

April 15, 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., April 11, 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 Ball, seconded by Commissioner Frailey, to approve the minutes of April 8, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a resolution to surplus two Motor Graders for District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a resolution to credit money received from various departments for fuel reimbursement to General Fund 0001-6-8140-2005, District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a resolution to deposit money received from Cates Auto Salvage & Recycling in the amount of \$3606.00 to T-County, District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the purchase of a Lee Boy Patch Truck in the amount of \$236,810.25 from NJPA (aka) Sourcewell, District 1. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the detention agreement between Sac and Fox and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2018-2019 911: 363,CINTAS, 124.13, SERV; 364,CHOUTEAU TELE CO, 164.06, UTILIT; 365,GRAND TELE, 120.20, UTILIT; 366,DISH, 87.03, UTILIT; 367,MESTA, 133.94, UTILIT; 368,AT&T, 17.69, UTILIT.

CBRI: 35-1877.00,36-8928.16,GUY ENGINEERING, SERV.

GEN: 2573-1832.00,2574-3250.40,VISUAL FORCE, EQPT; 2575,SPEEDYS, 140.44, SERV; 2576,WESTERN AUTO, 1205.35, SERV; 2577,FLEETCOR TECH, 4086.37, FUEL; 2578,PREMIER SIGNS, 76.00, SERV; 2579,WESTERN AUTO, 437.96, SERV; 2580,AT&T, 174.72, UTILIT; 2581,LOWES, 1024.10, SUPS; 2582,AF3 TECH, 4143.67, LABOR; 2583,INDOFF, 477.96, SUPS; 2584,SISEMORE, WILL, 2002.00, SERV; 2585,DPT OF LABOR, 25.00, INSPECTION; 2586,DEES COMMUNICATIONS, 170.00, SERV; 2587,CRAIG CO. DETENTION CENTER, 575.00, SERV; 2588-369.68,2589-33.58,COX, UTILIT; 2590,MUB, 34.93, UTILIT; 2591,INTERSTATE ALL BATTERY, 110.10, BATTERIES; 2592,XEROX, 108.50, UTILIT; 2593,MESTA, 24719.41, TAX COLL; 2594,PRYOR STONE, 474.19, ROCK; 2595,ETHRIDGE OIL, 15876.99, FUEL. MD: 268,LONG, VERONICA, 113.00, TVL; 269,SHREDDERS, 45.00, SERV; 270,MCKESSON MEDICAL,829.80, SUPS; 271,CLAREMORE DAILY PROGRESS, 560.70, ADVERTISING; 272,SANOFI PASTEUR, 244.14, SUPS; 273,RICOH, 208.01, MAINT; 274,UPS(NEOPPOST POSTAGE ON CALL), 1000.00, POSTAGE; 275,FULBRIGHT,KENDRA, 3144.24, CONTRACT LABOR.

HWY: 2077,ARAMARK, 542.07, UNIFORM CLEANING; 2078,EMBASSY SUITES, 291.00, LODGING; 2079,PSOKLAHOMA, 758.12, UTILIT; 2080,ARAMARK, 693.24, UNIFORM CLEANING; 2081,EMBASSY SUITES, 97.00, LODGING; 2082-162.42, 2083-14.30, WOFFORD, CLIFFORD, TRV; 2084,PRYOR STONE, 1316.66, ROCK; 2085,PRYOR AUTOMOTIVE, 279.25, SERV; 2086,P&K EQPT, 217.01, SERV; 2087,ARAMARK, 94.00, SERV; 2088,FLEETPRIDE, 282.76, PTS; 2089,QUANTIE, 157.74, PTS; 2090,WARREN CAT, 44.55, PTS; 2091-173.54,2092-42.85,QUANTIE, PTS; 2093,STEDDUM WRECKER, 596.82, SERV; 2094,CABIN DIESEL, 2235.76, SERV; 2095,PREMIER TRUCK GROUP, 164.23, PTS; 2096,COLLINS ELECTRIC., 160.00, SERV; 2097,PRAXAIR, 8.40, SUPS; 2098,CATERPILLAR FINANCIAL, 712.85, LEASE; 2099,ARAMARK, 117.61, UNIFORM CLEANING; 2100,EMBASSY SUITES, 194.00, LODGING; 2101,WARREN CAT, 1120.70, PTS; 2102,QUANTIE, 137.50, PTS; 2103,YELLOWHOUSE, 202.50, SERV; 2104,ROBERTS AUTO, 234.45, PTS; 2105,NEO ELECTRIC COOP, 247.04, UTILIT; 2106-3175.59,2107-5000.00,2108-5000.00,CATERPILLAR FINANCIAL, LEASE.

FF: 553,MFA PROPANE, 1161.92, PROPANE; 554,NEO ELECTRIC COOP, 168.00, UTILIT; 555,AT&T, 78.57, UTILIT; 556,FLEET SERVICES, 165.43, FUEL; 557,CABIN CREEK FIRE DEPT, 60000.00, FIRE TRUCK.

SSFCA: 433,PREMIER SIGNS, 85.00, SERV; 434,MAYES CO ASSESSOR, 30.00, SERV; 435,OSBI OKLA STATE BUREAU OF INVESTIGATION, 702.00, RENEWAL; 436,VERIZON, 1225.35, UTILIT.

STR: 207,HILLCREST HOSPITAL, 556.57, MEDICAL; 208-663.19; 209-474.74,DIAMOND DRUGS,MEDICAL SUPS; 210,HILLCREST HOSPITAL, 302.33, MEDICAL; 211,PFG, 363.80, SUPS; 212,TULSA RETINA CONSULTANT, 62.24, SERV; 213,LOU S GLOVES, 680.00, SUPS.

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

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Approved this April 22, 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.