

January 28, 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 24, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of January 21, 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 an appropriation of \$263,268.50 to T-County and the following cash accounts: \$272.50 to 1204, County Assessor Revolving; \$43,533.64 to 1103, CBRI Fund; \$3,219.50 to 1208, CCLF; \$65,778.25 to 1211, CFP; \$47,634.30 to 1315, County Jail Sales Tax Revolving Fund; \$578.50 to 7206, Drug Court User Fees; \$33,689.24 to 1201, E-911 Funds; \$71,374.64 to 1309, Fairground Sales Tax Fund; \$95,103.62 to 1321, Firefighters Revolving Fund; \$10758.32 to 7205, Law Library; \$12,557.50 to 7207, MCDCT; \$23,816.95 to 1306, Courthouse Maintenance(PFA); \$36,029.93 to 1220, Resale; \$6,725.00 to 1209, RMP; \$2,696.70 to 1223, SCA; \$26,064.05 to 1226, Sheriff's Service Fee; \$48,024.61 to 1319, Sales Tax Revolving; \$610.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Requisitioning and Receiving Officers: Johnny Janzen and Michael Dunham as Receiving officers and Ryan Ball as Requisitioning Officer of the Emergency Management Accounts; Johnny Janzen as Receiving Officer and Ryan Ball as Requisitioning Officer of the Floodplain Account. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$385.60 from T-1A(D-2) to T-1A(D-1) for pay back. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to appoint Commissioner Frailey to the Workforce Development Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a letter to the Oklahoma 911 Management Authority verifying Mayes County 911 call taking boundaries and requesting that Mayes County portion of 911 fees for wireless, voice over internet protocol, and pre-paid wireless phones be sent to Mayes County 911 by the Oklahoma Tax Commission. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$19,499.36 received from City of Pryor for reimbursement on 9th St. road repairs to be deposited to CBRI (D-2). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$1,100.00 from 09-2 to 09-3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Resolutions: Junk a 2009 Vostro 1320 laptop for Emergency Management; Junk a HPM477FDW Laser Multifunction Printer for District 3; Junk/Surplus a 2014 Chevy Tahoe, 2016 Chevy Tahoe and a 2016 Ford Explorer for the Sheriffs Office; Surplus a 2006 Chevy Tahoe, 2008 Ford F150, 2010 Mazda, 2011 Dodge Charger, 2013 Chevy Tahoe for the Sheriff's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into an executive session with its attorney, ADA Jacqueline Rhodes to discuss pending claim regarding motor vehicle accident involving Mayes County Sheriff's Office, pursuant to Title 25 Okla. Stat. Section 307(B)(4). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to terminate the executive session above and resume regular session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to use deductible funds for agenda item 16. Ball, Yes; Swift, Yes; Frailey, Yes.

There were no Access Agreements

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit for RWD#6 in Section 33 T21N R20E. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911-W/H: 265,EGID, 2400.00; 266,OPERS, 2602.03; 270,RCB, 3143.86.

911: 272,AT&T, 2843.54, UTILI; 273,OKLAHOMA COMMUNICATION SYSTEMS, 261.21, UTILI.
 CFP-W/H: 105, EGID, 3765.92; 106,OPERS, 3393.28; 108,RCB, 4098.63.
 FLOOD PLAIN: 7,SPATIAL DATA RESEARCH, 500.00, SUBSCRIPTION.
 GEN-TREAS-W/H: CO COMM: 1884,OPERS, 2249.24; 1886,RCB, 2499.52; 1979,EGID, 51597.38; 1986,RCB, 55885.22.
 GEN: 1991,PRIORITY PRINTWORKS, 225.00, SUPS; 1992,SUNDANCE OFFICE, 37.00, SUPS; 1993,INDOFF, 381.51, SUPS; 1994,YOUNG, JD, 1090.90, COPIES; 1995,USPS, 6000.00, POSTAGE; 1996,SUNDANCE OFFICE, 97.47, SUPS; 1997,PRO PEST CONTROL, 150.00, SERV; 1998,VYVE, 51.45, UTILI; 1999,AT&T, 201.47, UTILI; 2000,VERIZON, 80.02, UTILI; 2001,SHIPMANS FUNERAL, 400.00, CHARITY; 2002,SUNDANCE OFFICE, 35.37, PAPER; 2003,DUNHAMS ASPHALT, 1275.00, ASPHALT; 2004-359.07. 2005-350.52, ERGON ASPHALT, 350.52, OIL.
 T-CO-HWY-W/H: 1522, EGID, 400.73; 1525,OPERS, 10204.48; 1528,RCB, 11066.41.
 T-CO-HWY: 1531,SWIFT, MATTHEW, 55.50, TRV; 1532,SUPPLYWORKS, 294.00, SUPS; 1533,AIRGAS, 43.10, SUPS; 1534,BG PRODUCTS&EQUIP, 736.00, SUPS; 1535,GRAINGER, 399.52, SUPS; 1536,WINZER, 512.17, SUPS; 1537,MARMIC FIRE&SAFETY, 694.10, SERV; 1538,CABIN DIESEL, 291.17, SUPS; 1539,RESERVE ACCOUNT, 300.00, POSTAGE; 1540,CATERPILLAR FINANCIAL, 3155.82, LEASE; 1541,DUNHAMS ASPHALT, 2550.00, ASPHALT; 1542,SUNDANCE, 355.92, SUPS; 1543,MARMIC FIRE&SAFETY, 904.20, SERV; 1544,FLEETPRIDE, 830.36, PTS; 1545,CHUPP IMPLEMENT, 802.86, PTS; 1546,WARREN CAT, 171.04, PTS; 1547,RESERVE ACCOUNT, 300.00, POSTAGE; 1548,PSO, 15.17, UTILI; 1549,BALL, RYAN, 55.10, TVL; 1550,QUANTIE SALES&SERVICE, 713.99, SUPS; 1551,ROBERTS AUTO, 128.57, PTS; 1552,CHOUTEAU LIME, 160.00, SUPS; 1553,CHIMNEY ROCK FIRE DPT, 15000.00, TRUCK; 1554,YELLOWHOUSE MACHINERY, 30.28, PTS; 1555,STEVES WHOLESale, 199.00, SUPS; 1556,AT&T, 154.70, UTILI; 1557,BLUE TARP, 243.97, SUPS; 1558,SEMI CRAZY TRUCK, 164.98, SUPS; 1559,RESERVE ACCOUNT, 714.90, POSTAGE.
 CJSTR-W/H: 144,EGID, 6096.42; 146,OPERS, 6829.88; 148,RCB, 7580.18.
 TCFA: 14,OFFICE EVERYTHING, 33.29, SHIP.
 RFA-W/H: 106,EGID, 600.00; 107,OPERS, 753.41; 110,RCB, 1287.82.
 FF: 392,VERIZON, 40.01, UTILI; 393,PSO, 88.78, UTILI; 394,MUSKOGEE COMMUNICATIONS, 4320.00, PAGERS; 395,NEO ELECTRIC, 194.00, UTILI; 396,RWD#5, 32.21, UTILI; 397,SMITH, STEVEN, 250.00, TRAINING; 398,NEO ELECTRIC, 739.00, UTILI; 399,NTC, 1100.00, TUITION; 400,PSO, 307.00, UTILI; 401,SMITH, STEVEN, 750.00, TRAINING; 402,PSO, 313.14, UTILI.
 SRCA-W/H: 90,EGID, 600.00; 93,RCB, 435.32.
 SSFCA-W/H: 313,EGID, 710.54; 318,RCB, 1827.93;
 SSFCA: 319,BOARD OF TESTS, 100.00, CERT; 320,GOODYEAR, 620.10, TIRES; 321,MADEWELLS RECYCLE, 120.00, SUPS; 322,OTC, 42.5.
 STR-W/H: 135,EGID, 3181.32; 136,OPERS, 2830.63; 138,RCB, 2922.73.
 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 Frailey, seconded by Commissioner Swift, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this February 4, 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.