

August 12, 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 8, 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 Ball, seconded by Commissioner Frailey, to approve the minutes of August 5, 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 Swift, to approve a Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Mayes County BOCC for \$26.00 a day per child. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Municipal Lease/Equipment Lease-Purchase Agreement between Motorola Solutions and Mayes County on behalf of Osage Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to certify the daily traffic count as required by ODOT to accompany the Application to include CR 520 between CR 431 and 432 on the CIRB inventory for funding. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve table the awarding of bid for Fuel Management System for District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

THERE WERE NO UTILITY PERMIT REQUESTS

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

2018-2019 GEN: 3302,ELECTRICAL SERVICES,540.00, SERV.

HWY: 2684-94.00; 2685-282.00,HOLIDAY INN, LODGING.

2019-2020 911: 43,COMDATA, 102.08, FUEL; 44,OCI, 29.75, SUPS; 45,SUNDANCE OFFICE, 86.93, SUPS; 46,GTT, 1524.92, MONTHLY FEE; 47,OOWA, 160.41, UTILIT; 48,SS TELCO, 131.90, UTILIT; 49,CONSOLIDATED COMM, 164.06, UTILIT; 50,GRAND TELE, 120.20, UTILIT; 51-197.22; 52, 216.62-53,AT&T, UTILIT; 53,MUSKOGEE CITY CO E911, 1218.78, SERV;54,AT&T, 341.18, UTILIT; 55,DISH, 87.03, UTILIT.

CBRI: 2,GUY ENGINEERING, 650.00, SERV.

FP: 2,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 276,EGID, 7029.78; 278,OPERS, 2277.36; 281,RCB, 2537.32.

GEN: 284,PREMIER SIGNS, 210.00, SERV; 285,XEROX CORP, 27.01, FEE; 286,RISLEY, JANIS, 500.59, TRV; 287,ROSE, MICHAEL, 708.32, TRV; 288,HAUENSTEIN, APRIL, 357.22, TRV; 289,GUTHRIE, CONNIE, 147.95, TRV; 290,AT&T, 169.72, UTILIT; 291,PITNEY BOWES, 254.97, TONER; 292,SUNDANCE OFFICE, 29.99, SUPS; 293,HOMETOWN BOTTLED WATER, 24.00, SERV; 294,INDOFF, 349.79; 295,AF3 TECH, 397.50; 296,MELCHIOR, LISA, 117.60 ; 297,CRANFORD, MELINDA, 96.60; 298,THOMPSON, YOLANDA, 85.69, TRV; 299,ROSAMOND, MISTY, 76.99, TRV; 300,AF3 TECH, 1174.43, SERV; 301,SISEMORE, WILL, 11880.00, APPRAISAL; 302,AIRE-MASTER, 111.45, SERV; 303,PRYOR LUMBER, 105.14, SUPS; 304,BLACKWELL LOCK&KEY, 100.00, KEYS; 305,ULINE, 7276.10, EQPT; 306,MARKS PLUMBING, 138.18, SUPS; 307,PRO PEST CONTROL, 350.00, SERV; 308,MARMIC FIRE&SAFETY, 458.50, RENEWAL; 309,SUPPLYWORKS, 163.82, SUPS; 310,ULINE, 1989.15, EQPT; 311,THE WATER SHOPPE, 155.00, SUPS; 312,CHOUTEAU LIME, 40.00, SUPS; 313,P&K EQPT, 97.30, SUPS; 314,BKL, 4000.00, BUILDING; 315,COMDATA, 123.89, FUEL; 316,SPEEDYS, 66.09 ; 317,SADLER PAPER, 56.07, SUPS; 318,ACTION AWARDS, 60.00, SERV; 319,HOMETOWN BOTTLED WATER, 9.00, SERV; 320,ERGO ASPHALT, 1277.03, OIL; 321-1720.00; 322-1935.00, DOLESE, CONCRETE; 323,PRYOR STONE, 2232.77, ROCK; 324,C&R OIL, 14417.09, FUEL; 325,CPC,1438.83 ; 326-1971.78; 327-1393.60,TAKE TEN TIRES, TIRES; 328,PRYOR STONE, 209.58, ROCK; 329,WARREN CAT, 1840.44, GRADER BLADES; 330,PRYOR STONE, 1272.05, ROCK; 331,B&J OIL, 4950.00, FUEL.

MD: 18,HUBBARD, SARAH, 69.00, TRV; 19,SHREDDERS, 45.00, SERV; 20,TWO FETHERS LAWN, 240.00, SERV; 21,HOMETOWN BOTTLED WATER, 39.00, SERV; 22,SUPPLYWORKS, 217.54, SUPS; 23,THE PAPER, 60.00, ADVERTISING; 24,GIBBS PLUMBING, 131.07, SERV; 25, DIRECTV, 130.85, UTIL.
 HWY-W/H: 302,EGID, 18929.85; 305,OPERS, 10360.03; 309,RCB, 12304.41.
 HWY:312-1019.81; 313-181.60,ARAMARK, UNIFORM CLEANING; 314,OREILLY, 460.59, SUPS; 315,PRYOR AUTO, 1223.77, SUPS; 316,PRYOR LUMBER, 35.96, SUPS; 317,TRACTOR SUPPLY, 65.98, SUPS; 318,P&K EQPT, 422.81, SERV; 319,CABIN DIESEL, 416.92, SERV; 320,ADAIR RENTALS, 109.00, RENTAL; 321,RADIO SHACK, 199.90, RADIO&ACCESSORIES; 322,SAMS TIRE SHOP, 178.00, TIRES; 323,CABIN DIESEL, 5456.12, SERV; 324,COBLENTZ FERTILIZER, 372.00, SUPS; 325,P&K EQPT, 1019.91; 326,WELDON, 30.08, SUPS; 327,P&K EQPT, 2118.60, PTS; 328-604.80; 329-136.50,ARAMARK, UNIFORM CLEANING; 330,OREILLY509.77, SUPS; 331,PRYOR AUTO, 391.31, SUPS; 332,PRYOR LUMBER, 163.98, SUPS; 333,P&K EQPT, 430.94, SERV; 334,MAZIE LUMBER, 20.99, SUPS; 335,PRYOR STONE, 2596.64, ROCK; 336-445.72; 337-301.36; 338-293.95,P&K EQPT, SERV; 339,PRYOR LUMBER, 429.12, SUPS; 340-408.46; 341-58.12,OREILLY, SUPS; 342,P&K EQPT, 124.05, SUPS; 343,PRYOR AUTO, 8957.16, PTS; 344-59.99; 345-99.99,TRACTOR SUPPLY, SUPS; 346,SOUTHERN TIRE, 2636.34, TIRES; 347,FLEETPRIDE, 478.66, PTS; 348,PRYOR STONE, 157.29, ROCK; 349,FLEETPRIDE, 169.20; 350,CHOUTEAU PUBLIC WORKS, 63.37, UTILIT; 351,TIPTON, BELINDA, 65.00, CONTRACT LABOR; 352,OREILLY, 620.67, SUPS; 353,PRITCHETTS SERVICE, 210.00, SERV; 354,QUANTIE SALES, 558.87, SUPS; 355,TRACTOR SUPPLY, 28.99, SUPS; 356,SUPPLYWORKS, 441.00; 357,STANDARD MATERIALS, 656.00, CONCRETE; 358,ENVIROMENTAL SYSTEMS RESEARCH INST, 400.00, RENEWAL; 359,HAMILL METALS, 171.98, SUPS; 360,CINTAS, 31.50, SUPS; 361,NEO ELECT, 237.70, UTILIT; 362,RENNER, MATHEW, 157.00, TRV; 363,BALL, RYAN, 167.60, TRV; 364-4883.80; 365-4143.61; 366-1242.49,ODOT, PAYMENT.
 CJSTR: 16,DIAMOND DRUGS, 636.66, MEDICAL SUPS; 17,PF, 550.05, SUPS.
 MCDCT: 3,ALLEN, TERRY, 2500.00, SERV.
 CCLF: 4,TRUE-HOWARD, BRITTANY, 47.00, TRVL.
 FF: 57,NEO, 179.00, UTILIT; 58,AIRGAS USA, 160.95, LEASE; 59,BLUE TARP,2949.99, EQPT; 60,RWD#9, 71.10, UTILIT; 61-130.66; 62-75.65,AT&T, UTILIT; 63,RISE, 92.46, UTILIT; 64,OREILLY, 195.72, SUPS.
 SCA: 1,PRODIGY SOLUTIONS, 1570.00, SUPS; 2,TIGER CORRECTIONAL COMMISSARY, 4063.44, SUPS.
 SSFCA: 38,OREILLY,130.75, SUPS; 39,PRITCHETTS, 202.00, FUEL; 40,TRACTOR SUPPLY,70.98, SUPS;
 41,AMSTERDAM, 179.35, PRINTING; 42,IOOF, 1249.00, MONTHLY FEE; 43,PRYORVETERINARY HOSPITAL, 155.75, MEDICAL.
 STR: 31,ACTION AWARDS, 192.00, AWARDS.

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 August 19, 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.