

June 10, 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., June 6, 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 June 3, 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 appointment of James Kemp to the Hospital Trust for a 3-year term to expire August 31, 2022. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the re-appointment of Ron Reiser to the Hospital Trust for a 1-year term to expire August 31, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the re-appointment of Randy Deason to the Hospital Trust for a 2-year term to expire August 31, 2021. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve the appointment of Annissa Fleming to the Hospital Trust for a 3-year term to expire August 31, 2022. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution directing the Mayes County PFA to transfer \$177,547.57 from the PFA Fairgrounds Sales Tax Revolving Fund to the PFA Courthouse Sales Tax Revolving Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a request for 1<sup>st</sup> quarter payment for EMPG Grant for Emergency Management. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$2,500.00 from 0001-5-0900-1310, to 0001-5-0900-2005, for OSU and a transfer of \$50,000.00 from 0001-1-2000-4110 to 0001-1-2000-2005, for the General Fund monthly expenses. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve dispatching agreements for the Town of Chouteau with a rate of \$1,000.00 per month and the Town of Spavinaw with a rate of \$450.00 per month. The Board also approved the following Jail Use Agreements: Town of Chouteau, \$20.00 per day per prisoner; City of Pryor, \$20.00 per day per prisoner; Town of Salina, \$20.00 per day per prisoner; Town of Spavinaw, \$20.00 per day per prisoner. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Resolutions for the Treasurer's Office to Junk Equipment: One Acer AL2216WBD Monitor and an HSM Classic 390.3 Shredder. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Service Agreement between EmergiTech and Mayes County 911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the reimbursement of \$500.00 Utility permit fee plus interest thereon to Jerry's Excavation for District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Juvenile Detention Service Agreements between Mayes County and State of Oklahoma Office of Juvenile Affairs and/or Sequoyah Enterprises Oklahoma. Swift as Requisitioning Officers of the Rental Fund and Wayne Richardson as Receiving Officer for the Rental Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a one-time special event beer permit for Sycamore Ranch. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table the 6-month bids. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Access Agreements in District 3: Shane Best, to remove trees along county road E 400 between 445 & 446 in Section 33 T23N R21E; Tom Gates, to remove trees along County Road E 470 in Section 35 T22N R21E. Ball, Yes; Swift, Yes; Frailey, Yes.

**UTILITY PERMITS: NONE**

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

2018-2019 911: 437,COMDATA, 89.71,FUEL; 438,UNIFIRST, 59.70, SERV; 439,SS TELCO, 131.90, UTILIT; 440-200.74; 441-197.22,AT&T, UTILIT; 442,GTT, 1524.92, UTILIT; 443,OOWA, 156.85, UTILIT; 444,GRAND TELE, 120.20, UTILIT; 445,CONSOLIDATED, 164.06, UTILIT.

CBRI: 39,DP SUPPLY, 2455.73, PIPE; 40,GUY ENGINEERING, 4850.26, SERV.

PFA: 34,PFA, 24508.40, TAX.

FST: 12,PFA, 73485.45, TAX.

GEN: 3031,WESTERN AUTO, 314.19, SERV; 3032,COOKS CORRECTIONAL, 238.00, SUPS; 3033,HOMETOWN BOTTLED WATER, 29.50, SERV; 3034,GUTHRIE, CONNIE, 216.50, TRV; 3035,HAUENSTEIN, APRIL, 365.52, TRV; 3036,RISLEY, JANIS, 102.20, TRV; 3037,ROSE, MICHAEL, 380.50, TRV; 3038,AT&T, 169.72, UTILIT; 3039,POSTMASTER, 274.00, POSTAGE; 3040,HOMETOWN BOTTLED WATER, 30.50, SERV; 3041,BLACKWELL LOCK, 695.00, SUPS; 3042,PRYOR LUMBER, 194.48, SUPS; 3043, THE PAPER, 664.95, SERV; 3044,THE PAPER, 40.00, ADVERTISING; 3045,MID-WEST PRINTING, 595.26, CHECKS; 3046,P&K EQPT, 129.45, SUPS; 3047,BKL, 5000.00, SERV; 3048,COMDATA, 564.44, FUEL; 3049,HOMETOWN BOTTLED WATER, 9.00, SERV; 3050,POSTMASTER, 2950.00, POSTAGE; 3051,STATE AUDITOR & INSPECTOR, 2100.00, AUDIT; 3052,ERGON ASPHALT, 1184.56, OIL; 3053,PRYOR STONE, 487.70, ROCK; 3054,BOGLE, JERRY, 500.00, ROCK; 3055,PRYOR STONE, 779.44, ROCK; 3056,US CELL, 205.80,UTILIT; 3057,OZARK MATERIALS, 187.50, SUPS; 3058,PURSLEY TRUCKING, 100.00, ROCK; 3059,PRYOR STONE, 110.30, ROCK; 3060,ETHRIDGE OIL, 3504.18, FUEL.

MD: 314,PRO PEST CONTROL, 55.00, SERV; 315,HOMETOWN BOTTLED WATER, 39.00, SERV;

316,MEDIBADGE, 644.91, SUPS; 317,FULBRIGHT, KENDRA, 2866.34, FEE; 318,DIRECTV, 92.24, UTILIT.

HWY: 2457,JOHN DEERE, 50.29, PTS; 2458,OREILLY AUTO, 335.67, PTS; 2459,JOHN DEERE, 302.96, PTS; 2460,PRYOR AUTO, 551.54, PTS; 2461,PRYOR LUMBER, 49.88, PTS; 2462,TRACTOR SUPPLY, 180.46, PTS; 2463,P&K EQUIP, 169.36, PTS; 2464,JOHN DEERE, 30.74, PTS; 2465,WARREN CAT, 10.07, PTS; 2466,LOCKE SUPPLY, 44.21, SUPS; 2467,WELCH STATE, 1299.99, PMT; 2468,ODOT, 4883.80, LEASE; 2469,P&K EQUIP, 350.99, SERV; 2470,MAZIE LUMBER, 28.49, SUPS; 2471,FLEETPRIDE, 323.89, PTS; 2472,P&K EQUIP, 386.97, PTS; 2473,SUPPLYWORKS, 257.31, SUPS; 2474,THE PAPER, 14.50, PUBLICATION; 2475,FLEETPRIDE, 989.46, PTS; 2476,CHOUTEAU PUBLIC WORKS, 81.09, UTILIT; 2477,CONSOLIDATED COMMUN, 180.73, UTILIT; 2478,PSOKLAHOMA, 243.30, UTILIT; 2479,PRAXAIR DISTRIBUTION, 9.00, RENTAL; 2480-2599.98, 2481-1839.56,WELCH, LEASE; 2482-2355.30, 2483-2355.30,ARMSTRONG BANK, LEASE; 2484,ODOT, 4143.61, LEASE; 2485,BALL, RYAN, 28.00, TRV; 2486,BUILDERS WHOLESAL, 25.47, SUPS; 2487,OREILLY, 129.99, PTS; 2488,PRITCHETTS, 75.00, PARTS&SERV; 2489,TRACTOR SUPPLY, 159.40, SUPS; 2490,LOCKE, 11.00, SUPS; 2491-782.63,2492-2154.70,P&K EQUIP, PTS; 2493,BATTERY OUTFITTERS, 100.27, BATTERIES; 2494,CABIN DIESEL, 191.97, PTS; 2495-1862.51, 2496-2769.19, 2497-1985.86,WELCH, LEASE; 2498,ODOT, 2959.44, LEASE.

MCDCT: 30,ALLEN, TERRY, 2500.00, SERV.

CCLF: 14,HOMETOWN BOTTLED WATER, 49.00, SERV.

TCFA: 26,HOMETOWN BOTTLED WATER, 15.50, SERV.

FF: 649,BURROWS AGENCY, 3437.00, INS; 650,AT&T, 120.69, UTILIT; 651,RWD#9, 79.00, UTILIT; 652,RCB, 4743.87, LEASE; 653,OREILLY, 18.98, PTS; 654,RWD#4, 27.85,UTILIT; 655,AT&T, 123.84, UTILIT; 656,METRO WASTE, 40.00, UTILIT; 657,RWD#3, 19.00,UTILIT; 658,GRAND TELE, 69.18, UTILIT; 659,AT&T, 73.38, UTILIT; 660,RCB, 2913.36, LEASE; 661,RISE, 90.78, UTILIT; 662,MYDER FIRE SUPPORT, 1774.00, SERV; 663,METRO WASTE, 50.00, UTILIT; 664,MUSKOGEE COMMUN, 15.00, SERV; 665,CABIN DIESEL, 198.45, SERV.

SSFCA: 561,LOCKE SUPPLY, 88.30, SUPS; 562,OREILLY, 130.23, PTS; 563,PRITCHETTS, 258.00, SERV; 564,TRACTOR SUPPLY, 96.98, SUPS; 565,GALLS, 129.95, UNIFORMS; 566,WESTERN AUTO, 571.67, SERV; 567,IOOF LODGE#70, 1249.00, RENTAL; 568,FLEETCOR TECH, 4001.71, FUEL; 569,VAUGHNS AUTO, 151.25, SERV; 570,LAKELAND OFFICE, 26.68, COPIES.

STR: 262,TIGER COMMISSARY SERVICES, 9742.65, FOOD; 263,PFGE PERFORMANCE FOOD, 903.56, 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 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.**

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**Approved this June 17, 2019**

**(SEAL)**

**BOARD OF MAYES COUNTY COMMISSIONERS**

**S/RYAN BALL \_\_\_\_\_  
CHAIRMAN**

**ATTEST:**

**S/MATT SWIFT \_\_\_\_\_  
MEMBER**

**S/BRITTANY TRUE-HOWARD  
COUNTY CLERK**

\_\_\_\_\_  
**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.**