

**Payne County Board of Commissioners**  
**Regular Meeting, November 7, 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 28, 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 #2017-23 SCBA Equipment - Glencoe Fire Department
- VI. Discussion and Possible Action on Evaluations
- VII. Discussion and Possible Action on Reports from Officers and Boards
  - A. Approval Payne County All Hazards Incident Management Team
  - B. Phone Quote for Striping - D1
  - C. Resolution 2016-38, levying various rates of levy of county sales tax for five years, ending December 31, 2023, for various county purposes, subject to approval by a majority of the registered voters of Payne County, Oklahoma voting at an election held for that purpose.
  - D. Order calling special election on January 10, 2017 to submit to the registered voters of Payne County the questions of approval or disapproval of various rates of levy of county sales tax for certain purposes specified in Resolution #2016-38.
  - E. Payne County NOTICE of Sales Tax Election January 10, 2017
  - F. Shell Trading (US) Company Division Order for Royalty Interest in Sec. 3-T17N-R5E
  - G. Payne County Emergency Management Performance Grant Contract
  - H. Request for Traffic Control Signs
  - I. Ingress and Egress Agreements
    - 1. Major Rd & 32nd - 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  
GLENN A. CRAIG  
COUNTY CLERK

2016 NOV - 3 P 3:33

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

The Payne County Board of County Commissioners met in a regular meeting of the board at 9:00 a.m. on **Monday, October 28<sup>th</sup>, 2016** at the Payne County Administration Building, Conference Room, 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, Cathy Chapman, Deputy County Clerk. Invocation by Kent Bradley and Flag Salute to our country by Dewey Clapp.

**Approve minutes of the previous meeting of the board:** Minutes of the October 17<sup>th</sup> meeting was presented for approval. Reding requested to add a clarification to the minutes to add the public to be careful with fire this winter. Motion by Cavett to approve the minutes of October 17<sup>th</sup> with noted addition, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes.

Minutes of the special meeting held October 24<sup>th</sup> were presented for approval. Cavett made the correction to the minutes to say "should have the ability to receive the tax". Motion by Cavett to approve the October 24<sup>th</sup> special meeting minutes with noted correction, second by Reding. Roll Call Vote: Reding-Yes, Bradley-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**

- **GeoSafe Agreement-Sheriff:** Hauf presented the amended agreement with GeoSafe to the board. The agreement reflects the pro-rated dollar amount and fiscal year end. Motion by Cavett to approve the agreement with GeoSafe as presented with Chairman sign on behalf, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.
- **Approval of Yearly Prudential Renewal Contract:** Bradley presented the yearly renewal contract with Prudential Life Insurance. Motion by Cavett to approve the yearly contract with Prudential and Chairman sign on behalf of the Board, second by Reding. Roll Call Vote: Bradley-Yes, Cavett-Yes, Reding-Yes.
- **Approval of Dawson Oaks Subdivision-Brent Grounds:** Brent Grounds presented the plat of Dawson Oaks Subdivision for Harland Wells. These are ten (10) acre tracts to be subdivided. No county maintenance will be provided. Motion by Reding to approve the plat of Dawson Oaks Subdivision, second by Cavett. Roll Call Vote: Reding-Yes, Bradley-Yes, Cavett-Yes.
- **Road Name Request for Jenin Ln-D3:** Bradley presented the Road Name request of Jenin Ln from Ibrahim Awad located in Section 19-19N-3E on 19<sup>th</sup> street north of Jardot. Bradley stated the Assessor's office has recommended approval and the \$200 has been paid. There will be no county maintenance. Motion by Cavett to approve road name request with no maintenance, second by Reding. Roll Call Vote: Cavett-Yes, Bradley-Yes, Reding-Yes.
- **Phone Contract with US Cellular-Environmental Enforcement:** Reding stated Environmental Enforcement and Emergency Management wanted to change cell phone service in order to get priority call in the event of an emergency and discovered there was a savings to the county by changing to US Cellular. The service does not work for Emergency Management due to the nature of the equipment. Four lines with AT&T will be discontinued and moved to US Cellular. Motion by Reding to accept agreement with the Chairman signing on behalf of the board, second by Cavett. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.
- **Resolution 2016-36 3/8<sup>th</sup> Sales Tax Yost Rd.-D1:** Cavett read 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 miles east of HWY 108 and Now Therefore 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 miles east of HWY 108. Presented and approved this 28<sup>th</sup>

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day of October, 2016. Motion by Cavett to approve Resolution 2016-36, second by Reding. Roll Call Vote: Bradley-Yes, Reding-Yes, Cavett-Yes.

- **Resolution 2016-37 Donation Gary Franklin-D1:** Cavett read 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. 56<sup>th</sup>, Yale, OK 74085. Presented to and approved this 28<sup>th</sup> day of October, 2016. Motion by Cavett to approve Resolution 2016-37, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes.
- **Request for Traffic Control Signs:** None presented at this time.
- **Ingress and Egress Agreement:** The following Ingress and Egress Agreements were presented; District 1 Cavett presented agreements with Richard Moore and Leeann Moore for clearing fence row and building the road up at SE1/4 of Sec. 3-T18N-R6E. District 3-Bradley presented agreement with David Hall, Ardith M. Wheeler Trust, at SE1/4 11-18N-3E & S. Mehan Rd. ½ mi. West on North side of E. 68<sup>th</sup> for right of way clearing. Todd Kraybill Construction at part of SW1/4 of 34-19N-2E, NE corner of S. Western & W. 44<sup>th</sup>; approximately ¼ mile East on North side of W. 44<sup>th</sup> and Approximately 1000' North on East side of S. Western for clearing of right of way. Motion by Cavett to approve all the Ingress and Egress agreements as presented, second by Reding. Roll Call Vote: Cavett-Yes, Reding-Yes, Bradley-Yes.
- **Removal of Equipment items from Inventory:** None presented at this time.
- **Appointment of Requisitioning and Receiving Officers:** None presented at this time.

**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 \$39,993.50 FY 2016-2017 \$225,664.74; 2015-2016 COUNTY GENERAL: 5268, OKLA. CORRECTIONAL IND., 565.50, BENCHES; 5269, CHIEF FIRE AND SAFETY, 39428.00, TRUCKBED; 2016-2017 COUNTY GENERAL: 1389, TOUCHTONE, 44.81, UTILITY BILL; 1390, FUEL MARKETING CO, 129.13, UTILITY BILL; 1391, VIP TECHNOLOGY SOLUTIONS GROUP, 740.65, UTILITY BILL; 1392, C. O. P. S. GUN SHOP LLC, 806.94, SUPPLIES; 1393, GRAFIX SHOPPE, 670.61, GRAPHICS; 1394, CROSSROADS ROOFING & SUPPLY, 48.20, SUPPLIES; 1395, LEGAL DIRECTORIES PUBLISHING, 8.75, SHIPPING; 1396, SOUTHWEST SOLUTIONS GROUP, 742.10, MAINTENANCE AGREEMENT; 1397, REDING CHRIS, 65.34, TRAVEL; 1398, OKLA. NATURAL GAS, 21.42, OCTOBER BLANKET; 1399, WALKER COMPANIES, 92.50, NOTARY; 1400, EWING ELECTRIC COMPANY LLC, 130.50, FAN; 1401, QUALITY WATER SERVICES, 83.75, SEPTEMBER BLANKET; 1402, CUMMINS ALLISON CORP., 140.79, BAGS; 1403, ALLIANCE MAINTENANCE, INC., 1295.00, OCTOBER BLANKET; 1404, CUNDIFF CPA., STEVEN F., 6750.00, FINANCIAL SERVICES; 1405, STC/BUSINESS WORLD, 32.90, CONTRACT BASE RATE; 1406, COMDATA, 265.69, SEPTEMBER BLANKET; 1407, OKLA.EMERGENCY, 70.00, TRAVEL; 1408, OKLA. EMERGENCY, 50.00, REGISTRATION FOR CONFERENCE; 1409, CITY OF STILLWATER, 271.42, UTILITIES; 1410, TOUCHTONE, 16.28, UTILITY BILL; 1411, CITY OF STILLWATER, 66.50, UTILITY BILL; 1412, CITY OF STILLWATER, 7025.53, OCTOBER BLANKET; 1413, CITY OF STILLWATER, 86.44, OCTOBER BLANKET; 1414, CITY OF STILLWATER, 6007.33, OCTOBER BLANKET; 1415, A & B ECO-SAFE, 50.00, OCTOBER BLANKET; 1416, ALLIANCE MAINTENANCE, INC., 1995.00, OCTOBER BLANKET; 1417, OKLA. NATURAL GAS, 140.22, OCTOBER BLANKET; 1418, FIRESTONE PAYMENT CENTER, 21.99, FRONT END ALIGNMENT; 1419, LONE STAR SAFETY, 77.16, HATS; 1420, WALKER COMPANIES, 92.50, NOTARY; 1421, INTERACT PUBLIC SAFETY SYSTEMS, 3382.76, MAINTENANCE; 1422, THE MEADOWS, 45.00, OCTOBER BLANKET; 1423, ALLIANCE MAINTENANCE, INC., 185.00, CONSTRUCTION SERVICES; 1424, HOTSY OF OKLAHOMA, INC., 1335.00, SOAP; 1425, LIONEL HARRIS OIL CO., INC., 1199.20, TIRE; 1426, GALLS, INC., 687.34, SINGLE DC; 1427, SHRED- AWAY SHREDDING, INC., 84.70, SHREDDING SERVICES; 1428, THYSSENKRUPP ELEVATOR, 200.00, MAINTENANCE; 1429, B & C BUSINESS PRODUCTS, INC., 659.80, PAPER; 1430, WYNDHAM GARDEN HOTEL, 178.00, TRAVEL; 1431, THOMSON REUTERS - WEST, PAYMENT CENTER, 168.53, SOFTWARE; 1432, THYSSENKRUPP ELEVATOR, 200.00, MAINTENANCE; 1433, THYSSENKRUPP ELEVATOR, 200.00, MAINTENANCE; 1434, STAPLES, 171.31, SEPTEMBER BLANKET; 1435, MAVERIC MINI MART, 59.79, AUGUST BLANKET; 1436, OKLA. DEPT.OF LABOR, 125.00, INSPECTION SERVICES; 1437,

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O.P.E.R.S., 9581.30, CONTRIBUTION; 1438, A T & T, 232.19, UTILITY BILL; 1439, OKLA. DEPT. OF LABOR, 125.00, INSPECTION; HIGHWAY CASH: 498, TOUCHTONE, 21.80, UTILITY BILL; 499, BAILEYS PAVING CO., INC, 5088.37, HMHL; 500, COOPERS LOCKSMITH LLC, 10.50, KEYS; 501, FRANKS DIESEL, 2669.00, TIRES & WASTE FEE; 502, FRANKS DIESEL, 1388.01, BRAKE DRUMS; 503, FRANKSDIESEL, 1346.56, BRAKE DRUMS; 504, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 93.17, SUPPLIES; 505, A T & T U-VERSE, 50.00, UTILITY BILL; 506, AHRBERG MILLING CO., 33.60, SEED; 507, KINNUNEN SALES & RENTALS,, 75.00, RESPIRATORS; 508, LOT MAINTENANCE OF OKLAHOMA, INC, 544.40, CLUTCHES; 509, FASTENAL COMPANY, 37.08, AUGUST BLANKET; 510, WARREN CAT, 618.91, SEPTEMBER BLANKET; 511, CATERPILLAR FINANCIAL, 4765.85, PAYMENT; 512, LIONEL HARRIS OIL CO., INC., 2783.20, DYED DIESEL REMOTE TANKS; 513, LIONEL HARRIS OIL CO., INC., 1566.04, DYED DIESEL REMOTE TANKS; 514, KINNUNEN SALES & RENTALS,, 111.20, STAKE WOOD; 515, CW WELDING & FENCING, 2452.50, BRACE; 516, NAPA AUTO PARTS, 443.46, FILTERS; 517, PREMIERE TRUCK GROUP, 224.24, BELT ASSY; 518, DIRECT DISCOUNT TIRE OF, 2700.00, TIRES; 519, CITY OF STILLWATER, 445.27, UTILITY BILL; 520, COUNTY OFFICERS & DEPUTIES, 100.00, CODA CONFERENCE; 521, A T & T, 254.15, UTILITY BILL; 522, LOT MAINTENANCE OF OKLAHOMA, INC, 567.05, TIRE; 523, OK REBUILDERS, 235.00, REPAIR; 524, TOUCHTONE, 4.49, UTILITY BILL; 525, BURK OIL COMPANY, 194.21, GREASE; BOARD OF PRISONERS: 12, FOCUS INSTITUTE OF STILLWATER LLC., 280.00, AUGUST BLANKET; HEALTH DEPARTMENT: 135, UNIVERSITY CLEANING SERVICES, 687.45, OCTOBER BLANKET; 136, GRIMSLEYS, INC., 152.46, SUPPLIES; 137, HALL, LISA, 102.60, TRAVEL; 138, CUNDIFF CPA., STEVEN F., 1000.00, FINANCIAL SERVICES; 139, BLAKE, LINDA, 135.00, TRAVEL; 140, GRIMSLEYS, INC., 209.46, SUPPLIES; 141, A T & T, 1217.33, UTILITY BILL; 142, A T & T MOBILITY, 967.93, UTILITY BILL; 143, BIRCH COMMUNICATIONS, INC., 425.86, UTILITY BILL; 144, OKLA. NATURAL GAS, 114.64, UTILITIES; 145, OKLA. DEPT. OF LABOR, 100.00, INSPECTION SERVICES; SHERIFF SERVICE FEE: 95, QUALITY CUSTOM UPFITTERS, 10766.95, OUTFIT DODGE CHARGER; 96, TEXAS PRISONER TRANSPORT SERVICES, 1406.50, INMATE TRANSPORT; 97, NATL. SHERIFF S ASSOC., 112.00, MEMBERSHIP; 98, BILL KNIGHT COLLISION REPAIR, 5955.54, REPAIR & LABOR; 99, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 78.64, SUPPLIES; 100, PROFESSIONAL VALUE INTERNET, 373.85, ANTENNA; REVOLVING FORFEITURE: 16, STILLWATER POLICE DEPT., 740.00, FORFEITURE PROCEEDS; 17, STILLWATER POLICE DEPT., 590.10, FORFEITURE PROCEEDS; MECHANIC LIEN FEE: 22, FENTON OFFICE MART, 27.78, SUPPLIES; 23, LASER SOLUTIONS, 198.00, TONER CARTRIDGE; 24, LASER SOLUTIONS, 99.00, TONER CARTRIDGE; 25, SHRED- AWAY SHREDDING, INC., 42.35, SHREDDING SERVICES; FAIRBOARD CASH: 106, MUSTANG FUEL MARKETING CO, 67.30, UTILITY BILL; 107, TOUCHTONE, 6.95, UTILITY BILL; 108, OKLA. NATURAL GAS, 120.00, UTILITY BILL; 109, CITY OF STILLWATER, 161.82, UTILITY BILL; 110, CITY OF STILLWATER, 4035.82, UTILITY BILL; SHERIFF S COMMISSARY: 5, COWBOY COPY, 72.50, COMMISSION CARDS; JAIL OPERATION & MAINTENANCE: 125, CITY OF STILLWATER, 14508.17, UTILITIES; 126, MUSTANG FUEL MARKETING CO, 443.22, UTILITY BILL; 127, A & B ECO-SAFE, 200.00, OCTOBER BLANKET; 128, GRIMSLEYS, INC., 1044.09, SUPPLIES; 129, GRIMSLEYS, INC., 663.99, SUPPLIES; 130, GRIMSLEYS, INC., 544.91, SUPPLIES; 131, PLASTOCON, INC., 733.32, TRAYS; 132, OKLA. NATURAL GAS, 221.77, TRANSPORTATION CHARGE; SOLID WASTE: 27, PROVALUE NET, 35.90, MONTHLY SERVICE; 28, ACTION AUTO REPAIR, INC., 120.00, REPAIRS; 29, CITY OF STILLWATER, 40.21, UTILITY BILL; 30, TAPCO, 920.89, SIGNS; E 911: 31, A T & T, 16221.32, UTILITY BILL; 67-1/6TH FIRE DEPARTMENTS: 35, OG&E, 316.93, OCTOBER BLANKET; 78-3/8TH SALES TAX: 777, DIRECT DISCOUNT TIRE OF, 4160.50, TIRES; 778, STANDLEY SYSTEMS INC., 249.39, COPIES; 779, QUAPAW CO., INC., 702.66, ROCK CHIPS; 780, JOHN DEERE COMPANY, 77677.60, TRACTOR; 781, MAVERIC MINI MART, 341.47, SEPTEMBER BLANKET; 782, STILLWATER SCREENPRINTING, 508.12, CLOTHING; 783, VERIZON WIRELESS, 80.02, UTILITY BILL;

- **Blanket:** November blankets were presented totaling \$199,537.45
- **Tabled:** None presented at this time.
- **Disallowed:** None presented at this time.
- **Payroll/Longevity:** 2016-2017 COUNTY GENERAL: 1184, COMMUNITY CARE HMO INC, 599.20, Payroll; 1185, ANDERSON, ROBERT E., 693.38, Payroll; 1186, DRY, LARRY G., 1231.35, Payroll; 1187, GRAHAM, NANCY, 195.87, Payroll; 1188, HAMMOCK, GARY W., 2607.07, Payroll; 1189, HOPPER, SCOTTY R., 908.64, Payroll; 1190, LEWIS III, FRED C., 254.65, Payroll; 1191, MASON, ROY E., 471.22, Payroll; 1192, MCKINNIS, GARRY K., 1918.57, Payroll; 1193, MORROW, MICHAEL C., 378.50, Payroll; 1194, MYERS, BRANDON A., 1141.52, Payroll; 1195, MYERS, CASSIE J., 691.47, Payroll; 1196, ROSS, CRYSTAL D., 1737.95, Payroll; 1197, VIEYRA, KRISTIN MICHELLE, 222.12, Payroll; 1198, WESTBROOK, CORY B., 378.50, Payroll; 1199, BANCFIRST, 3677.80, Payroll; 1200, O.P.E.R.S., 3248.69, Payroll; 1201, OKLA. TAX COMMISSION, 409.00, Payroll; 1202, ANDERSON, RHONDA E., 2352.56, Payroll; 1203, BARNES, DAVID DAWSON, 2540.71, Payroll; 1204, BENAVIDEZ, PATRICIA A., 2104.78, Payroll; 1205, BROWN, ROCKFORD M., 2623.52, Payroll; 1206, DEAN, SHANE M, 1798.92, Payroll; 1207, DISEL, GEORGE E., 2908.85, Payroll; 1208, EDWARDS, DONALD T., 2247.94, Payroll; 1209, FARLEY, LINDA G., 2858.99, Payroll; 1210, FOX, PAUL A., 2736.09, Payroll; 1211, HARPER, JOE E., 2362.69, Payroll; 1212, HAUF, RAYMOND B., 3401.14, Payroll; 1213, HAUSINGER, CHELSEA A., 2386.56, Payroll; 1214, HENNINGER, JOSEPH A., 2765.64, Payroll; 1215, HENNINGER, JUSTIN K., 2661.71, Payroll; 1216, HINES, KEZIA, 2072.45, Payroll; 1217, HOPPER, SCOTTY R., 2734.91, Payroll; 1218, JONES, FRANK E., 2255.23, Payroll; 1219, KITCHEL, LARRY E., 2762.59, Payroll; 1220, KRAMER, JEFFERY A, 1691.43, Payroll; 1221, LAWSON, CHARLES B., 2467.66, Payroll; 1222, LITTLE SUN, VIRGINIA G., 2604.75,

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Payroll; 1223, MCKINNIS, GARRY K., 7145.65, Payroll; 1224, MCKOSATO, CHRISTOPHER J., 2537.23, Payroll; 1225, MILLER, ROBERT G., 2393.42, Payroll; 1226, MURLEY, DAKOTA RAY, 2472.38, Payroll; 1227, MYERS, BRANDON A., 2582.19, Payroll; 1228, MYERS, NICHOLAS E., 2468.23, Payroll; 1229, MYERS, WILLIAM E., 2696.37, Payroll; 1230, NACK, DANIEL A., 3134.32, Payroll; 1231, NIXON, CHRISTOPHER L., 2766.63, Payroll; 1232, NIXON, STAGEY D., 2644.76, Payroll; 1233, ROSE, DAVID W, 2733.67, Payroll; 1234, RUARK, MARY, 2155.39, Payroll; 1235, RUSSELL, GREGGORY R., 2500.27, Payroll; 1236, SCHRIMSHAW, KAYLA, 2119.96, Payroll; 1237, SECREST, JACOB ALLEN, 2407.08, Payroll; 1238, SEXTON, GLENDA K., 2440.60, Payroll; 1239, SPIVEY, DAVID, 2576.47, Payroll; 1240, TILLMAN, BOBBY G., 2544.42, Payroll; 1241, WESTBROOK, CORY B., 2635.16, Payroll; 1242, WHEELER, ZACHARY W, 2334.42, Payroll; 1243, WHETSTINE, MORGAN, 1574.61, Payroll; 1244, WOODWARD, KEVIN D., 2920.22, Payroll; 1245, YOUNG, JOEL M., 2086.06, Payroll; 1246, ZANFARDINO, DARYN, 1861.25, Payroll; 1247, HUGHES, DENNIS R., 996.50, Payroll; 1248, GREEN, DEANNA L., 2196.79, Payroll; 1249, KISLER, MARTHA A., 1210.50, Payroll; 1250, MANNING, CARLA J., 3380.14, Payroll; 1251, MANNING, CARLA J., 348.15, Payroll; 1252, BOWEN, LENELL K, 2418.94, Payroll; 1253, BRADLEY, KENT, 4101.44, Payroll; 1254, CAVETT, ZACHARY H., 3915.02, Payroll; 1255, REDING, CHRISTOPHER, 4062.16, Payroll; 1256, BRADLEY, KENT, 554.10, Payroll; 1257, REDING, CHRIS, 554.10, Payroll; 1258, BURNSD JR, BENNIE WAYNE, 2206.73, Payroll; 1259, CHAPMAN, CATHY J., 2638.03, Payroll; 1260, CRAIG, GLENNA J., 3664.88, Payroll; 1261, GRAHAM, NANCY, 2026.07, Payroll; 1262, HICKMAN, DONNA M., 2691.98, Payroll; 1263, LAWSON, SHELLY J., 2626.64, Payroll; 1264, MATHIS, TAMMY A, 2386.63, Payroll; 1265, MCCOMBS, KYLA, 2004.40, Payroll; 1266, RAINS, TRACEY, 2186.19, Payroll; 1267, WATT, MARY, 2387.04, Payroll; 1268, CRAIG, GLENNA J., 349.40, Payroll; 1269, ALLEN, LORI A., 3384.56, Payroll; 1270, BOYER, JAMIE L., 2381.17, Payroll; 1271, EDMONDSON, BRENDA K., 2092.82, Payroll; 1272, HOWARD, STEPHANIE D., 2181.10, Payroll; 1273, HUFF, JUDITH R., 2212.45, Payroll; 1274, MCBRIDE, PATTI ANN, 1887.89, Payroll; 1275, MYERS, CASSIE J., 2142.27, Payroll; 1276, PERRY, ELIZABETH, 1962.83, Payroll; 1277, PROUGH, JEAN L, 1981.53, Payroll; 1278, SAHS, TERI M., 2633.32, Payroll; 1279, VIEYRA, KRISTIN MICHELLE, 2132.99, Payroll; 1280, ALLEN, LORI A., 369.40, Payroll; 1281, BOOTH, HEATHER DAWN, 2036.66, Payroll; 1282, COWAN, JAMES C., 3761.10, Payroll; 1283, LOGAN, REGENA SUE, 2200.55, Payroll; 1284, RAGSDALE, CATHY A., 2272.09, Payroll; 1285, ROBBINS, CAROL S., 2412.04, Payroll; 1286, ROSS, CRYSTAL D., 2303.55, Payroll; 1287, RUSH, ANITA S., 2574.05, Payroll; 1288, SCHULTZ, TANYA R., 839.06, Payroll; 1289, COWAN, JAMES C., 461.75, Payroll; 1290, CLYBURN, ADAM, 2286.60, Payroll; 1291, COYNER, TINA M., 2341.99, Payroll; 1292, FERGUSON, DUANE A., 2644.20, Payroll; 1293, GOMEZ, JASON S., 2829.86, Payroll; 1294, HUGHES, WANDA S., 2218.08, Payroll; 1295, JOHNSON, CURTIS RYAN, 2280.20, Payroll; 1296, KENNEDY, CODY P., 2514.46, Payroll; 1297, LOCKWOOD, ANGELA D., 2541.82, Payroll; 1298, REDDING, RUDY, 2131.20, Payroll; 1299, THORNTON, RICHARD, 2341.93, Payroll; 1300, MCKEE, JENNIFER, 936.42, Payroll; 1301, HOWELL, KATHRYN, 413.77, Payroll; 1302, HUNTER, LOSCO, 256.27, Payroll; 1303, SASSER, WILLIAM DAVID, 46.17, Payroll; 1304, TEAGUE, REBECCA, 46.17, Payroll; 1305, WEDEL, RANDY, 92.35, Payroll; 1306, BRYANT, VALERIE J., 2258.98, Payroll; 1307, DAWSON, ALYSON L., 2508.86, Payroll; 1308, KLEIN, DONDEE A., 2304.86, Payroll; 1309, KLEIN, JODI, 477.91, Payroll; 1310, TESKE, SHIRLEY, 563.33, Payroll; 1311, ALLEN, NELSON S., 2884.37, Payroll; 1312, ANDERSON, ANNETTE M., 2504.60, Payroll; 1313, ANDERSON, WIL H., 1863.48, Payroll; 1314, BARTRAM, BILLY G., 2698.54, Payroll; 1315, BIAS, JUSTIN P., 2224.43, Payroll; 1316, BLACK, EVAN R, 2258.62, Payroll; 1317, BRADLEY, MISTIE, 2021.12, Payroll; 1318, CARRUBA, KOREY, 2175.04, Payroll; 1319, CHITWOOD, CAREY W., 2338.10, Payroll; 1320, CLOPTON, RYAN D., 2647.13, Payroll; 1321, COLTON, DONALD J., 2751.23, Payroll; 1322, COURI, JO B., 2135.03, Payroll; 1323, ENNIS, DAVID, 1760.40, Payroll; 1324, FITZGERALD, JEREMY DEWAYNE, 1873.66, Payroll; 1325, FOSTER, JEREMIAH D., 2768.67, Payroll; 1326, GRUENWALD, DAVID M., 234.99, Payroll; 1327, GUTIERREZ BOGER, FIDEL, 2386.26, Payroll; 1328, HARDERS, THOMAS L., 2356.29, Payroll; 1329, HARRINGTON, ROBERT A, 1909.19, Payroll; 1330, HUDSON, MATTHEW T, 2280.82, Payroll; 1331, HUTCHISON, GINA R, 2224.00, Payroll; 1332, INGHAM, BRANDON M., 2622.02, Payroll; 1333, KNOX, ALONDRA J., 2183.91, Payroll; 1334, LANE, ROBERT, 3156.96, Payroll; 1335, LOMBOY, DONATO G.L., 2732.77, Payroll; 1336, LONG, LANE T, 2178.00, Payroll; 1337, LONGAN PIERCE, TINA R., 2391.64, Payroll; 1338, LUCAS, FREDRICK M, 2409.21, Payroll; 1339, MASON, ROY E., 3834.27, Payroll; 1340, MASTIN, JOSHUA G, 1490.93, Payroll; 1341, MORROW, MICHAEL C., 2436.62, Payroll; 1342, NOYES, MARVIN, 2275.75, Payroll; 1343, OSBORN, TONY L., 2773.58, Payroll; 1344, PEUGH, CHRISTOPHER R, 2515.51, Payroll; 1345, ROSE, RICKY R., 1586.58, Payroll; 1346, ROSS, DALTON S, 1953.81, Payroll; 1347, ROSS, RODNEY, 2081.58, Payroll; 1348, SEWELL, DAVID L, 1774.76, Payroll; 1349, SHIPLETT, PHILLIP L., 2458.34, Payroll; 1350, SMITH, JAMES RAY, 2270.82, Payroll; 1351, STROUD, THOMAS, 2122.24, Payroll; 1352, SUTTON, SHANE, 2196.19, Payroll; 1353, WINTERS, ALICE E, 2183.25, Payroll; 1354, WOODS, KENNETH B., 2172.06, Payroll; 1355, WOOTEN, CHRISTOPHER D., 2139.41, Payroll; 1356, HOLLEYMAN, GREGORY D, 2704.69, Payroll; 1357, HELEY, DONNA K, 883.70, Payroll; 1358, WELCH, JOSEPH, 408.14, Payroll; 1359, CHOPLIN, TROY W., 2217.15, Payroll; 1360, KUHN, JEFFREY A., 2408.09, Payroll; 1361, KUHN, JEFFREY A., 58.27, Payroll; 1362, CASTOE, CLINTON, 2209.41, Payroll; 1363, SHIRLEY, AUSTIN, 1854.92, Payroll; 1364, VARNELL, DARRELL R., 2289.98, Payroll; 1365, ROBINSON, JOHN J., 2075.63, Payroll; 1366, AMERICAN FIDELITY ASSURANCE COMPANY, 4005.08, Payroll; 1367, BANCFIRST, 137297.14, Payroll; 1368, COLONIAL LIFE & ACCIDENT, 1297.56, Payroll; 1369, COMMUNITY CARE HMO INC, 114438.33, Payroll; 1370, DELTA DENTAL OF OKLAHOMA, 5011.44, Payroll; 1371, FLEX ACCOUNT ADMINISTRATION, 3781.13, Payroll; 1372, HARDEMAN, JOHN, 961.00, Payroll; 1373, LEGALSHIELD, 30.90, Payroll; 1374, LOVE BEAL & NIXON, P.C., 250.00, Payroll; 1375, NEBRASKA CHILD SUPPORT PAYMENT CENTER, 275.00, Payroll; 1376, O.P.E.R.S., 120456.86, Payroll; 1377, OKLA. CENTRALIZED SUPPORT, 493.63, Payroll; 1378, OKLA. CENTRALIZED SUPPORT, 685.42, Payroll; 1379, OKLA. CENTRALIZED SUPPORT, 356.52, Payroll; 1380, OKLA. CENTRALIZED SUPPORT, 475.58, Payroll; 1381, OKLA. CENTRALIZED SUPPORT, 429.54, Payroll; 1382, OKLA. CENTRALIZED SUPPORT REGISTRY, 347.91,

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Payroll; 1383, OKLA. TAX COMMISSION, 16498.00, Payroll; 1384, PRUDENTIAL INSURANCE COMPANY, 3219.37, Payroll; 1385, SECURITY BENEFIT GROUP, 240.00, Payroll; 1386, UNITED STATES TREASURY, 110.00, Payroll; 1387, US DEPARTMENT OF EDUCATION, 238.35, Payroll; 1388, VISION SERVICE PLAN OF OKLA., 1279.48, Payroll; HIGHWAY CASH: 447, BALES, SHAWNA N, 2272.46, Payroll; 448, BROCKAMP, JOEL G., 2524.27, Payroll; 449, BURTON, JIMMY D., 1941.46, Payroll; 450, CARPENTER, RICHARD A., 2423.99, Payroll; 451, DALTON, DONALD, 1547.51, Payroll; 452, DAVIS, MATTHEW A., 2233.19, Payroll; 453, EVELSIZER, RALPH D., 2494.34, Payroll; 454, FOWLER, BERT L., 2369.53, Payroll; 455, GIPSON, WILLIAM B., 2891.88, Payroll; 456, HAMMOCK, GARY W., 2514.07, Payroll; 457, JONES, JESSIE R., 3420.10, Payroll; 458, MCCOMBS, KAREN R, 91.42, Payroll; 459, MILLER, JONATHAN G., 2147.27, Payroll; 460, MORSE, JODY CARL, 847.37, Payroll; 461, PETERSEN, MICHAEL S., 2345.32, Payroll; 462, ROBERTS, JASON R., 2341.20, Payroll; 463, ROBINSON, MIKE K., 2539.17, Payroll; 464, ROSS, JESSE S, 1506.94, Payroll; 465, SHREEVES, CHRISTOPHER, 1865.98, Payroll; 466, SHREEVES, DAVID E, 2351.62, Payroll; 467, SPAULDING, NATHAN, 524.09, Payroll; 468, TAYLOR, JIMMY L., 2139.60, Payroll; 469, BLASIER, ROCKY L., 3110.68, Payroll; 470, BUNTIN, JOHN A., 2457.71, Payroll; 471, CLARY, NATHAN D., 2536.85, Payroll; 472, CORNELL JR, DOUGLAS ALBERT, 2042.49, Payroll; 473, CRAMER, KEVIN R., 2849.11, PAYROLL; 474, DRY, LARRY G., 2107.73, Payroll; 475, GREER, GARY, 2280.52, Payroll; 476, HARDING, ALAN, 788.71, Payroll; 477, JONES, JOHNIE L., 2438.68, Payroll; 478, LEWIS III, FRED C., 2213.61, Payroll; 479, MARKUM, RHONDA L., 2339.29, Payroll; 480, MATHESON, AARON, 590.28, Payroll; 481, MILLER, SCOTT R., 2462.87, Payroll; 482, WEAVER, DAVID L, 2005.39, Payroll; 483, WEAVER, TRAVIS, 2811.51, Payroll; 484, WILSON, DANNY K., 1882.71, Payroll; 485, WINBURN, LARRY D., 2367.35, Payroll; 486, AMERICAN FIDELITY ASSURANCE COMPANY, 508.81, Payroll; 487, BANCFIRST, 19492.17, Payroll; 488, COLONIAL LIFE & ACCIDENT, 218.46, Payroll; 489, COMMUNITY CARE HMO INC, 1410.85, Payroll; 490, DELTA DENTAL OF OKLAHOMA, 732.84, Payroll; 491, FLEX ACCOUNT ADMINISTRATION, 191.66, Payroll; 492, LEGALSHIELD, 47.85, Payroll; 493, O.P.E.R.S., 3975.49, Payroll; 494, OKLA. TAX COMMISSION, 3265.00, Payroll; 495, PRUDENTIAL INSURANCE COMPANY, 352.58, Payroll; 496, SECURITY BENEFIT GROUP, 130.00, Payroll; 497, VISION SERVICE PLAN OF OKLA., 222.81, Payroll; RESALE PROPERTY: 94, CORBIN, YVONNE, 2037.57, Payroll; 95, DARTY, MICHAEL W., 2579.68, Payroll; 96, JARDOT, GLENDA L., 2587.32, Payroll; 97, MATHESON, LINDA L, 2585.75, Payroll; 98, SCOTT, MELISSA A., 2076.28, Payroll; 99, AMERICAN FIDELITY ASSURANCE COMPANY, 92.00, Payroll; 100, BANCFIRST, 4211.44, Payroll; 101, COLONIAL LIFE & ACCIDENT, 57.97, Payroll; 102, COMMUNITY CARE HMO INC, 3067.87, Payroll; 103, DELTA DENTAL OF OKLAHOMA, 164.32, Payroll; 104, FLEX ACCOUNT ADMINISTRATION, 41.66, Payroll; 105, O.P.E.R.S., 3353.22, Payroll; 106, OKLA. TAX COMMISSION, 607.00, Payroll; 107, PRUDENTIAL INSURANCE COMPANY, 219.03, Payroll; 108, SECURITY BENEFIT GROUP, 50.00, Payroll; 109, VISION SERVICE PLAN OF OKLA., 45.54, Payroll; 110, RETAIL FINANCE CREDIT SERVICES, ATTN: DONNA PRING, 9.97, SURGE PROTECTOR; 111, PAYNE CO. TREASURER, 144000.00, 2016 EXCESS RESALE DISTRIBUTION; SHERIFF SERVICE FEE: 83, CARTER, JOSHUA, 2216.18, Payroll; 84, MCALISTER, ROBERT G., 2772.66, Payroll; 85, STALEY, JOE H, 2822.03, Payroll; 86, AMERICAN FIDELITY ASSURANCE COMPANY, 42.80, Payroll; 87, BANCFIRST, 1955.15, Payroll; 88, COMMUNITY CARE HMO INC, 1190.62, Payroll; 89, DELTA DENTAL OF OKLAHOMA, 54.80, Payroll; 90, FLEX ACCOUNT ADMINISTRATION, 25.00, Payroll; 91, O.P.E.R.S., 1940.21, Payroll; 92, OKLA. TAX COMMISSION, 195.00, Payroll; 93, PRUDENTIAL INSURANCE COMPANY, 9.12, Payroll; 94, VISION SERVICE PLAN OF OKLA., 9.83, Payroll; FAIRBOARD CASH: 102, COOK, EDWIN C., 694.00, Payroll; 103, WILLE, JOSEPH R., 243.37, Payroll; 104, BANCFIRST, 181.92, Payroll; 105, OKLA. TAX COMMISSION, 20.00, Payroll; CLERK R M & P: 31, ECHALK, LESLIE E., 2525.18, Payroll; 32, AMERICAN FIDELITY ASSURANCE COMPANY, 11.80, Payroll; 33, BANCFIRST, 762.53, Payroll; 34, DELTA DENTAL OF OKLAHOMA, 27.40, Payroll; 35, FLEX ACCOUNT ADMINISTRATION, 16.66, Payroll; 36, O.P.E.R.S., 126.84, Payroll; 37, OKLA. TAX COMMISSION, 136.00, Payroll; 38, PRUDENTIAL INSURANCE COMPANY, 7.76, Payroll; 39, VISION SERVICE PLAN OF OKLA., 9.83, Payroll; COURT FUND SALARIES: 63, DUNCAN, CASEY L., 839.06, Payroll; 64, BANCFIRST, 255.01, Payroll; 65, O.P.E.R.S., 212.40, Payroll; 66, OKLA. TAX COMMISSION, 12.00, Payroll; 67, BAGWELL, RHONDA L., 2563.64, Payroll; 68, BRUNSTETER, MELISSA A., 2476.23, Payroll; 69, DUNCAN, CASEY L., 2286.40, Payroll; 70, HOUSE, BARBARA A., 2158.41, Payroll; 71, MYERS, DONNA C., 2061.99, Payroll; 72, TINNIE, DEBORA S., 2216.49, Payroll; 73, AMERICAN FIDELITY ASSURANCE COMPANY, 344.02, Payroll; 74, BANCFIRST, 4966.85, Payroll; 75, COLONIAL LIFE & ACCIDENT, 166.90, Payroll; 76, COMMUNITY CARE HMO INC, 3571.86, Payroll; 77, DELTA DENTAL OF OKLAHOMA, 164.36, Payroll; 78, FLEX ACCOUNT ADMINISTRATION, 200.00, Payroll; 79, O.P.E.R.S., 3980.42, Payroll; 80, OKLA. TAX COMMISSION, 587.00, Payroll; 81, PRUDENTIAL INSURANCE COMPANY, 365.06, Payroll; 82, SECURITY BENEFIT GROUP, 50.00, Payroll; 83, VISION SERVICE PLAN OF OKLA., 86.83, Payroll; 78-3/8TH SALES TAX: 758, BARROWS, CHRISTOPHER B., 1755.22, Payroll; 759, BENSON, MICHAEL D., 2451.70, Payroll; 760, CAMPBELL, COLIN G, 3158.53, Payroll; 761, COOK, EDWIN C., 2607.49, Payroll; 762, FLESHMAN, ZACHARY K., 2054.04, Payroll; 763, HINKLE, RANDI J., 1939.46, Payroll; 764, SHENOLD, DEE DEE A., 2346.10, Payroll; 765, WEST, TONI S., 2210.69, Payroll; 766, WILLE, JOSEPH R., 2102.84, Payroll; 767, AMERICAN FIDELITY ASSURANCE COMPANY, 120.40, Payroll; 768, BANCFIRST, 6835.70, Payroll; 769, COLONIAL LIFE & ACCIDENT, 49.00, Payroll; 770, COMMUNITY CARE HMO INC, 5813.16, Payroll; 771, DELTA DENTAL OF OKLAHOMA, 219.16, Payroll; 772, O.P.E.R.S., 5919.69, Payroll; 773, OKLA. CENTRALIZED SUPPORT, 227.97, Payroll; 774, OKLA. TAX COMMISSION, 851.00, Payroll; 775, PRUDENTIAL INSURANCE COMPANY, 172.87, Payroll; 776, VISION SERVICE PLAN OF OKLA., 70.78, Payroll;

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

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- **Monthly Reports of Officers:** The following Monthly Report of Officers was presented; Collections for September; Election Board \$5,352.00, Health Department, \$1,110.28. Motion by Cavett to acknowledge reports, second by Reding. Bradley-Yes, Reding-Yes, Cavett-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-1 Permit #16-24, Cochran Land Services, LLC, Permit #16-25, Shane Collier. Motion by Cavett to approve road crossing as presented, second by Reding. Roll Call Vote: Reding-Yes, Cavett-Yes, Bradley-Yes.

**Public Announcements from the Board (no action will be taken):** Bradley hoped everyone has a perfect Homecoming weekend and Halloween.

**New Business:** None presented at this time.

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



**RESOLUTION NO. 2016-38**

A RESOLUTION LEVYING AND ASSESSING VARIOUS RATES OF LEVY OF A COUNTY SALES TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE, INCLUDING BUT NOT LIMITED TO CERTAIN ENUMERATED SALES LISTED THEREIN; PRESCRIBING THE EFFECTIVE DATES AND DURATION OF SUCH TAX; PRESCRIBING THE PURPOSES FOR EACH RATE OF LEVY OF SUCH TAX; REQUIRING APPROVAL OF SUCH TAXES BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; PROVIDING EXEMPTIONS FROM SAID TAXES; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF SAID TAXES; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY SAID TAXES WHEN DUE; AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT FOR TAX RATES; AND PROVIDING SEVERABILITY OF PROVISIONS.

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PAYNE COUNTY, STATE OF OKLAHOMA:

Section 1. Levy of Fifty-three Percent of Three-eighths of One Percent (53% of 3/8 of 1%) County Sales Tax -Effective Date and Duration – Purpose of Revenues. There is hereby levied and assessed a fifty-three percent of three-eighths of one percent (53% of 3/8 of 1%) sales tax upon the gross proceeds or gross receipts derived from all sales or services in Payne County, Oklahoma, taxable under the Oklahoma Sales Tax Code.

The sales tax levied pursuant to this Section 1 shall become effective on and after January 1, 2019, subject to approval by a majority of the registered voters of Payne County, Oklahoma, voting on the question thereof in the manner prescribed by law. Said tax shall be limited in duration for a period of five (5) years, and shall terminate on December 31, 2023.

It is hereby declared to be the purpose of the sales tax levied by this Section 1 to provide revenues for Payne County, Oklahoma to be used for road and bridge improvements.

Section 2. Levy of Fifteen Percent of Three-eighths of One Percent (15% of 3/8 of 1%) County Sales Tax -Effective Date and Duration – Purpose of Revenues. There is hereby levied and assessed a fifteen percent of three-eighths of one percent (15% of 3/8 of 1%) sales tax upon the gross proceeds or gross receipts derived from all sales or services in Payne County, Oklahoma, taxable under the Oklahoma Sales Tax Code.

The sales tax levied pursuant to this Section 2 shall become effective on and after January 1, 2019, subject to approval by a majority of the registered voters of Payne County, Oklahoma, voting on the question thereof in the manner prescribed by law. Said tax shall be limited in duration for a period of five (5) years, and shall terminate on December 31, 2023.

It is hereby declared to be the purpose of the sales tax levied by this Section 2 to provide revenues for Payne County, Oklahoma to be used for General Fund purposes.

Section 3. Levy of Twenty Percent of Three-eighths of One Percent (20% of 3/8 of 1%) County Sales Tax -Effective Date and Duration – Purpose of Revenues. There is hereby levied and assessed a twenty percent of three-eighths of one percent (20% of 3/8 of 1%) sales tax upon the gross proceeds or gross receipts derived from all sales or services in Payne County, Oklahoma, taxable under the Oklahoma Sales Tax Code.

The sales tax levied pursuant to this Section 3 shall become effective on and after January 1, 2019, subject to approval by a majority of the registered voters of Payne County, Oklahoma, voting on the question thereof in the manner prescribed by law. Said tax shall be limited in duration for a period of five (5) years, and shall terminate on December 31, 2023.

It is hereby declared to be the purpose of the sales tax levied by this Section 3 to provide revenues for Payne County, Oklahoma to be used for capital outlay and operations of the Payne County Exposition Center and Fair Board.

Section 4. Levy of Seven Percent of Three-eighths of One Percent (7% of 3/8 of 1%) County Sales Tax -Effective Date and Duration – Purpose of Revenues. There is hereby levied and assessed a seven percent of three-eighths of one percent (7% of 3/8 of 1%) sales tax upon the gross proceeds or gross receipts derived from all sales or services in Payne County, Oklahoma, taxable under the Oklahoma Sales Tax Code.

The sales tax levied pursuant to this Section 4 shall become effective on and after January 1, 2019, subject to approval by a majority of the registered voters of Payne County, Oklahoma, voting on the question thereof in the manner prescribed by law. Said tax shall be limited in duration for a period of five (5) years, and shall terminate on December 31, 2023.

It is hereby declared to be the purpose of the sales tax levied by this Section 4 to provide revenues for Payne County, Oklahoma to be used for operations of the Payne County Extension Center.

Section 5. Levy of Five Percent of Three-eighths of One Percent (5% of 3/8 of 1%) County Sales Tax -Effective Date and Duration – Purpose of Revenues. There is hereby levied and assessed a five percent of three-eighths of one percent (5% of 3/8 of 1%) sales tax upon the gross proceeds or gross receipts derived from all sales or services in Payne County, Oklahoma, taxable under the Oklahoma Sales Tax Code.

The sales tax levied pursuant to this Section 5 shall become effective on and after January 1, 2019, subject to approval by a majority of the registered voters of Payne County, Oklahoma, voting on the question thereof in the manner prescribed by law. Said tax shall be limited in duration for a period of five (5) years, and shall terminate on December 31, 2023.

It is hereby declared to be the purpose of the sales tax levied by this Section 5 to provide revenues for Payne County, Oklahoma to be used to assist the fire departments located within Payne County, Oklahoma. Said funds will be apportioned among said fire departments and shall be used for the purpose of capital outlay and operations of said fire departments. *Provided*, that only fire departments duly organized pursuant to the statutes of the State of Oklahoma and/or municipal ordinance shall be eligible for an apportionment of such funds.

Section 6. Subsisting State Permits. All valid and subsisting permits to do business by the Oklahoma Tax Commission pursuant to the Oklahoma Sales Tax Code as set out in Title 68, Oklahoma Statutes 2011, Sections 1350 et seq., as amended from time to time (hereinafter referred to as the “Oklahoma Sales Tax Code”) are, for the purpose of this Resolution, hereby ratified, confirmed and adopted in lieu of any requirement for any additional permit for the same purpose.

Section 7. Exemptions. There is hereby exempted from the taxes levied by this Resolution the gross receipts or gross proceeds exempted from the Oklahoma Sales Tax Code, as set out therein.

Section 8. Other Exempt Transfers. There is hereby specifically exempted from the taxes levied by this Resolution the transfer of tangible personal property exempted from the Oklahoma Sales Tax Code, as set out therein.

Section 9. Taxes Due When - Returns - Records. The taxes levied hereunder shall be due and payable at the time and in the manner and form prescribed for payment of the state sales tax under the Oklahoma Sales Tax Code.

Section 10. Tax Constitutes Debt. Such taxes, penalty and interest due hereunder shall at all times constitute a prior, superior and paramount claim as against the claims of unsecured creditors, and may be collected by suit as any other debt.

Section 11. Classification of Taxpayers. For the purpose of this Resolution the classification of taxpayers hereunder shall be as prescribed by state law for the purpose of the Oklahoma Sales Tax Code.

Section 12. Definitions. The definitions of words, terms and phrases contained in the Oklahoma Sales Tax Code, Title 68, Oklahoma Statutes 2011, Section 1352, as amended, are hereby adopted by reference and made a part of this Resolution.

Section 13. Interest and Penalties - Delinquency. Section 217 of Title 68, Oklahoma Statutes 2011, as amended, is hereby adopted and made a part of this Resolution and interest and penalties at the rates and in the amounts as therein specified are hereby levied and shall be applicable in cases of delinquency in reporting and paying the taxes levied by this Resolution. Provided, that the failure or refusal of any taxpayer to make and transmit the reports and remittances of tax in the time and manner required by this Resolution shall cause such tax to be delinquent.

Section 14. Waiver of Interest and Penalties. The interest or penalty or any portion thereof accruing by reason of a taxpayer's failure to pay the taxes herein levied may be waived or remitted in the same manner as provided for said waiver or remittance as applied in administration of the state sales tax provided in Title 68, Oklahoma Statutes 2011, Section 220, as amended; and to accomplish the purposes of this Section, the applicable provisions of said Section 220 are hereby adopted by reference and made a part of this Resolution.

Section 15. Erroneous Payments - Claim for Refund. Refund of erroneous payment of the sales taxes herein levied may be made to any taxpayer making such erroneous payment in the manner and pursuant to the procedures, and under the same limitations of time, as provided for administration of the state sales tax as set forth in Title 68, Oklahoma Statutes 2011, Section 227, as amended, and to accomplish the purposes of this Section, the applicable provisions of said Section 227 are hereby adopted by reference and made a part of this Resolution.

Section 16. Fraudulent Returns. In addition to all civil penalties provided by this Resolution, the willful failure or refusal of any taxpayer to make reports and remittances herein required, or the making of any false or fraudulent report for the purpose of avoiding or escaping payment of any tax or portion thereof rightfully due under this Resolution shall be an offense, and upon conviction thereof the offending taxpayer shall be subject to such fines as set out under Title 68, Oklahoma Statutes 2011, Section 241, as amended.

Section 17. Records Confidential. The confidential and privileged nature of the records and files concerning the administration of these sales taxes is legislatively recognized and declared, and to protect the same, the provisions of Title 68, Oklahoma Statutes 2011, Section 205, as amended, and each subsection thereof, are hereby adopted by reference and made fully effective and applicable to administration of these sales taxes as if herein set forth in full.

Section 18. Provisions Severable. The provisions hereof are hereby declared to be severable, and if any section, paragraph, sentence or clause of this Resolution is for any reason held invalid or inoperative by any court of competent jurisdiction, such decision shall not affect any other section, paragraph, sentence, or clause hereof.

Section 19. Amendments. The people of Payne County, Oklahoma, by their approval of the taxes levied hereby at the election hereinabove provided for, hereby authorize the Board of County Commissioners of Payne County, Oklahoma, by resolutions duly enacted to make such administrative and technical changes or additions in the method and manner of administration and enforcing this Resolution as may be necessary or proper for efficiency and fairness, except that any rate of tax herein provided shall not be changed without approval of a majority of the qualified electors of Payne County, Oklahoma, as provided by law.

Section 20. Provisions Cumulative. The provisions hereof shall be cumulative, and in addition to any and all other taxing provisions adopted by Payne County, Oklahoma.

APPROVED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS  
OF PAYNE COUNTY, STATE OF OKLAHOMA, THIS 7TH OF NOVEMBER, 2016.

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Kent Bradley, Chairman

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Zach Cavett, Member

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Chris Reding, Member

(SEAL)  
ATTEST:

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Glenna Craig, County Clerk

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PAYNE  
STATE OF OKLAHOMA

**ORDER**

AN ORDER AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN PAYNE COUNTY, STATE OF OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID COUNTY THE QUESTION OF APPROVAL OR DISAPPROVAL BY SAID VOTERS OF THE LEVY AND ASSESSMENT OF VARIOUS RATES OF LEVY OF COUNTY SALES TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE OKLAHOMA SALES TAX CODE BEGINNING JANUARY 1, 2019, AND ENDING ON DECEMBER 31, 2023; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

BE IT ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF PAYNE COUNTY, STATE OF OKLAHOMA:

Section 1. That the Chairman of said Board of County Commissioners of the County of Logan, State of Oklahoma, be and is hereby authorized and directed to call a special election to be held in said County on Tuesday, the 10th day of January, 2017, for the purpose of submitting to the registered, qualified voters thereof the following five propositions:

THE FIVE PROPOSITIONS BELOW WERE SUBMITTED TO THE REGISTERED VOTERS OF PAYNE COUNTY, OKLAHOMA FOR THEIR APPROVAL OR DISAPPROVAL AT PREVIOUS SPECIAL ELECTIONS IN ONE BALLOT PROPOSITION FOR A 3/8 CENT COUNTY SALES TAX FOR FIVE SPECIFIED PURPOSES. LEGISLATION NOW REQUIRES THAT ONLY ONE SALES TAX LEVY FOR ONE SPECIFIED PURPOSE BE INCLUDED IN A BALLOT PROPOSITION WHEN SUBMITTED TO THE VOTERS.

**PROPOSITION 1**

**Road and Bridge Improvements  
(53% of 3/8<sup>th</sup> Cent)**

SHALL PAYNE COUNTY, OKLAHOMA BE AUTHORIZED TO LEVY AND ASSESS A COUNTY SALES TAX OF FIFTY THREE PERCENT OF THREE-EIGHTHS OF ONE PERCENT (53% OF 3/8 OF 1%) PROVIDED THAT THE REVENUES FROM SUCH TAX BE ALLOCATED AND USED FOR ROAD AND BRIDGE IMPROVEMENTS, AND PROVIDED FURTHER THAT SAID TAX SHALL BECOME EFFECTIVE JANUARY 1, 2019 AND BE LIMITED IN DURATION TO FIVE (5) YEARS, TERMINATING ON DECEMBER 31, 2023?

**PROPOSITION 2**

**County General Fund  
(15% of 3/8<sup>th</sup> Cent)**

SHALL PAYNE COUNTY, OKLAHOMA BE AUTHORIZED TO LEVY AND ASSESS A COUNTY SALES TAX OF FIFTEEN PERCENT OF THREE-EIGHTHS OF ONE PERCENT (15% OF 3/8 OF 1%) PROVIDED THAT THE REVENUES FROM SUCH TAX BE ALLOCATED AND USED FOR COUNTY GENERAL FUND PURPOSES, AND PROVIDED FURTHER THAT SAID TAX SHALL BECOME EFFECTIVE JANUARY 1, 2019 AND BE LIMITED IN DURATION TO FIVE (5) YEARS, TERMINATING ON DECEMBER 31, 2023?

**PROPOSITION 3**

**Payne County Exposition Center and Fair Board  
(20% of 3/8<sup>th</sup> Cent)**

SHALL PAYNE COUNTY, OKLAHOMA BE AUTHORIZED TO LEVY AND ASSESS A COUNTY SALES TAX OF TWENTY PERCENT OF THREE-EIGHTHS

OF ONE PERCENT (20% OF 3/8 OF 1%) PROVIDED THAT THE REVENUES FROM SUCH TAX BE ALLOCATED AND USED FOR CAPITAL OUTLAY AND OPERATIONS OF THE PAYNE COUNTY EXPOSITION CENTER AND FAIR BOARD, AND PROVIDED FURTHER THAT SAID TAX SHALL BECOME EFFECTIVE JANUARY 1, 2019 AND BE LIMITED IN DURATION TO FIVE (5) YEARS, TERMINATING ON DECEMBER 31, 2023?

**PROPOSITION 4**  
**Payne County Extension Center**  
**(7% of 3/8<sup>th</sup> Cent)**

SHALL PAYNE COUNTY, OKLAHOMA BE AUTHORIZED TO LEVY AND ASSESS A COUNTY SALES TAX OF SEVEN PERCENT OF THREE-EIGHTHS OF ONE PERCENT (7% OF 3/8 OF 1%) PROVIDED THAT THE REVENUES FROM SUCH TAX BE ALLOCATED AND USED FOR OPERATIONS OF THE PAYNE COUNTY EXTENSION CENTER, AND PROVIDED FURTHER THAT SAID TAX SHALL BECOME EFFECTIVE JANUARY 1, 2019 AND BE LIMITED IN DURATION TO FIVE (5) YEARS, TERMINATING ON DECEMBER 31, 2023?

**PROPOSITION 5**  
**Fire Departments**  
**(5% of 3/8<sup>th</sup> Cent)**

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Section 2. That such call for said election shall be by Notice of Election attached hereto and approved hereby to be signed by the Chairman of the Board of County Commissioners of Payne County, State of Oklahoma, and attested by the Payne County Clerk, setting forth the Propositions to be voted upon and the hours of opening and closing the polls; that the ballots shall set forth the Propositions to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be made to and canvassed by the Payne County Election Board.

APPROVED AND ORDERED THIS 7TH DAY OF NOVEMBER, 2016.

\_\_\_\_\_  
Kent Bradley, Chairman

\_\_\_\_\_  
Zach Cavett, Member

\_\_\_\_\_  
Chris Reding, Member

(SEAL)  
ATTEST:

\_\_\_\_\_  
Glenna Craig, County Clerk

**NOTICE OF ELECTION**

Under and by virtue of Title 68, Oklahoma Statutes 2001, Section 1370 and the Order of the Board of County Commissioners of Payne County, State of Oklahoma, authorizing the calling of a special election for the purpose hereinafter set forth, as approved by said Board of County Commissioners on the 7th day of November, 2016, I, the undersigned, Chairman of said Board of County Commissioners of said County, hereby call a special election to be held in said County on Tuesday, the 10th day of January, 2017, for the purpose of submitting to the registered, qualified voters of said County the following five Propositions:

THE FIVE PROPOSITIONS BELOW WERE SUBMITTED TO THE REGISTERED VOTERS OF PAYNE COUNTY, OKLAHOMA FOR THEIR APPROVAL OR DISAPPROVAL AT PREVIOUS SPECIAL ELECTIONS IN ONE BALLOT PROPOSITION FOR A 3/8 CENT COUNTY SALES TAX FOR FIVE SPECIFIED PURPOSES. LEGISLATION NOW REQUIRES THAT ONLY ONE SALES TAX LEVY FOR ONE SPECIFIED PURPOSE BE INCLUDED IN A BALLOT PROPOSITION WHEN SUBMITTED TO THE VOTERS.

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For the above Proposition

Against the above Proposition

**PROPOSITION 2**

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For the above Proposition

Against the above Proposition

Said special election shall be held at the same places and in the same manner prescribed for the conduct of state and county elections and the polls shall be opened at 7:00 o'clock A.M., and remain open continuously until and be closed at 7:00 o'clock P.M.

By order of the Board of Commissioners of the Payne County, State of Oklahoma.

WITNESS my hand as Chairman of the Board of Commissioners of said County, affixed in said County this 7th day of November, 2016.

ATTEST:

\_\_\_\_\_  
Kent Bradley, Chairman  
Board of County Commissioners of  
Payne County, State of Oklahoma

\_\_\_\_\_  
Glenna Craig  
Payne County Clerk

VII. F.

SHELL TRADING (US) COMPANY.  
CUSTOMER SERVICE  
Office Hours 7:30 A.M. - 4:30 P.M. (CST)  
Telephone: 1-800-992-8470 FAX: (713)230-3909  
Visit our website at: [www.shell.com/us/leaseadmin](http://www.shell.com/us/leaseadmin)

COUNTY OF PAYNE  
STATE OF OKLAHOMA  
315 W 6TH STE 203  
STILLWATER OK 74074  
UNITED STATES OF AMERICA

OCTOBER 13, 2016

Dear Interest Owner,

The enclosed Authorization Document has been prepared on the basis of documentation provided.

Please examine the Authorization Document for accuracy. If you agree with the interest set forth, execute the original, retaining the copy provided for file and future reference. A correct mailing address and Social Security or Tax Identification number are required and should be included in the spaces provided. The executed original should then be returned to our office.

If the fully executed Authorization is received in our office on or before the end of the month, we will release payment for prior purchases on the 20th day of the following month, via payment methods of ACH or Wire payment only, providing that the accruals to the interest amount to at least \$100.00.

Please refer to our lease number and your owner number in any communications with our company so that we can respond promptly.

#### FOR YOUR INFORMATION

Payments will be made monthly for oil received during the previous month unless the amount due is less than \$100.00. Amounts of less than \$100.00 will be accumulated and paid when the total either equals or exceeds \$100.00 or at such time during each fiscal year when all amounts due of \$5.00 or more are released to owners whose accounts are in pay status. Amounts due of less than \$5.00, will be released when requested by owner.

Please send written notice of any name or address change to:  
Division Order Department, P.O. Box 4604, Houston, TX 77210-4604  
Be sure to indicate your owner and tax identification numbers

KEEP FOR YOUR RECORDS - CUSTOMER COPY

AUTHORIZATION TO RECEIVE OIL AND DIRECTION FOR PAYMENT

TO: SHELL TRADING (US) COMPANY ( STUSCO )
Division Order Department
Post Office Box 4604
Houston, Texas 77210-4604
Toll Free 1-800-992-8470

Lease No. 192918

Date: OCTOBER 13, 2016

Effective at 7:00 A.M. SEPTEMBER 1, 2016 and until the first day of the month following thirty (30) days advance written notice of change of ownership or termination, you are authorized to receive the production of the undersigned from the following described lease in accordance with your agreement with the lease operator:

TAG PETROLEUM INC -- MOSER #1 LEASE

located in PAYNE County, State of OKLAHOMA

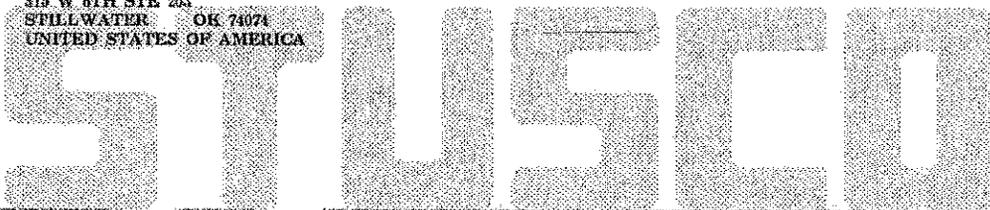
described as: SEC 3-T17N-R6E PAYNE COUNTY, OK

The undersigned warrants to STUSCO ownership of the interest indicated below next to their name in the oil produced and saved from the above lease and directs STUSCO to distribute payment for such oil as provided below.

CREDIT TO OWNER NUMBER: 000447149 TYPE: ROYALTY INTEREST: 0.0009207
TRANSFERRED FROM: 099899999

CURRENT INTEREST(S) IN PAY STATUS FOR THIS LEASE:

COUNTY OF PAYNE
STATE OF OKLAHOMA
315 W 5TH STE 203
STILLWATER OK 74074
UNITED STATES OF AMERICA



In the event of a dispute concerning title to any portion of the proceeds of this interest, STUSCO may hold the proceeds until it receives evidence of title satisfactory to STUSCO. The undersigned agrees to notify STUSCO in writing of any change in the decimal interest and all changes shall be effective the first day of the month following STUSCO's receipt of such notice. For any claims arising from the undersigned's failure to provide written notice, the undersigned will fully indemnify and hold STUSCO harmless. If action or inaction by the undersigned causes STUSCO to over-pay this interest, then STUSCO may recoup the overpaid amount from the undersigned's interests in other leases. Finally, all payments shall be subject to all present and future laws, regulations and orders.

SIGNATURE OF OWNER(S)

PAYMENT FOR THIS INTEREST SHOULD BE SENT TO:

X \_\_\_\_\_

\_\_\_\_\_

X \_\_\_\_\_

\_\_\_\_\_

SOCIAL SECURITY OR TAX ID NUMBER \_\_\_\_\_

\_\_\_\_\_

DAYTIME TELEPHONE NUMBER ( ) \_\_\_\_\_

CORRESPONDENCE AND IRS FORM 1099 SHOULD BE SENT TO:

\_\_\_\_\_

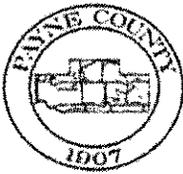
\_\_\_\_\_

\_\_\_\_\_

Please check if these are NEW ADDRESSES and apply to all leases with this owner number.

Table with 4 rows: REC'D, N/A, SUSPENSE, D.G.I., ANALYST

ZIP + 4 CODE IS REQUESTED



PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS
INGRESS AND EGRESS AGREEMENT

VII, I. 1.

THE STATE OF OKLAHOMA §
COUNTY OF Payne §

KNOW ALL PERSONS BY THESE PRESENTS:

This Agreement is entered to be effective November 3, 2016
by and between Randy Porter Lessee, 417 S. Lewis, Stillwater, OK 74074/Tori Mote
("GRANTOR" herein) and the PAYNE COUNTY BOARD OF COMMISSIONERS ("GRANTEE" herein).

WITNESSETH:

WHEREAS, GRANTOR is the owner of property described as:

SE 1/4 of Section 29, T19N, R1W
Major Rd & W 32nd, Running 1/2 mile north on west side of Major Rd.
Clearing fence row and sloping ditch

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 3 day of November 2016,

by [Signature]
Landowner- Signature



[Signature]
Notary Public SIGNATURE

My Commission Expires: 1/30/19 #15000902

ATTEST:

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

GLENN CRAIG
PAYNE COUNTY CLERK

CHAIRMAN

VICE-CHAIRMAN

MEMBER