

July 29, 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 25, 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 Ball, to approve the minutes of July 22, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award the bid for a 2013 Tanker Pumper Truck for Strang Fire Department to Brindlee Mountain for \$225,000.00.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$217,215.76 to T-County Highway and the following Cash Accounts: \$251.00 to 1204, County Assessor Revolving; \$37,495.48 to 1103, CBRI Fund; \$2,470.75 to 1208, CCLF; \$51,569.25 to 1211, Court Fund Payroll; \$58,488.53 to 1315, County Jail Sales Tax Revolving Fund; \$500.00 to 1235, Donations; \$773.00 to 7206, Drug Court User Fees; \$34,249.17 to 1201, E-911 Funds; \$350.00 to 1213, Flood Plain; \$87,641.15 to 1309, Fairground Sales Tax Fund; \$118,355.20 to 1321, Firefighters Revolving Fund; \$2,012.28 to 7205, Law Library; \$29,226.08 to 1306, Courthouse Maintenance(PFA); \$3,115.00 to 1209, RM&P; \$22,259.76 to 1220, Resale; \$3,752.29 to 1241, to Rental County Property; \$2,094.99 to 1223, SCA; \$30,827.81 to 1226, Sheriff's Service Fee; \$58,905.82 to 1319, Sales Tax Revolving; \$26,259.45 to 1225, SDF-Forfeiture; \$930.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Lease Purchase Agreement between Welch State Bank and Mayes county on behalf of Strang Fire Department for the purchase of a Tanker Pumper Truck, with \$50,000.00 down and annual payments of \$39,049.07. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Lease Purchase Agreements between Welch State Bank and Mayes County Sheriff's Office for three 2019 Chevy Tahoe's with an annual payment of \$12,614.88 each. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve switching Fire Panel Monitoring for the Mayes County Fairgrounds Event Center and Showroom from Matlock to Marmic since they are local and there would be a monthly savings of \$5.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Programming Resolution covering the construction project in District 2, Mayes County, on CR 520 (49th) from CR 431 (Oakwood Dr.) east to CR 432 (Elliott St.) with a project totaling \$1,607,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the final change order for the Fairgrounds Project for \$20,244.22 to repair soft area on East Parking lot. 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: 479, DEES COMM, 85.00, SERV.

GEN: 3298, MELTONS, 4764.00, SUPS.

HWY: 2677, DP SUP, 1498.13, SUPS; 2678, 3215.24, 2679, 150.75, PRYOR STONE, ROCK; 2680, QUANTIE, 589.59, PARTS.

FF: 712, COMDATA, 88.13, FUEL; 713, THE OUTBACK, 385.00, SERV.

2019-2020 911W/H: 30, EGID, 2400.00; 31, OPERS, 2370.75; 34, RCB, 2801.15.

CBRI: 1,GUY ENG, 730.88, SERV.
 CRT W/H: 11,EGID, 3165.92; 12,OPERS, 2734.96; 14,RCB, 3590.44.
 FP: 1,JANZEN, JOHNNY, 200.00, SERV.
 GEN W/H: 197,EGID, 51,811.66; 201,OPERS; 49164.22; 204,RCB, 56123.15.
 GEN: 208,FLEETCOR, 4247.19, FUEL; 209,GALLS, 146.94, UNIFORMS; 210,BROOKS JEFFREY, 2400.00,
 RENEW; 211, GY COMM TIRE SYS, 630.22, TIRES; 212,OSU COOP EXT SERV, 7622.00; 213,QUILL, 428.88, SUPS;
 214,JD YOUNG, 633.52, COPIES; 215,CODA, 200.00, CLASS; 216,COMPUTER MAPPING, 2800.00, SERV;
 217,UNIFIRST, 58.75, SERV; 218,VYVE, 51.45, UTILITIES; 219,MUB, 1048.34, UTIL; 220,NEO, 35.18, UTILITIES; 221,
 VERIZON WIRELESS, 40.01, SERV; 222, VERIZON WIRELESS, 80.02, UTIL; 223,ACCO, 330114.00, RENEW;
 224,SUNDANCE, 178.20, SUPS; 225,ERGON, 1609.67, OIL; 226,DUNHAMS, 821.70, ASPHALT; 227,DUNHAMS,
 2364.62, ASPHALT; 228,DUNHAMS, 763.29, ASPHALT.
 MD: 7,RICOH, 212.49, SUPS; 8,TROUT, JOANNE, 1000.00, SERV; 9,CLAREMORE DAILY PROGRESS, 297.82,
 PUB; 10,MUB, 903.89, UTIL.
 HWY W/H: 203,OPERS, 10165.92; 206,RCB, 12787.53.
 HWY: 207,RAMBIN, 2046.20, OIL; 208,AIRGAS, 153.68, SUPS; 209,BG PRODUCTS, 1724.00, SUPS; 210,WELDON,
 79.95, SUPS; 211,PRYOR STONE, 2572.34, ROCK; 212,ROBERTS AUTO CENTER, 5.00, PARTS; 213,APAC, 2156.70,
 ASPHALT; 214,APAC, 2228.63, ASPHALT; 215,ABS COMM, 59.99, SUPS; 216,ERGON, 332.64, OIL; 217,PSO, 15.95,
 UTIL; 218,AT&T, 157.64, UTIL; 219,BALL, RYAN, 48.50, TRAVEL.
 CJSTR W/H: 8,EGID, 600.00; 9,OPERS, 167.16; 11,RCB, 335.50.
 MCDCT: 2,CROWN AWARDS, 230.82.
 CCLF; 2,CODA, 200.00, CLASS.
 RES W/H: 10, EGID, 1243.46; 11,OPERS, 1282.40; 14,RCB, 1530.39.
 FF: 29, PSO, 187.32, UTIL; 30,RWD #6, 56.00, UTIL; 31,NEO ELEC, 247.00, UTIL; 32,RWD#5, 27.65, UTIL; 33, NEO
 ELEC, 750.00, UTIL; 34,FOREMANS, 250.00, BATTERIES; 35,PSO, 302.00, UTIL; 36,RAW ENTERPRISES, 1621.50;
 37,PSO, 481.44, UTIL; 38,RWD#6, 81.25, UTIL.
 SRCA: 1,LAKELAND OFFICE, 85.97, COPIES.
 SSFCA W/H: 31,OPERS, 452.91; 33,RCB, 1217.45.
 STR W/H: 21,EGID, 11229.46; 23,OPERS, 10425.94; 25,RCB, 11309.69.
 STR: 27,SUN LOAN CO, 610.06; 28,WASHINGTON NATL, 140.80; 29,RED BUD, 398.59, SUPS; 30,MUB, 6553.09,
 UTIL.

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.

Approved this August 5, 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.