

July 8, 2019

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: 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., July 2, 2019. Matt Swift called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Swift 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 July 1, 2019. Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to award low bids for new and used steel pipe multiple sizes to low bidders. Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County District 3 for wheeled excavator purchased from Boxcer Equipment, with a down payment of \$70,000.00 and a Lease amount of \$87,651.00. Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve Ryan Ball and Matt Swift as Requisitioning Officers for Mayes 911 with Receiving Officers Debbie Pennypacker and Dana Thompson. Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Service Agreement between Guy Engineering and the Mayes County Board of County Commissioners for Right-of-Way acquisition services relating to replacement of Bridge 94 located on Taylor Ranch Road. Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve a Re-Appropriation of 1,268,030.10 to T-County Highway and the following Cash Accounts: \$19,908.09 to 1204, County Assessor Revolving; \$819,570.11 to 1103, CBRI Fund; \$171,361.42.00 to 1208, CCLF; \$34,232.43 to 1211, Court Fund Payroll; \$58,782.45 to 1315, County Jail Sales Tax Revolving Fund; \$21,755.81 to 1235, Donations; \$52,452.24 to 7206, Drug Court User Fees; \$258,843.87 to 1201, E-911 Funds; \$43,308.37 to 7402, Excess Resale; \$50,000.00 to ETR Bridge #59; \$1,658.81 to 1213, Flood Plain; \$77,487.19 to 1309, Fairground Sales Tax Fund; \$2,048,825.80 to 1321, Firefighters Revolving Fund; \$480.00 to 7208, JDCR; \$10,630.60 to 7205, Law Library; \$135.50 to 7202, MDT; \$75,074.51 to 7207, MCDCT; \$6,523.41 to 1202, MCSSP; \$35,045.39 to 1306, Courthouse Maintenance(PFA); \$89,409.32 to 1209, RM&P; \$784,957.02 to 1220, Resale; \$149,370.00 to 1400, RWD#5; \$9,380.73 to 1241, to Rental County Property; \$30,922.17 to 1223, SCA; \$334,206.71 to 1226, Sheriff's Service Fee; \$324,655.90 to 1319, Sales Tax Revolving; \$5,026.67 to 1224, SCS; \$14,630.29 to 1225, SDF-Forfeiture; \$10,620.95 to SRCA-Sh. Bd. Of Prisoners; \$20,545.57 to 1230, Treasurer's Certification Fee. Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve a resolution appointing Commissioner Meredith Frailey to the Board of Directors for the Community Action Resource and Development Inc. Swift, Yes; Frailey, Yes.

**ACCESS AGREEMENTS: NONE**

**UTILITY PERMITS: NONE**

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

2018-2019 GEN: 3260,VISUAL FORCE, 684.00, EQPT; 3261,HOMETOWN BOTTLED WATER, 23.00, SERV; 3262-162.11;3263-1576.59,OSU OFFICE OF THE BURSAR, COMPUTER& EQPT; 3264,SUNDANCE OFFICE, 13.05, SUPS; 3265,HOMETOWN BOTTLED WATER, 17.50, SERV; 3266,THE PAPER, 649.35, SERV; 3267,UNIFIRST, 58.75, SERV; 3268,THE PAPER, 15.85, PUBLICATION; 3269,HOMETOWN BOTTLED WATER, 9.00, SERV; 3270-1048.74; 3271-2460.50; 3272,-3185.80; 3273-160.20; 3274-2499.10,PRYOR STONE, ROCK; 3275,STATE AUDITOR&INSPT, 15004.55, AUDIT.

MD: 347,MACE SARAH, 27.00, TRV; 348,MOORE, MARSHA, 154.00, TRV; 349,THE PAPER, 40.00, ADS; 350,THE PAPER, 40.00, PUBLICATION; 351,PRO PEST CONTROL, 55.00, SERV; 352,ACCESS MEDICAL, 40.00, SERV; 353,SHREDDERS, 45.00, SERV; 354,TWO FETHERS LAWN, 240.00, SERV; 355,HOMETOWN BOTTLED WATER, 39.00, SERV.

HWY: 2630,JOHN DEERE, 32.96, PTS; 2631,CABIN DIESEL, 531.21, PTS; 2632,ADAIR RENTALS, 94.94, SUPS; 2633,WINZER, 73.34, SUPS; 2634,CERTIFIED LABORATORIES, 460.00, SUPS; 2635,HAMILL METALS, 20.51, SUPS; 2636,PRYOR STONE, 430.66, ROCK; 2637,FLEETPRIDE, 26.26, PTS; 2638-2254.64; 2639-1258.71,PRYOR STONE, ROCK; 2640,MAXWELL, 84.21, SUPS; 2641,ROBERTS, 70.29, PTS; 2642,P&K EQPT, 41.49, PTS; 2643,ACCO, 315.00, CONFERENCE; 2644,BOXCER, 70000.00, EQPT.

CCLF: 16,HOMETOWN BOTTLED WATER, 36.00, SERV.

TCFA: 28,HOMETOWN BOTTLED WATER, 15.50, SERV.

FF: 705,PRYOR STONE, 854.00, ROCK.

SSFCA: 622,LAKELAND OFFICE, 19.41, COPIES.

STR: 289,ORCHIDS PAPER, 393.12, SUPS; 290,MELTONS, 212.50, SERV.

2019-2020 911: 1, OOWA, 156.85, UTILIT; 2, SS TELCO, 342.48, UTILIT;  
3, SPATIAL DATA, 995.00, RENEWAL; 4, MUSKOGEE CITY COUNTY E911, 1218.78, SERV,  
5, GTT COMM, 1524.92, FEE.

ASSR REV: 1, COUNTY RECORDS, 415.00, SUPS.

PFA: 1, PFA, 25842.75, TAX COLL.

FST: 1, PFA, 77487.19, TAX COLL.

GEN: 18, KELLPRO, 5813.20, RENEWAL; 19, OSU/CLGT, 830.00, SERV; 20-2670.00; 21-8400.00 LANDMARK  
GSI, SERV; 22- 5400.00; 23-2820.00, AF3 TECH, RENEWAL; 24, SISEMORE, WILL, 11610.00, APPRAISAL; 25, COX,  
1156.45, UTILIT; 26-12573.86; 27-6633.54, MUB, UTILIT; 28, TM CONSULTING, 273.00, RENEWAL OF LICENSE; 29-  
1500.00; 30-2360.00; 31-120.00, KELLPRO, LICENSE; 32, COX, 6074.40, UTILIT; 33, GEOSAFE, 12000.00, SERV;  
34, ONSOLVE, 12000.00, SERV; 35-104.03; 36-147.64, YOUNG, JD, FEE.

MD: 1, COX, 394.77, UTILIT.

HWY: 50, WELDON PARTS, 60.16, SUPS; 51, KELLPRO, 2000.00, LICENSE; 52, CHOUTEAU PUBLIC WORKS,  
97.73, UTILIT; 53, CONSOLIDATED COMM, 170.97, FEE; 54, US CELL, 221.48, FEE; 55, PSOKLAHOMA, 276.21, UTILIT;  
56, PRAXAIR, 9.30, FEE; 57, SS TELCO, 179.20, UTILIT; 58-1299.99; 59-2903.16; 60-1299.99, WELCH STATE BANK,  
PAYMENT; 61, CATERPILLAR, 3155.82, PAYMENT; 62, WELCH STATE BANK, 1839.56, PAYMENT; 63-2355.30;  
642355.30, ARMSTRONG BANK, PAYMENT; 65-1299.99; 66-1985.86; 67-1862.51; 68-2769.19, WELCH STATE BANK,  
PAYMENT.

CCLF: 1, COUNTY CLERKS&DEPUTIES ASSOC, 250.00, RENEWAL.

RM&P: 1, KELLPRO, 13373.00, RENEWAL.

FF: 1, VERIZON, 200.05, FEE; 2, AT&T, 120.69, UTILIT; 3, RWD#9, 119.50, UTILIT; 4, SS TELCO, 159.09, UTILIT;  
5, RCB, 4743.87, LEASE; 6, RWD#4, 27.58, UTILIT; 7, METRO WASTE, 40.00, FEE; 8, RWD#3, 20.95, UTILIT; 9, RCB,  
2913.36, LEASE; 10, VERIZON, 40.08, UTILIT; 11, AT&T, 69.10, UTILIT; 12, BURROWS, 5261.00, RENEWAL; 13-177.30; 14-  
174.27, SS TELCO, UTILIT; 15, METRO WASTE, 50.00, FEE; 16, SS TELCO, 71.52, UTILIT.

SSFCA: 1, ERWIN GLASS, 40.00, SERV.

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

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

\*\*\*\*\*

Approved this July 15, 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.