

August 19, 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 15, 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 Ball, seconded by Commissioner Frailey, to approve the minutes of August 5, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 6a for Fuel Management System. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 8 from the agenda. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Services Agreement by and between Eastern Oklahoma Youth Services and the Mayes County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center for \$38.97 a day per child. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Memorandum of Understanding between AHS Pryor Hospital, LLC d/b/a Hillcrest Hospital Pryor and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Memorandum of Agreement between the Cherokee nation and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Resolution to deposit \$3,787.50 received from Farmers Insurance for reimbursement for guardrail by Golf Course in District 2, to T-2A. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Stewart Holland and Ryan Sellers as Requisitioning Officers for Osage Fire Department and Jerrad Dill and Matt Ward as Receiving Officers. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to dispose of various computer equipment in the Treasurer's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Sheriff Mike Reed to receive travel pay instead of driving a county vehicle due to an injury prior to the effective date of August 1, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the County 2019-2020 Estimate of Needs and Financial Statement of FY 2018-19 with raises effective September 1, 2019 with retro back to July 1, 2019 for current employees. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Utility Permits: Larry Fields to install a water in District 1; Ronald Rogers to install a 1" water line in a 1 1/2" poly casing by crossing Rd 439 approximately 350 ft. North of 560 & 439 intersection in Section 16 T20N R20E in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 GEN: 3303,GALLS, 542.80, UNIFORMS.
SSFCA: 636,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 50.00, SERV.
2019-2020 911: 56,AT&T, 26.84, UTILIT; 57,SUNDANCE OFFICE SUPPLY, 42.98, SUPS; 58,MESTA, 238.60, SERV; 59,CONSOLIDATED COMM, 700.00, UTILIT; 60,OK NATURAL GAS, 37.59, UTILIT.
ER: 14,SMITH, CYNTHIA, 578.30; 15,SMITH, CYNTHIA, 1021.18.
GEN-W/H: 334,OPERS 325.55, 335,RCB, 223.26, GEN: 338,FLEETCOR, 4184.26, FUEL; 339,GOODYEAR, 528.50, TIRES; 340,MARKS, MELINDA, 95.82, TRV; 341,NORTHEAST TECH, 120.00, TRAINING; 342-254.54; 343-75.00,MURPHY SANITARY, SUPS; 344,MARKS PLUMBING, 29.79, PARTS; 345,MARMIC FIRE, 29.70, TESTING; 346-626.01; 347-406.85,SUNDANCE, SUPS; 348,COX, 384.02, UTILIT; 349,INTERSTATE, 150.00, BATTERIES; 350,ROBERTS,373.00, SERV; 351,MESTA, 113947.04, TAX COLL; 352,PRYOR STONE, 1688.27, ROCK; 353,BOGLE, JERRY, 125.00, ROCK; 354-2624.90; 355-280.90; 356-713.90,PRYOR STONE, ROCK; 357,BOGLE, JERRY, 2487.50, ROCK; 358-231.99; 359-160.02,PRYOR STONE, ROCK; 360,FENSCO, 8582.40, PIPE; 361,PRYOR STONE, 1270.86, ROCK; 362-525.00; 363-320.00; 364-125.50,DOLESE, CONCRETE.
MD: 26,CLAREMORE DAILY PROGRESS, 302.02, ADVERTISING; 27,RICOH, 211.80, SUPS.
HWY: 367,FENSCO, 4681.18; 368,P&K EQUIPMENT, 1212.67, SERV; 369,OK PRESS SERVICES, 25.00, BOOKS; 370,US CELL, 163.09, UTILIT; 371,PSOKLAHOMA, 694.09, UTILIT; 372,WELDON, 45.12, SUPS; 373,BOLT FIBER OPTIC, 193.55, INTERNET; 374-2569.84; 375-2611.50; 376-2574.90; 377-326.55; 378-629.73; 379-418.56,PRYOR STONE, ROCK; 380,PRAXAIR, 9.00, MONTHLY FEE; 381,WELCH STATE 1460.85, PAYMENT; 382,OKLAHOMA PRESS, 50.00, BOOKS; 383,CATERPILLAR, 5000.00, LEASE; 384,ARMSTRONG BANK, 1400.47, LEASE; 385,OK NATURAL GAS, 109.63, UTILIT; 386,PSOKLAHOMA, 94.92, UTILITIES.
RES: 22,CODA, 50.00, REGISTRATION; 23,RCB, 285.00, LICENSE.

FF: 65,COMDATA, 131.16, FUEL; 66,OREILLY, 130.97, SUPS; 67,COMDATA,260.55, FUEL; 68,PRYOR AUTO, 316.02, ; 69,CASCO, 700.00, SUPS; 70,OK NATURAL GAS, 95.31, UTILIT; 71,PSOKLAHOMA, 247.55, UTILIT; 72,OK NATURAL GAS, 38.15, UTILIT.

SSFCA: 44,WESTERN AUTO, 988.20, SERV; 45,SOUTHERN UNIFORM, 33.00, UNIFORMS; 46,RAY ALLEN, 96.98, SUPS; 47,VERIZON, 1187.68, UTILIT.

STR: 32,ORCHIDS PAPER, 392.28, SUPS; 33,VYVE, 55.01, SERV; 34,MARMIC FIRE&SAFETY, 301.40, SERV.

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 26, 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.