

March 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, 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 28, 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 Swift, to approve the minutes of February 25, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award to the low bidder Justin Buford in the amount of \$2,801.59 for the 1991 International 9400 Day Cab Truck surplus for sale by Chimney Rock Fire Department.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve the Health Department monthly reports. 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 Swift, seconded by Commissioner Ball, to approve the CED Material Request Grant Application for District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Execution of Contract for REAP Grant for District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball to accept the resignation of Rita Harrison, Mayes County Court Clerk, due to her retirement and appoint Laura L. Wade as the interim Mayes County Court Clerk; Special Election to elect a new Court Clerk, and approval of Resolution and Publication/Legal Notice as such and authorizing Chairman to execute said Legal Notice was dropped as it is not needed. Ball, Yes; Swift, Yes; Frailey, Yes

There were no bids received for the surplus Ford Explore for Sale by Osage Fire Department.

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: 312-190.78, 313-434.68, WALMART, 190.78, SUPS; 314, NEO ELECT, 83.99, UTILI; 315, SS TEL CO, 342.48, FEE.

FP: 8, JANZEN, JOHNNY, 300.00, SERV.

GEN: 2247, FLEETCOR TECH, 3518.72, FUEL; 2248, GOODYEAR, 523.86, TIRES; 2249, ROBERTS AUTO, 3731.75, SERV; 2250, GUTHRIE, CONNIE S, 167.25, TRV; 2251, HAUENSTEIN, APRIL, 593.02, TRV; 2252, WALMART, 116.01, SUPS; 2253, INDOFF, 219.45, SUPS; 2254, PRO PEST CONTROL, 150.00, SERV; 2255, NORTHEAST TECH, 120.00, TRAINING; 2256, COX, 396.57, UTILI; 2257, MUB, 5590.41, UTILI; 2258, US TREASURY, 572.65, FEE; 2259, INTERSTATE ALL, 203.00, BATTERIES; 2260, VERIZON, 80.02, UTILI; 2261, OFFICE EVERYTHING, 68.85, SUPS; 2262, YOUNG, JD, 216.22, COPIES; 2263-2566.64, 2264-2566.81, 2265-384.10, PRYOR STONE, ROCK; 2266, B&J OIL, 4278.00, FUEL.

MD: 217, OSDH, 40250.13, SALARY; 218, UNIVERSITY OF TULSA, 115.00, MEETING; 219, HALL, KIM, 93.50, TRV; 220, MOORE, MARSHA, 50.00, TRV; 221, LONG, VERONICA, 395.50, TRV; 222, HUBBARD, SARAH, 40.00, TRV; 223, PRO PEST CONTROL, 55.00, SERV; 224-212.49, 225-260.17, RICOH, MAINT/COPIES; 226, TROUT, JOANNE, 900.00, SERV; 227, OTTAWA COUNTY HEALTH DEPT, 1848.00, SUPS; 228-50.73, 229-100.81, AT&T, UTILI; 230, DUNHAM, MICHAEL, 240.00, TRAINING; 231, MUB, 908.42, UTILI; 232, FULBRIGHT, KENDRA, 1270.40, LABOR.

HWY: 1779, WRIGHT ASPHALT, 14299.99, OIL; 1780, PRYOR STONE, 2514.52, ROCK; 1781, WINZER, 561.91, SUPS; 1782, WARREN CAT, 35.90, PTS; 1783, SOUTHERN TIRES, 1067.62, TIRES; 1784, BATTERY OUTFITTERS, 200.54, BATTERIES; 1785, CATERPILLAR,

3155.82, LEASE; 1786, WELCH, 1299.99, PMT; 1787, WOFFORD, CLIFFORD, 51.00, TRV; 1788-2143.19, 1789-2601.00, DUNHAMS ASPHALT, ASPHALT; 1790, BATTERY OUTFITTERS, 320.89, BATTERIES; 1791, CONSOLIDATED COMM, 161.74, UTILI; 1792-2599.98, 1793-1389.56, WELCH, LEASE; 1794-2355.30, 1795-2355.30, ARMSTRONG BANK, 2355.30; 1796, 360, RESTORATION, 130.00, SERV; 1797, PRYOR WASTE&RECYCLING, 295.00, SERV; 1798, KELLER, JJ&ASSOC, 146.95, SUPS; 1799, CINTAS CORP, 75.25, MED SUPS; 1800, SS TELE CO, 173.25, UTILI; 1801-1985.86, 1802-2240.45, 1803-1862.51, 1804-2769.19, WELCH, LEASE.

MCDCT: 25, ALLEN, TERRY, 2500.00, SERV.

FF: 461, VERIZON, 40.01, UTILI; 462, RWD#6, 56.00, UTILI; 463, SS TELE CO, 153.86, UTILI; 464, RCB, 4743.87, LEASE; 465, CONTINENTAL REFUSE, 40.00, UTILI; 466, RWD#5, 39.37, UTILI; 467, PRO PEST CONTROL, 180.00, SERV; 468, RWD#4, 23.93, UTILI; 469, RWD#3, 19.00, UTILI; 470, METRO WASTE, 40.00, UTILI; 471, RCB, 2913.36, LEASE; 472, POS, 308.00, UTILI; 473, VERIZON, 40.08, UTILI; 474, SS TELE CO, 174.80, UTILI; 475, POS, 235.52, UTILI; 476, SS TELE CO, 169.62, UTILI; 477, RWD#6, 87.35, UTILI; 478, METRO WASTE, 50.00, UTILI; 479, SS TELE CO 70.48, UTILI.

SSFCA: 376, WALMART, 9.60, SUPS; 377, TSI, 1350.00, SERV; 378, SCANNER MASTER, 406.10, SCANNER; 379, SPECIAL OPS UNIFORMS, 26.25, SUPS; 380, ABSOLUTE TECH, 199.95, SUPS; 381-514.62, 382-24.64, LAKELAND OFFICE, 24.64, COPIES;

STR: 161, WALMART, 163.19, SUPS; 162, SUPPLYWORKS, 290.88, SUPS; 163, ADVANCED MICROBIAL, 250.00, 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 Swift, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

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:CHRISSEY RUMSEY
COUNTY CLERK

S/MEREDITY 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.