

January 21, 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, Chrissy Rumsey, 1st Deputy 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 17, 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.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the minutes of January 14, 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 Court Clerk monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution approving the mileage reimbursement rate for 2019 at \$.50 per mile for county officers and employees that use their privately-owned vehicles in the course of their official duties for travel. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a cancellation of warrant #1062 to Inland Truck Parts in the amount of \$947.33. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to strike agenda item 11. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$15,000.00 from T-2A, M&O (D-3) to T-3, Capital (D-3). Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve payment of a \$300-\$500 payment to Shipman's Funeral & Cremation for Fern-Norris Indigent person. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a resolution to deposit monies received from various vendors, for fuel reimbursement to the General Fund, 80-2, 001-6-8140-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the appointment of Alan Davis to the MESTA Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Lease Purchase Agreement between Cat Financial and Mayes County District 2 for graders with a monthly payment of \$2,500.00. Ball, Yes; Swift, Yes; Frailey, Yes.

There were no Access Agreements

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table Utility Permits. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911: 251,CINTAS, 209.91, SERV; 252,GIBBS PLUMBING, 922.00, SERV; 253,ACTIVE911, 11.24; 254,EMERGITECH, 4649.62, SERV; 255,MESTA, 344.35, UTILI; 256,AT&T, 305.58, UTILI; 257,CONSOLIDATED COMM, 700.00, UTILI; 258,OK NATURAL GAS, 45.55, UTILI.

CBRI: 28,GUY ENGINEERING, 1392.00, SERV.

DRUG COURT: 7,DRUGTESTINBULK, 1250.00, TESTING.

GEN: 1838,PFEIFFER, BELINDA, 1672.42; 1839,OTC, 105.00; 1840,RCB, 531.34; 1841,FLEETCOR TECH, 2629.58, FUEL; 1842,VISUAL FORCE, 956.00, SERV; 1843-1844,GOODYEAR COMMERCIAL TIRE, 620.10-620.10; 1845,WESTERN AUTO, 495.85, SERV; 1846,HOMETOWN BOTTLED WATER, 16.50, SERV; 1847,OSU COOPERATIVE EXT, 6849.00; 1848,PINKSTON, CHARLOTTE, 42.86, TVL; 1849,HOMETOWN BOTTLED WATER, 24.00, SERV; 1850,SUNDANCE OFFICE SUP, 318.18, SUPS; 1851,PRO PEST CONTROL, 150.00, SERV; 1852,TURN KEY, 5710.71, SERV; 1853,TNT LAWN CARE, 126.00, SERV; 1854,SUNDANCE OFFICE SUP, 721.69, SUPS; 1855,CINTAS, 281.66, MEDICAL SUPS; 1856-1857,COX, 369.84-306.32, UTILI; 1858,C&R OIL, 35.28, FUEL; 1859,LOWES, 69.66, SUPS; 1860,COMDATA, 118.81, FUEL; 1861,LOWES, 428.38, TOOLS; 1862,SPEEDYS, 66.09, SERV; 1863,MESHEK&ASSOC, 11557.50, SERV; 1864,HOMETOWN BOTTLED WATER, 9.00, SERV; 1865,ELECTRICAL SERV, 236.41, SERV; 1866, MESTA, 95103.62, TAX; 1867,B&J OIL, 14722.42, FUEL; 1868,ETHRIDGE OIL, 2391.68, FUEL; 1869-1370,ERGON ASPHALT, 258.01-312.99, OIL; 1873,ETHRIDGE OIL, 14563.72, FUEL; 1872,T&C ASPHALT, 450.00, ASPHALT.

MD: 179,SHREDDERS, 45.00, SERV; 180,CLAREMORE DAILY PROGRESS, 400.51, SERV; 181,THE PAPER, 40.00, SERV; 182,PRO PEST CONTROL, 55.00, SERV; 183,HOMETOWN BOTTLED WATER, 32.00, SERV; 184,THE PAPER, 80.00, PUBLICATION; 185,VINITA DAILY, 309.60, PUBLICATION; 186,CONTROL SOLUTIONS, 582.00, SUPS; 187,RICOH USA, 158.30, MAINT; 188,DEES COMM, 85.00, SERV; 189,DIGI, 504.00, SERV; 190,DIRECTV, 89.24, UTILI; 191,QUILL, 334.94, SUPS; 192,SANOFI PASTEUR, 232.50, MD SUPS; 193-134,AT&T 101.08-49.75, UTILI; 195,HOLLIFIELD, LINDA, 105.24, TVL; 196,BRINGARDNER, LANA, 34.78, TVL.

T-CO-HWY: 1451,KESTER, BEAU, 342.60; 1452,OPERS, 77.12; 1453,RCB, 59.00; 1454,ARAMARK, 579.61, UNIFORM CLEANING; 1455,TRACTOR SUPPLY, 412.94, PTS; 1456,FASTENAL, 2615.49, TOOLS; 1457,P&K EQUIP, 11025.06, SERV; 1458,GROSSMAN CONSTRUCTION, 250.00, SERV; 1459,WARREN POWER, 285.05, SUPS; 1460,THE SHOP, 80.00, SERV; 1461,COWBOY RIGS, 12.00, PTS; 1462,WELDON PTS, 41.50, SUPS; 1463, PUBLIC SERVICE OF OK, 885.89, UTILI; 1464,BOLT FIBER OPTIC, 375.11, UTILI; 1465,COWBOY RIGS, 40.00, PTS; 1466-1467,HAMILL METALS, 44.20-127.55, SUPS; 1468,ARAMARK, 700.41, UNIFORM CLEANING; 1469,QUANTIE SALES&SERV, 593.75, PTS; 1470,ARAMARK, 108.30, SERV; 1471,QUILL, 86.24, SUPS; 1472,TRACTOR SUP, 49.99, PTS; 1473,QUANTIE SALES&SER, 20.95, SUPS; 1474,C&R OIL, 168.00, OIL; 1475,ARAMARK, 110.23, UNIFORM CLEANING; 1476,QUANTIE SALES&SER, 206.88, PTS; 1477,TRACTOR SUPPLY CO, 16.47, SUPS; 1478,WARREN CAT, 430.88, SERV; 1479,ABERDEEN DYNAMICS, 378.60, SUPS; 1480,AMERIFLEX HOSE, 259.30, PTS; 1481,YELLOWHOUSE MACHINERY, 191.70, PTS; 1482, OTC, 31.50, RENEWAL; 1483,OK NATURAL GAS, 309.70, UTILI; 1484,PUBLIC SER CO OF OK, 115.69, UTILI.

CCLF: 8,HOMETOWN BOTTLED WATER, 29.50, SERV.

MTG-CERT: 13,HOMETOWN BOTTLED WATER, 9.00, SERV.

FF: 379,LOWES, 922.07, SUPS; 380,COATS FURNITURE, 930.00, FURN; 381,MFA PROPANE, 725.00, PROPANE; 382,VERIZON, 80.04, UTILI; 383,BURROWS, 5266.00, INS; 384,MUSKOGEE COMM, 3230.00, PAGERS; 385,SMITH, STEVEN, 375.00, TRN; 386,FLEET SER, 62.19, FUEL; 387,OK NATURAL GAS, 407.35, UTILI; 388,PUBLIC SERVICE CO. OF OK, 173.95, UTILI; 389,PEARSON ED, 598.51, BOOKS; 390,COMDATA, 156.14, FUEL; 391,OK NATURAL GAS, 96.21, UTILI.

SRCA-2: 85,TURN KEY, 44.78, SERV; 86,VYVE, 55.01, UTILI; 87,YOUNG, JD, 39.91, SERV; 88,LAKELAND OFFICE SYS, 83.33, COPIES.

SDF-2: 9,TRANSUNION RISK&ALTERNATIVE DATA, 25.00, SERV.

SSFCA-2: 282,TRACTOR SUPPLY, 96.98, SUPS; 283,ABSOLUTE TECH, 191.98, BATTERY BACKUP; 284,IOOF LODGE#70, 1249.00, RENTAL; 285,OK SHERIFFS ASSOC, 1200.00, DUES; 286,OSBI OK STATE BUREAU OF INVESTIGATION,702.00, RENEWAL.

STR-1A: 126,TURN KEY HEALTH, 5710.71, SERV; 127,DIAMOND PHARMACY,1022.44, MD SUPS; 128,TULSA RETINA, 190.00, SERV.

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

Approved this January 28, 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.