

November 26, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman and Meredith Frailey, Member, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2017, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., November 20, 2018. 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 Frailey, seconded by Commissioner Ball, to approve the minutes of November 19, 2018. Ball, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to approve the minutes from a Special meeting on November 16, 2018. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 6b. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award 6-month bids to all low bidders. Ball, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$10.00 received from Apex Title for encroachment easement fee to T-2A, M&O, District 1. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$292,326.80 to T-County Highway and the following Cash Accounts: \$162.50 to 1204, County Assessor Revolving; \$40,840.30 to 1103, CBRI Fund; \$1,000.00 to 1208, County Clerk's Lien Fee; \$46,333.11 to 1315, County Jail Sales Tax Revolving Fund; \$658.00 to 7206, Drug Court User Fees; \$33,681.68 to 1201, E-911 Funds; \$69,901.00 to 1309, Fairground Sales Tax Fund; \$175.00 to 1213 Flood Plain; \$92,419.83 to 1321, Firefighters Revolving Fund; \$2,365.38 to 7205, Law Library; \$23,821.36 to 1306, Courthouse Maintenance(PFA); \$11,914.08 to 1220, Resale; \$2,560.00 to 1209, RMP Fund; \$2,253.60 to 1223, Sheriff Commissary; \$40.00 to 1222, Sheriff Board of Prisoners(SRCA); \$31,534.39 to 1226, Sheriff's Service Fee; \$46,581.66 to 1319, Sales Tax Revolving; \$530.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Frailey, Yes.

There were no Access Agreements

There were no Utility Permit Requests

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

2018-19 911-W/H: 177,EGID, 2400.00; 178,OPERS, 2091.16; 181,RCB, 2354.35.

911: 183,CINTAS, 239.22, SERV; 184,ABSOLUTE TECH, 169.99, SERV; 185,AT&T, 1421.77, UTILITIES.

CBRI: 12,DP SUP, 2089.20, PIPE.

CFP-W/H: 70,EGID, 2400.00; 71,OPERS, 2627.22; 73,RCB, 3320.25; 75,EGID, 631.00; 76,OPERS, 186.04; 77,RCB, 142.32.

GEN-W/H: 1332,EGID, 42910.38; 1333,OPERS, 48078.74; 1335,RCB, 55146.51.

GEN-ASSESS: 1336,INDOFF, 1288.80, CHAIRS; GEN: 1337,TURN KEY HEALTH CLINICS, 5710.71, SERV; 1338,MARMIC FIRE & SAFETY, 298.00, SERV; 1339,NACO, 825.00, RENEW; 1340,AT&T, 227.92, UTILITIES; HWY: 1341,XCESSORIES SQUARED, 1447.00, SUPS; 1342,PRYOR STONE, 327.45, ROCK.

MD: 128,ACCESS MED CNTR, 40.00, SERV; 129,ETR ASSOCIATES, 99.76, SUPS; 130,RICOH, 212.49, MAINT; 131,SUPPLYWORKS, 352.13, SUPS; 132,QUILL, 1056.04, SUPS.

T CO HWY: 1069,AIRGAS, 80.17, SUPS; 1070-436.12, 1071-92.70,WINZER, SUPS; 1072-201.66, 1073-80.29,HAMILL METALS, SUPS; 1074,BG PROD & EQ, 954.00, FUEL; 1075-2570.44, 1076-2553.71, 1077-2566.29, 1078-2589.38,PRYOR STONE, ROCK; 1079,PREMIER TRUCK GRP, 174.08, PARTS; 1080,YELLOWHOUSE, 1150.32, SUPS; 1081-2474.26, 1082-150.12,CABIN DIESEL, SERV; 1083,PSO, 14.17, UTILITIES; 1084,WOFFORD, CLIFF, 41.09, TRAVEL; 1085,ONG, 1691.20, SERV; 1086,QUANTIE SALES & SERV, 611.06, PARTS; 1087,HAMILL METALS, 768.00, SUPS.

CJSTR-W/H: 103,EGID, 5966.04; 105,OPERS, 9091.88; 107,RCB, 10078.02.

LL-W/H: 15,RCB, 11.48.

RES-W/H: 72,EGID, 1332.60; 73,OPERS, 1923.60; 76,RCB, 2247.73.

FF: 267,ER MED PROD, 537.16, MED SUPS; 268,PSO, 71.73, UTILITIES; 269,VERIZON, 40.01, UTILITIES; 270,PSO, 313.00, UTILITIES; 271,NO SAFETY, 239.34, SUPS; 272,TESCORP, 781.40, SUPS/SERV; 273,CHIEF FIRE AND SAFETY, 11438.00, EQ; 274-178.98, 275-226.48,COMDATA, FUEL; 276,PSO, 246.63, UTILITIES.

RWD#5: 2,JERRYS EXCAVATION, 8761.18, SERV; 3,GRAND GATEWAY, 6500.00, SERV.

SRCA-W/H: 62,EGID, 600.00; 63,OPERS, 540.00; 65,RCB, 439.07.

SRCA: 66,TURN KEY HEALTH CLINICS, 615.12, SERV; 67,LAKELAND OFC SYS, 93.44, COPIES.

SSFCA-W/H: 216,EGID, 1163.60; 218,OPERS, 1656.93; 221,RCB, 2517.30.

SSFCA: 222,IOOF LODGE, 218.46, UTILITIES; 223,66 APPAREL, 90.00, UNIFORMS; 224,ABSOLUTE TECH, 75.98, EQ.

STR: 93,TURN KEY HEALTH CLINICS, 5710.71, SERV; 94,BOB BARKER, 2007.14, SUPS.

Motion made by Commissioner Frailey, seconded by Commissioner Ball, to approve the claims as submitted. Ball, Yes; Frailey, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes.

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

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.