

July 15, 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., July 11, 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 Frailey, seconded by Commissioner Swift, to approve the minutes of July 8, 2019. Ball, abstain; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Cliff Wofford and Seth Ellis as Receiving Officers for District 2 and Meredith Frailey as Requisitioning Officer for District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Street and Alley Agreement between Mayes County District 1 and the Town of Adair. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve naming a road in Sunset Shores N 4389 LN. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Floodplain permit for Chris and Kelsey Whites to remove brush and trees out of creek north of Adair located at 12555 Hwy 69 N. Adair. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$149,370.00 from 1400-5-1300-2005, RWD#5 back to the General Fund, 0001-1-2000-4110 as payback. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Financial Statements for Mayes County FY 2018-19. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve payment of membership fees for Grand Gateway Economic Development Association for FY 2019-20 at a cost of \$8,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following contracts with the Health Department: Shredders Inc., for \$45.00 per service visit; Tulsa Emergency Medical Center, Inc. d/b/a Access Medical Center \$3,600.00 for annual contract year. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Independent Contractor Agreement for On Call services for the 2020 FY with Guy Engineering Inc. and the Mayes County Board of County Commissioners. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an agreement between Voice Products and Mayes County on behalf of Mayes County with an annual fee of \$6,125.00. 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: 475,COMDATA, 126.64, FUEL; 476,OCI, 41.20, SIGNS.

GEN: 3276,ULINE, 2143.03, SUPS; 3277,NORTHEAST TECH CENTER, 120.00, TRAINING; 3278,AIRE-MASTER OF AMERICA, 116.60, SUPS; 3279,PRYOR LUMBER, 22.57, SUPS; 3280,COMDATA, 136.69, FUEL; 3281-1722.00, 3282-2583.00; 3283-2132.00, 3284-1189.00,DOLESE BROS, SUPS; 3285,DOLESE BROS, 861.00, CONCRETE; 3286-1123.25, 3287-3163.59,PRYOR STONE, ROCK; 3288,ERGON ASPHALT, 1744.06, ASPHALT; 3289-1983.57; 3290-3997.98; 3291-430.18; 3292-86.40,PRYOR STONE, ROCK; 3293,DOLESE, 520.00, CONCRETE.

MD: 356,DIRECTV, 87.99, UTILIT.

HWY: 2645, ARAMARK, 537.68, UNIFORM CLEANING; 2646, PRYOR AUTO, 167.45, PTS; 2647, PRYOR LUMBER, 27.77, PTS; 2648, P&K EQPT, 454.12, PTS; 2649, PETROLEUM MARKETING, 376.32, SERV; 2650, ARAMARK, 593.76, UNIFORM CLEANING; 2651, ARAMARK, 92.00, SERV; 2652, OREILLY AUTO, 130.08, SERV; 2653, PRYOR AUTO, 463.01, SERV; 2654, PRYOR LUMBER, 263.39, SERV; 2655, P&K EQPT, 261.27, SERV; 2656, PRYOR LUMBER, 599.99, SERV; 2657, DUNN RITE, 15.00, SERV; 2658, CHUPP IMPLEMENT, 147.18, SUPS; 2659-1296.20; 2660-1291.13, PRYOR STONE, ROCK; 2661, ARAMARK, 129.43, UNIFORM CLEANING; 2662, CPC, 136.75, SUPS; 2663, OREILLY AUTO, 438.03, PTS; 2664, PRITCHETTS SERVICE STATION, 240.00, PTS&SERV; 2665, PRYOR LUMBER, 133.65, SUPS; 2666, TRACTOR SUPPLY, 257.76, SUPS; 2667, P&K EQUIPMENT, 460.72, PTS; 2668, DIAMOND MOWERS, 1247.72, PTS.

FF: 706, DASH GLOVES, 233.70, SUPS; 707, COMDATA, 334.76, FUEL; 708, PREMIER SIGNS & DESIGN, 950.00, LETTERS / NUMBERS; 709, MUSKOGEE COMM, 12435.00, RADIO; 710, OREILLY AUTO, 246.84, BATTERIES.

SSFCA: 623, GREEN COUNTRY SHREDDING, 50.00, SERV; 624, OREILLY AUTO, 202.35, PTS; 625, PRITCHETTS SERVICE, 153.00, SERV; 626, SPEEDYS, 435.66, SERV; 627, TRACTOR SUPPLY, 112.98, SUPS; 628, PRYOR AUTO, 19.98, SUPS; 629, FLEETCOR TECH, 3782.03, FUEL.

STR: 291, DIAMOND DRUGS, 467.13, MEDICAL SUPS; 292, PFG, 814.14, SUPS; 293, TIGER COMMISSARY, 9500.48, FOOD SERVICE.

2019-2020 911: 6, SUNDANCE OFFICE, 53.99, SUPS; 7, PRO PEST CONTROL, 45.00, PEST CONTROL; 8, SS TELCO, 131.90, UTILIT; 9-197.22; 10-200.70; 11-163.17, AT&T, UTILIT; 12, DISH, 87.03, UTILIT; 13, MESTA, 177.70, SERV; 14, USPS, 55.00, STAMP; 15, CONSOLIDATED COMM, 164.06, UTILIT; 16, GRAND TELE, 120.20, UTILIT.

GEN-W/H: 47, OPERS, 2277.36; 49, RCB, 2537.32.

GEN: 52, OSBI, 702.00, RENEWAL; 53, XEROX, 38.11, MONTHLY FEE; 54, OK PRESS, 25.00, BOOKS; 55, AT&T, 169.72, UTILIT; 56, SUNDANCE OFFICE, 41.70, SUPS; 57, OK PRESS, 25.00, BOOKS; 58, OTC, 560.00, TRAINING CLASSES; 59, SISEMORE, WILL, 5670.00, APPRAISAL; 60, OK DEPT OF AG, 1200.00, RENEWAL; 61, TODD MARINER, 126.00, LAWN SERV; 62, CODA, 952.00, RENEWAL; 63, BALLARD, MATTHEW, 50000.00, SERV; 64, VERIZON, 80.02, UTILIT; 65, XEROX, 152.46, COPIER; 66, YOUNG, JD, 116.20, COPIER; 67, ACCO, 184236.00; 68, MESTA, 270533.65, TAX COLL; 69, MESTA, 116803.20, TAX COLL; 70, DUNHAMS ASPHALT, 1364.13, ASPHALT; 71, ETHRIDGE OIL, 4248.82, FUEL.

MD: 2, RICOH, 277.29, SUPS.

HWY W/H: 111, EGID, 400.71; 114, OPERS, 10123.50; 117, RCB, 12070.28.

HWY: 120, ACCO, 1333.34, DUES; 121, MAZIE LUMBER, 176.35, SUPS; 122, OK DEPT OF AG, 400.00, RENEWAL; 123, CONTINENTAL RESEARCH, 249.20, SUPS; 124, SOUTHERN TIRE, 2624.58, TIRES; 125, LACOE&SONS AUTO, 290.00, SUPS; 126, PSOKLAHOMA, 671.68, UTILIT; 127, ODOT, 4883.80, PMT; 128, DUNHAMS ASPHALT, 3906.00, SUPS; 129, ACCO, 1333.34, DUES; 130, OK DEPT OF AG, 400.00, RENEWAL; 131, CABIN DIESEL, 279.15, SERV; 132, TIPTON, BELINDA, 65.00, LABOR; 133, ODOT, 4143.61, PMT; 134, KELLPRO, 2032.80, LICENSE; 135, ACCO, 1333.34, DUES; 136, OK DEPT OF AG, 400.00, RENEWAL; 137, SALINA PUBLIC WORKS, 84.50, UTILIT; 138, NEO ELECT, 196.04, UTILIT; 139, ODOT, 1242.77, PMT; 140, ARMSTRONG BANK, 1400.47, LEASE.

CJSTR: 1, VYVE, 55.01, SERV; 2, LOU S GLOVES, 700.00, SUPS.

MCSC: 1, A-ONE, 250.00, TRAINING.

TCFA: 1, CO TREASURERS ASSOC, DAVID MANNING ASSOC TRE, 450.00, RENEWAL.

FF: 17, BONEY DIESEL, 544.70, SERV; 18, NEO ELECT, 198.00, UTILIT; 19, BURROWS AGENCY, 7839.00, INS; 20, AT&T, 123.84, UTILIT; 21, GRAND TELE, 70.70, UTILIT; 22, AT&T, 73.38, UTILIT; 23, RISE BROADBAND, 90.78, UTILIT; 24, THE PAPER, 16.75, PUBLICATION.

SSFCA: 2, IOOF LODGE #70, 1249.00, MONTHLY FEE; 3, SUNDANCE OFFICE, 189.29, SUPS; 4, VAUGHNS AUTO, 143.00; 5, A-ONE, 750.00, TRAINING; 6, VERIZON, 1187.68, UTILIT.

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 22, 2019

(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.