

June 3, 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 30, 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 Swift, seconded by Commissioner Ball, to approve the minutes of May 28, 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 the Health Department monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$251,777.17 to T-County Highway and the following Cash Accounts: \$538.50 to 1204, County Assessor Revolving; \$30,444.52 to 1103, CBRI Fund; \$967.00 to 1208, CCLF; \$49,057.86 to 1315, County Jail Sales Tax Revolving Fund; \$713.00 to 7206, Drug Court User Fees; \$35,468.53 to 1201, E-911 Funds; \$73,485.45 to 1309, Fairground Sales Tax Fund; \$98,334.39 to 1321, Firefighters Revolving Fund; \$2,379.51 to 7205, Law Library; \$3,187.50 to 7207, MCDCT; \$24,5008.40 to 1306, Courthouse Maintenance(PFA); \$24,688.20 to 1220, Resale; \$3,140.00 to 1209, RMP; \$2,605.27 to 1223, SCA; \$36,140.91 to 1226, Sheriff's Service Fee; \$49,523.43 to 1319, Sales Tax Revolving; \$810.00 to 1230, Treasurer's Certification Fee; \$1,876.15 to 1241, Rental of County Property; \$5,000.00 to 1235, County Donations. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County BOCC for Rosco Patcher VIN#1446 with a Lease Purchase Price of \$278,706.24. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$1,600.00 from 0001-5-0900-2005, to 0001-5-0900-4110, for OSU Extension to purchase laptops. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Relocation Agreement between Mayes County BOCC and Rural Water District No. 5, Mayes County, for relocation of potable waterlines as part of the True Road Project, J/P 31161(04), in the not to exceed amount of \$41,500.00, District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Lease Purchase Agreement between K S State Bank and Mayes County for Osage Fire Department for ten Motorola portable hand held radio devices, with a down payment of \$2,667.46 and annual payments of \$5,747.36. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Emergency Disaster Proclamation for Severe weather and Flooding. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to Execute the Agreement establishing the Association of County Commissioners of Oklahoma and the Intent to Participate in ACCO-SIF. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve Commissioner's Ryan Ball and Matt Swift as Requisitioning Officers of the Rental Fund and Wayne Richardson as Receiving Officer for the Rental Fund. 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: 434,WALMART, 33.55, SUPS; 435,PENNYPACKER, DEBORAH, 16.00, TRV; 436,SS TELCO, 342.48, MONTHLY FEE.

GEN W/H CO-COMM: 3002,EGID, 7023.62; 3004,OPERS, 2277.36; 3007,RCB, 2537.32.

GEN: 3010,LAKELAND OFFICE, 686.78, COPIES; 3011-30.99; 3012-38.26,WALMART, SUPS; 3013,OSU-FAMILY CONSUMER SCIENCES, 332.00, BOOKS; 3014,XEROX, 190.45, FEE; 3015,ERWIN GLASS, 504.00, SUPS; 3016,UNIFIRST, 78.67, SERV; 3017-11244.65; 3018-3272.51,MUB, UTILIT; 3019,COX, 394.77, UTILIT; 3020,VERIZON, 80.02, UTILIT; 3021,COX, 2157.40, ; 3022,CINTAS, 200.09, MED SUPS; 3023,YOUNG,JD, 93.91, SERV; 3024-786.08; 3025-2462.50,PRYOR STONE, ROCK; 3026,B&J OIL, 15996.01, FUEL; 3027-2496.25; 3028-6882.12; 3029-2564.13; 3030-6978.44,PRYOR STONE, ROCK.

MD: 304,LONG, VERONICA, 56.50, TRV; 305,MOORE, MARSHA, 154.00, TRV; 306,IMAJENUS, 37664.57, SERV; 307,HMH,490.20, PUBLICATION; 308,WALMART, 238.79, SUPS; 309,RICOH, 212.49, COPIES; 310,TROUT, JOANNE, 900.00, SERV; 311-50.73; 312-100.69,AT&T, UTILIT; 313,MUB, 614.05,UTILIT.

HWY W/H: 2425, EGID, 18329.85; 2428, OPERS, 9969.26; 2432, RCB, 11840.73.
 HWY: 2435, MILLER HYD, FLOYD I, 110.00, SERV; 2436, WARREN CAT, 384.48, PTS; 2437, WARREN POWER ATTACH, 27.73, PTS; 2438, HAMIL METALS, 99.14, SUPS; 2439-191.71; 2440-148.81, WARREN CAT, PTS; 2441, CATERPILLAR FINANCIAL, 3155.82, LEASE; 2442, KELLPRO, 498.60, SUPS; 2443, PRYOR STONE, 2539.80, ROCK; 2444, BATTERY OUTFITTERS, 252.53, BATTERIES; 2445, W&B SERVICES, 406.66, PTS; 2446, DIAMOND MOWERS, 385.36, SUPS; 2447, PRYOR STONE, 3182.89, ROCK; 2448, CHUPP IMPLEMENT, 178.58, SUPS; 2449, GROSSMAN CONSTRUCTION, 150.00, SERV; 2450, WALMART, 186.24, SUPS; 2451, CHOUTEAU LIME, 80.00, SUPS; 2452, HARD HAT SAFETY, 434.00, SUPS; 2453, SEMI CRAZY, 219.98, SERV; 2454, CHOUTEAU LIME, 80.00, SUPS; 2455, SALINA PUBLIC WORKS, 84.50, UTILIT; 2456, SS TELCO, 170.34, UTILIT.
 TCFA: 25, ADMIRAL EXPRESS, 287.93, SUPS.
 FF: 633, VERIZON, 40.01, UTILIT; 634, VERIZON, 200.05, IPADS; 635, RWD#6, 56.00, UTILIT; 636, ARKLAHOMA TOWERS, 1236.00, RENEWAL; 637, SS TELCO, 153.31, UTILIT; 638, CONTINENTAL REFUSE, 40.00, UTILIT; 639, VERIZON, 40.08, UTILIT; 640, AT&T, 69.10, UTILIT; 641, CONRAD FIRE, 305.97, SERV; 642, NORTHERN SAFETY, 358.16, SUPS; 643, SS TELCO, 175.43, UTILIT; 644, PSOKLAHOMA, 158.01, UTILIT; 645, SS TELCO, 171.06, UTILIT; 646, CONTINENTAL REFUSE, 50.00, UTILIT; 647, RWD#6, 57.85, UTILIT; 648, SS TELCO, 70.99, UTILIT.
 SSFCA: 555, JOHN E REID&ASSOC, 445.00, TRAINING; 556, LOCKE SUPPLY, 79.50, SUPS; 557, WALMART, 159.71, SUPS; 558-300.00; 559-300.00, DPT-FINANCE, SERV; 560, OFFICE EVERYTHING, 11.70, SUPS.
 STR: 260, WALMART, 12.97, SUPS; 261, BARKER, 1627.57, SUPS.

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

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

Approved this June 10, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/KEVIN WHITESIDE _____
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.