

April 8, 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., April 4, 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 Ball, to approve the minutes of April 1, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: Motion was made by Commissioner Ball, seconded by Commissioner Swift to accept tires during Spring Clean-up. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

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 Ball, seconded by Commissioner Swift, to approve the cancellation of warrant #129 in the amount of \$39.66 to Admiral Express, LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the transfer of \$1000.00 from 0001-1-2200-2005 to 0001-1-2200-1130. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to Surplus equipment for D-3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution for Strange Fire Department to purchase a Fire Truck from Cabin Creek Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Access Agreement to dump at SEC4 T21N R21E. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Utility Permit Requests: NAMW, LLC to install water at NE corner of SEC 8 T21N R20. Oklahoma Communication Systems Inc dba TDS Telecom to Install Telephone at SE corner of SEC10 T23N R19E Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911: 354,WALMART, 177.32, SUPS; 355,COMDATA, 70.93, FUEL; 356-217.03,357-197.22,AT&T, UTILIT; 358,SS TELE CO, 342.48, MONTHLY FEE; 359,GTT, 1524.92, UTILIT; 360,SS TELE CO, 131.90, UTILIT; 361,OOWA, 156.85, UTILIT; 362,AT&T, 314.34, UTILIT.

CAR: 2,COUNTY RECORDS, 107.00, MAPS.

CH Maint-ST: 32,PFA, 22395.28, TAX COLL.

FST: 10,PFA, 67146.28, TAX COLL.

GEN-WAGES: 2521,EGID, 7023.62; 2523,OPERS, 2277.36; 2526,RCB, 2537.32.

GEN:2529,OREILLY, 322.13, PTS; 2530,PRITCHETTS, 137.00, SERV; 2531,RUGGED NOTEBOOKS, 873.99, LAPTOP; 2532,CHAMPION COLLISION, 292.50, SERV; 2533,GOODYEAR, 134.00, SERV; 2534,GLASS2GO, 255.00, GLASS; 2535,HOMETOWN BOTTLED WATER, 23.00, SERV; 2536,XEROX, 25.03, UTILIT; 2537,ROSE, MICHAEL, 182.00, TRV; 2538,GUTHRIE, CONNIE, 114.70, TRV; 2539,RISLEY, JANIS, 81.35, TRV; 2540,HAUENSTEIN, APRIL, 212.15, TRV; 2541,WALMART, 333.89, SUPS; 2542,HOMETOWN BOTTLED WATER, 24.00, SERV; 2543,PRYOR PRINTING, 109.00, PRINTING; 2544,SISEMORE, WILL, 7784.00, SERV; 2545,NORTHEAST TECH CENTER, 120.00, TRAINING; 2546,THE PAPER, 629.40, SERV; 2547,SUNDANCE OFFICE, 1050.58, SUPS; 2548,COX, 6085.25, UTILIT; 2549,UNIFIRST HOLDINGS, 58.15, SUPS; 2550,CINTAS, 197.44, MEDICAL SUPS; 2551,TULSA CO. JUVENILE BUREAU, 68.25, SERV; 2552,BKL, 10000.00, SERV; 2553,MAYES CO DIST 1, 178.68, FUEL; 2554,COMDATA, 218.44, FUEL; 2555,WALMART, 75.66, SUPS; 2556,G&M AUTO, 507.89, SERV; 2557,HOMETOWN BOTTLED WATER, 9.00, SERV; 2558- -93.73,2559-145.10,2560-136.89,YOUNG, JD, SERV; 2561-2481.45,2562-2472.50,PRYOR STONE, ROCK; 2563,ERGON ASPHALT, 1461.93, OIL; 2564,US CELL, 206.78, UTILIT; 2565,APAC, 1210.45, ASPHALT; 2566,PRYOR STONE, 901.25, ROCK; 2567,GCR, 5791.50, TIRES; 2568,CPC, 568.73, SUPS; 2569,DUNHAMS ASPHALT, 2871.38, ASPHALT; 2570,PRYOR STONE, 2460.60, ROCK; 2571,DUNHAMS ASPHALT, 3062.96, ASPHALT; 2572,ETHRIDGE OIL, 4771.54, FUEL.

MD: 255,OSDH FINANCIAL, 41406.22, SALARY; 256,HUBBARD, SARAH, 75.50, TRV; 257,TYLER, TAMARA, 27.00, TRV; 258,MOORE, MARSHA, 87.00, TRV; 259,HANN, NEIL, 500.00, TRAINING CLASSES; 260,WALMART, 119.55, SUPS; 261,CLAREMORE DAILY, 668.98, PUBLICATION; 262,THE PAPER, 100.00,PUBLICATION; 263,HOMETOWN BOTTLED WATER, 54.50, SERV; 264,CLAREMORE DAILY, 672.34,PUBLICATION;265,PRYOR PRINTING, 80.00, SUPS; 266,PRYOR LUMBER, 12.98, SUPS; 267,DIRECTV, 87.99, SERV.

HWY-WAGES: 2016, EGID, 18329.85; 2019,OPERS, 9955.04; 2023, RCB, 10752.11.

HWY: 2026,ACCO, 95.00, CONFERENCE; 2027,SWIFT, MATTHEW, 193.94, TRV; 2028,WALMART, 76.09, SUPS; 2029, OREILLY, 265.33, PTS; 2030,JOHN DEERE, 283.47, PTS; 2031,PRYOR AUTO SUPPLY,358.95, PTS; 2032,PRYOR LUMBER, 124.92, PTS; 2033,TRACTOR SUPPLY, 269.99, PTS; 2034,CABIN DIESEL, 84.53, PTS; 2035,XCESSORIES SQUARED, 1695.00, SUPS; 2036,PRYOR WASTE&RECYCLING, 295.00, RENTAL; 2037,WARREN CAT, 153.42, SUPS; 2038,HARD HAT, 155.75, SUPS; 2039,P&K EQUIPMENT, 2848.38, SUPS; 2040,OKLA CORP COMMISSION, 50.00, REGISTRATION; 2041,WELCH, 1299.99, PMT; 2042,ODOT, 4883.80, LEASE; 2043,ACCO, 45.00, CONFERENCE; 2044,OREILLY, 15.99, SERV; 2045,DUNHAMS ASPHAL, 2493.90, ASPHALT; 2046,MOORE EQUIPMENT, 970.08, SUPS; 2047,KSM EXCHANGE, 369.06, PTS; 2048,SEAL CO, 21.00, PTS; 2049,ELLOWHOUSE, 4227.92, SUPS; 2050,CHOUTEAU PUBLIC WORKS, 136.61, UTILIT; 2051,PSOKLAHOMA, 421.66, UTILIT; 2052,OKLA CORP COMMISSION, 50.00, REGISTRATION; 2053-2599.98, 2054-1839.56,WELCH, 1839.56, LEASE; 2055-2355.30, 2056-2355.30,ARMSTRONG, LEASE; 2057,ODOT, 4143.61, LEASE; 2058,ACCO, 95.00, CONFERENCE; 2059,BALL, RYAN, 166.10, TRV; 2060,SS TELE CO, 172.60, UTILIT; 2061,ODOT, 2959.44, LEASE; 2062-1985.86,20632240.45, 2064-1862.51,2 2065-2769.19,WELCH, LEASE; 2066-125.00,2067-125.00, 2068-125.00,ADTI, TRAINING; 2069,OREILLY, 419.41, PTS; 2070,FASTENAL, 218.25, SUPS; 2071,PRITCHEETS, 105.00, PTS & SERV; 2072,MARMIC FIRE&SAFETY, 192.50, SERV; 2073,CINTAS, 49.93, MEDICAL SUPS; 2074,CABIN DIESEL, 126.49, PTS; 2075,SALINA PUBLIC WORKS, 82.00, UTILIT; 2076,CINTAS, 216.00, SUPS.

MCDCT: 26,ALLEN, TERRY, 2500.00, SERV.

CCLF: 12,HOMETOWN BOTTLED WATER, 36.00, SERV.

TCFA: 21,HOMETOWN BOTTLED WATER, 9.00, SERV.

FF: 529,MAYES CO DIST 1, 249.75, FUEL; 530,VERIZON, 200.05, IPADS; 531,AT&T, 110.52, UTILIT; 532,RWD#9, 79.00, UTILIT; 533,SS TEL, 153.29, UTILIT; 534,RCB, 4743.87, LEASE; 535,AT&T, 123.95, UTILIT; 536,CONTINENTAL REFUSE, 40.00, UTILIT; 537,RWD#3, 19.00,UTILIT; 538,METRO WASTE, 40.00, UTILIT; 539,GRAND TELE, 69.20, UTILIT; 540,THE PAPER, 16.55, PUBLICATION; 541,RCB, 2913.36, LEASE; 542, R&R EQUIPMENT, 1600.00, SERV; 543,AT&T, 74.90,UTILIT; 544,RISE, 90.78, UTILIT; 545,HENRY SCHEIN, 349.04, SUPS; 546,BONEY DIESEL, 1985.53, SERV; 547-173.85, 548-169.24,SS TELE CO, UTILIT; 549,CONTINENTAL REFUSE, 50.00, UTILIT; 550,MAYES CO PROPANE, 400.20, PROPANE; 551,METRO WASTE, 50.00, UTILIT; 552,SS TELE CO, 70.39, UTILIT.

SR: 1,SHERMAN, PAUL, 2000.00, SAFE ROOM; 2,LEE, RAYMOND, 2000.00, SAFE ROOM; 3,WALTERS, CARLOS,1961.23, SAFE ROOM.

SSFCA: 424,MUSKOGEE COMM, 380.00, SUPS; 425,WALMART, 89.13, SUPS; 426,ACTION AWARDS, 34.00, AWARDS; 427,OFFICE EVERYTHING, 124.14, SUPS; 428,PRYOR LUMBER, 18.27, SUPS; 429,TRANSUNION RISK&ALTERNATIVE, 50.00, SERV; 430,TRACTOR, 96.98, SUPS; 431,SUNDANCE OFFICE, 238.47, SUPS; 432,LAKELAND OFFICE, 19.11, COPIES.

STR: 204,WALMART, 397.36, SUPS; 205,TIGER COMMISSARY, 11724.94, FOOD SERVICE; 206,HILLCREST, 316.33, SERV.

Motion made by Commissioner Ball, seconded by Commissioner Swift, 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 April 15, 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.