

June 24, 2019

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman, Meredith Frailey and Matt Swift 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 20, 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 Ball, seconded by Commissioner Swift, to approve the minutes of June 17, 2019 and special meeting of June 13, 2019. Ball, Yes; Swift, Yes; Frailey, abstain.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the sale of a 1996 GMC 3500 4x4 Flatbed truck vin#3847 to Ida Hoffman for \$1552.00. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the appropriation of \$315,293.96 to T-County and the following Cash Accounts: \$383.00 to 1204, County Assessor Revolving; \$42,100.47 to 1103, CBRI Fund; \$1,126.00 to 1208, CCLF; \$51,749.76 to 1315, County Jail Sales Tax Revolving Fund; \$518.00 to 7206, Drug Court User Fees; \$33,822.92 to 1201, E-911 Funds; \$77,487.19 to 1309, Fairground Sales Tax Fund; \$103,275.64 to 1321, Firefighters Revolving Fund; \$1,905.39 to 7205, Law Library; \$5,490.50 to 7207, MCDCT; \$25,842.75 to 1306, Courthouse Maintenance(PFA); \$24,847.10 to 1220, Resale; \$3,010.00 to 1209, RMP; \$2,389.74 to 1223, SCA; \$46,483.52 to 1226, Sheriff's Service Fee; \$52,241.79 to 1319, Sales Tax Revolving; \$710.00 to 1230, Treasurer's Certification Fee; \$7,504.58 to 1241, Rental of County Property. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the annual agreement between Mayes County Sheriff's Department and Prodigy Solutions for Inmate Telephone Service. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Service Agreement between Mayes County and GeoSafe in the amount of \$12,000.00 per year. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Commissary Services Agreement between Mayes County Sheriff's Department and Tiger Correctional Services. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Full Food Service Agreement between Tiger Correctional Services and Mayes County Sheriff's Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Jail Use Agreements with the Mayes County Sheriff's Department: Town of Disney, Town of Adair, Town of Langely, and the Town of Locust Grove all at \$20.00 per day per prisoner; The following Dispatching Agreements were approved: Town of Adair \$1,000.00 per month, Town of Langely \$650.00 per month, Town of Disney \$550.00 per month. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a transfer of \$500.00 from T-2A, M&O to T-1B, Travel District 2 and a transfer of \$1,000.00 from 22-2, M&O to 22-1A, Wages for the Election Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution and Intent to participate in ACCO-SIG Property and Liability Insurance by choosing option 1 to pay in full by July 31, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution for various Lease Purchase Agreements for various offices. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to dispose of two tub files for the Mayes County Clerk's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the cancellation of wt#531 in the amount of \$50.00, dated 8/24/19 to Strang Community Center, 22-2, 0001-1-2200-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification Resolution for FY 19-20. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Matt Spaulding and Eric Yeager as Requisitioning Officers for Diamond Head Fire Department and David Cole and Joe Hoffman as Receiving Officers for Diamond Head Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the financial statement for Resale Property Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution authorizing Mayes County Treasurer to invest surplus funds into statutorily approved investments. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Software Lease Maintenance Agreement between TM Consulting, Inc. and Mayes County on behalf of the Mayes County Treasurer's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following agreements to repair and maintain streets and alleys: Town of Salina, Town of Disney, Town of Locust Grove, Town of Langley, Town of Chouteau and the Town of Strang. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 25. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit for Virginia England to install a rural water tap RWD#6 by boring road at Section 23 T23N R20E District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911 W/H: 458, EGID, 2400.00; 459, OPERS, 2130.34; 463, RCB, 2319.42.
911: 465, OCL, 32.90, SIGNS; 466, CONSOLIDATED COMM, 700.00, UTILIT; 467, OK NATURAL GAS, 37.59, UTILIT; 468, AT&T, 1913.11, UTILIT; 469, MUSKOGEE E911, 1218.78, SERV.
CBRI: 41, DP SUPPLY, 5441.04, SUPS; 42, DP SUPPLY, 3022.80, PIPE.
CFP-W/H: 172, EGID, 3165.92; 173, OPERS, 2704.59; 175, RCB, 3166.14.
GEN W/H-TREAS: 3202, EGID, 47895.82; 3203, OPERS, 44521.44; 3205, RCB, 50769.41; 3202, EGID, 47895.82; 3207, EGID, 611.20; 3208, OPERS, 600.61; 3210, RCB, 753.04.
GEN: 3211, XEROX CORP, 26.29, UTILIT; 3212, ROSE, MICHAEL, 841.00; 3213-138.05, TRV; 3214-79.90, PINKSTON, CHARLOTTE, TRV; 3215, GUTHRIE, CONNIE, 39.80, TRV; 3216, RISLEY, JANIS, 275.00, TRV; 3217, ESKIMO JOES, 553.00, SUPS; 3218, CAO, LISA MELCHIO, 225.00, DUES; 3219, SUNDANCE OFFICE, 217.13, SUPS; 3220, C&R OIL, 78.00, FUEL; 3221, LIBERTY FLAG, 315.32, FLAGS; 3222, SUNDANCE OFFICE, 682.36, SUPS; 3223, VYVE, 51.45, UTILIT; 3224, HOMETOWN SHIRT SHACK, 178.00, UNIFORMS; 3225, AT&T, 299.99, PHONES; 3226, OK EMERGENCY MGT ASOC, 70.00, MEMBERSHIPS; 3227, MESHEK & ASSOC, 1496.00, SERV; 3228, EMERGITECH, 8100.00, SERV; 3229, MIDWEST PRINTING, 1002.78, PAPER; 3230-2434.05, 3231-2448.20, PRYOR STONE; 3232-719.36, 3233-782.59, DUNHAMS ASPHALT, 782.59, ASPHALT; 3234, ETHRIDGE OIL, 2564.10, FUEL.
MD: 328, OSDH FINANCIAL, 43277.22, SALARY; 329, BAUMERT, PAMELA, 26.00, TRV; 330, DECKER EQUIPMENT, 355.62, SUPS; 331-431.98, 332-228.54, CLAREMORE DAILY, ADVERTISING; 333, CLAREMORE DAILY, 267.18, PUBLICATION; 334, RICOH, 275.95, MAINT; 335, PITNEY BOWES, 237.66, LEASE; 336-50.73, 337-100.69, AT&T, UTILIT.
HWY: 2587, CONTINENTAL RESEARCH, 249.21, SUPS; 2588-1806.40, 2589, DP SUPPLY, 2855.16, SUPS; 2590, WINZER, 186.37, SUPS; 2591, WELDON PARTS, 60.16, SUPS; 2592, PRYOR WASTE RECYCLING, 295.00, DUMPSTER; 2593, GUY ENGINEERING, 872.48, 2594, WELCH, 2903.16, PAYMENT; 2595, GUY ENGINEERING, 653.10, SERV; 2596, BALL, RYAN, 14.20, TRV; 2597, FLEETPRIDE, 1427.12, SERV; 2598, ROBERTS AUTO, 176.62, PTS; 2599, CHOUTEAU LIME, 26.00, SUPS; 2600, PSOKLAHOMA, 78.38, UTILIT; 2601, OK NATURAL GAS, 111.83, UTILIT; 2602, GUY ENGINEERING, 123.92, SERV; 2603, SEMI CRAZY TRUCK, 220.00; 2604, CHOUTEAU LIME, 245.00, SUPS; 2605, VAN KEPPEL COMPANY, 14.25, SUPS; 2606, KSM EXCHANGE, 4.00, KEYS; 2607, AT&T, 154.43, UTILIT.
CJSTR-WAGES: 243, EGID, 8229.46; 244, OPERS, 7319.43; 246, RCB, 8132.66.
RES-W/H: 186, EGID, 1243.46; 187, OPERS, 1282.40; 190, RCB, 1530.39.
FF: 668, ACTIVE911, 11.28, SUBSCRIPTION; 669, G&M AUTO, 120.97, SERV; 670, EMERGENCY APPARATUS, 1425.09, TESTING; 671, EMERGENCY APPARATUS, 31265.93, SERV; 672, EMERGENCY APPARATUS, 3414.83, LIGHTS; 673, EMERGENCY APPARATUS, 1183.50, SUPS; 674, PSOKLAHOMA, 121.97, UTILIT; 675, 911MAYES CO, 11.24, RENEWAL; 676, CHIEF FIRE & SAFETY, 2274.00, EQPT; 677, QUANTIE SALES & SERVICE, 2124.35, SUPS; 678, MELTONS, 85.00, SERV; 679, HEARTSMART.COM, 3846.00, MEDICAL SUPS; 680, THE PAPER, 37.30, PUBLICATION; 681, VERIZON, 40.01, UTILIT; 682, AMERICAN BANK OF OK, 27331.33, PAYMENT; 683, TRIAD MARINE & INDUSTRIAL, 7365.40, BOAT; 684, MYDER FIRE, 2970.00, SERV; 685, POSOKLAHOMA, 198.53, UTILIT; 686-95.98, 687-39.70, OK NATURAL GAS, UTILIT; 688, HAROLDS AUTO, 83.29, SUPS; 689, COMDATA, 60.05, FUEL; 690, POSOKLAHOMA, 286.99, UTILIT.
SCS-W/H: 16, EGID, 600.00; 18, OPERS, 828.66; 20, RCB, 858.54.
SSFCA-W/H: 610, EGID, 3938.32; 612, OPERS, 4553.94; 615, RCB, 5643.39.
STR-W/H: 275, EGID, 1800.00; 276, OPERS, 2715.43; 278, RCB, 2810.46.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, 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.

(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.