

January 14, 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 10, 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 Ball led the Invocation.

Strike agenda item 4

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the minutes of January 7, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: Shawn Taylor will be the Requisitioning Officer, Terry Allen will be the Receiving Officer for Drug Court; Ryan Ball and Matt Swift will be the Requisitioning Officers, Debbie Pennypacker and Dana Thompson will be the Receiving Officers for Mayes County 911; Zachary Payne and James Miller II will be the Requisitioning Officers, Earl McCurdy and Christopher Harless will be the Receiving Officers for the Spavinaw Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to call for a Fair Board Election. February 4-9, 2019 will be the filing period. The Election shall be held on February 16, 2019 from 10:00-10:30 a.m. at the three County Barns. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following resolutions to junk/dispose of equipment: Mayes County District 3 to surplus a '03 Chevy Pickup, '01 Ford F250, 2" water pump, brushhog, Diamond mower, NAPA battery charger, and a walnut bookcase; Chimney Rock Fire Department to surplus a 1991 International 9400 and 2009 Ford F350; Mayes County Assessor to junk four chairs. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to request the purchase of a 2008 Ford F350 Vehicle from Chimney Rock Fire Department. District 3 desires to purchase said vehicle for \$15,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Sheriff's Commissary Fund Financial Statement period ending December 31, 2018. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve two flood plain permits for TDS Telecom to install fiber optic line as part of CAF to extend further into rural areas. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an opening bid of \$400.00 for County owned property in Strang Original Lots 1-12 Block 6. Ball, Yes; Swift, 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: 238,MUSKOGEE COMM, 950.00, SERV; 239,COMDATA, 99.27, FUEL; 240,UNIFIRST, 50.68, SERV; 241,GIBBS PLUMBING, 135.00, SERV; 242,PIKEPASS, 100.00, FEE; 243-244,AT&T, 197.22,178.43, UTILI; 245,CHOUTEAU TELE, 164.06, UTILI; 246,GRAND TELE, 120.20, UTILI; 247,SS TELE CO, 131.90, UTILI; 248,AT&T, 10.84, UTILI; 249,DISH, 84.02, UTILI; 250,OOWA, 156.85, UTILI.

CBRI: 26-27,PRYOR STONE, 962.50-1190.24, ROCK.

PFA: 29,PFA, 22568.40, TAX.

FST: 7,PFA, 66835.52, TAX.

FP: 6,JANZEN, JOHNNY, 200.00, SERV.

GEN-CO COMM-W/H: 1798,EGID, 7147.60; 1800,OPERS, 2277.36; 1803,RCB, 2537.32; GEN:1806,WELCH STATE BANK, 24438.76, VEHICLE; 1807,XEROX, 24.83, UTILI; 1808,AT&T, 169.72, UTILI; 1809,HAUENSTEIN, APRIL, 128.69, TVL; 1810,GUTHRIE, CONNIE, 51.56, TVL; 1811,ROSE, MICHAEL, 331.48, TVL; 1812,XEROX, 128.51, FEE; 1813,OFFICE EVERYTHING, 117.04, SUPS; 1814,INDOFF, 186.38, SUPS; 1815,SISEMORE, WILL, 6034.00, SERV; 1816,NORTHEAST TECH, 120.00, TRNG; 1817,LOCKE SUPPLY, 3.76, SUPS; 1818,UNIFIRST, 63.17, SERV; 1819,CRAIG CO. DETENTION CENTER, 1725.00, SERV; 1820,MUB, 8548.75, UTILI; 1821,CRAIG CO. DETENTION CENTER, 1325.00, SERV; 1822,TULSA CO. JUVENILE BUREAU, 614.25, SERV; 1823,BKL, 15000.00, SERV; 1824,MAYES CO DIS 1, 82.69, FUEL; 1825,G&M AUTO&WRECKER, 59.99, SERV; 1826,911, 22.00, SUBS; 1827,XEROX, 122.65, UTILI; 1828,PRYOR STONE, 766.40, ROCK; 1829,DUNHAMS ASPHALT, 2465.00, ASPHALT; 1830-1831,PRYOR STONE, 2559.23-1264.07, ROCK; 1832,PURSLEY TRUCKING, 1330.00, ROCK; 1833,PRYOR STONE, 2541.78, ROCK; 1834,INDUSTRIAL OILS UNLIMITED, 1520.00, OIL; 1835-1836,PRYOR STONE, 436.15-1619.43, ROCK; 1837, DIRECT DISCOUNT TIRE , 900.00, SERV.

T-CO-HWY-W/H: 1417, EGID, 18929.85.; 1420,OPERS, 10117.00; HWY:1427,1478,1429,1430,PRYOR STONE, 980.70, 2095.00, 957.05, 948.35, ROCK; 1431,WELDON PARTS, 30.80, SUPS; 1432,PRYOR STONE, 731.50, ROCK; 1433,HARD HAT SAFETY&GLOVES, 296.10, SUPS; 1434,HAMILL METALS, 117.67, SERV; 1435,ABS COMMUN, 918.93, UTILI; 1436,ODOT, 4883.80, LEASE; 1437,1438,PRYOR STONE, 2573.18, 918.66, ROCK; 1439,P&K EQUIP, 597.13, SERV; 1440,PRYOR LUMBER, 571.92, SERV; 1441,LOCKE SUPPLY, 51.98, PTS; 1442,P&K EQUIP, 724.38, SUPS; 1443,ODOT, 4143.61, LEASE; 1444,1445ARMSTRONG, 2355.30, LEASE, 1446,BALL, RYAN, 38.59, TVL; 1447,P&K EQP, 135.45, SUPS; 1448,NEO ELE, 256.01, UTILI; 1449,ARMSTRONG BANK, 1400.47, LEASE; 1450,ODOT, 2959.44, LEASE.

FF: 369,MAYES CO DCT 1, 355.69, FUEL; 370,FASTENAL, 209.56, WATER; 371,911, 55.00, SUBSCRIP; 372,DOWNING PROPANE, 752.05, PROPANE; 373,NEO ELEC, 190.00, UTILI; 374,COMDATA, 100.01, FUEL; 375,AT&T, 121.76, UTILI; 376,NORTHEAST VOTECH, 1100.00, TUITION; 377,AT&T, 73.57, UTILI; 378,RISE BROADBAND, 90.78, UTILI.

SRA: 84,LOCKE SUPPLY, 27.56, SUPS.

SSFCA-2: 279,SUNDANCE OFFICE, 485.30, SUPS; 280,VANCE MOTORS, 36459.00, VEHICLE; 281,VERIZON, 1205.48, UTILI.

STR: 124,ORCHIDS PAPER, 392.28, SUPS; 125,LOU S GLOVES, 816.00, MD SUPS.

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 Ball, seconded by Commissioner Frailey, to approve blanket purchase orders. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Approved this January 21, 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.