

March 18, 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 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.

Commissioner Frailey led the Invocation.

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

PUBLIC COMMENTS: Jamie Henderson was present to discuss agenda item 9. She says there is a big dumping problem on County Road North 439. There was a government vehicle dumped there too. She believes closing this road would improve the quality of life.

OLD BUSINESS: NONE

NEW BUSINESS: Commissioner Ball signed MOU between Muscogee (Creek) Nation and Mayes County so it's ready to go.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, 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 a Resolution to close a portion of County Road 439 in Mayes County due to no opposition. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 10. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution to deposit various monies received from various applicants to T-County. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table bids for rescue boat for Locust Grove Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

There were no Access Agreements

There were no Utility Permits

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

2018-2019 911: 328,AT&T, 12.68, UTILI; 329,MESTA, 161.06, UTILI.

CBRI: 34,GUY ENGINEERING, 2443.00, SERV.

FP: 9,JANZEN, JOHNNY, 200.00, SERV.

GEN: 2325,SPEEDYS, 573.13, SERV; 2326,WESTERN AUTO, 587.83, SERV; 2327,FLEETCOR TECH, 4137.70, FUEL; 2328,CHAMPION, 126.35, SERV; 2329,AT&T, 169.72, UTILI; 2330,PITNEY BOWES, 86.25, LEASE; 2331,NE DIST ASSESSORS, 288.00, CONFERENCE; 2332,SISEMORE, WILL, 6874.00, SERV; 2333,TULSA CO. JUVENILE BUREAU, 546.00, SERV; 2334,AIRE-MASTER OF AMERICA, 63.45, SUPS; 2335,OSU/CLGT, 125.00, TRAINING; 2336,SUNDANCE, 620.95, SUPS; 2337,PINNACLE, 194.32, PTS; 2338-642.52,2339-369.52,COX, UTILI; 2340,INTERSTATE ALL BATTERY, 143.00, BATTERIES; 2341-2535.44, 2342-1249.31,PRYOR STONE, ROCK; 2343,DUNHAMS ASPHALT, 2018.33, ASPHALT; 2344,SOUTHERN TIRE, 777.32, TIRES.

HWY: 1892,WARREN CAT, 907.60, PTS; 1893,BONEY DIESEL, 5616.32, SERV; 1894,CPC, 782.77, SIGNS; 1895,RADIO SHACK, 791.70, RADIO; 1896,US CELL, 161.57, UTILI; 1897,PSO, 930.83, UTILI; 1898,BOLT FIBER OPTIC, 192.13, UTILI; 1899,ERGO ASPHALT, 2624.65, OIL; 1900,YELLOWHOUSE - POWERPLAN, 141.61, PTS; 1901,WARREN CAT, 2203.20, PTS; 1902,AIRGAS, 190.64, SUPS; 1903,LOCKE SUPPLY, 37.93, SUPS; 1904,SEMI CRAZY TRUCK WASH, 219.98,RADIO&ACCESSORIES; 1905,HARBOR FREIGHT, 44.98, SUPS; 1906,ARMSTRONG, 1400.47, LEASE.

CCLF: 11,RUMSEY, CHRISTINA, 120.70, TRV.

TCFA: 19,MORGANS, JEANETTE, 29.25,REIMBURSEMENT; 20,HINKEL, SHANNON, 33.32,

REIMBURSEMENT.

FF: 494,AIRGAS, 889.62, PTS; 495,BURROWS AGENCY, 3437.00, INS; 496-481.65,497-676.00,DOWNING PROPANE, PROPANE; 498,MARTINS SALVAGE, 1000.00, PTS; 499,COMDATA, 242.05, FUEL; 500,FROMAN PROPANE, 1352.00, PROPANE; 501,AT&T, 73.57, UTILI; 502,COMDATA, 182.86, FUEL; 503,CASCO, 8261.00, BUNKER GEAR; 504,FLEET SERVICES, 453.63, FUEL; 505,COMDATA, 126.39, FUEL; 506,LOCKE, 719.02, LIGHTS; 507,MAYES CO PROPANE, 787.10, PROPANE.

SRCA: 110,OFFICE EVERYTHING, 14.80, SUPS; 111,TIGER COMMISSARY, 12277.02, FOOD SERV.

SSFCA: 390,TSI, 2775.00, SERV; 391,DPS-FINANCE, 350.00, SERV; 392,US CORRECTIONS,1026.75,

TRANSFER; 393,VERIZON, 1152.43, UTILI; 394,SUNDANCE OFFICE, 158.07, SUPS.

STR: 169-1040.72,170-105.06,171-955.28,172-591.29,HILLCREST HOSPITAL, 1040.72, SERV&MEDICAL; 173-250.00,174-316.06,TULSA RETINA CONSULTANT; 175-251.08,176-232.88,HILLCREST HOSPITAL, SERV; 177,DIAMOND DRUGS, 565.19, MEDICAL SUPS; 178,MARMIC FIRE&SAFETY, 366.30, SERV; 179,HILLCREST HOSPITAL, 125.10, SERV; 180,VYVE, 55.01, UTILI; 181,BEGGS PHARMACY, 5.20, MEDICAL SUPS; 182,SUNDANCE OFFICE, 214.96, SUPS; 183,YOUNG, JD, 299.73, SERV.

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 Frailey, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this March 25, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MATT SWIFT _____
MEMBER

S/BRITTANY TRUE-HOWARD
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.