

March 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., March 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 Swift, to approve the minutes of March 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 the dates and time for Spring Clean Up as such. Saturday, April 27<sup>th</sup> from 8:00am to 5:00pm and Sunday, April 28<sup>th</sup> from 9:00am to 2:00pm. Ball, Yes; Swift, Yes; Frailey, Yes.

Commissioner Ball acknowledged receipt of Tort Claim from Stacy Bighorse in the amount of \$123.75 for damage to tire from sharp rock on road after road graders were out. No action taken. Claim sent to ACCO and District Attorney's Office.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve 2<sup>nd</sup> quarter reimbursement for EMPG. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve 324a Form and Lien Waiver for True Road in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball to resubmit Page 1 of the original Lease Agreement No. OK-40097-19-01 between the U.S. Government and Mayes County for omitted signature, and authorizing the Chairman of the BOCC to execute the Lease. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Frailey, seconded by Commissioner Ball to resubmit Lease Amendment No. 1 to Lease No. OK-40097-19-01 between the U.S. Government and Mayes County, and authorizing the Chairman of the BOCC to execute the Amendment and provide witness signature on the Amendment. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve Floodplain permits from: Robert E Morey to build a driveway at 470N and 434; Oklahoma Communication Systems, Inc. dba TDS telecom to install a fiber optic line as part of CAF to extend further into rural areas located at SR 28 and N 4290 Rd. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve the Interlocal Agreement between GRDA and Mayes 911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to approve the resolution to deposit a check in the amount of \$9,583.00 from Chupps Auction Co., for the sale of vehicles, to said accounts: \$2,976.00 to 001-2-0400-4100, \$3,162.00 to 1226-2-3500-1110, \$2510.00 to 1224-1-1900-2005, \$935.00 to 1225-2-0400-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to enter into an executive session, with its legal counsel, to discuss the lawsuit of Natasha Dodson, Plaintiff v. The BOCC of Mayes County, Case No. CIV-18-221-TCK-FHM. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to terminate the executive session above and resume regular session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift to appoint Chairman, Ryan Ball, to represent Mayes County in above mentioned case. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve the contract renewal between Unifirst and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to award Bid #1099 for Precast Concrete Box in District 3 to Scurlock Industries at \$93.17 per LF. Ball, Yes; Swift, Yes; Frailey, Yes.

There were no Access Agreements

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve Utility Permits for, AT&T in Section 7 T21N R18E; Oklahoma Communication Systems Inc. dba TDS Telecom in Section 29 T23N R20E. Ball, Yes; Swift, Yes; Frailey, Yes.

The following claims were allowed or disallowed as the case may be:

2018-2019 911; 316, UNIFIRST, 56.02, SERV; 317,COMDATA, 62.37, FUEL; 318,CINTAS, 210.93, SERV; 319,GTT COMMUNICATIONS, 1524.92, UTILI; 320,OOWA, 156.85, UTILI; 321-197.22, 322-181.05,AT&T, UTILI; 323,SS TELE CO, 131.90, UTILI; 324,DISH, 87.03, UTILI; 325,AT&T, 314.34, UTILI; 326,CHOUTEAU TELE CO, 164.06, UTILI; 327,GRAND TELE, 120.20, UTILI.

CBRI: 33, GUY ENGINEERING, 7037.77, SERV.

PFA: 31, PFA, 24804.20, TAX COLL.

FST: 9, PFA, 72531.54, TAX COLL.

GEN-W/H: 2276, EGID, 7218.96; 2278, OPERS, 2277.36; 2281, RCB, 2537.32.

GEN: 2284,OREILLY, 38.83, PTS; 2285,PRITCHETTS, 233.00, SERV; 2286,GOODYEAR, 523.86, TIRES; 2287,CHAMPION COLLISION, 278.40, SERV; 2288,XEROX, 24.89, UTILI; 2289,CHAMPION COLLISION, 102.00, SERV; 2290,XEROX, 176.73, FEE; 2291,ROSE, MICHAEL, 347.00, TRV; 2292,PINKSTON, CHARLOTTE, 111.00, TRV; 2293,KELLPRO, 2855.50, PRINTER&INSTALLATION; 2294,PRYOR PRINTING, 395.00, PRINTING; 2295,HOMETOWN BOTTLED WATER, 17.50, SERV; 2296, SISEMORE, WILL, 3430.00, SERV; 2297,PRYOR LUMBER, 55.95, SUPS; 2298,THE PAPER, 624.75, SERV; 2299, UNIFIRST HOLDINGS, 66.63, SERV; 2300,HOMETOWN BOTTLED WATER, 16.50, SERV; 2301, COX, 6061.06, UTILI; 2302,MUB, 1382.13, UTILI; 2303,PENDERGRAPH, 120.00, SERV; 2304,CINTAS, 2, 208.76, MEDICAL SUPS; 2305,CRAIG CO. DETENTION, 375.00, SERV; 2306, BKL, 15000.00, SERV; 2307,COMDATA, 140.07, FUEL; 2308,HOMETOWN BOTTLED WATER, 15.50, SERV; 2309,YOUNG, JD, 94.60, SERV; 2310,MESTA, 89496.43, TAX COLL; 2311-14988.12, 2312-1495.00,MUSKOGEE COMMUNICATIONS, SUPS; 2313,PRYOR STONE, 1518.60, ROCK; 2314,KSM EXCHANGE, 3638.80, PTS; 2315,RAMBIN PETROLEUM, 1721.15, OIL; 2316-2017.45, 2317-2540.77, 2318-2582.82,PRYOR STONE, ROCK; 2319,ETHRIDGE OIL, 16071.55, FUEL; 2320,PRYOR AUTO, 422.72, SERV; 2321,FLEETPRIDE INC, 313.01, PTS; 2322,US CELLULAR, 206.78, UTILI; 2323,DP SUPPLY, 2437.00, PIPE; 2324,PRYOR STONE, 264.61, ROCK.

MD: 233, FLEAK, MACI, 254.00, TRV; 234, JACOBS, SHAVONNE, 91.50, TRV; 235, HALL, KIM, 281.00, TRV; 236, SHREDDERS, 105.00, SERV; 237, HOMETOWN BOTTLED WATER, 32.00, SERV; 238, ELECT SERVICES, 79.70, SERV; 239, DIRECTV, 87.99, UTILI.

HWY-W/H: 1842, EGID, 19529.85; 1845, OPERS, 10512.96; 1849, RCB, 11339.69.

HWY: 1852,ARAMARK, 593.46, UNIFORM CLEANING; 1853,P&K EQUIP, 222.77, PTS; 1854,OREILLY, 280.71, PTS; 1855, JOHN DEERE, 264.06, PTS; 1856,PRYOR AUTO, 162.01, PTS; 1857,PRYOR LUMBER,106.43, PTS; 1858,CABIN DIESEL, 1876.82, PTS; 1859,ADAIR RENTALS, 50.00, SUPS; 1860,CPC CUSTOM, 472.45, SUPS; 1861,FASTENAL, 140.02, SUPS; 1862,DP SUPPLY, 1124.97, SUPS; 1863,CINTAS, 116.90, MED SUPS; 1864,BG PROD&EQUIP, 1046.00, SUPS; 1865,ODOT, 4883.80, LEASE; 1866,ARAMARK, 690.79, UNIFORM CLEANING; 1867,OREILLY, 202.67, SERV; 1868,P&K EQUIP, 345.64, SERV; 1869,PRYOR LUMBER, 54.47, SERV; 1870, ARAMARK, 78.50, SERV; 1871,QUANTIE SALES&SERVICE, 7.50, SERV; 1872,P&K EQUIP, 903.83, PTS; 1873,QUANTIE SALES, 106.41, PTS; 1874,P&K EQUIP, 50.00, SERV; 1875,HOTSY OF OKLAHOMA, 323.95, SERV; 1876,C&M SUPPLY, 101.79, SUPS; 1877,CHOUTEAU PUBLIC WORKS, 143.44, UTILI; 1878,PSO, 558.57, UTILI; 1879,ODOT 4143.61, LEASE; 1880,ARAMARK, 135.60, UNIFORM CLEANING; 1881,PRYOR LUMBER, 272.74, SUPS; 1882,FASTENAL, 6.84, SUPS; 1883,PRITCHETTS, 15.00, PARTS&SERV; 1884,QUANTIE SALES&SERVICE, 90.50, PTS; 1885,DIAMOND MOWERS, 1162.41, PTS; 1886,WARREN CAT, 123.37, PTS; 1887,THE PAPER, 15.70, PUBLICATION; 1888,SALINA PUBLIC WORKS, 84.50, UTILI; 1889,EVANS HYDRAULIC REPAIR, 1030.00, SERV; 1890,NEO ELECT, 307.91, UTILI; 1891,ODOT, 2959.44, LEASE.

CCLF: 10, HOMETOWN BOTTLED WATER, 42.50, SERV.

TCFA: 17, HOMETOWN BOTTLED WATER, 15.50, SERV; 18, ADMIRAL EXPRESS, 672.10, SUPS;

FF: 480,VERIZON, 200.05, IPADS; 481,AT&T, 110.51, UTILI; 482,CHIEF FIRE&SAFETY, 1343.00, SUPS; 483,RWD#9, 89.80, UTILI; 484,NEO ELECT, 180.00, UTILI; 485,COMDATA, 30.72, FUEL; 486AT&T, 123.95, UTILI; 487,GRAND TELE, 69.29, UTILI; 488,CHIEF FIRE&SAFETY, 960.00, SUPS; 489,THE PAPER, 39.08, ADVERTISING; 490,AT&T, 69.90, UTILI; 491,RISE BROADBAND, 90.78, UTILI; 492, E-ONE, 256.96, ; 493,STOHLER, CLINTON, 1180.00, SERV.

SRCA: 108, PRYOR LUMBER, 14.66, SUPS; 109, LOCKE SUPPLY, 181.26, SUPS.

SRCA: 11, TRANSUNION RISK & ALTERNATIVE DATA, 50.00, SERV.

SSFCA: 383, TRACTOR SUPPLY, 96.98, SUPS; 384, THE PAPER, 15.55, ADVERTISING; 385, GALLS INC, 459.39, UNIFORMS; 386, SUNDANCE, 381.94, SUPS; 387, FASTENAL, 605.75, SUPS; 388, IOOF LODGE #70, 1249.00, RENTAL; 389, TSI, 1500.00, SERV.

STR: 164, GIBBS PLUMBING, 787.78, SERV; 165, ORCHIDS PAPER, 392.28, SUPS; 166, PFG, 662.10, SUPS; 167, GALLS, 788.39, SUPS; 168, HILLCREST PRYOR, 738.00, 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 Frailey, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.**

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Approved this March 18, 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.