

June 17, 2019

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman, Matt Swift member, 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 13, 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 June 10, 2019. Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award six-month bids to low bidders except asphalt which will go to APAC, Tulsa and Vinita plants due to location. Ballot printing will go to Mid-West Printing due to location and availability. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the resolution transferring funds from the PFA Fairgrounds Sales Tax Revolving Fund to the PFA Courthouse Sales Tax Fund for \$244,951.98. Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Court Clerk monthly reports. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the annual local County Contracts for the Mayes County Health Department. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Sarah Hubbard and Marsha Moore as Requisitioning Officers for the Health Department and Maci Fleak and Shavonne Jacobs as Receiving Officers for the Health Department. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$62,900.67 received from ACCO for Excavator in District 3. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Service Agreement between Mayes County on behalf of the Assessor's Office and OSU CLGT for file server and remote backup and technical support. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an Independent Contractor Agreement for appraisal service with Green Country Valuation Services and the Mayes County Assessor's Office. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Support/Service/Maintenance Agreements for Server and/or workstations between Mayes County on behalf of the Assessor's Office and A3 Technical Solutions. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Software License agreement with LandMark GSI and Mayes County on behalf of the Assessor's Office. Ball, Yes; Swift, 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.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Juvenile Detention Service Agreements with Mayes County: Texas County Juvenile Detention Center at \$41.00 per child per day; Western Plains Youth & Family Services at \$58.00 per day per child. Ball, Yes; Swift, 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.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table bids for a 1996 GMC 3500 4x4 flatbed truck sold by DHFD. Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit for Oklahoma Communication Systems dba TDS Telecom to install a fiber optic cable parallel to True Road in Section 35 T23N R19E District 1. Ball, Yes; Swift, Yes.

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

2018-2019 911: 446,HOMETOWN SHIRT SHACK, 79.90, UNIFORMS; 447,CLIFFORD POWER, 226.00, SERV;
448,MUSKOGEE E911, 1218.78, SERV; 449,AT&T, 25.63, UTILIT; 450,MESTA, 199.62, UTILIT; 451,DISH, 87.03, UTILIT.
GEN W/H COMM: 3071,OPERS, 2277.36; 3073,RCB, 2537.32.
GEN: 3076,GOODYEAR, 552.50, TIRES; 3077,SUNDANCE OFFICE, 286.70, SUPS; 3078,PITNEY BOWES, 86.25,
LEASE; 3079,SUNDANCE OFFICE, 419.62, SUPS; 3080,SUNDANCE OFFICE, 1799.99, SHREDDER; 3081,OSU COOP EXT,
6849.00; 3082,PREMIER SIGNS, 575.00, SIGNS; 3083,QUILL, 596.90, SUPS; 3084,MELCHIOR, LISA, 148.10, TRV; 3085-
375.00,3086-350.00,MARMIC FIRE&SAFETY, INSP; 3087,COX, 6085.02, UTILIT; 3088,CRAIG CO. DETENTION
CENTER, 600.00, DETENTION; 3089,COX, 368.76, UTILIT; 3090,MOTOROLA, 37392.70, LEASE; 3091-474.88, 3092-
2498.80, 3093-461.57, 3094-2450.75, 3095-1684.45, 3096-183.05, 3097-3222.44, 3098-1284.49, 3099-221.65, 3100-976.14, 3101-
2310.70, 3102-198.06, PRYOR STONE,ROCK; 3103,VANCE BROTHERS, 550.00, SUPS.
MD: 319,OSDH FINANCIAL, 44194.40, SALARY; 320, HUBBARD, SARAH, 65.00, TRV; 321,SHREDDERS, 45.00,
SERV; 322,TWO FETHERS LAWN, 300.00, SERV; 323,SUPPLYWORKS, 325.03, SUPS; 324,ULINE, 206.08, SUPS;
325,OFFICE EVERYTHING, 31.94, SUPS; 326,MASTERS HEAT&AIR, 95.00, SERV; 327,IMAJENUS, 41395.43, SERV.
HWY W/H: 2539,EGID, 400.71; 2542,OPERS, 9934.56; 2545,RCB, 11867.99.
HWY:2548-7421.40, 2549-3022.80,DP SUPPLY, SUPS; 2550,COWBOY RIGS, 309.30, PTS; 2551,WELDON PARTS,
141.96, SUPS; 2552,RADIO SHACK, 265.92, SUPS; 2553,PSOKLAHOMA, 634.06, UTILIT; 2554,ARAMARK, 677.77,
UNIFORM CLEANING; 2555,US CELL, 160.73, UTILIT; 2556,BOLT FIBER OPTIC, 189.95, UTILIT; 2557,ARAMARK,
876.25, UNIFORM CLEANING; 2558,WOFFORD, CLIFFORD, 101.52, TRV; 2559,A-1 CDCL TRUCK, 200.00, TRAINING;
2560,COWBOY RIGS, 9.00, PTS; 2561,OREILLY AUTO, 20.93, SERV; 2562,ARAMARK, 111.50, SERV; 2563,PRYOR
AUTO, 166.99, SERV; 2564,PRYOR LUMBER,37.79, SERV; 2565, PRYOR STONE, 2621.68, ROCK; 2566,QUANTIE SALES,
12.13, SUPS; 2567,YELLOWHOUSE MACHINERY, 1498.95, PTS; 2568,QUANTIE, 50.44, SUPS; 2569,PRYOR STONE,
590.35, ROCK; 2570,BATTERY OUTFITTER, 300.81, BATTERIES; 2571,MAZIE LUMBER, 5.12, SUPS; 2572,PRYOR
STONE, 1220.30, ROCK; 2573,WARREN CAT, 66.28, SUPS; 2574,MAZIE LUMBER, 304.20, SUPS; 2575,FLEETPRIDE,
475.81, PTS; 2576,SOUTHERN TIRE, 187.50, TIRES; 2577,ARAMARK, 148.40, UNIFORM CLEANING; 2578,FASTENAL,
94.50, SUPS; 2579,PRYOR LUMBER, 16.48, SUPS; 2580,QUANTIE, 753.97, PTS; 2581,TAKE TEN TIRES, 245.12, TIRES;
2582,WALKER HARDWARE, 12.97, SUPS; 2583,NEO ELECT, 175.77, UTILIT; 2584,CINTAS, 62.77, SUPS;
2585,ARMSTRONG, 1400.47, LEASE; 2586,CATERPILLAR FINANCIAL, 5000.00, LEASE.
MCDCT: 31,ALLEN JR, TERRY D, 2500.00, SERV.
CCLF: 15,OSU-CTP, 125.00, TRV.
TCFA: 27,ADMIRAL EXPRESS, 166.99, MONITORS.
RM&P: 8,MID-WEST PRINTING, 774.85, BOOKS.
FF: 666,NEO ELECT, 181.00, UTILIT; 667,COMDATA, 137.35, FUEL.
SRCA: 137,POSTMASTER, 440.00, POSTAGE.
SSFCA: 571,SPEEDYS, 279.90, SERV; 572,WESTERN AUTO, 802.01, SERV; 573,DPS-FINANCE, 350.00, SERV;
574,SOUTHERN UNIFORM&EQPT, 560.55, UNIFORMS; 575,RANDELL, WHITNEY, 100.00, SUPS; 576,ROIC, 300.00,
SERV; 577,VERIZON, 1183.44, UTILIT; 578,OTC,TAG&TITLE, 22.00.
STR: 264,CHOUTEAU LIME, 56.00, SUPS; 265,DIAMOND DRUGS, 817.92,MEDICAL SUPS; 266,MELTONS,
440.00, SUPS; 267,VYVE, 115.02, UTILIT; 268,MARMIC FIRE&SAFETY, 250.00, INSP; 269,SUNDANCE OFFICE, 115.54,
SUPS.

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

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

Approved this June 24, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/MATT SWIFT _____
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.