

March 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, 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 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.

Commissioner Ball led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of March 18, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to award the bid for a rescue/recovery boat for Locust Grove Fire Department to Triad Marine and Industrial Supply for \$15,311.00.

NEW BUSINESS: NONE

Randy Deason, Doug Weaver, Larry Lees and Ron Reiser with the Mayes County Hospital Trust Authority presented the Commissioners with a letter of request for Budget Year 2019-2020 of \$635,000.00. This money would go towards repair, upgrade and enhance the physical property of the Hillcrest Hospital Pryor. Four categories were identified in establishing priorities and use of funds provided to the Trust Authority. Quality patient care, safety, core physical structure, and cosmetic enhancements were major factors in determining the funding needs for the next year. Following are the areas identified: Renovation of patient rooms; emergency department renovation; replacement of roof on existing boiler and mechanical room; replacement of south parking lot; replacement of patient nurse call system; repair physical structure of the ambulance receiving bay; Upgrade hallways in the patient care areas; install security lights throughout the property; repair and paint exterior metal trim on the roof and building.

No action taken on agenda item 8.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Resolutions to junk equipment: Mayes County District 3, 2018 Diamond forestry Brush Cutter 48" and Hyundai Wheeled Excavator; Mayes County Emergency Management, three laptops and a satellite hotspot. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Resolutions: \$3,317.31 received from the department of Emergency Management, for administrative support, to the General fund 20-6, 0001-2-2700-2005; \$3,850.24 received from Pryor Area Foundation, for supplies for Mayes County Task Force Trailer, to the General Fund, 20-6, 0001-2-2700-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Sarah Hubbard and Marsha Moore as Requisitioning Officers for the Health Department, Maci Fleak and Shavonne Jacobs as Receiving Officers for the Health Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Correction Transfer of \$550.00 from the General Fund 20-2 to the Donations Fund 1235-2-0400-2202. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the cancellation of warrant #386 in the amount of \$62.19 dated 1/24/19 to Fleet Services, 1321-2-8211-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the furniture purchase package for the fairgrounds from the General Fund Capital Outlay Account in the amount of \$72,489.12. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a resolution to credit \$6,000.00 received from the Cherokee Nation, for Organizational Support, to the Donations Fund, 1235-2-0400-2201 for the Sheriff's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

There were no Access Agreements

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Utility Permit Requests: Oklahoma Communication Systems Inc. Db a TDS Telecom to install telephone communications located at N 4330 Rd 90 ft NW of the SW corner of Section 28 T23N R 19E by installing 1/2" fiber optic cable in a 1.25" SDR-11 duct casing; Pryor Municipal Utility Board to install electric and gas located at 69 & 69a junction in the SE corner of Section 36 T21N R18E by installing a 4" gas & 3 wire overhead elec. In an 8" steel casing w/vents. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911-W/H: 336,EGID, 2400.00; 337,OPERS, 1884.74; 341,RCB, 2396.44.
911: 343,ACTION AWARDS, 84.00, UNIFORMS; 344,SPEEDYS QUIK LUBE, 82.62, SERV; 345,OKLAHOMA
NATURAL, 67.75, UTILI; 346,CONSOLIDATED COMM, 700.00, UTILI; 347,AT&T, 2089.51, UTILI; 348,EMERGITECH,
1549.87, SERV; 349, OK COMMUNICATION SYS, 261.21, UTILI.
CRT-W/H: 132,EGID, 3765.92; 133,OPERS, 3104.46; 135,RCB, 3610.88.
GEN-W/H: 2355,OPERS, 2277.36; 2357, RCB, 2537.32 , 2456,EGID, 51955.20; 2460,OPERS, 50041.67.
GEN: 2468,OSU COOPERATIVE EXT, 6849.00, PAYROLL; 2469,RISLEY, JANIS, 155.40, TRV; 2470,QUILL,
333.35, SUPS; 2471,BROWN&BROWN, 30.00, RENEWAL OF NOTARY SEAL; 2472-20.00, 2473-10.00,SECRETARY
OF STATE/NOTARY, NOTARY; 2474,TURN KEY, 5710.71, SERV; 2475,MARMIC FIRE&SAFETY, 263.50, SERV;
2476,SUPPLYWORKS, 359.67, SUPS; 2477,C&R OIL , 52.07, FUEL; 2478,VYVE, 51.45, UTILI; 2479,MUNICIPAL
EMERGENCY, 513.05, SUPS; 2480,NEO ELECT, 36.79, UTILI; 2481,MESHEK&ASSOC, 13008.75, SERV; 2482,
ERGON ASPHALT & EMULSIONS INC, 859.21, OIL; 2483,CABIN DIESEL, 784.08, SERV.
MD: 240,SUPPLYWORKS, INTERLINE, 163.87, SUPS; 241,RICOH, 146.59, COPIES; 242-1366.96,243-
283.85,QUILL, SUPS; 244,PITNEY BOWES, 237.66, LEASE; 245-50.73, 246-100.81,AT&T, UTILI.
HWY-W/H: 1944,EGID, 400.71; 1947,OPERS, 10821.44; 1950,RCB, 13133.81.
HWY: 1953,CPC, 561.44, SIGNS; 1954,WELDON, 328.35, SUPS; 1955,WINZER, 385.40, SUPS;
1956,WELDON PARTS, 54.56, SUPS; 1957,SUMMIT TRUCK, 82.05, PTS; 1958,PREMIER TRUCK, 25.53, PTS;
1959,PRAXAIR, 9.30, SUPS; 1960-178.00, 1961-89.00,HOLIDAY INN, CONFERENCE; 1962,BALL, RYAN, 45.10, TRV;
1963,KSM EXCHANGE, 215.12, PTS; 1964,AMERIFLEX, 160.20, SUPS; 1965,YELLOWHOUSE, 289.11, SUPS;
1966,WARREN CAT, 85.15, PTS; 1967,POS, 112.28, UTILIT; 1968,OK NATURAL GAS, 353.54, UTILI; 1969,WADES
WRECKER, 650.00, SERV; 1970,AT&T, 154.70, UTILI.
CJSTR-W/H: 180,EGID, 4896.42; 182,OPERS, 5115.90; 184,RCB, 5652.55.
RES-W/H: 135,EGID, 1243.46; 136,OPERS, 1282.40; 139,RCB,
1530.39.
FF: 508,WITMER PUBLIC SAFETY, 884.53, HOSE; 509,POS, 93.30, UTILI; 510,NEO ELECT, 165.00, UTILI;
511,VERIZON, 80.04, UTILI; 512,NEO ELECT, 678.00, UTILI; 513,PRIORITY ONE SAFE-T, 4357.06, SUPS; 514,POS,
150.06, UTILI; 515-516.97, 516-108.56,OK NATURAL GAS; 517,POS, 503.39, UTILI.
SRCA-W/H: 113,EGID, 600.00; 114,OPERS, 540.00; 116,RCB, 435.32.
SRCA: 117,TURN KEY HEALTH CLINICS LLC, 363.83, SERV; 118,LAKELAND OFFICE SYSTEMS, 72.78,
COPIES.
SSFCA-W/H: 417,OPERS, 422.91; 419,RCB BANK, 1138.74.
STR-W/H: 193,EGID, 3262.34; 194,OPERS, 3852.42; 196,RCB, 4337.32.
STR: 197,TURN KEY HEALTH, 5710.71, SERV; 198,MUB, 5818.00, UTILI.
**Motion made by Commissioner Ball, seconded by Commissioner Frailey, to approve the
claims as submitted. Ball, Yes; Swift, Yes; Frailey, Yes.**
**Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn.
Ball, Yes; Swift, Yes; Frailey, Yes.**

Approved this April 1, 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.