

July 1, 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 27, 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the minutes of June 24, 2019 and special meeting of June 26, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an agreement between Alert 360 and Mayes County on behalf of Mayes County 911. The installation cost is \$198 with a monthly fee of \$34.95. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS:

Commissioner Frailey spoke with Smith, Curry Law Firm concerning the PILT situation. The payment process should start in the next 90 days and they don't know the exact amount yet because attorney fees will come out of that.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Bobbie Martin and Pam Peters as Requisitioning Officers and Johna Bradshaw and Lacy Hinkel as Receiving Officers for 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 Health Department monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a \$2,123,687.00 temporary appropriation for the Health Department and a \$15,000,000.00 for the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to exit regular session and enter executive session concerning the lawsuit referenced below. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential Janelle Bridges v. Mayes County, et al. Case No. CIV-15-126-GKF-FHM USDC for the Northern District of Oklahoma Authority: Title 25 Okla. Statute, 307(B)(4). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to exit Executive Session and enter Regular Session and take no action. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the construction plans and signing of title sheet for Mayes County-True Road Project-Phase I & II, STP-249C (053) CI, J/P 31161(04). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Detention Service Agreements: between ROCMND Area Youth Services, Inc., and the BOCC for \$25.00 per day per child; between CommunityWorks, LLC and the BOCC for \$39.75 per day per child. Ball, Yes; Swift, Yes; Frailey, Yes.

Johnny Janzen, Emergency Management Director was present to discuss the flooding disaster. They haven't started the Public Assistance but have started individual assistance. FEMA has gone above and beyond in helping people. Johnny had given them a list of 80 people and they have made contact with over 1,000 from that list. They have gone to different communities to help. They have picked up a dozen people just from being outside the Courthouse. Right now, they are helping with rental, clothing, etc. They will then start to help rebuild. Johnny will have to do substantial estimations on and see if the damage exceeds 50% of the value of the house. He can use the values from the Assessor's Office. If it is substantial, they will have to meet certain requirements to rebuild.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Street and Alley Agreement between Pensacola and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table used steel pipe bids. 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: 470,MARMIC FIRE&SAFETY, 600.00; 471,WALMART, 10.60, SUPS; 472,UNIFIRST HOLDINGS, 39.80, SERV; 473,NEO ELECTRIC COOP, 86.87, UTILIT; 474,OK COMMUNICATION SYSTEMS, 261.21, UTILIT.
DCUF: 8,DRUGTESTINBULK.COM, 481.25, TESTING.

GEN: 3236,CHAMPION COLLISION, 142.15, SERV; 3237,WESTERN AUTO, 250.11, SERV; 3238,GOODYEAR, 504.50, TIRES; 3239,WESTERN AUTO, 81.59, SERV; 3240,SUNDANCE OFFICE, 82.32, SUPS; 3241,HAUENSTEIN, APRIL, 431.92, TRV; 3242,XEROX CORP, 169.04, FEE; 3243,WALMART, 1652.61, SUPS; 3244,TURN KEY HEALTH, 5710.71, SERV; 3245,PRO PEST CONTROL, 150.00, SERV; 3246,CINTAS, 189.49, MEDICAL SUPS; 3247,WALMART, 131.37, SUPS; 3248,AT&T, 553.89, UTILIT; 3249,NEO ELECTRIC COOP, 38.11, UTILIT; 3250,VERIZON, 40.01, UTILIT; 3251,SUNDANCE, 342.82, SUPS; 3252,YOUNG, JD, 301.74, COPIES; 3253,ERGON ASPHALT, 1722.69, OIL; 3254-3237.21; 3255-3208.02,PRYOR STONE, ROCK; 3256,ERGON ASPHALT, 1671.40, ASPHALT; 3257,B&J OIL, 13378.14, FUEL; 3258,PRYOR STONE, 2471.65, ROCK; 3259,TAKE TEN TIRES, 1129.14, SUPS.

MD: 338,ALEXANDER, MARIA, 115.82, LODGING; 339,RICOH, 212.49, COPIES; 340,TROUT, JOANNE, 900.00, SERV; 341,ELECTRICAL SERVICES, 545.89, SERV; 342,QUILL, 1672.79, SUPS; 343,MCKESSON MEDICAL, 368.86, MEDICAL SUPS; 344,WALMART, 145.68, SUPS; 345,SANOFI PASTEUR, 162.76, SUPS; 346,MUB, 799.63, UTILIT.

HWY: 2608,KIMBALL MIDWEST, 266.90, SUPS; 2609,WALMART, 106.90, SUPS; 2610,DP SUPPLY, 3985.46, SUPS; 2611,KSM EXCHANGE, 695.34, PTS; 2612,WELDON, 67.92, SUPS; 2613,CHOUTEAU LIME, 104.00, SUPS; 2614,WASTE RESEARCH, 233.95, PTS; 2615,PURPLE WAVE AUCTION, 13750.00, EQUIP; 2616,FRAILEY, MEREDITH, 130.40, TRV; 2617,C&R OIL, 180.00, OIL; 2618,INLAND TRUCK PARTS, 48.25, SUPS; 2619,SOUTHERN TIRE MART, 561.40, TIRES; 2620,BATTERY OUTFITTERS, 200.54,BATTERIES; 2621,P&K EQUIP, 671.63, PTS; 2622,MAZIE LUMBER, 17.72, SUPS; 2623,PSOKLAHOMA, 15.71, UTILIT; 2624,C&R OIL, 168.00, OIL; 2625,WALMART, 184.84, SUPS; 2626,P&K EQUIP, 12402.05, PTS; 2627,WALMART, 50.84, SUPS; 2628,YELLOWHOUSE, 1135.84, PTS; 2629,ANDERSON TIRES, 130.00, SERV.

MCDCT: 32,BRAKEFIELD, BRIANA, 900.00, SERV; 33,PARKER, JAMIE, 1180.00, SERV; 34,BAIN, ASHLEY, 130.00, SERV.

FF: 691-4600.20, 692-992.00,MUNICIPAL EMERGENCY; FIREMAN EQUIP; 693,RWD#6, 56.00, UTILIT; 694,COMDATA, 247.68, FUEL; 695,CONTINENTAL REFUSE, 40.00, UTILIT; 696,NEO ELECTRIC COOP, 276.00, UTILIT; 697,RWD #5, 28.92, UTILIT; 698,NEO ELECTRIC COOP, 594.00, UTILIT; 699,PSOKLAHOMA, 301.00, UTILIT; 700-486.86;701-254.00,JIFFY STOP, FUEL; 702,CONTINENTAL REFUSE, 50.00, UTILIT; 703,PSOKLAHOMA,183.38, UTILIT; 704,RWD#6, 52.00, UTILIT.

SRCA: 138,LAKELAND OFFICE, 87.17, COPIES.

SSFCA: 618,OKLAHOMA POLICE SUPPLY, 300.00, SUPS; 619,TSI, 1500.00, SERV; 620,FLEETCOR TECH, 3928.60, FUEL; 621,MUSKOGEE COMMUNICATIONS, 210.00, SUPS.

STR: 282,TURN KEY HEALTH, 338.75, SERV; 283,WALMART, 188.18, SUPS; 284,TURN KEY, 5710.71, SERV; 285,TULSA RETINA CONSULTANT, 1299.86, SERV; 286,ST JOHNS HOSPITAL, 845.00, MED; 287,DENTISTS AT LANGLEY, 245.00, SERV; 288,YOUNG, JD, 299.73, SERV.

GEN-W/H: 10,EGID, 7023.62; 12,OPERS, 2277.36; 15,RCB, 2537.32.

HWY-W/H: 40,EGID, 18329.85; 43,OPERS, 9934.56; 47,RCB, 11746.49.

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 Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this July 8, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

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.