

September 21, 2020

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Matt Swift and Meredith Frailey members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 13, 2019, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., September 17, 2020. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the Pledge of Allegiance.

Commissioner Ball led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 4. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**COUNTY ANNOUNCEMENTS:** Tom Sawyer, wanted to let everyone know that Danny Headrick did a great job transitioning from the Fair to the funeral for Jody Willyard.

**OLD BUSINESS:** Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the County 2020-21 Estimate of Needs and Financial Statement of FY 2019-20. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS:** Mike Reed, let the Board know that on Friday they talked to the Post Master and they will no longer be getting their temperatures checked due to a union decision. One idea was to put drop boxes in the front so they don't have to come in. Bobbie Martin, said that could be a problem if they need to sign for stuff. Lisa Melchior, thought they could go pick mail up if they needed to. Brittany Howard and Laura Wade were both ok with the mail still coming in since we have protective glass now. Tim Thompson and Mike Reed were going to talk to the Post Master this week to discuss drop boxes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Ralph Gibson and Mark Hendrickson as Requisitioning Officers, Ray Vaughn and Nathan Willis as Receiving Officers for the Locust Grove Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to revoke the approval of Bub's Budz owner Joseph D. Richards Jr. Certificate of Compliance for OMMA Business due to the fact it's not in County Jurisdiction it's in Adair City Limits. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$13,000.00 received from various Fire Departments, for annual administration fees to the County Clerk's Office to the General Fund, 10-1B, 0001-1-1000-1130. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 12. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve of proposal between Voice products and Mayes County on behalf of Mayes 911 add 3 channels to recorder for Sheriff 800, Sheriff VHF and Mesta 800 and to authorize the Chairman to sign the it. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to surplus and sell a John Deer lawn mower used at the Fairgrounds on Purple Wave. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificate of Compliance Forms: Bearden Family Farm and Cedric Gardens. Ball, Yes; Swift, Yes; Frailey, Yes.

**ACCESS AGREEMENT: NONE**

**UTILITY PERMITS: NONE**

The following claims were allowed or disallowed as the case may be:

2019-2020 GEN: 3733,MELTONS, 141.00, SERV; 3734,ULTIMATE VEHICLE, 9348.96, EQPT.  
MD: 325,OSDH, 11059.25, PAYROLL; 326,PHIO, 60.00, CONFERENCE.  
2020-2021 911: 88,OCI, 45.90, SIGNS; 89,ENVIRONMENTAL SYSTEMS, 400.00, FEE; 90,YOUNG, JD, 719.00,FEE;  
91,CONSOLIDATED COMMUN, 700.00, UTIL; 92,OK NATURAL GAS, 36.47, UTIL; 93,AT&T, 2161.26, UTIL.  
CBRI: 17-2726.13; 18-2682.55,PRYOR STONE, ROCK; 19,PEARCE,TED&MARY, 1890.00,LAND ACQUISITON.  
GEN-W/H: 691,EGID, 334.45; 694,OPERS, 6988.10; 697,RCB, 9353.74.  
GEN: 700,SPEEDYS, 63.41, SERV; 701,MUSKOGEE COMMUN, 1112.00, SERV; 702-626.26; 703-  
623.74,GOODYEAR, TIRES; 704,PREMIER, 405.00, LABOR; 705,GOODYEAR, 530.10, SERV; 706,SUNDANCE 79.45,  
SUPS; 707-1435.14, 708-750.40, SERV; 709-750.40; 710-1435.14,EXPRESS, SERV; 711,UNIFIRST, 62.75, SERV;  
712,EXPRESS, 1285.06, SERV; 713-5967.62; 714-17816.26, TURN KEY, SUP; 715,COX BUSINESS, 390.52, UTIL;  
716,ADMIRAL EXPRESS, 199.90, SUP; 717,CRAIG CO. DETENTION CENTER, 1050.00, SERV; 718,MUB, 1267.02, UTIL;  
719,SHRUM AIR, 34426.00, SERV; 720,MUSKOGEE COMMUN, 210.00, SUPS; 721-34.98; 722-76.06,OREILLY, SUPS;  
723,INTAB, 899.76, SUPS; 724,SUNDANCE, 118.80, PAPER; 725,COASTAL ENERGY, 9999.84, OIL; 726,ERCON, 4859.88,  
OIL.  
MD: 47,ALEXANDER, MARIA, 40.18, TRV; 48-80.8849, ELECTRICAL SERVICES INC., 466.25, SERV;  
50,SHREDDERS, 45.00, SERV; 51,AMAZON, 237.84, SUPS; 52,CONTROL SOLUTIONS, 307.00, 53,DIRECTV, 83.99, UTIL;  
54,AMAZON, 1989.57, SUPS; 55,PITNEY BOWES, 237.66, FEE; 56,AMAZON, 84.95, SUPS; 57-95.69; 58-62.60,AT&T, SERV;  
59,TEMPURE SCIENTIFIC, 10723.00, EQPT.  
HWY-W/H: 421,EGID, 875.82; 423,OPERS, 6162.98; 426,RCB, 7493.73.  
HWY: 429-275.73; 430-67.41, JOHN DEERE, SUPS; 431,PRYOR AUTO, 39.47, SUPS; 432,P&K EQPT, 328.96,  
SERV; 433,WINZER, 211.72, SUPS; 434,RAMBIN, 1514.35, SUPS; 435,P&K EQPT, 1822.53, SUPS; 436,SUNDANCE, 106.45,  
SUPS; 437,CINTAS, 213.55, SUPS; 438,US CELL, 164.57, UTIL; 439,CATERPILLAR, 1536.39, PMT; 440,BOLT, 194.51,  
SERV; 441,P&K EQPT, 183.50, SERV; 442,PRAXAIR, 0.22, RENTAL; 443,ONE SOURCE, 343.10, DRUG SCREENS;  
444,YELLOWHOUSE, 1437.58, PTS; 445,MOORE, 53.77, PTS; 446,P&K EQPT, 454.72, PTS; 447,MOORE, 497.07, PTS;  
448,STEDDUM WRECKER, 500.00, SERV; 449,QUANTIE, 829.14, SUPS; 450,CPC, 1242.50, 451,QUANTIE, 359.99,  
452,KSM, 99.60, PTS; 453,OFFICE EVERYTHING, 17.98,SUP; 454,LOCKE, 63.84, PTS; 455,CATERPILLAR, 5000.00,  
LEASE; 456,CINTAS, 68.94, 457,LOCKE, 81.53, 458,AMERIFLEX HOSE, 92.55, 459,PSOKLAHOMA, 113.16, UTIL; 460,OK  
NATURAL GAS, 105.11, UTIL; 461,AT&T, 158.09, UTIL; 462,BALL, RYAN, 23.11, TRV.  
FF: 125,VERIZON, 40.01, UTIL; 126,WELCH, 10468.06, PMT; 127-10800.00; 128-1608.97,EMERGENCY  
APPARATUS, SERV; 129,PSOKLAHOMA, 201.17, UTIL; 130,OK NATURAL GAS, 98.36, UTIL; 131,IVI, 13133.00, EQPT;  
132,OK NATURAL GAS, 36.47, UTIL; 133,PSOKLAHOMA, 365.05, UTIL.  
STR: 32,PGF, 73.40, SUPS; 33,BARKER CO., 2673.58, SUPS; 34,GIBBS, 146.99, PLUMBING REPAIRS; 35,TURN  
KEY HEALTH, 5967.62, SERV; 36,VYVE, 57.18, SERV; 37,LAKELAND OFFICE, 30.00, FEE; 38,VRC, 54.39, SERV;  
39,LAKELAND OFFICE, 108.23, COPIES; 40,MUB, 7057.02, UTIL.

SSFCA: 94,VRC, 54.39, SHREDDER; 95,CMI, 390.00, EQPT; 96,ALLEN SIGN, 175.00, SIGNS.  
Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve  
the Claims as submitted. Ball, Yes; Swift, Yes; Frailey, Yes.  
Motion made by Commissioner Swift, seconded by Commissioner Ball, to Adjourn.  
Ball, Yes; Swift, Yes; Frailey, Yes.

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Approved this September 28, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/MATT SWIFT \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

S/MEREDITH FRAILEY \_\_\_\_\_  
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to,  
or access to, or treatment in or employment in its programs or activities.