

February 11, 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 for 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., February 7, 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 February 4, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve requisitioning and receiving officers for Dist. 2 and the Health Department, Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Treasure's Transcript proceedings of Commissioner's Sale to high bidder Ron Coats at \$2,800. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve resolutions to dispose, junk, or surplus equipment at OSU Extension Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the appointment of Casey King to the Mesta Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to award Bid for District 3 trucks to Derrick Holt at \$1,000 for Ford Truck and to Timothy Goins at \$2,023.23 for Chevy Truck. 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: 279,COMDATA, 59.47, FUEL; 280,OCL, 49.30, SIGNS; 281,GTT COMM, 1524.92, UTILI; 282-342.48, 283-131.90,SS TEL CO, FEES&UTILI; 284-197.22, 285-182.62,AT&T, UTILI; 286,OOWA, 156.85, UTILI; 287,AT&T, 325.34, UTILI; 288,DISH, 87.03, UTILI; 289,CHOUTEAU TEL CO, 164.06, UTILI; 290,GRAND TEL, 120.20, UTILI; CBRI: 29,PRYOR STONE, 1883.14, ROCK; 30,HAMILL METALS, 633.92, FENCING.
GEN-W/H: 2033,EGID, 7147.62; 2035,OPERS, 2277.36; 2038,RCB, 2537.32;
GEN:2041,VISUAL FORCE, 126.00, SUPS; 2042,OREILLY AUTO, 43.12, PTS; 2043,PRITCHETTS, 167.00, SERV; 2044,SPEEDYS, 256.12, SERV; 2045,WESTERN AUTO, 757.01, SERV; 2046,BEST BUY, 2969.51, COMPUTER; 2047,WESTERN AUTO, 380.13; 2048,TIGER COMMISSARY, 2990.05, FOOD SERVICE; 2049,HOMETOWN BOTTLED WATER, 16.50, SERV; 2050,SUPPLYWORKS, 3978.00, SUPS; 2051,XEROX, 176.08, FEE; 2052,AT&T, 169.72, UTILI; 2053,SUNDANCE OFFICE SUPPLY, 33.82, SUPS; 2054,HOMETOWN BOTTLED WATER, 17.50, SERV; 2055,MELCHIOR, LISA, 227.40, TRV; 2056,MUB, 6400.29, UTILI; 2057,COX, 6064.33, UTILI; 2058,CINTAS, 187.11, MED SUPS; 2059,BKL, 15000.00, SERV; 2060,COMDATA, 67.93, FUEL; 2061,AUTOZONE, 176.59, SUPS; 2062,GALLS, 380.18, UNIFORMS; 2063,ACTION AWARDS, 48.00, SERV; 2064,ROBERTS AUTO, 246.22, PTS; 2065,HOMETOWN BOTTLED WATER, 9.00, SERV; 2066,PRYOR STONE, 2569.06, ROCK; 2067,ERCON ASPHALT, 320.60, OIL; 2068,YELLOWHOUSE, 1171.80, GRADER BLADES; 2069,US CELL, 206.78, UTILI; 2070, PRYOR STONE, 41.21, ROCK; 2071,OZARK MATERIALS, 900.00, GRAVEL; 2072,PRYOR AUTO, 65.86, SERV; 2073,FLEETPRIDE, 158.78, PTS.

MD: 213,OSDH, 42611.71, SALARY; 214,SHREDDERS, 45.00, SERV; 215,HOMETOWN BOTTLED WATER, 39.00, SERV; 216,DIRECTV, 92.24, UTILI.

T-CO-HWY-W/H: 1631,EGID, 18929.85; 1634,OPERS, 10186.16; 1638,RCB, 11056.71

T-CO-HWY: 1641,ARAMARK, 831.12, UNIFORM CLEANING; 1642,SWIFT, MATTHEW, 160.34, TRV; 1643,OREILLY, 31.68, PTS; 1644,JOHN DEERE, 366.28, PTS; 1645,PRYOR AUTO, 489.40, PTS; 1646,PRYOR LUMBER, 70.54, PTS; 1647,CABIN DIESEL, 347.34, PTS; 1648,ADAIR RENTALS, 72.18, SUPS; 1649,CPC, 1359.24, SIGNS; 1650,WARREN POWER, 200.17, PTS; 1651,TARPING SYS, 622.04, PTS; 1652,HOTSY OF OK, 658.09, SERV; 1653,HAMILL METALS, 154.08, SUPS; 1654,SAMS TIRE, 646.00, TIRES; 1655,RADIO SHACK, 2129.38, SUPS; 1656,SKINNER, TOMMY, 50.00, REIMBURSEMENT; 1657,COWBOY RIGS, 60.00, PTS; 1658,WELDON PARTS, 42.32, SUPS; 1659-1412.80, 1660-1449.55, 1661-229.42,SOUTHERN TIRE, 1412.80, TIRES; 1662,MFA PROPANE, 33.06, PROPANE; 1663,ODOT, 4883.80, LEASE; 1664,ARAMARK, 913.22, UNIFORM CLEANING; 1665,INLAND TRUCK, 78.74, SUPS; 1666,ARAMARK, 122.10, SERV; 1667,OREILLY AUTO, 149.96, SERV; 1668,PRYOR LUMBER, 231.69, SERV; 1669,PRYOR STONE, 2559.29, ROCK; 1670,BARCO MUNICIPAL, 154.95, LIGHTS; 1671,SUMMIT TRUCK GROUP, 714.62, PTS; 1672,PRYOR WASTE & RECYCLING, 295.00, SERV; 1673,CHOUTEAU PUBLIC WORKS, 119.32, UTILI; 1674,ODOT, 4143.61, LEASE; 1675,ARAMARK, 145.71, UNIFORM CLEANING; 1676,BALL, RYAN, 147.10, TRV; 1677,YELLOWHOUSE, 2038.30, SERV; 1678,CHOUTEAU LIME, 109.00, PTS; 1679,OREILLY AUTO, 269.31, PTS; 1680, PRYOR AUTO, 32.68, PTS; 1681,TRACTOR SUPPLY, 187.50, SUPS; 1682,BUILDERS WHOLESALE & HARDWARE, 7.99, SUPS; 1683,FASTENAL, 41.05, SUPS; 1684,PRITCHETTS, 15.00, PTS&SERV; 1685,STEVES WHOLESALE, 209.00, PTS; 1686,HARBOR FREIGHT, 108.96, TOOLS; 1687,BATTERY OUTFITTERS, 200.54, BATTERIES; 1688,LOCKE SUPPLY, 324.37, TOOLS; 1689,B&J OIL, 2472.00, FUEL; 1690, SS TELE CO, 168.83, UTILI; 1691,ODOT, 2959.44, LEASE; 1692,NEO ELECT, 317.80, UTILI.

CCLF: 9, HOMETOWN BOTTLED WATER, 29.50, SERV.

TCFA: 15, HOMETOWN BOTTLED WATER, 9.00, SERV.

FF: 419,DOWNING PROPANE, 1194.83, PROPANE; 420,RWD #9, 340.90, UTILI; 421,SS TEL CO, 154.11, UTILI; 422,NEO ELECT, 222.00, UTILI; 423,WELCH STATE BANK, 10419.66, PAY OFF; 424,SMITH, STEVEN, 1000.00, TRAINING CLASSES; 425,LONNIES TRUCK REPAIR, 1579.86, SERV; 426,LIVINGSTON PROPANE, 1107.00, PROPANE; 427,AT&T, 125.55, UTILI; 428,METRO WASTE, 40.00, UTILI; 429,GRAND TELE, 69.29, UTILI; 430,AT&T, 73.57, UTILI; 431,MARMIC FIRE&SAFETY, 228.80, RENEWAL; 432,MUSKOGEE COMM, 85.00, SERV; 433,RISE, 90.78, UTILI; 434,NORTHERN SAFETY, 477.00, SUPS; 435-173.79, 436-295.3,SS TEL CO, 173.79, UTILI; 437,SMITH, STEVEN, 625.00, TRAINING; 438,METRO WASTE, 50.00, UTILI; 439,SS TEL CO, 70.52, UTILI.

SRCA: 94-80.00, 95-40.00,96-160.00,ADVANTAGE, TESTING; 97,TIGER COMMISSARY, 12120.50, FOOD SERVICE.

SSFCA: 331,TRACTOR SUPPLY, 161.14, SUPS; 332,MUSKOGEE COMMUNICATIONS, 115.60, SERV;
333,AUTO DEFINITIONS, 50.00, SERV; 334,MUSKOGEE COMMUNICATIONS, 770.00, RADIO; 335,IOOF LODGE #70,
1249.00, RENTAL; 336,SUNDANCE, 329.73, SUPS; 337,LEADS ON LINE, 2128.00, RENEWAL; 338,OK POLICE SUPPLY,
5.95, SUPS; 339,SPECIAL-OPS UNIFORMS, 115.45, SUPS; 340,MUSKOGEE COMMUNICATIONS, 192.56, SUPS.
STR: 143,PGF, 960.91, 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 Swift, 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 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.