



December 31, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman, Meredith Frailey, Member, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., December 27, 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 December 17, 2018 and special meeting of December 20, 2018. Ball, Yes; Frailey, Yes.

PUBLIC COMMENTS: None

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$343,545.57 to-County Highway and the following cash accounts: \$150.00 to 1204, County Assessor Revolving; \$46,083.55 to 1103, CBRI Fund; \$44,438.30 to 1315, County Jail Sales Tax Revolving Fund; \$936.50 to 7206, Drug Court User Fees; \$34,125.97 to 1201, E-911 Funds; \$525.00 to 1213, Flood Plain; \$66,835.52 to 1309, Fairground Sales Tax Fund; \$88,675.71 to 1321, Firefighters Revolving Fund; \$1,904.65 to 7205, Law Library; \$22,568.40 to 1306, Courthouse Maintenance(PFA); \$9,868.00 to 1222, Sheriff Board of Prisoners(SRCA); \$28,845.10 to 1226, Sheriff's Service Fee; \$44,746.47 to 1319, Sales Tax Revolving; \$630.00 to 1230, Treasurer's Certification Fee; \$137,687.58 to 1400, CDBG RWD#5. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$49,913.06 received from Grand Gateway for Colvin Hollow REAP Grant to T-2A, District 2. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Brittany True-Howard and Chrissy Rumsey as Requisitioning Officers and Bonnie Kerr and Maralana Warren as Receiving Officers for the Mayes County Clerk's Office. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the FY 2019 Emergency Management Performance Grant Contractual Agreement. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Resolutions: \$41,500.00 received from the Town of Strang for road repair to the 80-2, District 1; \$500.00 received from SSTEELCO and \$50 received from Jerry Pembleton to be deposited to the Donation Fund, 1235-2-0400-2202. 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:

2018-2019 911-W/H: 220,EGID, 2503.68; 221,OPERS, 2198.71; 222, OK CENTRALIZED SUP REG, 321.50; 223,OTC, 271.00; 224,RAUSCH STURM, 242.96; 225,RCB, 2508.13; 226,WASHINGTON NATL, 76.50.

911: 227,OK EMPL SEC, 56.89,UNEMP; 228,GIBBS PLUMBING, 404.39, SERV; 229,AT&T, 1421.77, UTILI; 230,OK NAT GAS, 49.85; 231,CONSOLIDATED COMM, 700.00,UTILI; 232,OK COMM SYS, 261.21, UTILI.

CBRI: 19-20,GUY ENGINEEROMG , 2296.81-221.31, SERV; 21,PRYOR RENTAL, 204.00, RENT; 22,APAC-CENTRAL, 994.21; 23,HAMILL METALS, 251.16, ROCK.

CH-MAINT-ST: 28,GIBBS PLUMBING, 2977.81, SERV.

CFP-WH: 89,EGID, 3600.00; 90,OPERS, 3173.59.

CFP: 93, OK EMPL SEC, 150.27, UNEMP; 6,PIZZA HUT, 99.25, AWARDS.

GEN-W/H: 1714,EGID, 44755.58; 1718, OPERS, 49329.35; 1721,RCB, 56571.48; 1732,OPERS, 2248.44; 1734,RCB , 2682.13.

GEN-SHERIFF:1735,FLEETCOR TECH, 2834.19, FUEL; 1736,JUST MOUNTS/GPSZONE, 257.96, SUPS; CO-CLERK:1737,KELLPRO, 300.00, SERV; 1738,SUNDANCE, 29.96, SUPS; CO-ASSESS:1739,CODA, 100.00, CONFER;1740,LANDMARK, 8400.00, LIC; VIS INSP: 1741,SISEMORE,WILL, 5292.00, SERV; GEN:1742,TURN KEY HEALTH, 5710.71, SERV; 1743,RESERVE ACCT, 1200.00; 1744,VYVE, 56.45, UTILI; 1745,COX, 396.69, UTILI; 1746,AT&T, 201.00, UTILI; 1747,NEO ELEC, 37.62, UTILI; 1748,VERIZON, 80.02, UTILI; ELEC BOARD: 1749,POSTMASTER, 525.00, STAMP.

GEN-SHERIFF W/H:1750,EGID, 398.16, INS; UNEMPL: 1751,OK EMPL SEC, 778.01, UNEMP;

GEN: 1752,YOUNG, JD, 283.86, COPIES.

CO-HWY: 1753,DISCOUNT TIRE, 212.56, TIRES; 1754,YELLOWHOUSE, 1171.80, PTS; 1755,DUNN RITE, 15.00, SERV; 1756,MAZIE LUMBER, 28.03, PTS; 1757,SOUTHERN TIRE, 726.76, TIRES; 1758,CPC, 857.40, SUPS; 1759,ETHRIDGE OIL, 3533.53, FUEL; 1760,ETHRIDGE OIL, 3995.68, FUEL.

MD: 171,LONG, VERONICA, 479.61, TRVL; 172,MOORE, MARSHA, 211.50, TRVL; 173,RICOH USA INC, 212.49, COPIES; 174,TROUT, JOANNE, 900.00, SERV; 175,ELECTRICAL SERV, 495.15, SERV; 176,GIBBS PLUMBING, 219.76, SERV; 177,MUB, 902.55, UTILI; 178,MCKESSON MEDICAL-SURGICAL, 56.63, SUPS.

T-CO-HWY-W/H: 1319,OPERS, 10314.35; 1322,RCB, 11346.63; 1323, OK EMPL SEC, 37.37, UNEMP.

T-CO-HWY: 1324,PRYOR STONE, 416.60, ROCK; 1325,BONEY DIESEL, 6741.27, SERV; 1326,A-1TREE, 965.00, SERV; 1327,OK EMPL SEC, 125.60, UNEMP; 1328,XCESSORIES SQUARED, 309.66, SUPS; 1329,C&R OIL CO, 168.00, SUPS; 1330,FLEETPRIDE, 455.89, SUPS; 1331-1332,HAMILL METALS, 22.99-795.20, SUPS; 1333,KSM EXCH, 375.62, SUPS; 1334,DUNN RITE, 15.00, SERV; 1335-1336,FLEETPRIDE 2022.62-79.23, PTS; 1337,AIRGAS, 43.10, SUPS; 1338,HAMILL METALS, 30.60, SUPS; 1339,PSC OF OK, 14.17, UTILI; 1340,OK EMPL SEC, 156.39, UNEMP; 1341,BALL, RYAN, 50.69, TRAVEL; 1342,PSC OF OK, 108.81, UTILI; 1343,OK NATURAL GAS, 267.20, UTILI; 1344,SUNDANCE, 491.14, SUPS; 1345,QUANTIE SALES&SERV, 989.52, PARTS; 1346,HAMILL METALS, 271.02, SUPS; 1347,EGID, 600.00, INS; 1348,CHOUTEAU LIME, 17.50, SUPS; 1349,AIRGAS, 203.53, SUPS; 1350,AT&T, 154.70, UTILI.

CJSTR-W/H: 123,EGID, 5366.04; 125,OPERS, 6807.67; 127,RCB, 7396.75; 130,OK EMPL, 491.31, UNEMP.

LL-W/H: 16,GEORGE, MELINDA, 82.35; 17,OTC, 10.00; 18,RCB, 15.30; 19,OK EMPL SEC, 2.55, UNEMP.

MCDCT: 16,CROWN AWARDS, 230.82, AWARDS.

TCFA: 12,ADMIRAL EXPS, 240.47, SUPS.  
 RES-W/H: 87,EGID, 680.82; 88,OPERS, 1282.40; 91,RCB, 1535.27; 97,OK  
 EMPL SEC COM, 61.88, UNEMP.  
 RMP-W/H: 5,RCB BANK, 711.53,PAYROLL; 6,OK EMPL SEC., 28.00, UNEMP.  
 FF: 333,VERIZON, 40.01, UTILI; 334,PUBLIC SER. OF OK, 83.23, UTILI; 335,RWD#6, 56.00, UTILI;  
 336,DOWNING PROPANE, 549.25, PROPANE; 337,MUSKOGEE COMM, 2175.00, PAGERS; 338,COMDATA, 77.08,  
 FUEL; 339,RWD#5, 27.82, UTILI; 340,NEO ELECT, 187.00, UTILI; 341,WELCH, 22091.73, PMNT; 342,NEO ELEC,  
 488.00, UTILI; 343,PUBLIC SERV CO OF OK, 314.00, UTILI; 344,VERIZON, 40.08, UTILI; 345,AT&T, 69.30, UTILI;  
 346,CASCO INDUSTRIES, 690.00, SUPS; 347,PUBLIC SERV CO OF OK, 161.88,UTILI; 348-349,OK NATURAL GAS,  
 362.72-83.26, UTILI; 350-351,PUBLIC SERV CO OF OK, 253.58-322.47, UTILI; 352,RWD#6, 87.35, UTILI.  
 SRCA-W/H: 72,EGID, 600.00; 73,OPERS, 540.00; 75,RCB, 439.07; 76,OK EMPL SEC, 10.53, UNEMP;  
 SRCA: 77,ADVANTAGE TESTING, 80.00, TESTING; 78,TURN KEY HEALTH CLINICS,619.64, SERV;  
 79,TEXAS PRISONER TRANSPORT DIVISION, LIQUID CAPITAL, 690.50, TRANSFER; 80,VYVE, 52.71, UTILI.  
 SDF-2: 8,AONE MEMBERS, 100.00, TRAINING.  
 SSFCA-W/H: 266, EGID, 517.56; 268,OPERS, 1039.92; 271,RCB, 1795.86; 272,OK EMPL SEC COM, 5.90,  
 UNEMP;  
 SSFCA: 273,DEPT. OF PUB SAFETY FINANCE, 350.00, SERV; 274,OK POLICE SUPPLY, 58.00, BADGES;  
 275, GALLS INC, 63.45, UNIFORMS; 276,ACTION AWARDS SCREEN PRINTING, 48.00, AWARDS.  
 STR-W/H: 110, EGID, 3178.42; 111,OPERS, 2390.63; 113,RCB, 2743.95; 114, OK EMPL SEC COM, 132.15,  
 UNEMP;  
 STR: 115,GALLS, 406.00, UNIFORMS; 116,RED BUD SALES&SERV, 294.19, SUPS; 117,DENTISTS AT  
 LANGLEY, 415.00, DENTAL; 118-119,YOUNG, JD, 43.07-299.73, SERV; 120,MUB, 6732.08, UTILI; 121, TURN KEY  
 HEALTH CLINICS, 5710.71, SERV.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, 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.

\*\*\*\*\*

Approved this January 7, 2019

(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.