIONAL SERVICES; 12, MEHLBURGERBRAWLEY, INC., 4425.00, PROFESSIONAL SERVICES; 2016-2017 COUNTY GENERAL: 1147, DEARINGER PRINTING & TROPHY, 45.00, AUGUST BLANKET; 1148, DAVIS SANITATION, INC., 4224.04, ROLL OFF; 1149, REDING CHRIS, 85.08, TRAVEL; 1150, TOTAL ASSESSMENT SOLUTIONS CORP, 11250.00, QUARTERLY SERVICE; 1151, INTERWORKS, INC., 45.00, HOSTING DOMAIN; 1152, INTEGRATED CIRCUITS, 555.00, BATTERIES; 1153, B & C BUSINESS PRODUCTS, INC., 420.78, SERVICE CONTRACT; 1154, BEASLEYS TECHNOLOGY, INC., 790.00, LICENSE FEE; 1155, BOB HOWARD DODGE, 633.75, SEPTEMBER BLANKET; 1156, QUALITY WATER SERVICES, 72.25, AUGUST BLANKET; 1157, STC/BUSINESS WORLD, 284.90, CONTRACT BASE RATE; 1158, BEASLEYS TECHNOLOGY, INC., 1880.00, MONITOR; 1159, DIRECT TV, 210.98, HD ACCESS/RECEIVERS; 1160, JURGENS-WEIR APPLIANCE, INC., 138.80, PARTS AND REPAIRS; 1161, B & L HEATING & AIR, 656.00, REPAIR LEAKS; 1162, INTEGRATED CIRCUITS, 470.00, RADIO; 1163, FENTON OFFICE MART, 18.69, SEPTEMBER BLANKET; 1164, STATE AUDITOR & INSPECTOR, 16636.20, FY 2016-2017; 1165, STATE AUDITOR & INSPECTOR, 11362.10, FY 2016-2017; 1166, MERRIFIELD OFFICE SUPPLY, 49.99, SEPTEMBER BLANKET; 1167, STC/BUSINESS WORLD, 59.00, MAINTENANCE; 1168, STC/BUSINESS WORLD, 105.59, MAINTENANCE; 1169, STC/BUSINESS WORLD, 53.00, MAINTENANCE; 1170, BUNNEY ELECTRIC CO., INC., 399.59, REPAIR; 1171, COMDATA, 7116.73, SEPTEMBER BLANKET; 1172, RICOH USA, INC., 406.81, LANIER; 1173, DISTRICT ATTORNEYS COUNCIL, 9767.00, PAYROLL; 1174, OKLA. NATURAL GAS, 41.75, UTILITY BILL; 1175, BANCFIRST, 635.72, SERVICE CHARGE; 1176, REPUBLIC SERVICES # 789, 375.00, DUMPSTER; 1177, ALLIANCE MAINTENANCE, INC., 2495.00, CLEANING SERVICES; 1178, OKLA. JUVENILE JUSTICE, 255.86, JUVENILE DET; 1179, PAYNE CO. DISTRICT 3, 620.59, JULY BLANKET; 1180, COWAN JAMES, 284.49, TRAVEL; 1181, STAPLES BUSINESS ADVANTAGE, 44.07, PAPER; 1182, NIXON STACEY, 66.96, TRAVEL; 1183, SAC & FOX NATION JUVENILE, 42.22, JUVENILE DET; HIGHWAY CASH: 424, NAPA AUTO PARTS, 1173.38, SEPTEMBER BLANKET; 425, FLEETPRIDE, INC., 289.67, SEPTEMBER BLANKET; 426, EAGLE PUMP AND SUPPLY, LLC., 78.72, AUGUST BLANKET; 427, UNIFIRST, 553.18, SEPTEMBER BLANKET; 428, WARREN CAT, 1743.57, PARTS; 429, B & C BUSINESS PRODUCTS, 32.99, SEPTEMBERBLANKET; 430, RAFTER J-H CONSULTING LLC, 7252.06, TERRA GUARD; 431, CORPORATE BILLING LLC, 1502.69, FUEL LINE; 432, O REILLY AUTOMOTIVE, INC., 10.11, SEPTEMBER BLANKET; 433, LIONEL HARRIS OIL CO., INC., 150.59, SEPTEMBER BLANKET; 434, LOWE S COMPANIES, INC., 23.41, SEPTEMBER BLANKET; 435, HARRIS GAS STATIONS, 369.45, SEPTEMBER BLANKET; 436, STILLWATER MILL AGRI CENTER, 154.71, SEPTEMBER BLANKET; 437, P & K EQUIPMENT, INC., 66.17, SEPTEMBER BLANKET; 438, WARREN CAT, 485.10, SEPTEMBER BLANKET; 439, SNB BANK, 2989.38, PAYMENT; 440, AMERICAN HERITAGE BANK, 13111.63, PAYMENT; 441, AMERICAN HERITAGE BANK, 5246.56, LEASE AGREEMENT; 442, SNB BANK, 5206.63, PAYMENT; 443, RAILROADYARD, 314.00, PIPE; 444, OSU AGE CTP, 125.00, CLASS; 445, OKLA. NATURAL GAS, 95.61, UTILITY BILL; 446, MARKUM RHONDA, 211.80, TRAVEL; BOARD OF PRISONERS: 11, TURN KEY HEALTH CLINICS LLC, 26200.00, MEDICAL SERVICES; HEALTH DEPARTMENT: 131, OKLA. STATE STUDENT, 225.00, SEPTEMBER BLANKET; 132, A T & T, 3159.59, UTILITY BILL; 133, LANGUAGE LINE SERVICES, 189.10, INTERPRETER SERVICES; 134, CULLIGAN OF ENID, 56.00, OCTOBER BLANKET; SHERIFF SERVICE FEE: 81, ALTERNATIVE SENTENCING SOLUTIONS, 525.00, ANKLE MONITORING; 82, IMSA-FREQUENCYCOORDINATION, BILLING OFFICE, 900.00, MODIFY CALL SIGN; REVOLVING FORFEITURE: 12, DISTRICT ATTORNEYS COUNCIL, 10100.00, PAYROLL; 13, PAYNE CO. SHERIFF, 192.00, FORFEITURE PROCEEDS; 14, STILLWATER POLICE DEPT., 111.50, FORFEITURE PROCEEDS; 15, STILLWATER POLICE DEPT., 585.00, FORFEITURE PROCEEDS; MECHANIC LIEN FEE: 21, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 129.31, SUPPLIES; FAIRBOARD CASH: 97, THERMACUBE LLC, 265.00, NETWORK MAINT; 98, SHERWIN WILLIAMS, 222.55, SUPPLIES; 99, SHERWINWILLIAMS, 510.11, PAINT AND SUPPLIES; 100, SHERWIN WILLIAMS, 413.61, PAINT; 101, BUSINESS RADIO LICENSING, 95.00, LICENSE FEE; SHERIFF S

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COMMISSARY: 4, TIGER COMMISSARY, 8581.16, SEPTEMBER BLANKET; JAIL OPERATION & MAINTENANCE: 115, COMDATA, 2678.47, SEPTEMBER BLANKET; 116, B & C BUSINESS PRODUCTS, INC., 594.94, SERVICE CONTRACT; 117, QUALITY WATER SERVICES, 321.50, SALT BAGS; 118, B & L HEATING & AIR, 7806.50, REPAIRS ON JAIL CHILLER; 119, QUALITY WATER SERVICES, 321.50, WATER CHARGES; 120, BEASLEYS TECHNOLOGY, INC., 8188.34, SERVER DATARECOVERY; 121, VERIZON WIRELESS, 297.64, UTILITY BILL; 122, JOHNSON CONTROLS, INC., 8479.60, WIRING HARNESS; 123, QUALITY WATER SERVICES, 149.80, SEPTEMBER BLANKET; 124, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 152.17, SUPPLIES; SOLID WASTE: 26, DEARINGER PRINTING & TROPHY, 80.00, BUSINESS CARDS; DRUG COURT: 4, PAYNE CO. DRUG COURT, INC., 3187.50, ADMIN SERVICES; EMERGENCY MANAGEMENT: 2, R D FLANAGAN & ASSOCIATES, 6127.75, FINAL PAYMENT; CBRI 105 FUND: 3, GOSE & ASSOCIATES, 10375.00, REPAIRS; 4, GOSE & ASSOCIATES, 4125.00, REPAIRS; DISTRICT ATTORNEY SEIZURE: 10, PAYNE CO. DISTRICT ATTORNEY, 384.00, FORFEITURE PROCEEDS; 11, PAYNE CO. DISTRICT ATTORNEY, 223.00, FORFEITURE PROCEEDS; 12, PAYNE CO. DISTRICT ATTORNEY, 1170.00, FORFEITURE PROCEEDS; 67-1/6TH FIRE DEPARTMENTS: 29, NAPA AUTO PARTS, 295.88, SEPTEMBER BLANKET; 30, KINNUNEN SALES & RENTALS., 2303.71, SEPTEMBER BLANKET; 31, A & B PEST CONTROL, 75.00, OCTOBER BLANKET; 32, PERKINS BUILDERS SUPPLY, INC., 316.40, SEPTEMBER BLANKET; 33, MAVERIC MINI MART, 1816.78, SEPTEMBER BLANKET; 34, NAPA AUTO PARTS, 1606.59, SEPTEMBER BLANKET; 78-3/8TH SALES TAX: 747, LEISTER SUMMER, 572.94, TRAVEL; 748, DEARINGER PRINTING & TROPHY, 111.00, PLAQUES; 749, THE BURROWS AGENCY, 111.00, BOND; 750, MOORE IRON & STEEL CORP, 1532.22, SUPPLIES; 751, WIN WHOLESALE COMMERCIAL, 60.10, SEPTEMBER BLANKET; 752, RAILROAD YARD, 68.00, LEASE AGREEMENT; 753, QUALITY WATER SERVICES, 90.25, SEPTEMBER BLANKET; 754, B & C BUSINESS PRODUCTS, INC., 49.99, SEPTEMBER BLANKET; 755, COOPERS LOCKSMITH LLC, 10.00, SEPTEMBER BLANKET; 756, ATWOOD DISTRIBUTING, L.P., 24.43, SEPTEMBER BLANKET; 757, CAMPBELL COLIN, 1320.30, TRAVEL.

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

- **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.
- **Monthly Reports of Officers:** The following Monthly Report of Officers was presented; Collections for July, August, and September from the Treasurer's office available for inspection. Bradley presented the September Jail Food Costs as \$25,464.88 with \$12,636.00 to Sisco Foods- \$9913.00 to Ben E. Keith, \$2914.00 to Earth Grains Bread. Motion by Reding to accept the Monthly Reports of Officers as presented, seconded by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.

Discussion and Possible Action on

- **Telephone and Utility Permits:** None presented at this time.
- **Road Crossing:** The following Road Crossing Permits were presented; D-3- Permit #16-110 - #16-111 Advantage Energy Services. Motion by Bradley to approve road crossing permits as presented, second by Cavett. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.

Public Announcements from the Board (no action will be taken): Reding stated Troy Choplin, Emergency Deputy Director would like to announce there is no drought which will make for a large fuel load for fires throughout the winter. He urged everyone be careful this winter.

New Business: Cavett asked Captain Kevin Woodward if he thought the State Question would affect the Jail in a negative way by shifting the load from the State Prison System to the County Prison System without funding. Woodward said he has not seen that it has been accomplished as of yet.

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BOARD OF COUNTY COMMISSIONERS**

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

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Board of Commissioners

On the _____ day of _____ 2016

Chairman _____

Commissioner _____

Commissioner _____

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

The Payne County Board of County Commissioners met in a Special meeting of the board at 7:00 p.m. on **Monday, October 24, 2016** in conjunction with the Payne County Sales Tax Oversight/Advisory Committee at the Payne County Administration Building, Gloria Hesser Commissioner Meeting Room 200, located in Stillwater, Oklahoma.

Chairman Bradley called the meeting to order: at 7:00 p.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, Carla Manning-Treasurer, James Cowan Assessor. Members of the Sales Tax Advisory Committee, Members of the Payne County Fair board, and county department heads.

Public Discussion from the Board in conjunction with the members of the Sales Tax Advisory Committee (no action will be taken):

The Commissioners, and other elected county officials, participated in the advisory boards discussion. Bradley explained to the board that the county had removed the 3/8th cent sales tax from the county general fund and presented the chart of accounts and collections created by Steven Cundiff the county CPA to establish true collections and expenditures for each department to establish July 1, 2016 opening balances in the new accounts. Glenna Craig, County Clerk presented the sales tax collections for the 3/8th, 1/8th, 1/4th, and 1/16th.

Craig presented possible ballot renewal propositions and wording in regards to the 3/8th cent sales tax prepared by Lowell Barto, Payne County ADA.

The Board discussed several possible solutions to wording, and dates for the renewal elections. Craig stated it was her understanding that the Rural Fire Chief's association would like to look at listing each fire district that currently received funds in the ballot wording. Commissioner Cavett stated concern that he felt all fire districts that come into Payne County should receive the tax. After discussion the board voted to not list all fire districts in proposition 5. The board discussed the original date for the 3/8th cent sales tax renewal election was to be held on February 18th with the school elections. Nathan Anderson and Glenna Craig informed the board that Stillwater Pubic Schools and Perkins-Tryon Schools were both hold large bond elections on this date. After discussion by all it was determined that it was a benefit to the passage of the 3/8th cent tax to hold the renewal election in January. The board voted to recommend to the commission to hold the special election January 10th. The resolution must be to the Election Board 60 days in advance, the Commission will place the proclamation calling for the election on their November 7th meeting agenda to meet that deadline.

James Cowan, Assessor presented his new website to the boards and public. James explained that his new site would pull up layer maps, as well as districts such as fire, commission, municipal boundaries, school, and voting locations. Cowan believes this will be very beneficial not only to the public, but to the fire districts as well. Reding stated that he does not use the sales tax, but he has been helping Bradley with C.L.E.A.N. program volunteers that save Commissioner Bradley in sales tax dollars. Cavett stated that he has paved 18 miles in D-1, 3 miles' new asphalt, the rest overlay, and that he is placing signs on his equipment that it was purchased with the 3/8th sales tax for public awareness.

Lowell Barto reviewed the new ballot propositions, and discussed with the board the changes he has made.

Nathan Anderson told the board that the Cattlemen's banquet was set for Thursday night, and they would give the sales tax advisory board/elected officials a booth for free to help promote the sales tax and the event. Nathan requested that if anyone had literature, etc. from the last time the sales tax was passed to please bring to the next meeting. The sales tax advisory board set their next meeting for November 14th at 7:00 p.m.

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Adjournment: Motion by Reding to adjourn, second by Cavett. 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 _____

PAYNE COUNTY ROAD NAME REQUEST

APPLICANT'S NAME Ibrahim Awad Phone 405-334-7383
 OWNER OF RECORD Awad Investments
 CURRENT MAILING ADDRESS P.O. Box 1268

ROAD NAME REQUESTED Jenin Ln
 SECTION - TOWNSHIP - RANGE 19-19W-3E
 SUBDIVISION Awad Village

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

NAME OF SECTION LINE ROAD

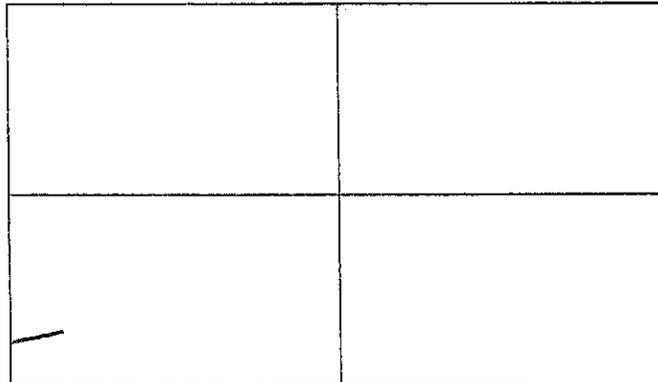
6th St

NAME OF SECTION LINE ROAD

Jardot Rd

NAME OF SECTION LINE ROAD

Brush Creek Rd



NAME OF SECTION LINE ROAD

19th St

FOR OFFICE USE ONLY

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

Recommended for Approval YES NO Assessor Signature James Cowan by Crystal Ross

Approved this _____ day of _____, 200__ by Payne County Board of Commissioners

Chairman Vice-Chairman Member

ROAD MAINTAINED BY COUNTY? YES NO

Business Customer Service Agreement prepared for:

**Payne County (OK)-
Environmental Enforcement**

Submitted by:
Adam Crawford
918-948-2326
Adam.crawford@uscellular.com

CONFIDENTIAL

BUSINESS CUSTOMER SERVICE AGREEMENT

THIS BUSINESS CUSTOMER SERVICE AGREEMENT (“Agreement”), dated October 18, 2016 (“Effective Date”), is by and between **USCC Services, LLC** on behalf of its operating licensed affiliate doing business as U.S. Cellular in the Home Market (“USCC”), and **Payne County, Oklahoma** on behalf of its employees and permitted subsidiaries and affiliates (“Customer”).

WHEREAS, Customer desires to purchase wireless telecommunication services and equipment from USCC; and

WHEREAS, USCC is willing to provide Customer with wireless telecommunication services and equipment in accordance with the provisions and conditions set forth herein.

NOW, THEREFORE, the parties agree as follows:

1. DEFINITIONS.

(a) “Equipment” means wireless telephone, data, and other similar devices and ancillary devices or accessories purchased by Customer from USCC, otherwise provided to Customer by USCC for use in connection with Service, or approved in writing by USCC for use in connection with Service(s).

(b) “Home Market” means the market in which the USCC switch, to which your account is assigned at the time your service is established, is located.

(c) “Service(s)” means each and every wireless service (including, without limitation, telecommunication, voice, and data services) that USCC provides directly or indirectly to Customer.

2. PROVISION OF SERVICE.

(a) USCC shall provide and Customer shall purchase Service and Equipment pursuant to the terms and conditions set forth in this Agreement. This Agreement shall govern and control the provision of Service and any purchase of Equipment or other transaction.

(b) Service is available to Equipment only when such Equipment is within the operating range of Service as set forth in USCC’s standard coverage maps. The standard coverage maps are attached hereto as Exhibit A. Such maps may be updated periodically by USCC. For greater coverage detail and for the most up to date coverage maps, Customer may

refer to uscellular.com/coverage. Service is furnished for Customer's use only. Customer may not resell Service to third parties.

(c) At least 50% of Customer's monthly voice usage on each piece of Equipment must be used in USCC's licensed markets. No more than 400 MB of Customer's data usage in any month on each piece of Equipment may be used in USCC's non-licensed markets.

(d) USCC may impose usage or service limits, suspend service or block certain categories of transmissions in its sole discretion to protect its customers or its business. Customer may not use the service for any unlawful, improper, harassing or abusive purpose or in such a way that interferes with USCC's network, business operations, employees or customers.

(e) **Machine to Machine ("M2M") Services.** M2M shall refer to Services where data is transmitted over USCC's network between devices (including wireless devices, modems, computer servers, or other machines) with limited to no manual administration, supervision, or intervention. If Customer utilizes M2M Services, the requirements for use of such Services including rates, equipment, and other terms and conditions, shall be set forth in Exhibit B attached hereto and made a part hereof, and M2M Services shall also be governed by this Agreement along with any applicable third party terms and conditions. M2M Services may require 3rd party Equipment, 3rd party services such as software-as-a-service ("SAAS"), and/or the acceptance of third party end-user license agreements by Customer. USCC makes no warranties, representations, or other statements regarding such third party Equipment, agreements, or services and Customer agrees that it may only use such 3rd party Equipment or services that are approved by USCC for use on its network. M2M lines are data only lines for use with M2M equipment approved by USCC only. USCC may prohibit standard wireless devices and equipment from being activated on M2M lines.

(f) **Wireless Priority Service.** USCC is under contract with Computer Sciences Corporation ("CSC"), the Federal Government's Priority Telecommunications Services contractor, to provide call data for a user's Wireless Priority Service ("WPS") calls and Government Emergency Telecommunications Service ("GETS") calls to CSC and the Department of Homeland Security Office of Emergency Communications for the purpose of evaluating service performance and protecting against fraudulent or unlawful use. If and when Customer uses WPS or GETS, Customer consents to USCC providing Customer's call data for WPS or GETS calls, as applicable, to these parties and for this purpose.

(g) **BlackBerry® Services.** If Customer utilizes BlackBerry Service and Equipment, that use shall be governed by this Agreement and the applicable Blackberry License(s). For purposes of this Agreement, "Blackberry License(s)" means the then current standard software

license(s), in whatever form or medium provided by BlackBerry Limited. The current BlackBerry License(s) can be found at www.blackberry.com/legal.

(h) Additional individual Services offered by USCC are subject to specific terms and conditions. Those terms and conditions are included in the specific brochure or material for that specific Service and are incorporated herein and made a part of this Agreement.

3. CUSTOMER SUPPORT.

USCC will provide Customer with customer support as set forth in Exhibit C.

4. RATES AND CHARGES.

(a) Customer shall pay for Service at the rates set forth in Exhibit B or Exhibit D as the case may be. Customer shall also pay applicable additional fees and charges including, without limitation, regulatory cost recovery charges (e.g., Universal Service Fund, Enhanced 911, and Wireless Number Portability), surcharges, and taxes. Customer acknowledges that such additional fees and charges are subject to change without prior notice. USCC will measure and bill voice Service usage in one-minute increments, and each partial minute of usage will be rounded up and billed as a full minute. USCC may bill Customer for calls that are not completed but ring longer than 59 seconds. For completed calls, Customer will be billed from the time Customer pushes the “send” button until the call is terminated.

(b) The business address (not the billing address if different) will be deemed to be the primary place of use of Service for all Equipment for the purposes of calculating certain taxes, surcharges and fees. Customer agrees to inform USCC of any changes to the business address. That business address must always be within USCC’s licensed markets.

(c) If Customer desires to purchase any services offered by USCC for which rates are not set forth in Exhibit B or Exhibit D, then upon request from Customer, USCC may provide to Customer a written offer setting forth the applicable rates and charges therefor. If Customer accepts such offered rates and charges, USCC shall provide such services which shall thereafter be deemed to be part of the Service.

5. EQUIPMENT.

(a) USCC will sell Equipment to Customer at the prices set forth in Exhibit B or Exhibit E, if any, as the case may be, for each new line of Service activated by Customer and each Eligible Upgrade. An “Eligible Upgrade” means Customer’s first upgrade of wireless handset Equipment for a line of Service no earlier than **June 30, 2018**. Except for Eligible

Upgrades and new activations, all other purchases or upgrades of wireless handset Equipment shall be at full retail price.

(b) Certain Equipment may be purchased utilizing installment plan pricing. Equipment eligible for installment plan pricing and the applicable pricing is set forth in Exhibit E. Customer will be required to execute a separate Retail Installment Contract for Equipment purchases made with installment plan pricing.

(c) At Customer's option, Customer may change the Service rate plan for any of its then-existing Equipment to any other Service rate plan set forth on Exhibit B or Exhibit D, provided that such Equipment is compatible with the chosen Service rate plan.

(d) For M2M, Customer may only utilize Equipment sold by or otherwise provided by USCC, or in the case of Equipment that is obtained directly from a 3rd party only Equipment that is approved by USCC for use on its network. USCC reserves the right to revoke any previous approval for Equipment and to refuse to provide Service(s) for any customer owned Equipment at any time and for any reason in its sole discretion.

6. BILLING AND PAYMENT.

(a) USCC shall bill Customer on a monthly basis for all amounts due hereunder. Billing for some calls made/received by Customer outside of Customer's Home Market may occur after the close of the regular billing cycle. Typically this occurs when Customer makes/receives calls late in the billing cycle outside of the Home Market such as when Customer is roaming on another carrier's network or is making/receiving calls on a USCC network other than the Home Market. When this occurs, the minutes used, and associated charges, will be applied against Customer's monthly calling plan in the month that the usage appears on the bill rather than the month the calls actually occurred.

(b) Except where prohibited by law, USCC may charge a processing fee of up to \$5.00 on any credit balance due upon termination of Service for any reason. Customer agrees that it may be charged a collection fee if the account is referred to a third party agency for collection. The collection fee will be assessed up to the maximum amount permitted by applicable law. Customer agrees to reimburse USCC for all costs (including, without limitation, reasonable attorneys' fees, collection fees and similar expenses) incurred by USCC in connection with the collection of amounts due from Customer hereunder.

7. COVERAGE.

Customer acknowledges that Service may be interrupted or unavailable due to atmospheric or topographical conditions, governmental regulations

or orders, or system capacity limitations. Representations of coverage by USCC or its agents are not guarantees. Customer also acknowledges that the BlackBerry portion of the Service or M2M Services may be interrupted or unavailable due to the failure of third party suppliers or the termination of one of more third party supplier relationships.

8. **TERM AND TERMINATION.**

(a) **Term.** Unless terminated earlier as provided herein, the initial term of this Agreement shall commence as of the Effective Date and shall expire on **June 30, 2017** (the "Initial Term"). Before expiration of the Initial Term, Customer may elect to extend the Agreement for one additional period of 12 months by providing USCC at least 30 days' prior written notice of its election to extend the Initial Term ("Extended Term"). The term of this Agreement shall renew thereafter for successive thirty-day terms (each a "Renewal Term") unless either party notifies the other party in writing of its intent not to renew this Agreement, and such notice is provided at least thirty days prior to the expiration of the Initial Term, Extended Term or the then-current Renewal Term, as the case may be.

(b) **Termination.** Either party (the "Nondefaulting Party") may terminate this Agreement if the other party (the "Defaulting Party"): (i) is or becomes insolvent; (ii) makes an assignment for the benefit of creditors, or a receiver is appointed to take charge of all or any part of the Defaulting Party's assets or business; (iii) is the subject of a bankruptcy, whether voluntary or involuntary; or (iv) materially breaches any of its obligations under this Agreement, and such breach is not cured within ten days after the Nondefaulting Party notifies the Defaulting Party in writing of such breach. USCC may immediately terminate the BlackBerry portion of the Service (A) if USCC is prevented from providing such portion of the Service by any law, regulation, requirement or ruling issued in any form whatsoever by judicial or other government authority, (B) upon termination of any third party relationship that affects such portion of the Service including, without limitation, termination of USCC's relationship with BlackBerry, or (C) if Customer fails to comply with any applicable BlackBerry License. Additionally, USCC may terminate this Agreement at any time if we cease to provide Service in your Home Market. Customer may terminate service upon written notice to USCC (effective immediately unless a different Termination Date is indicated) and payment of any applicable Early Termination Fees as set forth herein. Customer's request to port any number will be considered notice to USCC to terminate Service immediately and Customer will be liable for all amounts due including any Early Termination Fees. Monthly recurring Services and applicable charges for those monthly recurring Services shall be prorated to coincide with the termination date and depending on the amount of Service that you have used during the month of termination, such a proration may result in you incurring overage charges. If this Agreement is terminated for any reason during the Initial Term other than for a breach by USCC continuing beyond any applicable cure period or

due to USCC ceasing to provide Service in your Home Market, you may be assessed an early termination fee ("ETF").

(c) Early Termination Fees. If this Agreement or any line of Service is terminated during the Initial Term for any reason other than USCC's material breach of this Agreement or for reasons set forth in Section 8(b)(A) or Section 8(b)(B) above, Customer will be subject to a prorated ETF of \$150.00 per terminated line of Service for feature phones, modems, hotspot devices and a \$350.00 ETF per terminated line of Service for smartphones, tablets, and M2M lines utilizing Equipment purchased from USCC at a subsidized price. Regardless of the start and end date of the Initial Term or any Renewal Term of this Agreement, any ETF will be prorated over twenty-four months from the date of initial activation of the Equipment on the terminated line of Service in accordance with the following: an ETF of \$350.00 for a 24 month Initial Term will be reduced by \$8.33 for each of months 1 - 23, \$8.41 for month 23, and further reduced to \$0 after the last day of month 24 (\$150.00 remaining ETF applies during month 24); an ETF of \$150.00 for a 24 month Initial Term will be reduced by \$3.13 for each of months 1 - 23 and further reduced to \$0 at the conclusion of month 24 (\$75.00 remaining ETF applies during month 24). ETF's of any different amount or for a different Initial Term length or any special provisions related to ETFs are set forth in Exhibit E. Notwithstanding the aforementioned, ETF's shall only apply to lines of Service in which the Customer has purchased subsidized Equipment. ETF's shall not apply to any line on Service in which the Equipment was purchased pursuant to a Retail Installment Contract. Exhibit B may state additional requirements for termination of M2M lines.

(d) Consequences of Termination. Upon termination or expiration of this Agreement: (i) Customer shall pay all amounts due hereunder to USCC; (ii) USCC shall cease to provide Service hereunder; and (iii) Sections 7 and 9 through 19, as well as any other provision that should naturally extend beyond the termination or expiration of this Agreement, shall survive such expiration or termination of this Agreement for any reason.

9. **AUTHORIZED USERS.**

Customer may appoint one or more persons to manage Customer's account ("Authorized Users"). These Authorized Users will be able to access and make changes to Customer's account, including but not limited to; view information about the account, add and/or terminate lines of Service, purchase equipment, extend and/or renew the contract term, make payments on the account, etc. Customer is responsible for any account changes made by the Authorized Users.

10. **THEFT.**

If any Equipment is lost, stolen or otherwise absent from Customer's possession and control, Customer is responsible for all charges until Customer reports the loss, theft, or other occurrence to USCC. USCC may require Customer to provide USCC with a police report or sworn statement verifying the loss or theft before waiving any charges. No such report shall be deemed to be a notice of termination of this Agreement.

11. **ARBITRATION.**

ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THIS AGREEMENT SHALL BE RESOLVED BY BINDING ARBITRATION AT THE REQUEST OF EITHER PARTY PURSUANT TO THE WIRELESS INDUSTRY ARBITRATION RULES AS MODIFIED BY THIS AGREEMENT AND AS ADMINISTERED BY THE AMERICAN ARBITRATION ASSOCIATION ("AAA"). THE AMERICAN ARBITRATION ASSOCIATION SHALL ADMINISTER THE ARBITRATION AND JUDGMENT ON THE AWARD RENDERED BY THE ARBITRATOR MAY BE ENTERED IN ANY COURT HAVING JURISDICTION. BOTH PARTIES ACKNOWLEDGE THAT THIS AGREEMENT IS A TRANSACTION INVOLVING INTERSTATE COMMERCE, AND IS THEREFORE GOVERNED BY THE FEDERAL ARBITRATION ACT. BY AGREEING TO ARBITRATION, BOTH PARTIES ARE WAIVING THEIR RIGHT TO LITIGATE IN COURT INCLUDING ANY RIGHT TO A JURY TRIAL. UNLESS USCC AND CUSTOMER OTHERWISE MUTUALLY AGREE, ALL HEARINGS UNDER SUCH ARBITRATION SHALL TAKE PLACE IN THE COUNTY OF YOUR BILLING ADDRESS. AT YOUR OPTION, YOU MAY BRING AN ACTION AGAINST US IN SMALL CLAIMS COURT, NOTWITHSTANDING THIS AGREEMENT. THE PARTIES AGREE THAT ALL CLAIMS, WHETHER IN ARBITRATION OR IN SMALL CLAIMS COURT, SHALL BE TREATED INDIVIDUALLY AND THERE SHALL BE NO CONSOLIDATION OF CLAIMS, CLASS ACTIONS, REPRESENTATIVE ACTIONS OR PRIVATE ATTORNEY GENERAL ACTIONS. THIS PROVISION REQUIRING INDIVIDUAL TREATMENT OF ALL CLAIMS IS NOT SEVERABLE AND SHOULD THIS PROVISION BE DEEMED UNENFORCEABLE AT ANY TIME

BY ANY ARBITRATOR OR BY ANY COURT OF COMPETENT JURISDICTION, THIS ARBITRATION CLAUSE SHALL BE NULL AND VOID IN ITS ENTIRETY. THIS ARBITRATION PROVISION SURVIVES THE TERMINATION OF THIS AGREEMENT. FOR ADDITIONAL INFORMATION ON COMMENCING ARBITRATION AND HOW THE ARBITRATION PROCESS WORKS, YOU MAY CALL THE AMERICAN ARBITRATION ASSOCIATION AT 800-778-7879 OR VISIT THEIR WEBSITE AT WWW.ADR.ORG.

12. CERTIFICATE OF AUTHORITY.

If Customer is a person, firm, or organization other than the individual user of the Service, the individual agreeing to this Agreement on behalf of such Customer hereby certifies having authority to agree on behalf of Customer.

13. LIMITS OF LIABILITY.

USCC'S LIABILITY REGARDING CUSTOMER'S USE OF THE SERVICES OR RELATED EQUIPMENT, OR THE FAILURE OF OR INABILITY TO USE THE SERVICE OR EQUIPMENT, IS LIMITED TO THE CHARGES CUSTOMER INCURS FOR THE APPLICABLE SERVICE OR EQUIPMENT DURING THE AFFECTED PERIOD. THIS MEANS USCC IS NOT LIABLE FOR ANY INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST BUSINESS OPPORTUNITIES), PUNITIVE OR EXEMPLARY DAMAGES, OR ATTORNEYS' FEES.

14. DISCLAIMER OF WARRANTIES.

USCC MAKES NO WARRANTY REGARDING THE SERVICES, EQUIPMENT OR SOFTWARE AND DISCLAIMS ANY IMPLIED WARRANTY, INCLUDING ANY WARRANTIES OF MERCHANTABILITY, INFRINGEMENT OR FITNESS FOR A PARTICULAR PURPOSE. USCC IS NOT RESPONSIBLE FOR CIRCUMSTANCES BEYOND ITS CONTROL, INCLUDING WITHOUT LIMITATION, ACTS OR OMISSIONS OF OTHERS, ATMOSPHERIC CONDITIONS, OR ACTS OF GOD. USCC DOES NOT MANUFACTURE EQUIPMENT OR SOFTWARE, AND CUSTOMER'S ONLY WARRANTIES AND REPRESENTATIONS WITH RESPECT TO EQUIPMENT OR SOFTWARE ARE THOSE PROVIDED BY THE MANUFACTURER (WITH RESPECT TO WHICH USCC HAS NO LIABILITY WHATSOEVER). USCC SHALL HAVE NO LIABILITY TO CUSTOMER OR ANY END USER FOR ANY PORTION OF THE SERVICE PROVIDED BY RIM, ITSELF OR THROUGH OR IN CONJUNCTION WITH USCC, OR FOR THE ACCURACY, TIMELINESS OR CONTINUED AVAILABILITY OF ANY SUCH SERVICE. USCC SHALL HAVE NO LIABILITY TO

CUSTOMER OR ANY END USER FOR ANY INTELLECTUAL PROPERTY INFRINGEMENT OR MISAPPROPRIATION WITH RESPECT TO ANY ELEMENT OF THE BLACKBERRY PORTION OF THE SERVICE PROVIDED BY ANY THIRD PARTY INCLUDING, WITHOUT LIMITATION, BY RIM, THROUGH OR IN CONJUNCTION WITH USCC. IN ADDITION, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, USCC SPECIFICALLY DISCLAIMS THE SUITABILITY OF THE SERVICE FOR USE IN MISSION CRITICAL APPLICATIONS OR IN HAZARDOUS ENVIRONMENTS REQUIRING FAIL SAFE CONTROLS, INCLUDING WITHOUT LIMITATION, OPERATION OF NUCLEAR FACILITIES, AIRCRAFT NAVIGATION OR COMMUNICATION SYSTEMS, AIR TRAFFIC CONTROL AND LIFE SUPPORT OR WEAPONS SYSTEMS.

15. ASSIGNMENT.

Neither party shall have the right to assign or transfer its rights or obligations pursuant to this Agreement without the prior written consent of the other party. Notwithstanding the foregoing, either party may assign or transfer this Agreement to a successor as a result of a merger, consolidation, acquisition, reorganization or sale of all or substantially all of such party's assets without the prior consent of the other party. No such assignment or transfer shall have the effect of increasing the obligations of either party under this Agreement. The terms and conditions of this Agreement will inure to the benefit of, and shall be binding upon, each party's successors and permitted assigns.

16. ENTIRE AGREEMENT AND AMENDMENT.

This Agreement is the entire agreement between Customer and USCC. This Agreement supersedes any inconsistent or additional promises made to Customer by any employee or agent of USCC, including but not limited to any customer service agreement between USCC and any affiliate or subsidiary of Customer. In the event of a conflict or inconsistency between the terms of this Agreement and any other referenced agreement or terms and conditions, the terms of this Agreement shall govern and control. Except as otherwise provided herein, this Agreement may not be modified or amended or any rights of a party to it waived except in a writing signed by duly authorized representatives of the parties hereto.

17. GOVERNING LAW.

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Illinois. In the event of any conflict between this Agreement and the applicable laws or tariffs of any local, state or federal body, such laws or tariffs shall control to the extent applicable. All Exhibits to this Agreement are hereby incorporated into and made a part of this Agreement.

18. **NO WAIVER; SEVERABILITY.**

USCC's failure to enforce any right or remedy available under this Agreement is not a waiver. If any part of this Agreement is held invalid or unenforceable, the remainder of this Agreement will remain in force.

19. **NOTICE.**

All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed given when either personally served or after 3 business day if mailed by certified, registered mail, return receipt requested, or after 1 business day if delivered by a reputable overnight delivery service, or by facsimile transmission to:

USCC:

Attn: Adam Crawford
4700 S. Garnett
Tulsa, OK 74146

Customer:

Attn: Chris Reding
315 W. 6th St. Suite 203
Stillwater, OK 74074

With a copy to:

USCC Services, LLC
Attn: Legal and Regulatory Affairs
8410 West Bryn Mawr
Chicago, IL 60631
FAX #: (773)864-3133

and to:

Stephen P. Fitzell, Esq.
Sidley Austin LLP
One S. Dearborn Street
Chicago, IL 60603
FAX #: (312)853-7036

If either party changes its address during the Term, it shall so advise the other party in writing, and all notices thereafter required to be given shall be sent to such new address.

20. **COMPLIANCE WITH LAW.**

Each party shall comply with all applicable laws, rules and regulations in its performance hereunder.

21. **PUBLICITY AND ADVERTISING.**

Neither party shall, without the prior written consent of the other party: (i) use any name, trade name, trademark, service mark or symbol of the other party in advertising, publicity or otherwise, or (ii) represent, directly or

indirectly, that any Service or Equipment provided by such party has been approved or endorsed by the other.

22. IN BUILDING REPEATER SYSTEMS.

Customer acknowledges that, pursuant to Section 22.383 of the FCC's Rules (47 C.F.R. Section 22.383), only FCC licensees are authorized to install and operate any "in building radiation systems" or "in building repeater systems" as defined in Section 22.99 of the FCC's Rules (47 C.F.R. Section 22.99) and that the installation and operation of any such system can take place only with USCC's consent and under its supervision and control. During the term of this Agreement, Customer shall not install on its premises any such system without USCC's prior written consent.

23. AFFILIATES AND SUBSIDIARIES.

Upon request by Customer and subject to USCC's written approval, which may be withheld in its sole discretion, Customer's affiliates and subsidiaries may purchase Service or Equipment from USCC pursuant to the terms and conditions of this Agreement. Customer shall guarantee the performance of its approved affiliates and subsidiaries obligations under this Agreement.

24. CREDIT INFORMATION.

Customer authorizes business references or consumer and credit agencies to furnish USCC with credit records, ratings, and history.

25. PRIVACY/ACCEPTABLE USE/COPYRIGHT

U.S. Cellular may collect, process and share personal information about Customer or Customer's account consistent with U.S. Cellular's privacy policy, available at www.uscellular.com, without further specific notice to Customer. Customer can also view U.S. Cellular's acceptable use and copyright policies at www.uscellular.com. Customer authorizes and consents to allow U.S. Cellular and/or its third party collection agencies to contact Customer regarding Customer's account status. Such contact may be made by live persons or pre-recorded messages to any mailing address, telephone number, wireless telephone number, e-mail address or any other electronic address that Customer provides. Customer agrees that such contact may be made by an automatic telephone dialing system, automatic e-mailing system or any other automatic electronic messaging system.

* * * * *

The parties hereto have executed this Agreement by their duly authorized representatives.

USCC SERVICES, LLC

PAYNE COUNTY (OK)

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date _____

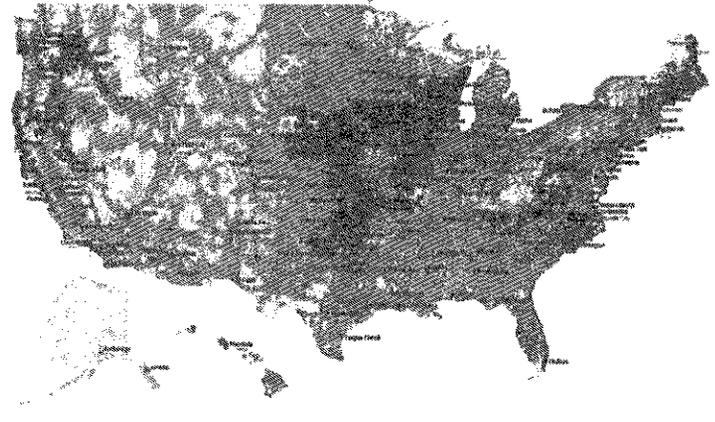
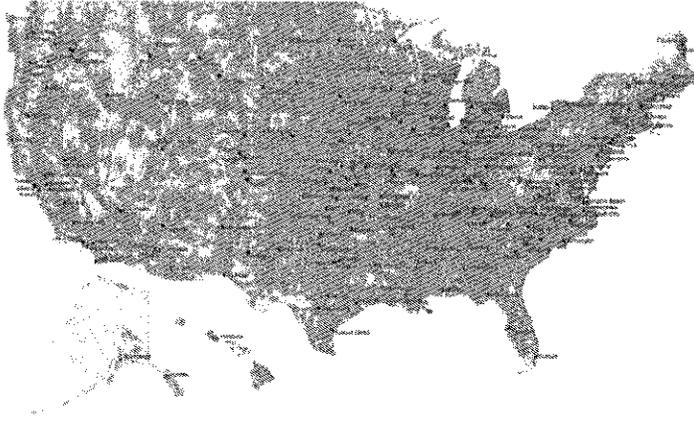
Date _____

SIGNATURE PAGE
TO
BUSINESS CUSTOMER SERVICE AGREEMENT
BY AND BETWEEN
USCC SERVICES, LLC
AND
PAYNE COUNTY (OK)

EXHIBIT A CURRENT COVERAGE MAP

National Voice Coverage

National Data Coverage



National Voice Coverage

-  National Coverage Area
-  No Coverage

National Data Coverage

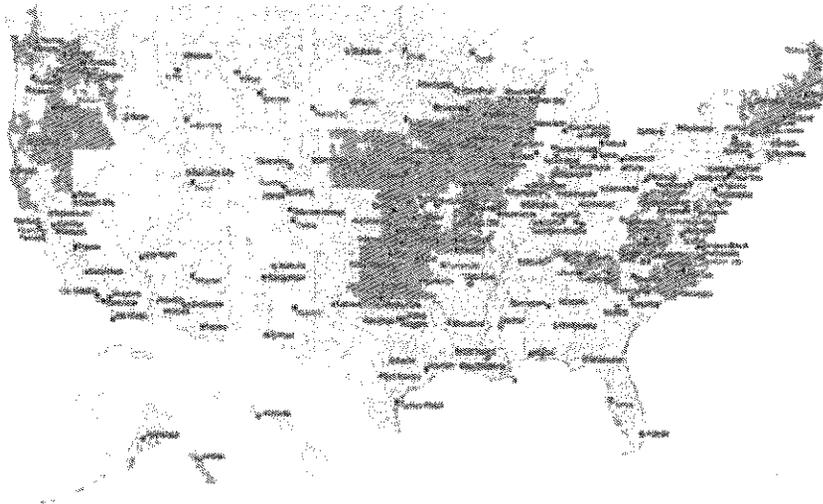
-  4G LTE™ Coverage*
-  4G LTE Partner Coverage*
-  3G Data Coverage
-  Standard Partner Coverage
-  No Coverage

Map depicts an approximation of coverage. Actual coverage may vary. For the most up-to-date coverage, visit us at wireless.com/coverage. 4G LTE is not available in all areas. See wireless.com/4G for complete coverage details. 4G LTE services may be provided through King Street Wireless, a partner of U.S. Cellular. LTE is a trademark of ETSI.

* Downloadable software required.

Terms and conditions apply. See Associates for details or visit wireless.com.

U.S. Cellular® Market Coverage



-  U.S. Cellular® licensed markets
-  U.S. Cellular nonlicensed markets
-  No coverage

Map depicts an approximation of coverage area. Actual coverage may vary.

EXHIBIT B

M2M Services

M2M - MACHINE TO MACHINE

Customer Contact Information

PAYNE COUNTY ENVIRONMENTAL ENFORCEMENT
305 W. 6TH ST, SUITE 203
STILLWATER, OK 74074

M2M Rate Plans			
M2M Subscriber Plan Name	Allowance	MRC	Overage Charges
N/A		\$	
		\$	

Equipment purchased from USCC		
Model and/or Description	Equipment Retail Price	Price with 2yr. Service Agreement
N/A	\$	\$
N/A	\$	\$

Flexible IP			
BO ID	Billing Offer (BO) Name	Cost	Frequency
	N/A	\$	
	N/A	\$	

If Customer chooses to pay for M2M Services via carrier billing, Customer hereby agrees that U.S. Cellular may include the applicable monthly charge on Customers bill for the M2M Services and that Customer shall pay those charges when due. U.S. Cellular may include a one-time implementation cost on Customer's bill when applicable. Customer may be responsible to pay the third-party M2M provider directly for any remaining charges for the M2M Services upon expiration or termination of this Agreement.

EXHIBIT C

CUSTOMER SUPPORT

We support our business customers with specialized teams that include some of our most experienced associates.

Account Team Contact Information:

Dedicated Local BSE:

USCC provides a **Business Sales Executive (BSE)** to business and government accounts for personal and local sales representation. These representatives work closely with customers to understand their business needs and offer solutions specifically suited to those needs. Ongoing service and support will be provided by the Business Account Manager assigned to your account.

- Adam Crawford
- 918-948-2326
- Adam.crawford@uscellular.com

Dedicated Local BAM:

The **Business Account Manager (BAM)** role will provide your account with personal and local sales/service representation. These representatives work closely with customers to understand their business needs and to offer solutions specifically suited to those needs. The Business Account Manager is also available to assist your account in facilitating phone/live training for new users, fulfilling orders, delivering or shipping equipment, answering questions regarding products and services and other field support.

- Chelsea Henderson
- 918-381-8555
- Chelsea.henderson@uscellular.com

Customer Service Contact Information:

Payne County will also have access to a specialized Business-to-Business Customer Service and Billing Support Team.

Business Support: **1-800-819-9373**

EXHIBIT D
RATES

Government Shared Data Plan	Quantity	Monthly Charge	Total Monthly Charge
16 GB Shared Data Plan	1	\$80.00	\$80.00
Smart Phone Connection Fee	4	\$40.00 / each	\$160.00
Shared Data Government Discount	1	10%	-\$8.00
Total Monthly Charge (before taxes and fees)	4 Total Lines		\$232

EXHIBIT E
EQUIPMENT

Payne County E.E. Equipment	Quantity	Discounted Charge	Total Charge
Kyocera DuraForce	3	\$49.99	\$149.97
Samsung S7	1	\$199.99	\$199.99
Total Charge (before taxes and fees)	4 Total Devices		\$349.96

Accessories	Quantity	Retail Charge	Discounted Charge
Otterbox-Samsung S7	1	\$39.99	\$29.99
Samsung Wireless Charger	1	\$69.99	\$52.49
Total Charge (before taxes and fees)			\$82.48

Early Termination Fee Waiver: Notwithstanding Section 8(c) of the Agreement, USCC shall waive the ETF for a termination on or after June 30, 2017 and further provided that Customer returns Equipment in good working condition. Equipment in "good working condition" must (i) power on, (ii) make a test call, (iii) have a functioning LCD, (iv) have intact housing, (v) not have any water damage, (vi) have a functioning keypad, (vii) have a valid ESN, (viii) include the proper battery and back housing, and (ix) otherwise function properly.

PAYNE COUNTY COMMISSIONERS

**THREE-EIGHTHS CENT COUNTY SALES TAX ROAD MONEY
NOTIFICATION RESOLUTION YOST ROAD**

Resolution # 2016-36

WHEREAS, Payne County passed a County Sales Tax with 53 percent designated to be used for capital improvements on county roads, and

WHEREAS, Payne County District 1 has chosen as a priority project 5.5 miles of Yost Road from Brush Creek to.5 mile east of HWY 108 and

NOW THEREFOE BE IT RESOLVED that Payne County authorizes use of said sales tax funds for road bed stabilization, guardrail, drainage and asphalt overlay of Yost Road from Brush Creek to.5 mile east of HWY 108

Presented and approved this 28th day of October, 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

**The Matter of a Declaration of Acceptance of a GIFT for Payne County
From Gary Franklin**

RESOLUTION #2016-37

WHEREAS, Gary Franklin pursues a strong commitment to the community and has a strong desire to improve the quality of life for the residents of Payne County, and

WHEREAS, Payne County issues this instrument to indicate it's desire to accept this gift of hay for a value of \$900.00 to supplement Payne County's resources for erosion control,

NOW THEREFORE BE IT RESOLVED, that Payne County hereby expresses its gratitude and its intent to accept this gift that has been donated by Gary Franklin, 18609 E. 56th, Yale, OK 74085. Presented to and approved this 28th day of October, 2016.

PAYNE COUNTY BOARD OF COMMISSIONERS

Kent Bradley, Chairman

Chris Reding , Vice-Chairman

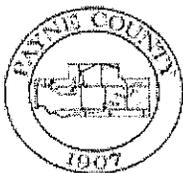
Zachary Cavett, Member

Attest:

Glenna Craig, County Clerk

**THANK YOU FOR YOUR
GENEROUS DONATION**





PAYNE COUNTY BOARD OF COUNTY COMMISSIONERS INGRESS AND EGRESS AGREEMENT

THE STATE OF OKLAHOMA §
COUNTY OF Payne §

KNOW ALL PERSONS BY THESE PRESENTS:

This Agreement is entered to be effective 2016 by and between Richard Moore ("GRANTOR" herein) and the PAYNE COUNTY BOARD OF COMMISSIONERS ("GRANTEE" herein).

WITNESSETH:

WHEREAS, GRANTOR is the owner of property described as: Southeast quarter of Section 3 T18N-R6E

WHEREAS, GRANTOR and GRANTEE are desirous of creating and maintaining an area for easement purposes, under certain terms of Terms of Agreement:

- 1. Landowner grants the use of land described above for the purpose of temporary construction and access for construction.
2. This agreement will be effective until date of completion and acceptance of said project by the Board of County Commissioners, Payne County, Oklahoma.

IN WITNESS HEREOF, the parties have agreed on said terms of agreement.

STATE OF OKLAHOMA §
COUNTY OF §

This instrument was signed and attested before me 10 day of Oct 2016,

by [Signature] Landowner- Signature

[Signature] Notary Public SIGNATURE

My Commission Expires: 8/26/18 #02014671



ATTEST: BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF PAYNE, STATE OF OKLAHOMA

GLENN CRAIG PAYNE COUNTY CLERK

CHAIRMAN

VICE-CHAIRMAN

MEMBER



PAYNE COUNTY BOARD OF COUNTY COMMISSIONERS INGRESS AND EGRESS AGREEMENT

THE STATE OF OKLAHOMA §
COUNTY OF Payne §

KNOW ALL PERSONS BY THESE PRESENTS:

This Agreement is entered to be effective _____, 2016 by and between Lelan Moore ("GRANTOR" herein) and the PAYNE COUNTY BOARD OF COMMISSIONERS ("GRANTEE" herein).

WITNESSETH:

WHEREAS, GRANTOR is the owner of property described as: Southeast quarter of section 3 T18N-R6E

WHEREAS, GRANTOR and GRANTEE are desirous of creating and maintaining an area for easement purposes, under certain terms of Terms of Agreement:

- 1. Landowner grants the use of land described above for the purpose of temporary construction and access for construction.
2. This agreement will be effective until date of completion and acceptance of said project by the Board of County Commissioners, Payne County, Oklahoma.

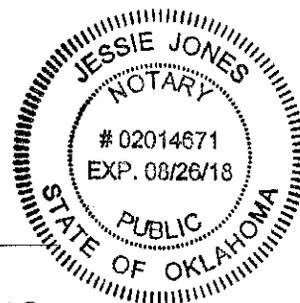
IN WITNESS HEREOF, the parties have agreed on said terms of agreement.

STATE OF OKLAHOMA §
COUNTY OF §

This instrument was signed and attested before me 10 day of Oct 2016,

by Lelan Moore Landowner- Signature

Jessie Jones Notary Public SIGNATURE



My Commission Expires: 8/26/18 #02014671

ATTEST:

BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF PAYNE, STATE OF OKLAHOMA

GLENN CRAIG PAYNE COUNTY CLERK

CHAIRMAN

VICE-CHAIRMAN

MEMBER