

April 29, 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 25, 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 April 22, 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 Frailey, to approve \$235,741.31 for T-County and the following Cash Accounts: \$211.50 to 1204, County Assessor Revolving; \$37,221.90 to 1103, CBRI Fund; \$65,778.25 to 1211, Court Fund Payroll; \$2,321.00 to 1208, CCLF; \$47,098.06 to 1315, County Jail Sales Tax Revolving Fund; \$848.88 to 7206, Drug Court User Fees; \$32,151.30 to 1201, E-911 Funds; \$350.00 to 1213, Flood Plain; \$70,581.72 to 1309, Fairground Sales Tax Fund; \$94,044.03 to 1321, Firefighters Revolving Fund; \$2,502.20 to 7205, Law Library; \$3,187.50 to 7207, MCDCT; \$23,540.45 to 1306, Courthouse Maintenance(PFA); \$30,665.36 to 1220, Resale; \$3,180.00 to 1209, RMP; \$2,707.46 to 1223, SCA; \$45,659.69 to 1226, Sheriff's Service Fee; \$47,502.48 to 1319, Sales Tax Revolving; \$695.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 9. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Cooperative agreement between USDA-APHIS Wildlife Services and the Mayes County BOCC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 11. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Resolutions to junk equipment: County Clerk's Office a savin printer, scanner, filing cabinets, wooden chairs and secretary chairs; County Commissioner's Office a safe. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit Request from Jerry's Excavation to install a 2" water line by crossing N426 approximately 1 3/4 miles south of Hwy 28 in Section 6 T22N R18E in District 1.

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

2018-2019 911: 374,BURTON, MATTHEW, 678.38; 375,CARTER, DAWNA, 2104.61; 376,JAMES, TAMMY, 2597.64; 377,OWEN, ALLEN, 2250.46; 378,PEPER, GARY, 2572.04; 379,WILLIAMS, MARILYN, 120.74; 380,BOSTON MUTUAL, 58.28; 381,EGID, 2400.00; 382,OPERS, 2565.86; 383,OCSR, 321.50; 384,OTC, 361.00; 385,RAUSCH/STURM, 353.54; 386,RCB, 2968.00; 387,WASHINGTON NATIONAL, 76.50.

911: 388,UNIFIRST HOLDINGS, 39.80, SERV; 389,OKLAHOMA COMMUNICATION SYSTEMS, 261.21, UTILIT; 390,AT&T, 1801.33, UTILIT; 391,NEO ELECTRIC, 82.89, UTILIT.

CRT-W/H: 146,EGID, 3165.92; 147,OPERS, 3062.70; 149,RCB, 3578.14.

FP: 11,JANZEN, JOHNNY, 200.00, SERV.

GEN-W/H: 2731,EGID, 51766.58; 2735,OPERS, 48575.65; 2738,RCB, 56282.38.

GEN: 2742,FLEETCOR TECH, 4171.87, FUEL; 2743,KELLPRO, 104.00, PAPER; 2744,AMERICAN STAMP, 27.95, SUPS; 2745,AF3 TECHNICAL, 4922.13, COMPUTER; 2746,OSU/CLGT, 125.00, TRAINING; 2747,TURN KEY, 5710.71, SERV; 2748,PRO PEST CONTROL, 150.00, SERV; 2749,INTERSTATE ALL BATTERY, 58.00,BATTERIES; 2750,VYVE, 51.45, UTILIT; 2751,AT&T, 199.19,UTILIT; 2752,NEO ELECT, 37.29, UTILIT; 2753,MESHEK&ASSOC, 3975.00, SERV; 2754,BOGLE, JERRY, 2500.00, ROCK; 2755,PRYOR STONE 2610.10, ROCK; 2756,GCR TIRES, 1055.26, TIRES; 2757-2566.76, 2758-2579.87, 2759-2562.10; 2760-2590.50,PRYOR STONE, ROCK; 2761,ETHRIDGE OIL, 2734.02, FUEL.

MD: 278,RICOH USA, 212.49, COPIES; 279,GLAXOSMITHKLINE, 1684.00, SUPS; 280,GIBBS PLUMBING, 1612.65, SERV; 281-100.69, 282-50.73,AT&T, 50.73, UTILIT; 283,C&M LANDSCAPE, 450.00, SERV; 284,MUB, 708.32, UTILIT; 285,ALEXANDER, MARIA, 126.93, LODGING; 286,NEW LIFE RANCH, 125.00, CONFERENCE.

CO HWY: 2173,WINZER CORP, 774.75, SUPS; 2174,PSOKLAHOMA, 15.71, UTILIT; 2175,WALKER HARDWARE, 8.58, SUPS; 2176,RAMBIN PETROLEUM, 1034.20, SUPS; 2177,T&W TIRE, 300.00, SERV; 2178,CATERPILLAR FINANCIAL, 3155.82, LEASE; 2179,AT&T, 154.43, UTILIT; 2180,MARTIN SALVAGE, 100.00, PTS. CJSTR W/H: 197,EGID, 4896.42; 199,OPERS, 4881.88; 201,RCB, 5560.47.

MCDCT: 27,PARKER, JAMIE, 1940.00, SERV; 28,BRAKEFIELD, BRIANA, 1620.00, SERV.

RES: 152,BRADSHAW, JOHNA, 2298.23; 153,HINKEL, SHANNON, 2377.90; 154,AMERICAN FAMILY, 97.63; 155,EGID, 1243.46; 156,OPERS, 1282.40; 157,OTC, 267.00; 158,LEGAL SERV, 18.95; 159,RCB, 1539.47; 160,SELMAN&CO, 13.99; 161,WASHINGTON NATIONAL, 60.00;162-13171.00; 163-1410.00,NEOPOST USA, LICENSE /SOFTWARE.

FF: 564,VERIZON, 40.01, UTILIT; 565,RWD#6, 56.00, UTILIT; 566,COMDATA, 190.59, FUEL; 567,NEO ELECT, 163.00, UTILIT; 568,RWD#5, 36.28, UTILIT; 569,CONTINENTAL REFUSE, 40.00, UTILIT; 570,NEO ELECT, 434.00, UTILIT; 571,COMDATA,162.99, FUEL; 572,R&R EQPT, 1922.52, SERV; 573,PSOKLAHOMA, 311.00, UTILIT; 574,AUTO DEFINITIONS, 782.48, SERV; 575,CONTINENTAL REFUSE, 50.00, UTILIT; 576,PSOKLAHOMA, 292.07, UTILIT; 577,RWD#6, 25.00, UTILIT.

SRCA W/H: 122,EGID, 600.00; 123,OPERS, 540.00; 125,RCB, 435.32.

SSFCA W/H: 468,EGID, 1310.54; 470,OPERS, 1706.93; 473,RCB, 2615.09.

STR W/H: 228,EGID, 4533.04; 229,OPERS, 4332.42; 231,RCB, 4751.69.

STR: 232,TURN KEY, 831.69, SERV; 233, TURN KEY, 5710.71, 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 May 6, 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.