

May 6, 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., May 2, 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 29, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Emergency Operation Plan. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve payment by the County of cremation of Annette Wolfe, whom residing in Mayes County waive any and all fees regarding said matter and approval of letter to OME's Office stating as such and authorizing Chairman to execute letter. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 6c until May 19, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Recognition of Commissioner Swift and Road Foreman Maynard Yoder was made regarding their courageous rescue of a Mayes County citizen who was swept into an overflowing creek. Commissioner Swift said while they were putting signs out for flooded roads a car came by and hit the water. He told her to get out but she refused so he went to grab her. When he did, he slipped and was sucked under the bridge. He washed up on the other side. She reached up an arm which Maynard was able to grab and pull her to safety.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the annual OHCE Proclamation from OSU Extension. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 10. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve trying to cut open the Mosler Safe from the Commissioner's Office with a torch after next Monday's meeting. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Services Agreement by and between the Board of County Commissioner's for Tulsa County and the Board of County Commissioner's with a cost of \$68.25 per day. 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 Frailey, to approve the following resolutions to junk equipment: The County Clerks Office to junk a filing cabinet purchased in 1977; the Commissioner's Office to junk computers, love seat and a scanner. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Ball, seconded by Swift, to award scrap bid for metal to Jacoby Frailey at \$110.00 a ton. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Utility Permit Requests in District 1: Zeke Zacharias to install a 2" water line crossing County Road 54360 Rd.; Zeke Zacharias to install a water line by crossing N 438 Rd. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911: 392,ACOG, 89.00, TRAINING; 393,HOLIDAY INN, 267.00, TRV; 394,SCAUG, 300.00, TRAINING; 395,WALMART, 148.68, SUPS; 396,COMDATA, 138.24, FUEL; 397,ABSOLUTE TECH, 69.99, RENEWAL; 398,ROGERS, TAMMY, 30.53, TRV; 399,OOWA, 156.85, UTILIT; 400,SS TELE CO, 342.48, MONTHLY FEE; 401,GTT, 1524.92, UTILIT. PFA: 33,PFA, 23540.45, TAX. EST: 11,PFA70581.72, TAX.

GEN-W/H: 2771,EGID, 7023.62; 2773,OPERS, 2277.36; 2776,RCB, 2537.32.
 GEN: 2779,OREILLY AUTO, 37.11, PTS; 2780,WESTERN AUTO, 534.03, SERV; 2781,TIGER COMMISSARY, 2845.12, FOOD SERV; 2782,HOMETOWN BOTTLED WATER, 16.50, SERV; 2783,PINKSTON, CHARLOTTE, 136.75, TRV; 2784,HAUENSTEIN, APRIL, 529.00, TRV; 2785,GUTHRIE, CONNIE S, 128.10, TRV; 2786,ROSE, MICHAEL, 613.00, TRV; 2787,WALMART, 182.12, SUPS; 2788,OCL, 24794.66, FURN; 2789,PRYOR PRINTING, 50.00, SUPS; 2790,SUNDANCE, 258.68, SUPS; 2791,HOMETOWN BOTTLED WATER, 24.00, SERV; 2792,SISEMORE, WILL, 3178.00, SERV; 2793,PREMIER SIGNS, 55.00, SERV; 2794,DPT OF LABOR, 225.00, SERV; 2795,UNIFIRST HOLDINGS, 176.26, SUPS; 2796,AIRE-MASTER, 121.75, SUPS; 2797,PRYOR LUMBER, 3.79, SUPS; 2798,THE PAPER, 738.75, SERV; 2799,UNIFIRST HOLDINGS, 33.55, SERV; 2800,DIGI, 220.00, SERV; 2801,COX, 395.67, UTILIT; 2802,SUNDANCE, 185.05, SUPS; 2803,COX, 6087.15, UTILIT; 2804-11370.41, 2805-5204.26,MUB, UTILIT; 2806,BKL, 10000.00, SERV; 2807,WESTERN HILLS, 372.00, LODGING; 2808,HOMETOWN BOTTLED WATER, 15.50, SERV; 2809,THE PAPER, 35.00, RENEWAL; 2810,YOUNG, JD, 94.26, SERV; 2811,BOGLE, JERRY, 2500.00, ROCK; 2812,DUNHAMS ASPHALT, 2456.50, ASPHALT; 2813,US CELL, 206.48, UTILIT; 2814-1397.75, 2815-2625.02, 2816-2593.43, 2817-2580.05,PRYOR STONE, ROCK; 2818,C&R OIL,2659.20, FUEL.
 MD: 287,MOORE, MARSHA, 148.00, TRV; 288,HUBBARD, SARAH, 19.00, TRV; 289,WALMART 76.31,SUPS; 290,HOMETOWN BOTTLED WATER, 39.00, SERV; 291,OFFICE EVERYTHING, 12.47, SUPS; 292,THE PAPER, 120.00, ADVERTISING; 293,TROUT, JOANNE, 900.00, SERV; 294,ENDEX, 510.00, SERV; 295,PRO PEST CONTROL, 55.00, SERV; 296,66APPAREL, 127.50, SUPS.
 HWY-W/H: 2216,EGID, 18329.85; 2219,OPERS, 9953.84; 2223,RCB, 10749.68.
 HWY: 2226,PRYOR WASTE&RECYCLING, 11683.94, SERV; 2227,OREILLY, 254.70, PTS; 2228,PRYOR, 9.55, PTS; 2229,CABIN DIESEL, 50.69, PTS; 2230,WALMART, 91.43, SUPS; 2231,CPC, 228.08, SIGNS; 2232,CONTINENTAL RESEARCH, 453.10, SUPS; 2233,BOGLE, JERRY, 87.50, ROCK; 2234,WELDON PARTS, 12.24, SUPS; 2235,SAMS TIRE, 726.00, TIRES; 2236,WELCH, 1299.99, PMT; 2237,MAZIE LUMBER, 10.00, SUPS; 2238,PRYOR WASTE&RECYCLING, 11683.94, SERV; 2239,C&R OIL, 168.00, SUPS; 2240,OREILLY, 81.46, SERV; 2241,MAZIE LUMBER, 11.40, SUPS; 2242,FLEETPRIDE, 60.89, PTS; 2243,OREILLY, 104.98, PTS ; 2244-85.04, 2245-161.62,PREMIER TRUCK, SUPS; 2246,BONEY DIESEL, 1775.91, SERV; 2247,MOORE EQPT, 54.03, PTS; 2248,PRAXAIR, 222.50, SUPS; 2249,CHUPP IMPLEMENT, 256.75, SUPS; 2250,CABIN DIESEL, 2049.04, SERV; 2251,STEDDUM WRECKER, 410.12, SERV; 2252,CONSOLIDATED COMM, 168.16, UTILIT; 2253,CHOUTEAU PUBLIC WORKS, 127.43, UTILIT; 2254,PSOKLAHOMA, 301.25, UTILIT; 2255-2599.98, 2256-1839.56,WELCH, LEASE; 2257-2355.30, 2258-2355.30,ARMSTRONG, LEASE; 2259,PRYOR WASTE&RECYCLING, 11683.94, SERV; 2260,OREILLY, 179.50, PTS; 2261,PRITCHETT, 428.00, PTS&SERV; 2262,PRYOR LUMBER, 7.99, SUPS; 2263,WALMART, 28.88, SUPS; 2264,HAMILL METALS, 30.60, SUPS; 2265,SALINA PUBLIC WORKS, 84.50, UTILIT; 2266-1862.51, 2267-2240.45,WELCH, LEASE; 2268,SS TELE CO, 173.03, UTILIT; 2269-2769.19, 2270-1985.86,WELCH, LEASE.
 MCDCT: 29,ALLEN, TERRY, 2500.00, SERV.
 CCLF: 13,HOMETOWN BOTTLED WATER, 49.00, SERV.
 TCFA: 23,HOMETOWN BOTTLED WATER, 15.50, SERV.
 FF: 578,VERIZON, 200.05, IPADS; 579,AT&T, 120.64, UTILIT; 580,SS TELE CO, 154.22, UTILIT; 581,RWD#9, 128.95, UTILIT; 582,RCB, 4743.87, LEASE; 583,RWD#4, 31.49, UTILIT; 584-29.42, 585-45.55,COMDATA, FUEL; 586,RWD#3, 19.00, UTILIT; 587,METRO WASTE, 40.00, UTILIT; 588,GRAND TELE, 69.18, UTILIT; 589,WALKER HARDWARE, 2000.00, SUPS; 590,RCB, 2913.36, LEASE; 591,VERIZON, 40.08, UTILIT; 592,AT&T, 69.10, UTILIT; 593,SS TELE CO, 173.69, UTILIT; 594,EMERGENCY APPARATUS, 2052.11, TESTING; 595-61.40, 596-312.35,COMDATA, FUEL; 597,PSOKLAHOMA, 175.87, UTILIT; 598,SS TEL CO, 169.39, UTILIT; 599,SUMMIT TRUCK, 1692.94, PTS; 600,BRENTS PEST CONTROL ,150.00, SERV; 601,MR Js, 90.00, SERV; 602,COMDATA, 87.16, FUEL; 603,HAROLDS AUTO, 1154.93, BATTERIES; 604,BRENTS PEST CONTROL, 150.00, SERV; 605,SS TELE CO, 70.43, UTILIT; 606,METRO WASTE, 50.00, UTILIT.
 SSFCA: 475,ALLENS SIGN, 506.88, SERV; 476,LOCKE, 25.26, SUPS; 477-195.86, 478-475.97,WALMART, SUP/CAMERA; 479,PRYOR LUMBER, 107.21, SUPS; 480,IOOF, 1249.00, RENTAL; 481,DPS-FINANCE, 350.00, SERV; 482,CLARKS, 150.00, SERV; 483,LAKELAND, 24.61, COPIES.
 STR: 234-719.82, 235-812.07,MESTA, MED; 236,GREEN COUNTRY EMERG, 165.91, MED; 237,TULSA RETINA, 250.00, MED; 238,MESTA, 84.95, SERV; 239,WALMART,143.82, SUPS; 240,ORCHIDS PAPER, 392.28, SUPS; 241,TIGER COMMISSARY, 10300.24, FOOD SERVICE.

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 Ball, seconded by Commissioner Frailey, to approve blanket purchase orders. Ball, Yes; Swift, Yes; Frailey, Yes.
Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this May 13, 2019

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.