

August 5, 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., August 1, 2019. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Drew Dunham led the Pledge of Allegiance.

Commissioner Swift led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the minutes of July 29, 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 Health Department monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Flood Plain Permit for Gary and Pam Campbell to elevate and remodel property at 690 Lakeside Drive North Adair, OK 74330. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Drew Dunham along with other Boy Scout Troops to paint the Court Yard cannon for their Eagle Scout Project. The materials to do this have been purchased by someone else. 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 Dept. of Em. Management, for quarterly payments, 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 Ball, to approve a Jail Use Agreement between the Town of Sportsman Acres and Mayes County for \$20.00 per day per prisoner. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following requisitioning and receiving officers: County Clerk Requisitioning are Brittany True-Howard and Chrissy Rumsey, Receiving Officers are Bonnie Kerr and Jennie Underwood; Chouteau Fire Department Requisitioning Officers are Ted Key and Kyle Grossman, Receiving Officers are Steven Sporer and Kirk Kvittum. Ball, Yes; Swift, Yes; Frailey, Yes.

**ACCESS AGREEMENTS: NONE**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Permit request for Craig Cartwright to install a 4" water line by crossing County Road 439 S of HWY 20 in Section 20 T21N R20E. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911: 480,WALMART,104.00, SUPS.

GEN: 3299,VISUAL FORCE, 862.00, SUPS; 3300,WALMART, 199.62, SUPS;3301,SA&I, 5104.05, AUDIT.

HWY: 2681,HOLIDAY INN, 282.00, LODGING; 2682,SA&I, 2000.00, AUDIT; 2683,ACCO, 95.00, CONF.

FF: 714,COMDATA, 124.72, FUEL; 715,COMDATA, 208.77, FUEL; 716,COMDATA, 20.56, FUEL.

SSFCA: 634, WESTERN AUTO, 967.44, SERV; 635, DPS, 350.00, SERV.

2019-2020 911: 40,CINTAS, 247.38, SERV; 41, WALMART, 73.99, SUPS; 42, SS TEL, 342.48, UTIL.

PFA: 2, PFA, 38428.72, TAX COLL.

FST: 2, PFA, 87641.15, TAX COLL.

GEN: 229,MUSK COMM, 513.00, SUPS; 230,MUSK COMM, 363.91, SUPS; 231,FLEETCOR, 4218.64, FUEL; 232,DIGI, 110.00; 233,ABSOLUTE TECH, 79.98, SUPS; 234,MUSK COMM, 85.00, EQ; 235,JUST MOUNTS, 970.65, EQ; 236,SUNDANCE, 145.48, SUPS; 237,WSB, 37844.64, VEH; 238,HTBW, 16.50, SERV; 239,WALMART, 30.96, SUPS; 240,XEROX, 172.08, FEE; 241,SUNDANCE, 196.65, SUPS; 242,LOCKE, 31.85, SUPS; 243,THE PAPER, 1083.45, PUBLICATION; 244,THE PAPER, 27.54, PUBLICATION; 245,WALMART, 672.12, COMPUTER; 246,RESERVE ACCT, 600.00, POSTAGE; 247,CINTAS, 224.75, MED SUPS; 248,MATLOCK SEC, 120.00, SERV; 249,COX, 844.48, UTIL; 250, FLINTCO, 20244.22, RENEWAL; 251,MUB, 3161.13, UTIL; 252,MUB, 11207.91, UTIL; 253 C&R OIL, 120.25, FUEL; 254,COX, 6244.01, UTIL; 255,WALMART, 112.27, SUPS; 256,SBA TOWERS, 262.56, RENTAL; 257, ABSOLUTE TECH, 60.00, SERV; 258, JDY, 104.03, FEE; 259, PRYOR STONE, 3269.40, ROCK; 260,APAC, 1324.30, ROCK; 261, 2617.40, 262, 3291.05, PRYOR STONE, ROCK; 263, SOUTHERN TIRE, 1252.34, TIRES; 264, 2617.08, 265, 7488.00, 266, 1335.45, PRYOR STONE, ROCK.

MD: 11,TYLER, TAMARA, 162.00, TRAVEL; 12,MOORE, MARSHA, 201.00, TRAVEL; 13,OSMENT, LAUREN, 378.20, TRAVEL; 14,RUTZER, LACEY, 293.50, TRAVEL; 15,WINFREY, KASEY, 81.00, TRAVEL; 16,PROFESSIONAL PEST, 55.00, SERV; 17,COX, 413.99, UTIL.

HWY: 220,J D FIN, 119.42, SUPS; 221,WINZER, 119.95, SUPS; 222,WALMART, 76.00, SUPS; 223,RESERVE ACCT, 200.00, POSTAGE; 224,FENSCO, 3399.70, SUPS; 225,PRYOR WASTE, 295.00, RENTAL; 226,BUILDERS WHOLESale, 93.27, SUPS; 227,SUNDANCE, 841.02, SUPS; 228, MOORE EQ, 549.63, SUPS; 229,SOUTHERN TIRE, 867.62, TIRES; 230,DUNN RITE, 15.00, SERV; 231,TIPTON, BELINDA, 65.00, LABOR; 232,FLEETPRIDE, 177.26, PARTS; 233,BATTERY OUTFITTERS, 303.55, BATTERIES; 234,RESERVE ACCT, 200.00, POSTAGE; 235,CONSOLIDATED COMM, 172.09, FEE; 236,PRAXAIR DIST, 9.00; 237,C&R OIL, 336.00, SUPS; 238,PSO, 292.00, UTIL; 239,US CELLULAR, 334.83, FEE; 240,BUILDERS WHOLESale, 23.99, SUPS; 241,SUNDANCE, 193.18, SUPS; 242,THE PAPER, 15.25, PUBLICATION; 243,RESERVE ACCT, 200.00, POSTAGE; 244,SALINA PUB WORKS, 84.50, UTIL; 245,SS TELCO, 179.42, UTIL. 246,SWIFT, MATT, 167.60, TRAVEL; 247,WOFFORD, CLIFF, 48.20, TRAVEL; 248,CATERPILLAR, 3155.82, PMT; 249,WSB, 1299.99, PMT; 250,WSB, 2903.16, PMT; 251,WSB, 1299.99, PMT; 252,WSB, 1839.56, PMT; 253,WSB, 1299.99, PMT; 254,ARMSTRONG BANK, 2355.30, PMT; 255,ARMSTRONG BANK, 2355.30, PMT; 256,WSB, 1985.86, PMT; 257,WSB, 1862.51, PMT; 258, WSB, 2769.19, PMT; 259,WSB, 1460.85, PMT.

CJSTR: 13,TIGER COMM, 11020.46, SUPS; 14,WALMART, 292.25, SUPS; 15,GALLS, 432.00, UNIFORMS.

CCLF: 3,HTBW, 29.50, SERV.

TCFA: HTBW, 9.00, SERV.

FF: 39,VERIZON, 200.05, FEE; 40,ATT, 127.70, UTIL; 41, SS TELCO, 160.00, UTIL; 42, RCB, 4743.87, LEASE; 43,CONTINENTAL REFUSE, 40.00, SERV; 44,RWD #4, 41.03, UTIL; 45,HSI, 3004.50, EQ; 46,METRO WASTE, 40.00, FEE; 47, RWD#3, 34.68, UTIL; 48,GRAND TEL, 70.70, UTIL; 49,BURROWS, 8707.00, INS; 50,RCB, 2913.36, LEASE; 51,VERIZON, 47.08, UTIL; 52,ATT, 69.10, UTIL; 53,SS TELCO, 177.56, UTIL; 54,G&M AUTO, 805.17, SERV; 55,SS TELCO., 73.51, UTIL; 56, METRO WASTE, 50.00, FEE.

SSFCA: 35,WALMART, 15.66, SUPS; 36,THE PAPER, 80.00, PUBLICATION; 37,LAKELAND OFFICE SYS, 19.80,COPIER.

**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 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.**