

January 7, 2019

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, County Clerk. The initial notice of the meeting was received in writing December 14, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 3, 2019. 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to elect Ryan Ball as Chairman and Matt Swift as Vice Chairman for the Mayes County BOCC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the minutes of December 31, 2018. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Requisitioning and Receiving Officers: Lisa Melchior and Karen Gwartney will be the Requisitioning Officers, Yolanda Thompson and Melinda Cranford will be the Receiving Officers for the Assessor's Office; Matt Swift and Maynard Yoder will be the Requisitioning Officers, Mary Littlefield and Darrell Yoder will be the Receiving Officers for Mayes County District 1; Mike Reed and Tim Thompson will be the Requisitioning Officers, Valerie Taylor and Carolyn Dixon will be the Receiving Officers for the Sheriff's Office; Mike Reed and Tim Thompson will be the Requisitioning Officers, Mitch Goodman and Carolyn Dixon will be the Receiving Officers for the Jail; Mike Reed and Ryan Ball will be the Requisitioning Officers, Mitch Goodman and Carolyn Dixon will be the Receiving Officers for the Jail Sales Tax Revolving Accounts. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Health Department monthly Reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to appoint Ryan Ball and Meredith Frailey to the Grand Gateway Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award a phone quote for scrap metal for District 1 to Cates for \$100.00 a ton. Ball, Yes; Swift, 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: 233,WALMART, 58.53, SUPS; 234,OREILLY, 134.90, SUPS; 235,NEO ELECT, 83.87, UTILI; 236,SS TELE, 342.48, FEE; 237,GTT COMM, 1548.13, UTILI.

CBRI: 24,PRYOR LUMBER, 66.00, SUPS; 25,PRYOR STONE, 294.95, ROCK.

GEN: 1761,MUSKOGEE COMM, 884.00, RADIO&ACCES; 1762,OREILLY, 174.23, PTS; 1763,PRITCHETTS SERV, 154.50, SERV; 1764,SPEEDYS, 30.00, SERV; 1765,WESTERN AUTO, 526.65, SERV; 1766,FLEETCOR, 2317.92, FUEL; 1767,TIGER COMMISSARY, 6008.48, FOOD SERV; 1768,BEST BUY BUSINESS ADVANTAGE, 327.72, PRINTER; 1769,OFFICE EVERYTHING, 332.31, SUPS; 1770,SISEMORE,WILL, 6076.00, SERV; 1771,AIREMASTER, 121.75, SUPS; 1772,THE PAPER, 848.65, SERV; 1773,RED BUD SALES, 931.12, SUPS; 1774,OPERS, 8744.90, REIMB; 1775,MUB, 10514.59, UTILI; 1776,COX, 6075.46, UTILI; 1777-1778,YOUNG,JD, 93.91-194.36, SERV/UTILI, 1779,BALLARD DIST ATTY,MATTHEW J, 50000.00, SERV;1780,KELLPRO, 40.00, SERV; 1781,ABSOLUTE TECH, 174.99, SERV; 1782,YOUNG,JD, 754.53, COPIER; 1783,PRYOR AUTO, 272.36, SERV; 1784,CABIN DIESEL, 2801.19, SERV; 1785,CONSOLIDATED COMM, 161.98, UTILI; 1786,US CELL, 208.02, UTILI; 1787-1788,PRYOR STONE, 401.32-207.03, ROCK.

T-CO-HWY: 1351,PRYOR AUTO, 238.91, PARTS; 1352,PRYOR LUMBER, 43.77, PARTS; 1353,CABIN DIESEL, 882.40, PARTS; 1354,PRYOR STONE, 2483.20, ROCK; 1355,WALMART COMM BRC, 58.45, SUPS; 1356,PRYOR WASTE&RECYCLING, 295.00, DUMPSTER; 1357,A1 TREE SERV, 725.00, SERV; 1358,SWIFT, MATTHEW, 856.64, TRAV; 1359,CATERPILLAR FINANCIAL, 3155.82, LEASE; 1360,WELCH STATE BANK, 1299.99, PMT; 1361,ADVANTAGE TESTING, 50.00, TEST; 1362,OREILLY, 3.14, SERV; 1363,SUPPLYWORKS,117.64, SUPS; 1364,PRAXAIR DIS, 133.93, SUPS; 1365,PUBLIC SERV CO OF OK, 363.30, UTILI; 1366,CHOUTEAU PUBLIC WORKS, 128.17, UTILI; 1367-1368,WELCH STATE BANK, 2599.98-1839.56, LEASE; 1369,OREILLY, 485.40, PTS; 1370, PRYOR AUTO, 61.10, PTS; 1371,PRYOR LUMBER, 141.09, SUPS; 1372,WALMART, 98.22, SUPS; 1373,CINTAS, 53.60, MED SUPS; 1374, SALINA PUBLIC WORKS, 84.50, UTILI; 1375, SS TELE CO, 165.43, UTILI; 1376-1379,WELCH STATE BANK, 1985.86, 2240.45, 1862.51, 2769.19 LEASE.

MD: 17,ALLEN JR, TERRY, 2500.00, SERV; 18,WALMART, 19.32, AWARDS; 19,PARKER, JAMIE, 880.00, SERV; 20,BRAKEFIELD, BRIANA, 880.00, SERV.

FF: 353,VERIZON, 200.05, IPADS; 354,AT&T, 108.22, UTILI; 355,RWD#9, 87.25, UTILI; 356,SS TELE, 153.65, UTILI; 357,RCB, 4743.87, LEASE; 358,RWD#4, 22.81, UTILI; 359,CONTINENTAL REFUSE, 40.00, UTILI; 360,RWD#3, 19.00, UTILI; 361,METRO WASTE, 40.00, UTILI; 362,GRAND TELE, 69.29, UTILI; 363,RCB, 2913.36, LEASE; 364,CHIEF FIRE&SAFETY, 8818.00, SUPS; 365-367,SS TELE, 164.72,124.94,70.65, UTILI; 368,METRO WASTE, 50.00, UTILI.

SRCA-2: 81,OFFICE EVERYTHING, 22.37, SUPS; 82,TIGER COMMISSARY SERV, 5963.24, FOOD SERV; 83,LAKELAND OFFICE SYS, 77.56, COPIES.

SSFCA-2: 277,WALMART, 44.66, SUPS; 278,LAKELAND OFFICE SYS, 20.89, COPIES.

STR: 122,WALMART, 225.01, SUPS; 123,PFG PERFORM FOOD, 412.47, SUPS

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 14, 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.