



February 19, 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 14, 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.

Mike Dunham led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of February 11, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Commissioner Ball acknowledged receipt of Tort Claim in the amount of \$269.99 from Jamie D Adams for loss of phone after confiscated by Deputy Sheriff. No action taken. Claim sent to ACCO and District Attorney Office.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to have Commissioner Frailey start on the Policy and Procedures for the organization and management of Mayes County Fairgrounds. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Detention Agreement between Cherokee Nation and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve 324a Form and Unattainable Lien Wavier from Gordon R. and Seretta M. Frailey on True Road Project. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to approve requisitioning and receiving officers for Strang Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to approve the resolution to deposit to T County Dist. 3 Capital Outlay. \$1,000.00 from Derrick Holt for Ford Pickup. \$2,023.23 from Timothy Goins for Chevy Truck. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve the resolution to transfer a previously surplus 2013 Chevy Tahoe from Mayes County on behalf of the MCSO to Mesta.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball to approve the Cooperation Agreement between the United Keetoowah Band of Cherokee Indians and Mayes County for Payment in Lieu of Taxes on a tribe-owned unity located on Lot 4, Foxwood Addition in Langley, OK and authorization for Chairman to execute said document. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball to award bid for Clay Gravel in District 1 to Jerry Bogle at \$25.00 per 10-wheeler load, \$37 per 18-wheeler load. 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: 291,CINTAS, 183.70, SERV; 292,MESTA, 126.12, UTILI.

CBRI: 31,APAC-CENTRAL, 3394.33, ROCK; 32,GUY ENGINEERING, 3410.12, SERV.

GEN: 2074,FLEETCOR TECH, 3375.15, FUEL; 2075-620.10,2076-620.10,GOODYEAR, TIRES; 2077,GALLS, 383.55, SUPS; 2078,XEROX, 25.33, UTILI; 2079,RISLEY, JANIS, 297.14, TRV; 2080,ROSE, MICHAEL, 522.00, TRV; 2081,GUTHRIE, CONNIE, 191.10, TRV; 2082,HAUENSTEIN, APRIL, 85.05, TRV; 2083,PRYOR PRINTING, 120.00, PRINTING; 2084,EMBASSY SUITES, 196.00, TRV; 2085,PRYOR LUMBER, 3.98, SUPS; 2086,LOCKE SUPPLY, 23.80, SUPS; 2087-691.10,2088-85.04,2089-155.80,THE PAPER, PUBLICATION&SERV; 2090,COX BUSINESS, 369.84, UTILI; 2091,TULSA CO JUVENILE BUREAU, 546.00, SERV; 2092,CRAIG CO DETENTION CENTER, 600.00, SERV; 2093,G&M AUTO, 1042.79, SERV; 2094,MESHEK & ASSOC, 16167.29, SERV; 2095,MESTA, 96640.35, TAX COLL; 2096,THE PAPER, 34.68, ADVERTISING; 2097,PRYOR STONE, 141.75; 2098,DUNHAMS ASPHALT, 1312.40, ASPHALT; 2099-337.70, 2100-141.75, 2101-893.41, ERGON ASPHALT, OIL; 2102-1722.13,2103-2960.04,PRYOR STONE, ROCK; 2104,ERGON ASPHALT & EMULSIONS, 350.52, ROCK.

T-CO-HWY: 1693,DP SUPPLY, 4052.00, SUPS; 1694,XCESSORIES SQUARED, 564.00, SUPS; 1695,THE PAPER, 85.36, PUBLICATION; 1696,PRYOR STONE, 1288.30, ROCK; 1697,THE PAPER, 14.65, ADVERTISING; 1698,BATTERY OUTFITTERS, 200.54; 1699,SOUTHERN TIRE MART, 2098.52, TIRES; 1700-92.44,1701-78.10, HAMILL METALS,SUPS; 1702,US CELL, 860.52, UTILI; 1703,PSO, 844.56, UTILI; 1704,AIRGAS, 313.02, SUPS; 1705,THE SHOP, 15.00, SERV; 1706,ODA, 200.00, LICENSE; 1707,BOLT, 185.05, UTILI; 1708,WOFFORD, CLIFFORD, 132.50, TRV; 1709,PRYOR STONE 2637.65, ROCK; 1710,DUNHAMS ASPHALT, 2384.25, ASPHALT; 1711,FRAILEY, MEREDITH, 83.70, TRV; 1712,WARREN CAT, 658.37, SERV; 1713,QUANTIE SALES&SERVICE, 214.67, PTS; 1714,THE PAPER, 44.75, ADVERTISING; 1715,ARMSTRONG BANK, 1400.47, LEASE; 1716,KAMAN INDUSTRIAL TECH, 43.68, PTS; 1717,CATERPILLAR, 5000.00, LEASE; 1718,AIRGAS, 89.60.

MCDCT: 22,CROWN AWARDS, 115.76, AWARDS; 23,PARKER, JAMIE, 1200.00, SERV; 24,BRAKEFIELD, BRIANA, 1370.00, SERV.

TCFA: 16,ADMIRAL EXPRESS, 983.32, SUPS.

FF: 440,ULTIMATE VEHICLE, 1518.98, SUPS; 441,WITMER PUBLIC SAFETY, 8799.98, SUPS; 442,NAFECO, 230.00, SUPS; 443,CHIEF FIRE AND SAFETY, 2237.00, EQUIP; 444,HOWELL RESCUE SYSTEMS, 7680.00, SUPS; 445,BURROWS AGENCY, 7843.00, RENEWAL; 446,THE PAPER, 42.14, PUBLICATION; 447,CATOOSA AUTO, 3750.00, RADIO; 448,T&R EMERGENCY, 2442.70, LIGHTS; 449-211.90,COMDATA, FUEL; 451,MAYES CO PROPANE, 348.00, PROPANE.

SRCA: 98,OFFICE EVERYTHING, 63.64, SUPS; 99,VYVE, 55.01, UTILI; 100,POSTMASTER, 440.00, POSTAGE. SDF-2 10,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 50.00, SERV.

SSFCA: 341,BILLS SPORTING GOODS, 924.00, AMMUNITION; 342,ALERT RADAR, 360.00, RE-CERT; 343, VERIZON, 1567.81, UTILI.

STR: 144,HILLCREST HOSPITAL, 1000.00, MEDICAL.

Motion made by Commissioner Ball, seconded by Commissioner Swift, to approve the claims as submitted. Ball, Yes; Swift, Yes; Frailey, Yes.

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

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Approved this February 25, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL  
CHAIRMAN

ATTEST:

S/MATT SWIFT  
MEMBER

S/BRITTANY TRUE-HOWARD  
BY: CHRISSY RUMSEY  
COUNTY CLERK

S/MEREDIT 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.