

May 28, 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, Chrissy Rumsey, First Deputy, 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 24, 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 Swift led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of May 20, 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 a transfer of \$10,615.00 from 10-1A to 0001-1-1000-1110, wages to 10-1B 0001-1-1000-1130, PT Help. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Contract for medical staffing between Mayes County Sheriff's Office and the Mayes County Board of County Commissioners and Turn Key Health Clinics in the amount of \$11,644.14. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Correction Resolution to deposit \$50,000.00 received from CED for material grant to the T-County CED Fund 1102-6-4100-2079, this is correcting resolution #19-41. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from various vendors, for the Rental of County Property to the Rental Fund, 1241-4-4800-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to keep tree located in the court yard maintained for the time being. Ball, Yes; Swift, Yes; Frailey, Yes.

Tom Sawyer, ADA presented the Board with an updated Memorandum regarding the scrap metal bid from Frailey's Recycling for District 3. Roger Duncan of Frailey's Recycling was the one who refused to honor the quoted price of \$110.00 per ton. In the previous memorandum Frailey's Recycling was referred to as Jacoby Frailey's. Due to a story being ran in The Paper regarding this situation Jacoby Frailey contacted Tom to let him know this was the first time he was hearing of this. Jacoby said they would absolutely honor the quoted sales price. He requested that he be contacted personally if any issues ever came up again. A check with the full amount was picked up on May 22, 2019. Jacoby Frailey rectified the situation quickly and honorably.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$4,373.10 received from JD's Auto Inc. for scrap metal to T-2A, M&O, District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from various vendors for organizational support, to the Donation Fund 1235-2-0400-2201. Ball, Yes; Swift, Yes; Frailey, Yes.

John Blickensderfer with Guy Engineering was present to discuss the 8-year Transportation Plan as presented by CED#1. They will add 520 Road by Wal-Mart to the plan and it will be up for approval in a couple of months.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2018-2019 911-W/H: 423,EGID, 2400.00; 424,OPERS, 1954.08; 427,RCB, 2181.27.

911: 429,C&M LANDSCAPE, 501.00, SERV; 430,AT&T, 2007.53, UTILIT; 431,EMERGITECH, 4706.42, SERV; 432,NEO ELECT COOP, 76.98, UTILIT; 433,OKLAHOMA COMM SYS, 261.21, UTILIT.

CRT W/H: 159,EGID, 3165.92; 160,OPERS, 2872.06; 162,RCB, 3306.28.

GEN-W/H: 2964,EGID, 44355.06; 2968,OPERS, 40897.59; 2971,RCB, 47289.95.  
 GEN: 2975,JUST MOUNTS, 210.00, SUPS; 2976,FLEETCOR TECH, 4245.40, FUEL; 2977,TSI, 500.00, SERV;  
 2978,PRYOR ATV, 244.06, SERV; 2979,PINKSTON, CHARLOTTE, 243.75, TRV; 2980,INDOFF, 456.14; 2981,PRO PEST  
 CONTROL, 150.00, SERV; 2982,VYVE, 51.45, UTILIT; 2983-953.38; 2984-194.22,SUNDANCE OFFICE, 194.22, SUPS;  
 2985,ELECTRICA SERVICES, 1600.00, SERV; 2986,AT&T, 199.19, UTILIT; 2987,NEO, 37.30, UTILIT; 2988,YOUNG, JD,  
 86.23, COPIES; 2989-2472.60;2990-195.72,PRYOR STONE, ROCK; 2991,DUNHAMS ASPHALT, 2132.03, ASPHALT;  
 2992,ETHRIDGE OIL, 2686.80, FUEL.  
 HWY: 2376,CPC, 121.90, SUPS; 2377,DP SUPPLY, 1678.00, SUPS; 2378,DUNHAMS, 3732.35, ASPHALT;  
 2379,PSOKLAHOMA, 15.71, UTILIT; 2380,PETROLEUM MARKETING, 358.18, SERV; 2381,AT&T, 154.93, UTILIT;  
 2382,BOXCER EQPT, 3910.00, EQPT; 2383,HAMILL METALS, 288.00, SUPS; 2384,MAZIE LUMBER, 51.80, SUPS.  
 CJSTR W/H: 221,EGID, 9429.46; 223,OPERS, 7842.49; 225,RCB, 9629.39.  
 TCFA: 24,MID-WEST PRINTING, 98.00, RENEWAL.  
 RES-W/H: 172,EGID, 1243.46; 173,OPERS, 1282.40; 176,RCB, 1530.39.  
 RM&P: 7,MID-WEST PRINTING, 342.00, SERV.  
 FF: 622,PSOKLAHOMA, 81.32, UTILIT; 623,NEO ELECT, 240.00, UTILIT; 624,RWD#5, 40.58, UTILIT; 625,NEO  
 ELECT, 444.00, UTILIT; 626,TRIAD MARINE&INDUSTRIA, 15311.00, BOAT; 627,PSOKLAHOMA, 312.00, UTILIT;  
 628,OSU/FST, 2500.00, TRAINING; 629,E-ONE, 219.91, PTS; 630,SHARP TESTING, 837.76, TESTING; 631WIRELESS  
 TECH, 4342.00, RADIO; 632,PSOKLAHOMA, 196.98, UTILIT.  
 SRCA W/H: 131,EGID,1200.00; 132,OPERS, 1167.01; 134,RCB, 1223.85.  
 SSFCA W/H: 544, EGID, 8172.80; 546,OPERS, 8924.80; 549,RCB, 10061.77.  
 SSFCA: 551-1500.00; 552-1454.00,TSI, BATTERY BACKUP; 553,US CORRECTIONS, , 1000.00, TRANS;  
 554,VISUAL FORCE, 54.00, PTS.  
 STR W/H: 249,EGID, 600.00; 250,OPERS, 1189.17; 252, RCB, 1312.21.  
 STR: 253,MESTA, 812.07, MEDICAL; 254,JOYCE, JASON MD, 211.50, MEDICAL; 255,ORCHIDS PAPER,  
 392.28, SUPS; 256,TULSA RETINA, 260.00, SERV; 257,SUNDANCE OFFICE, 321.29, SUPS; 258,ADVANCED MICROBIAL,  
 250.00, SERV; 259,MUB, 4316.92, UTILIT.

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

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Approved this June 3, 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.