

May 20, 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 16, 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 May 13, 2019 and special meeting May 16, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 6a. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Commissioner Ball, acknowledged receipt of a tort claim from Christopher Phillippe asking for \$1877.50 for damages to his vehicle. No Action Taken. Claim has already been sent to District Attorney and ACCO

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$70,000.00 from T-2A(D-3) to 1102-6-4300-2005, M&O to T-3(D-3) 1102-6-4300-4110, Capital Outlay. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Floodplain permit for MUB to do a utility extension of a proposed 2" natural gas line and 6" waterline located SW/4 of the SE/4 of Section 30 and NW/4 of Section 31 T21N R19E. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to surplus a 1996 GMC 3500 4x4 flatbed truck. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the starting pay for the Fairgrounds position at \$2,900.00 per month. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the amended contract with Meshek and Mayes County to move funds from phase 4 to phase 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$50,000.00 received from CED#1, for material grant for N438 Rd. between 480 and 470 to the Grant Fund, 1401. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the purchase of an ice machine from Melton's for the Fairgrounds large Concession stand in the amount of \$4,764.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following correction transfers: \$120.00 from 122-2-0400-2005, SRCA-2 to 1319-2-9004-2005, STR; \$34.68 from 0001-1-2000-2005, 20-2 General to 0001-3-2800-2005, 28-2 Charity. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the bid for a 2012 wheeled excavator to Boxcer Equipment for \$149,500.00 with a 1-year warranty in District 3. 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: 412,OCI, 34.80, SIGNS; 413,CONSOLIDATED COMM, 700.00, UTILIT; 414,AT&T, 24.26, UTILIT; 415,MESTA, 134.84, UTILIT; 416,OKLAHOMA NATURAL GAS, 37.59, UTILIT.

GEN-W/H: 2866,OPERS, 2277.36; 2868, RCB, 2537.32.

GEN: 2871,SPEEDYS, 281.30, SERV; 2872,WESTERN AUTO, 1432.93, SERV; 2873,GOODYEAR, 316.36, TIRES; 2874,OSU COOP EXTENSION, 6849.00, PAYROLL; 2875 PICTOMETRY, 536.28, SUPS; 2876,TURN KEY, 5710.71, SERV; 2877,CINTAS, 186.87, MD; 2878,TODD MARINER, 126.00, SERV; 2879,OPERS, 86.40, DUES; 2880,COX, 10.18, UTILIT; 2881,BOGLE, JERRY, 2500.00, ROCK.

MD: 302,RICOH USA, 198.29, MAINT; 303,TODD MARINER, 48.00, SERV.

HWY-W/H: 2346,EGID, 400.71; 2349,OPERS, 9737.90; 2352,RCB, 10628.81.
HWY: 2355,PSOKLAHOMA, 579.21, UTILIT; 2356,BOLT FIBER OPTIC, 189.95, UTILIT; 2357,US CELLULAR, 161.25, UTILIT; 2358,WINZER, 89.42, SUPS; 2359,WELDON PARTS, 45.12, SUPS; 2360,PRYOR WASTE&RECYCLING , 295.00, DUMPSTER; 2361,QUANTIE, 226.28, PTS; 2362,PRYOR WASTE&RECYCLING, 295.00, SERV; 2363,MOORE EQPT, 429.81, PTS; 2364,CHUPP, 529.78, PTS; 2365,COWBOY RIGS, 332.00, PTS; 2366,DUNN RITE, 30.00, SERV; 2367,FRAILEY, MEREDITH, 200.40, TRV; 2368,CHUPP IMPLEMENT, 540.50, PTS; 2369,BALL, RYAN, 35.00, TRV; 2370,QUANTIE SALES, 122.60, PTS; 2371,MELTONS, 254.94, SERV; 2372,PRYOR RENTAL, 60.50, SERV; 2373,CATERPILLAR, 5250.00, LEASE; 2374,OKLAHOMA NATURAL GAS, 134.62, UTILIT; 2375,PSOKLAHOMA, 81.70, UTILIT.

FF: 615,COMDATA, 183.80, FUEL; 616,VERIZON, 80.02, UTILIT; 617,COMDATA, 416.29, FUEL; 618-96.67; 619-47.89, OKLAHOMA NATURAL GAS, UTILIT; 620,PSOKLAHOMA, 151.99, UTILIT; 621,MUSKOGEE COMM, 336.33, SERV.

SRCA: 127,TURN KEY HEALTH, 238.78, SERV; 128,LAKELAND OFFICE SYS, 90.20, COPIES.
SSFCA: 497,VISUAL FORCE, 8143.40, EQPT; 498-9804.74; 499-7969.91,SOUTHERN UNIFORM, UNIFORMS; 500,VISUAL FORCE, 32.00, PARTS&LABOR; 501,SUNDANCE OFFICE, 151.45, SUPS; 502,QUANTIE, 43.02, BATTERIES; 503,CLEET COUNCIL ON LAW ENFORCEMENT EDUCATION&TRAIN, 570.00, MEALS.

STR: 245,TURN KEY HEALTH, 5710.71, SERV.

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

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

Approved this May 28, 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.