

April 1, 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 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 Ball, seconded by Commissioner Swift, to approve the minutes of March 25, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Commissioner Ball acknowledged a lawsuit received from the Aizenman Law Group for Crystal Compher, Adin Compher and Kaylee Thurloo asking for \$125,000.00 for the death of Kaylee Thurloo's baby and significant economic and non-economic injuries that were a direct result of the improper actions and/or omissions of Deputy Burnett who was acting under the direction of the County.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$177,660.54 to T-County Highway and the following cash accounts: \$457.50 to 1204, County Assessor Revolving; \$30,816.15 to 1103, CBRI Fund; \$1,088.00 to 1208, CCLF; \$44,813.45 to 1315, County Jail Sales Tax Revolving Fund; \$317.50 to 7206, Drug Court User Fees; \$33,609.81 to 1201, E-911 Funds; \$525.00 to 1213, Flood Plain; \$67,146.28 to 1309, Fairground Sales Tax Fund; \$92,298.02 to 1321, Firefighters Revolving Fund; \$1,879.61 to 7205, Law Library; \$3,187.50 to 7207, MCDCT; \$22,395.28 to 1306, Courthouse Maintenance(PFA); \$40,327.29 to 1220, Resale; \$3,080.00 to 1209, RMP; \$2,082.85 to 1223, SCA; \$2,510.10 to 1224 Sheriff Community Sentencing Program; \$935.00 to 1225, Sheriff Forfeiture; \$35,519.88 to 1226, Sheriff's Service Fee; \$45,202.35 to 1319, Sales Tax Revolving; \$730.00 to 1230, Treasurer's Certification Fee; \$6,000.00 to 1235, County Donations; \$5,961.23 to 1527, Saferoom Rebate. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, 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 a Resolution to deposit \$650.00 received from ACCO Self Insured Group for reimbursement for towing to T-2A, M&O, Dist. 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 12. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Lisa Dennis, RN as the new appointment for Board of Health member. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to junk various items in the Treasurer's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Floodplain Permit for AT&T to install fiber optic placement to serve Kemp Stone crossing Carbide Rd, Heading West to 1525 W. 520 Rd. 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: Consolidated Communications to install a telephone line parallel to W570 approximately 2 miles of W570 & N430 Rd. in the NW corner of Section 19 T19N R20E; Consolidated Communications to install fiber telephone line by crossing S 437 approximately 1.1 miles, of SE 616 & S 437 in Section 19 T18N R20E both in District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911: 350,ABSOLUTE TECH, 2442.97, SERV; 351,UNIFIRST HOLDINGS, 47.91, SERV; 352,NEO ELECT COOP, 82.62, UTILIT; 353,PRO PEST CONTROL, 45.00, SERV.

FP: 10,JANZEN, JOHNNY, 100.00, SERV.

GEN: 2484,FLEETCOR TECH, 4260.55, FUEL; 2485,TSI, 1500.00, SERV; 2486-88.44, 2487-80.26,SUNDANCE OFFICE, SUPS; 2488,INDOFF, 342.96, SUPS; 2489,AIRE-MASTER OF AMERICA, 121.75, SUPS; 2490,PRO PEST CONTROL, 150.00, SERV; 2491,UNIFIRST HOLDINGS, 46.71, SERV; 2492,DIGI, 165.00, SERV; 2493,TODD MARINER/TNT LAWN CARE, 126.00, SERV; 2494,COX, 396.57, UTILIT; 2495-7521.26, 2496-10291.43,MUB, 7521.26, UTILIT; 2497,OPERS, 737.01, REIMBURSEMENT; 2498,P&K EQPT, 61.50, SERV; 2499,VERIZON, 80.02, UTILIT; 2500,AT&T, 199.29, UTILIT; 2501,YOUNG, JD, 266.03, COPIES; 2502,PRYOR STONE, 2485.45, ROCK; 2503,ERGON ASPHALT&EMULSIONS, 1701.33, OIL; 2504-2468.15,2505-2438.25, 2506-595.67,2507-1293.70,PRYOR STONE, ROCK, 2508,CPC, 1258.84, SUPS; 2509,SCURLOCK INDUSTRIES, 4472.16, CULVERTS; 2510,ETHRIDGE OIL, 2606.28, FUEL.
MD: 247,HOLIDAY INN, 285.00, LODGING; 248,TREAT, MICHELLE, 37.00, TRV; 249,PRO PEST CONTROL, 55.00, SERV; 250,RICOH, 212.49, MAINT; 251,TROUT, JOANNE, 900.00, SERV; 252,TODD MARINER/TNT LAWN CARE, 48.00, SERV; 253,MASTERS HEAT&AIR, 125.00, SERV; 254,MUB, 1014.10, UTILIT.

HWY: 1971,CATERPILLAR, 3155.82, LEASE; 1972,CHUPPS AUCTION, 6500.00, EQPT; 1973-259.02,1974-1075.40,P&K EQPT, SERV; 1975,HAMILL METALS, 21.35, SUPS; 1976,PSOKLAHOMA, 15.17, UTILIT; 1977,CONSOLIDATED COMM, 160.68, UTILI; 1978,P&K EQPT, 672.24, SUPS; 1979,SUNDANCE, 78.55, SUPS; 1980,BATTERY OUTFITTERS, 102.10, BATTERIES.

FF: 518,VERIZON, 40.01, UTILIT; 519,RWD#6, 56.00, UTILIT; 520,RWD#5, 37.09, UTILIT; 521,RWD#4, 23.75, UTILIT; 522, MCKESSON MEDICAL, 1503.36, MEDICAL SUPS; 523,POS, 311.00, UTILIT; 524,VERIZON, 40.08, UTILIT; 525,RESIDENCE INN, 1271.82, TRV; 526,PSOKLAHOMA, 226.90, UTILIT; 527,RWD#6, 25.00, UTILIT.

SRCA: 12,HRD POLICE K9, 450.00, SERV.

SSFCA: 420,IOOF LODGE #70, 191.76, UTILIT; 421,COAST TO COAST COMPUTER, 371.00, SUPS; 422,GLASS 2GO, 255.00, SERV; 423,NORTHEAST VO-TECH, 35.00, TRAINING.

STR: 199-242.25,200-274.00,GREEN COUNTRY EMERG, SERV; 201,THE EYE INSTITUTE, 275.00, SERV; 202,GREEN COUNTRY EMERG, 265.82, SERV; 203,TULSA XRAY, 33.00, 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.

Approved this April 8, 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.