



February 4, 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 31, 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 Swift led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of January 28, 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 Frailey, to approve the Health Department monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to not re-appoint Jack Dryden and appoint Curt Stutzman to serve a term as Governor, Position 3 on the Oliver Dewey Mayor Foundation Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a contract for upgraded services for the Mayes County Fairgrounds Facilities through Cox Communications for Internet Services. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 11. 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: 274, ACTION AWARDS SCREEN PRINTING, 37.00, SERV; 275, WALMART, 61.67, SUPS;

276, UNIFIRST, 53.35, SERV; 277, CLIFFORD POWER, 732.65, SERV; 278, NEO ELECT, 80.57, UTILI.

PFA: 30, PFA, 23816.95, TAX COLL.

FST: 8, PFA, 71374.64, TAX COLL.

GEN: 2006, FLEETCOR TECH, 2735.46, FUEL; 2007-381.06, 2008-497.54, GOODYEAR, TIRES; 2009, PRYOR PRINTING, 602.00, PRINTING; 2010, AIRE-MASTER, 121.75, SUPS; 2011, UNIFIRST, 62.47, SERV; 2012, COX, 396.57, UTILI; 2013, MUB, 9661.23, UTILI; 2014, BOUND TREE MED, 183.30, SUPS; 2015, WALMART, 88.21, SUPS; 2016, ACTION AWARDS, 48.00, SERV; 2017, OFFICE EVERYTHING, 26.38, SUPS; 2018, NEO ELECT, 37.15, UTILI; 2019, YOUNG, JD, 93.91, SERV; 2020-3175.06, 2021-3221.59, PRYOR STONE, ROCK; 2022, CONSOLIDATED COMM, 160.62, UTILI; 2023, PRYOR STONE, 2583.16, ROCK.

MD: 197, OSDH, 38407.19, SALARY; 198, ALEXANDER, MARIA, 307.19, LODGING; 199, LONG, VERONICA, 734.50, TRV; 200, MOORE, MARSHA, 150.00, TRV; 201, HUBBARD, SARAH, 79.00, TRV; 202, WALMART, 92.67, SUPS; 203, ELECTRICAL SERV, 152.49, SERV; 204, PRO PEST CONTROL, 55.00, SERV; 205, RICOH, 212.49, COPIES; 206, TROUT, JOANNE, 900.00, SERV; 207, I2I TECHNOLOGIES, 1199.00, RENEWAL; 208, TODD MARINER/TNT LAWN CARE, 48.00, SERV; 209, SANOFI PASTEUR, 244.14, SUPS; 210, PERCEPTIVE, 628.00, SUPS; 211, FULBRIGHT, KENDRA, 1746.80, LABOR; 212, MUB, 870.22, UTILI.

T-CO-HWY: 1560, HAMILL METALS, 262.80, SUPS; 1561, FASTENAL, 53.93, SUPS; 1562, WALMART, 68.03, SUPS; 1563, WINZER, 164.21, PTS; 1564, PRYOR WASTE&RECYCLING, 295.00, RENTAL; 1565, WARREN CAT, 2209.76, PTS; 1566, HAMILL METALS, 333.20, SUPS; 1567, SAMS TIRE SHOP, 127.50, TIRES; 1568, WELCH STATE BANK, 1299.99, PMT; 1569, MAZIE LUMBER, 148.60, SUPS; 1570, DUNHAMS ASPHALT, 2550.00, ASPHALT; 1571, PRYOR STONE, 2597.76, ROCK; 1572, WARREN CAT, 41.04, SUPS; 1573, DIRECT DISCOUNT TIRE, 353.43, TIRES; 1574, SUMMIT TRUCK, 88.69, PTS; 1575, PREMIER TRUCK, 421.98, PTS; 1576, BATTERY OUTFITTERS, 397.49, BATTERIES; 1577, PSO, 482.14, UTILI; 1578-2599.98, 1579-1839.56, WELCH STATE BANK, LEASE; 1580-2355.30, 1581-2355.30, ARMSTRONG BANK, LEASE; 1582, BALL, RYAN, 147.10, TRV; 1583, BATTERY OUTFITTERS, 98.48, BATTERIES; 1584, KELLPRO, 589.00, PRINTER; 1585-645.00, 1586-155.00, PREMIER SIGNS&DESIGN, SIGNS; 1587, WHEELER METAL, 974.00, PIPE; 1588, BISHOP LIFTING, 295.40, SUPS; 1589, CINTAS, 63.89, MD SUPS; 1590, SALINA PUBLIC WORKS, 82.00, UTILI; 1591-1985.86, 1592-2240.45, 1593-1862.51, 1594-2769.19, WELCH STATE BANK, LEASE.

MCDCT: 21, ALLEN JR, TERRY, 2500.00, SERV.

FF: 403, VERIZON, 200.05, IPADS; 404, RWD#6, 56.00, UTILI; 405, AT&T, 111.99, UTILI; 406, ARKLAHOMA TOWERS, 1236.00, RENEWAL; 407, MYDER FIRE, 800.00, SERV; 408, RCB, 4743.87, LEASE; 409, CONTINENTAL REFUSE, 40.00, UTILI; 410, COMDATA, 214.37, FUEL; 411, RWD#4, 22.13, UTILI; 412, RWD #3, 19.00, UTILI; 413, HAYES LP GAS, 600.00, PROPANE; 414, RCB, 2913.36, LEASE; 415, VERIZON, 40.08, UTILI; 416, AT&T, 64.30, UTILI; 417, PSO, 252.73, UTILI; 418, RWD #6, 105.65, UTILI.

SSFCA: 324, GREEN COUNTRY SHREDDING&RECYCLING, 50.00, SERV; 325, DPS-FINANCE, 350.00, SERV; 326, WALMART, 50.02, SUPS; 327, PRYOR PRINTING, 132.68, PRINTING; 328, PREMIER SIGNS&DESIGN, 540.00, SERV; 329, ABSOLUTE TECH, 16.04, PTS; 330, LAKELAND OFFICE, 23.25, COPIES.

STR: 139, MUB, 6214.64, UTILI; 140, SUNDANCE, 243.03, SUPS; 141, WALMART, 233.43, SUPS; 142, GREEN COUNTRY SHREDDING&RECYCLING, 50.00, 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 Swift, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

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Approved this February 11, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/MATT SWIFT \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
BY: CHRISSEY RUMSEY  
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.