

July 22, 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 18, 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 Ball, to approve the minutes of July 15, 2019 and Special meeting of July 16, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Requisitioning and Receiving Officers: Ryan Ball and Matt Swift, Requisitioning Officers for the Rental Fund Danny Headrick as Receiving Officer for the Rental Fund; Clint Smoke and Shane McCaslin, Requisitioning Officers, GC Martin and Shania Hopper as Receiving Officers for the Strang Fire Department; Cabin Creek Fire Department, Jason Miller and Scott Pequeen as Requisitioning Officers and Revelie Wilson and Dustin Ellsworth as Receiving Officers. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve a floodplain permit for Jesse Gates to construct a pond including some tree removal north of the residence and barn on the property located at 3274 W. 440 Pryor. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from various towns, for EMS Services, to the General Fund, 20-6, 0001-2-2700-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to amend Resolution #19-56 by resending the appoint of Commissioner Frailey to the CARD Board and to appoint her to the Board of Directors of the Mayes County Federal Emergency Management Agency. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item #13 until the HOPE Coalition can meet with the Fair Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$6,986.00 per district to their T-2A, M&O, received from CED Solid Waste Program for roll dumpsters. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a 10% raise across the Board for Full Time employees including Elected Officials up to the amount allowed by law which is less than 10%, as advised by the A.D.A. Tom Sawyer. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve transferring five more additional employees from each district to the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Street and Alley Agreements with Mayes County: Spavinaw and Sprotsman Acres. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table bid for 2012 or newer tanker pumper truck for Strang Fire Department. 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 911:478,CINTAS, 209.45, SERV.

GEN: 3295,PRYOR PRINTING, 110.00, PRINTING; 3296,MCD#1, 229.49, FUEL; 3297,PRYOR STONE, 1315.70, ROCK.

HWY:2672,DUNN RITE, 30.00, SERV; 2673,DUNHAMS, 3936.35, ASPH; 2674,DP SUPPLY, 837.46, SUPS; 2675,COWBOY RIGS, 3086.20, PARTS; 2676,PETROLEUM MKT EQ, 593.00, SERV.

FD: 711,MCD#1, 289.42, FUEL.

SSFCA: 631,DPS, 350.00, SERV; 632,CHIEF DATACOM, 85.00, SERV; 633,LOCKE, 29.22, SUPS.

STR: 295,GC SHREDDING, 50.00, SERV; 296,TURNKEY, 362.74, SERV; 297,GALLS, 1018.34, UNIFORMS.

2019-2020 911: 17,LOCKE, 32.96, SUPS; 18,PIKEPASS, 200.00, TOLLS; 19,ATT, 27.72, UTIL;

20,CONSOLIDATED COMM, 700.00, UTIL; 21,ONG, 37.59, UTIL; 22,ATT, 1922.69, UTIL.

ETR: 1,OFFICE MGMT&ENT FUND, 295,50000.00, REIMBURSEMENT.

GEN:72,GY TIRE, 630.22, TIRES; 73,SUNDANCE, 191.50, SUPS; 74,TURNKEY, 5822.07, SERV; 75,PRO PEST, 150.00, SERV; 76,AIRGAS, 67.87, SERV; 77,CRAIG CO DET, 600.00, SERV; 78,COX BUS., 384.02, UTIL; 79,KELLPRO, 38.46, SERV; 80,PIKEPASS, 200.00, TOLLS; 81,GRANDGATEWAY, 8000.00, MEMBERSHIPS; 82,CNA, 30.00, BOND; 83,SEC STATE, 20.00, NOTARY; 84,SEC STATE, 10.00, NOTARY; 85,ERGON, 1315.26, OIL; 86,ETHRIDGE, 15161.18, FUEL; 87,DUNHAMS, 2254.23, ASPH; 88,DUNHAMS, 3960.00, ASPHALT; 89,DUNHAMS, 3112.07, ASPH; 90,ETHRIDGE, 2456.39, FUEL.

MD: 3,QUILL, 64.97, SUPS; 4,ATT, 101.13, UTIL; 5,ATT, 50.73, UTIL; 6,MCT, 2980.02, RE-VAL.

HWY: 141,PRYOR WASTE, 295.00, SERV; 142,WINZER, 260.09, SUPS; 143,PIKEPASS, 500.00, TOLLS;

144,OTC, 95.50, TAG; 145,WELDON, 74.04, SUPS; 146,BOLT, SERV, 193.55, INTERNET; 147,US CELLULAR, 163.09, UTIL; 148,PRYOR STONE, 2607.61, ROCK; 149,PRYOR STONE, 2559.09, ROCK; 150,TIPTON, BELINDA, 65.00, SERV; 151,PREMIER TRUCK, 1600.97, SUPS; 152,PIKEPASS, 500.00, TOLLS; 153,CINTAS, 54.50, SUPS; 154,ANDERSON TIRES, 70.00, SERV; 155,BATTERY OUTFITTERS, 198.72, BATTERIES; 156,PIKEPASS, 500.00, TOLLS; 157,CATERPILLAR, 5000.00, LSE; 158,CHOUTEAU LIME, 160.00, SUPS; 159, P&K EQ, 15.44, SERV; 160, ONG, 111.73, UTIL; 161,PSO, 77.60, UTIL; CJSTR: 3,TURNKEY, 5822.07, SERV; 4,GIBBS, 459.92, SERV; 5,SUNDANCE, 302.35, SUPS.

FD: 25, NE VO-TECH, 1800.00, TRAINING; 26,ACTIVE911, 4.07, SUBSCR; 27,ONG, 95.43, UTIL; 28,PSO, 99.98,

UTIL.

SSFCA: 7,OSA, 200.00,TRAINING

**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.**

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Approved this July 29, 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.