

May 13, 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 9, 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 May 6, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Bill Dinsmore was present to discuss the Spring cleanup. He said they never know how the turnout will be but they kind of thought it would be a big one because of all the hits on Facebook. He said the tire situation was shocking. He also wanted the Commissioner's to know the County residents thank him. Mr. Dinsmore also wanted to let them know that the Cherokee Nation Environmental Program is sponsoring a chemical and tire pickup @ the transfer station for the City of Pryor.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to go out for applications for a Fairgrounds Facilitator. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS:

Commissioner Frailey just wanted the Board to be aware the letter sent out to USDA had the wrong address on it. It was corrected and Chairman Ball signed the new one.

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 Frailey, to award a surplus scrap quote for Osage Fire Department to JD's Auto Salvage for \$350.00 to scrap a 2002 4x4 Ford Explorer. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution for Contract Agreement Renewal, ETR Fund Project Number ETRCB149-2(05) 18 for District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Tom Sawyer, A.D.A was present to discuss and present the Board with a memorandum detailing the selling of recyclable material form District 3, specifically scrap metal consisting of used tin horn, washer/dryers and grader blades. The price quoted by Jacoby Frailey was \$110 per ton. When District 3 employees took the material, it was weighed and unloaded. It was at this point Roger Duncan of Jacoby Frailey's refused to honor the quote. He stated he would pay \$80 per ton instead. The recyclable material could not be returned to District 3 because it had been comingled. Tom interviewed Dana Mitchell, County Purchasing Agent. She was asked specifically about this quote. She had provided Mr. Duncan with the type of material and he gave her a quote of \$110 per ton which she repeated back. Bonnie Kerr sits right next to her and said she heard her repeat back the one quote. Mr. Duncan believes it was a misunderstanding that he gave her three quotes for long iron and short iron and scrap metal. Dana reiterated she told him the type of material and he gave her one quote. Tom recommends the BOCC not pursue legal action because the actual loss is \$760 but that Jacoby Frailey be removed from the quote list. He also recommends Dana record phone conversations regarding quotes from now on.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table bid for Wheeled Excavator in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the following Utility Permit Requests: Saline Creek Enterprises LLC., to install a water tap in RWD#6 by crossing county road N442 in Section 13 T22N R20EZeke Zacharias to install a 2" water line crossing County Road 54360 Rd. in District 1; Pryor Municipal Utility Board to install a gas line 2" in a 6" casing by crossing Oakwood Dr. in Section 31 T21N R19E in District 2; MUB to install a gas line 2" in a 6" casing by crossing Oakwood Dr. 339.94 ft. South of the NW Corner of Section 31 T21N R19E, District 2; Pryor MUB to install a 6" water line by crossing Oakwood Dr. 349.94 ft. South of the NW corner of Section 31 T21N R19E, District 2; Pryor MUB to install a 6" water line by crossing 49th St. 2761.84 ft. East of NW corner of Section 31 T21N R19E, District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911: 402,MUSKOGEE COMMUNICATIONS, 95.00, SERV; 403,CINTAS, 146.14, SERV; 404,SPEEDYS, 38.79, SERV; 405-197.22; 406-200.56,AT&T, UTILIT; 407,SS TELE CO, 131.90, UTILIT; 408,GRAND TELE, 120.20, UTILIT; 409,CHOUTEAU TELE CO, 164.06, UTILIT; 410,AT&T, 786.95, UTILIT; 411,DISH, 87.03, UTILIT.

CBRI: 37,DP SUPPLY, 1716.00, PIPE; 38,GUY ENGINEERING, 13103.02, SERV.

GEN: 2819,PRITCHETTS, 60.00, SERV; 2820,FLEETCOR TECH, 4412.21, FUEL; 2821,ROBERTS, 1582.00, COMPRESSOR; 2822,RCB, 20120.84, PAY OFF; 2823,XEROX, 23.90, UTILIT; 2824,RISLEY, JANIS, 115.60, TRV; 2825,QUILL, 568.66, SUPS; 2826,AT&T, 169.72, UTILIT; 2827,OSU, 1084.54, COMPUTER; 2828,KELLPRO, 504.00, SERV; 2829,SUNDANCE OFFICE, 22.46, SUPS; 2830,THOMPSON, YOLANDA, 58.40, TRV; 2831,MELCHIOR, LISA, 40.70, TRV; 2832,NORTHEAST TECH, 120.00, TRAINING; 2833,CHARLEYS SOUTHSIDE, 123.00, SUPS; 2834,SCOVIL&SIDES HARDWARE, 509.50, LOCKS; 2835,SUPPLYWORKS, 163.96, SUPS; 2836,C&R OIL, 117.31, FUEL; 2837,SUNDANCE OFFICE, 215.55, SUPS; 2838,CRAIG CO. DETENTION CENTER, 100.00, SERV; 2839-369.24, 2840-10.18, COX, UTILIT; 2841,COMDATA, 267.73, FUEL; 2842,OFFICE DEPOT, 415.98, SUPS; 2843,G&M AUTO, 1198.32, SERV;

2844,HOMETOWN SHIRT, 93.00, ; 2845,VERIZON, 80.02, UTILIT; 2846,SUNDANCE OFFICE, 241.00, PAPER; 2847-253.52, 2848-1932.00,PRYOR STONE, ROCK; 2849-585.63; 2850-1359.35, 2851-2641.76,ERAGON ASPHALT, OIL; 2852,PRYOR STONE, 924.02, ROCK; 2853,YELLOWHOUSE, 1171.80, SUPS; 2854-1705.58, 2855-1547.00,PRYOR STONE, ROCK.

MD: 297,OSDH FINANCIAL, 64063.96, SALARY; 298,SHREDDERS, 45.00, SERV; 299,TWO FETHERS, 120.00, SERV; 300,PRO-ED, 129.80, TESTING; 301,DIRECTV, 87.99, UTILIT.

HWY: 2271,ARAMARK, 617.94, UNIFORM CLEANING; 2272,PRYOR AUTO, 292.17, PTS; 2273,P&K EQPT, 68.99, PTS; 2274,DP SUPPLY, 1062.93, SUPS; 2275,WARREN CAT, 845.22, PTS; 2276,HAMILL METALS, 147.03, SUPS; 2277,CHOUTEAU LIME, 30.80, PTS; 2278,WINZER, 21.98, SUPS; 2279,ONE SOURCE, 206.00, TESTING; 2280,AIRGAS, 315.00, RENTAL; 2281,SAMS, 39.00, SERV; 2282,ODOT, 4883.80, LEASE; 2283,ARAMARK, 623.34, UNIFORM CLEANING; 2284,BATTERY OUTFITTERS, 466.31, BATTERIES; 2285,ARAMARK, 89.00, SERV; 2286,PRYOR AUTO, 294.66, SERV; 2287,P&K EQPT, 312.53, SERV; 2288,XCESSORIES SQUARED, 1008.25, SUPS; 2289,VAN KEPPEL, 60.15, SUPS; 2290,P&K EQPT, 301.15, SERV; 2291, TRUNDLES TRANSMISSIONS, 1700.00, SERV; 2292,SUNDANCE OFFICE, 905.73, SUPS; 2293,ONE SOURCE, 206.00, TESTING; 2294,SYNTECH, 1175.00, SERV; 2295,YELLOWHOUSE, 295.47, SUPS; 2296,C&R OIL, 168.00, SUPS; 2297,PRAXAIR, 9.30, SUPS; 2298,AIRGAS, 595.00, RENTAL; 2299,ODOT, 4143.61, LEASE; 2300,ARAMARK, 113.65,UNIFORM CLEANING; 2301,PRYOR AUTO, 95.62, PTS; 2302,THE PAPER, 55.10, PUBLICATION; 2303,WARREN CAT, 155.91, SERV; 2304,ONE SOURCE, 178.00, TESTING; 2305,AIRGAS, 455.00, RENTAL; 2306,NEO ELECTRIC, 135.14, UTILIT; 2307,ODOT, 2959.44, LEASE; 2308,ARMSTRONG, 1400.47, LEASE.

FF: 607,INK82, 461.00, UNIFORMS; 608,NEO ELECT, 153.00, UTILIT; 609,P&K EQPT, 73.20, SUPS; 610-126.24, 611-73.38, AT&T, UTILIT; 612,RISE, 90.78, UTILIT; 613,BOUND TREE, 332.97, SUPS; 614,MYDER FIRE, 1947.98, SERV.

SRCA: 126,ADVANTAGE, 80.00, TESTING.

SSFCA: 484,IOOF, 156.61, UTILIT; 485,ADVANTAGE, 80.00, TESTING; 486,SOUTHERN UNIFORM, 7103.99, UNIFORMS; 487,ADVANTAGE, 160.00, TESTING; 488,OFFICE EVERYTHING, 62.86,SUPS; 489,PRYOR VET, 100.00, MEDICAL; 490,TRACTOR SUPPLY, 96.98, SUPS; 491,IOOF, 1249.00, RENTAL; 492,SUNDANCE OFFICE, 152.96, SUPS; 493,ALLENS SIGN, 506.88, SIGNS; 494,GOODYEAR, 316.36, TIRES; 495,PRYOR VET, 239.00, SERV; 496,VERIZON, 1088.01, UTILIT.

STR: 242,DIAMOND DRUGS, 395.91, MEDICAL SUPS; 243,PGF, 853.55, SUPS; 244,LAKELAND OFFICE, 124.00, COPIER.

Motion made by Commissioner Ball, seconded by Commissioner Swift, to approve the claims as submitted. Ball, Yes; Swift, Yes; Frailey, Yes.

The Commissioner's went to the West side of the Court House to open and reveal what was in the safe that was junked from the Commissioner's Office. Once it was opened it was revealed there was nothing inside.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this May 20, 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.