

February 25, 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 21, 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.

Ryan Ball led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of February 19, 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 appropriations for T County and Cash accounts. Ball, Yes; Swift, Yes; Frailey, Yes.

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 Frailey, seconded by Commissioner Ball, to approve amending Lease No. OK-40097-19-01 between Mayes County and the United States to establish beneficial occupancy and payment of rent, effective April 15, 2019 and authorizing the Chairman of the BOC to sign the Amendment on behalf of Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve resolution to dispose of 2002 Ford Explorer 4x4 white Cracked Crank Case. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift to approve floodplain permits to Barry Chupp, Franklin K. Sanders/Robert F. Goins/Ray and Patricia Sanders, and DDK Properties. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve Master service agreement and Statement of Work between Turley-Schenck Innovations, LLC and Mayes County on behalf of the Mayes County Sheriff's Office regarding providing information technology services and support. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve corrected surplus vehicle and resolution approving transfer of a previously surplused 2013 Chevy Tahoe with corrected Vin# from Mayes County on behalf of the MCSO to Mesta. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to Table awarding of bid for surplused truck for sale by Chimney Rock Fire Department. 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-W/H: 300, EGID, 2400.00; 301, OPERS, 2101.37; 305, RCB, 2401.36.  
911: 307, CONSOLIDATED COMM, 700.00, UTILI; 308- 15.12, 309-2.22, AT&T, UTILI; 310, OKLAHOMA NATURAL GAS, 71.51, UTILI; 311, OKLAHOMA COMM, 261.21, UTILI.  
GEN-W/H: 119, EGID, 3765.92; 120, OPERS, 3013.92; 122, RCB, 3500.47; 2115, OPERS, 2277.36; 2117, RCB, 2537.32; 2216, EGID, 2220, OPERS 49359.26; 2223, RCB, 56881.93.  
GEN: 207.80; 2228, ALLENS SIGN, 506.88, SERV; 2229, RUGGED NOTEBOOKS, 1564.00, LAPTOP; 2230, GOODYEAR, 523.86, TIRES; 2231, OSU COOP EXT, 6849.00; 2232, LOWES, 490.20, SUPS; 2233, SISEMORE, WILL, 6398.00, SERV; 2234, NORTHEAST TECH, 120.00, TRN; 2235, TURN KEY, 5710.71, SERV; 2236, MUB, 9667.61, UTILI; 2237, KELLPRO, 15.01, LICENSE; 2238, VYVE, 51.45, UTILI; 2239, GALLS, 820.32, SUPS; 2240, AT&T, 199.29, UTILI; 2241, NEO ELECT, 37.25, UTILI; 2242-33.42, 2243-359.07, ERGON ASPHALT, OIL; 2244, DUNN RITE TIRE, 45.00, SERV; 2245, DUNHAMS ASPHALT, 1269.90, ASPHALT.  
HWY-W/H: 1756, EGID, 400.71; 1759, OPERS, 10435.84; 1762, RCB, 11258.00.  
HWY: 1765, CPC, 235.99, SIGNS; 1766, HAMIL METALS, 754.42, SUPS; 1767, WASTE RESEARCH MGT, 233.95, PTS; 1768, OCI, 1301.40, SUPS; 1769, THOMPSON DIESEL, 1214.00, PTS; 1770, SEAL CO, 52.50, PTS; 1771, PRAXAIR, 18.30, SUPS; 1772, PSO 15.17, UTILI; 1773, BALL, RYAN, 59.00, TRV; 1774, MARMIC FIRE&SAFETY, 1025.20, SERV; 1775, AMERIFLEX HOSE, 200.00, PTS; 1776, PSO, 116.57, UTILI; 1777, OKLAHOMA NATURAL GAS, 319.99, UTILI; 1778, AT&T, 154.70, UTILI.  
CJSTR-W/H: 163, EGID, 5496.42; 165, OPERS, 5919.88; 167, RCB, 6407.90.  
RESALE W/H: 120, EGID, 1243.46; 121, OPERS, 1282.40; 124, RCB, 1530.39.  
FF: 452, ARKON, 462.50, PTS; 453, PSO, 87.48, UTILI; 454, PEARSON ED, 751.66, BOOKS; 455-182.00, 456-726.00, NEO ELECT, UTILI; 457, POS, 191.93, UTILI; 458-488.38, 459-106.13, OKLAHOMA NATURAL GAS, UTILI; 460, PSO, 429.81, UTILI.  
SRCA-W/H: 102, EGID, 600.00; 103, OPERS, 540.00; 105, RCB, 435.32.  
SRCA: 106, TURN KEY, 1310.67, SERV; 107, LAKELAND OFFICE, 84.69, COPIES.  
SSFCA-W/H: 366, OPERS, 406.41; 368, RCB, 1123.44.  
SSFCA: 369, SYMBOL ART, 135.00, BADGES; 370, DPS-FINANCE, 350.00, SERV; 371, GALLS, 58.95, UNIFORMS; 372, ATRY TECH, 250.00, CERTI; 373, SUNDANCE OFFICE, 5.96, SUPS; 374, GOODYEAR, 590.90, SERV; 375, ERWIN GLASS, 50.00, SERV.  
STR-W/H: 153, EGID, 2662.34; 154, OPERS, 3248.42; 156, RCB, 3826.26.  
STR: 157, BARKER CO, 2411.92, SUPS; 158, TURN KEY, 5710.71, SERV; 159, MARMIC FIRE&SAFETY, 178.75, SERV; 160, MUB, 5485.89, UTILI.

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

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Approved this March 4, 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/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.