

April 22, 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 17, 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 Swift, to approve the minutes of April 15, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following flood plain permits: Rocklahoma to build a sign and flag pole 200ft and pull all trees located at Hwy 69 & W450 NW corner of the Rocklahoma grounds; Consolidated Communications to bury a fiber optic cable for communications located on the North side of W570 for approximately 2 miles form N430 Rd to N428 Rd. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Clint Smoke and Dustin Hopper as Requisitioning Officers and GC Martin and Shania Hopper as Receiving Officers for Strang Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to table agenda item 10. 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: 369,OESC, 365.48, UNEMP; 370,IN PRINT DESIGN, 192.00, SERV; 371,SUNDANCE OFFICE, 95.66, SUPS; 372,CONSOLIDATED COMM, 700.00, UTILIT; 373,OKLAHOMA NATURAL GAS, 42.51, UTILIT.

CRT-CLERK WAGES: 136,OESC, 465.05, UNEMP.

GEN-W/H: 2606,OPERS, 2277.36; 2608,RCB, 2537.32.

GEN: 2611,ROBERTS AUTO, 947.00, SERV; 2612,VISUAL FORCE, 80.00, SUPS; 2613,SUNDANCE OFFICE, 508.91, CHAIRS; 2614,ROBERTS AUTO, 440.00, COMPRESSOR; 2615,MUSKOGEE COMMUNICATIONS, 122.85, SUPS; 2616,OFFICE EVERYTHING, 38.59, PAPER; 2617,OSU COOP EXT SERV, 6849.00; 2618,OFFICE EVERYTHING, 253.20, SUPS; 2619,PICTOMETRY INTERNATIONAL, 18051.93, LICENSE; 2620,YOUNG, JD, 1085.03, COPIES; 2621,AMERICAN STAMP & MARKING, 44.77; 2622,PICTOMETRY INTERNATIONAL, 18051.93, LICENSE; 2623,DPT OF LABOR, 225.00, SERV; 2624,C&R OIL, 106.05, FUEL; 2625,AMERICAN COMM, 55743.95, SERV; 2626,RHOADS, KENDAL, 13.70, REIMBURSEMENT; 2627,OESC, 6843.04, UNEMP; 2628-832.76,2629-2,462.35,PRYOR STONE, ROCK; 2630,DP SUPPLY, 2525.26, PIPE; 2631,ERGON ASPHALT, 1483.32, OIL; 2632-2493.00,2633-2563.19,PRYOR STONE, ROCK; 2634,JAM DIST, 358.00, SUPS; 2635,DUNHAMS ASPHALT, 1286.05, ASPHALT.

MD: 276,SUPPLYWORKS, 194.15, SUPS; 277,MCKESSON MEDICAL, 45.96, SUPS.

HWY-W/H: 2144,EGID, 400.71; 2147,OPERS, 9973.12; 2150,RCB, 10775.58.

HWY: 2153,OESC, 1443.62, UNEMP; 2154,HOLIDAY INN, 89.00, CONFERENCE; 2155,SWIFT, MATTHEW, 156.74, TRV; 2156,BOGLE, JERRY, 2500.00, ROCK; 2157,WELDON PARTS, 60.16, SUPS; 2158,DP SUPPLY CO, 141.44, SUPS; 2159,WELDON PARTS, 184.91, SUPS; 2160,US CELL, 161.25, UTILIT; 2161,BOLT FIBER OPTIC, 189.95, UTILIT; 2162,OESC, 1145.43, UNEMP; 2163,PRYOR LUMBER, 55.84, SERV; 2164,PRYOR STONE, 188.89, ROCK; 2165,TULSA COUNTY, 207.50, SUPS; 2166,PREMIER TRUCK, 105.87, PTS; 2167,OESC, 954.24, UNEMP; 2168,DUB ROSS CO, 766.00, PTS; 2169,CINTAS, 116.40, MEDICAL SUPS; 2170, PSOKLAHOMA, 103.69, UTILIT; 2171, OKLAHOMA NATURAL GAS, 225.22, UTILIT; 2172,ARMSTRONG, 1400.47, LEASE.

CJSTR: 187,OESC, 863.48, UNEMP.

TCFA: 22,ADMIRAL EXPRESS, 785.54, SUPS.

RES: 148,OESC, 185.63, UNEMP.

FF: 558,PSOKLAHOMA, 79.45, UTILIT; 559,QUANTIE SALES, 1095.15; 560,CHIEF FIRE&SAFETY, 900.00, SUPS; 561,PSOKLAHOMA, 143.25, UTILIT; 562-261.90,563-97.62,OKLAHOMA NATURAL GAS, UTILIT.

SRCA: 119,OESC, 78.17, UNEMP; 120,LAKELAND OFFICE, 84.97, COPIES.

SSFCA: 437,OESC, 155.93, UNEMP; 438,GREEN COUNTRY SHREDDING&RECYCLING, 50.00, SERV; 439,MOTOROLA, 9310.32, RADIO&ACCESSORIES; 440,PRYOR PRINTING, 156.00, PRINTING.

STR: 214,OESC, 504.99, UNEMP; 215,GREEN COUNTRY SHREDDING&RECYCLING, 50.00, SERV; 216,TULSA XRAY, 196.00, MED; 217, VYVE, 55.01, UTILIT; 218,MUB, 4694.23, UTILIT.

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 29, 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.**