

August 26, 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 22, 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 Swift led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of August 19, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award bid for Fuel Tank System with all equipment excluding concrete to Petroleum Marketers Equipment for \$85,732.67 for District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$86,000.00 from 1102-6-4300-2005 to 1102-6-4300-4110 for District 3 T-County Highway. Ball, Yes; Swift, Yes; Frailey, Yes.

Commissioner Ball, acknowledged receipt of a Tort Claim from Alva Martin for broken windshield damages asking for \$503.64 for repairs. No Action Taken. Clerk instructed to send claim to ACCO.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 10. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to clarify motion that was made on August 19th for agenda item 16. Motion is to approve the County 2019-20 Estimate of Needs and Financial Statement of FY 2018-19 with 10% raises effective September 3, 2019 with retro back to July 1, 2019 for current full-time employees as of September 3, 2019 when the Budget will be finalized by the Mayes County Excise Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following resolutions to junk equipment: Mayes County Jail to junk various kitchen equipment to be sold as scrap metal; Mayes County Sheriff's Office to surplus a 2013 Chevy Tahoe to be given to the Strang Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve James Miller II and Earl McCurdy as Requisitioning Officers for the Spavinaw Volunteer Fire Department and Christopher Harless and Keri Sharp as Receiving Officers. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to formally accept into the County Highway System to be maintained by the County a certain portion of E355 Rd and a certain portion of N4473 Rd located in Section 2 T23N R21E in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award a scrap metal quote for junked kitchen equipment from the Jail to Cates Salvage at \$100.00 per ton. 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 Permit for Teresa Knott to install a 2" water line by crossing County Rd 4430 in Section 30 T19N R21E in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 911: 481,EMERGITECH, 2264.00, SERV.
 GEN: 3304,EMERGITECH, 2264.00, SERV.
 MD: 357,OSDH FINANCIAL, 43545.75, SALARY.
 HWY: 2686,GROSSMAN CONSTRUCTION, 150.00, SERV.
 SSFCA: 637,IOOF LODGE #70, 108.81, UTILIT.
 STR: 298,GIBBS PLUMBING, 170.00, SERV.
 2019-2020 911-W/H: 68, EGID, 2400.00; 69,OPERS, 1818.36; 72,RCB , 2406.88.
 911: 75,CINTAS, 215.67, SERV; 76,UNIFIRST, 39.80, SERV; 77,ABSOLUTE TECH, 239.99, SERV; 78,AT&T,
 1997.98, UTILIT; 79,OK COMMUNICATION SYSTEM, 261.21, UTILIT; 80,NEO ELE, 106.59, UTILIT.
 CRT-W/H: 24,EGID, 3165.92; 25,OPERS, 2833.05; 27,RCB, 3017.92.
 GEN-W/H: CO.COMM: 375,OPERS, 2270.61; 377,RCB, 2528.92 TREAS: 480,EGID, 51123.72; 484,OPERS,
 48929.61; 487,RCB, 56018.13.
 GEN: 491,ROBERTS, 166.95, PTS; 492,CHAMPION COLLISION, 91.00, SERV; 493,OSU COOP EXT, 6420.00,
 PAYROLL; 494,TURN KEY, 5822.07, SERV; 495,PRO PEST CONTROL, 150.00, SERV; 496,UNIFIRST, 75.75, SERV;
 497,TRANE SERV, 534.09, SERV; 498,MUD, 1209.92, UTILIT; 499,VYVE, 51.45, UTILIT; 500,AT&T, 149.79, UTILIT;
 501,VERIZON, 40.01, SERV; 502,NEO ELECT, 36.51, UTILIT; 503,OFFICE EVERYTHING, 69.33, SUPS; 504-3294.42; 505-
 2580.32;PRYOR STONE, ROCK 506,DUNHAMS, 2674.00, SUPS; 507,FENSCO, 440.96, PIPE; 508,TAKE TEN TIRES, 947.10,
 TIRES; 509,PRYOR STONE, 3345.33, ROCK; 510,LOCKE SUPPLY, 64.38, SUPS; 511,FENSCO,697.60, SUPS; 512,H&L
 TOOTH, 407.76, PTS; 513,LOCKE SUPPLY, 158.09, SUPS; 514,FENSCO, 348.80, PIPE; 515,ETHRIDGE OIL, 2624.70,
 FUEL.
 MD: 28,RICOH, 212.49, SUPS; 29,AT&T, 101.13, UTILIT; 30,AT&T, 85.99, UTIL; 31,WAHL ST MARKETING,
 2500.00, TRAINING; 32,MUB, 1148.44, UTILIT.
 HWY-W/H: 429,EGID, 400.71; 432,OPERS, 10431.36; 435,RCB, 12246.70 HWY: 438,HAMILL METALS, 22.60,
 SUPS; 439,SUPPLYWORKS, 490.00, SUPS; 440,WELDON, 16.35, SUPS; 441,FENSCO, 1897.80, PIPE; 442,CHOUTEAU
 LIME, 320.00, SUPS; 443,TIPTON, BELINDA, 65.00, CONTRACT LABOR; 444,PSOKLAHOMA, 15.95, UTILIT;
 445,WADES WRECKER, 150.00, SERV; 446,AT&T, 157.64, UTILIT; 447,SUNDANCE OFFICE, 85.03, SUPS; 448,HARBOR
 FREIGHT, 299.99, EQPT.
 CJSTR: 18,TURN KEY HEALTH, 592.92, SUPS.
 MENTAL HEALTH: 4,BRAKEFIELD, BRIANA, 900.00, SERV; 5,PARKER, JAMIE, 1680.00, SERV.
 RES W/H: 28,EGID, 1243.46; 29,OPERS, 1282.40; 32,RCB, 1530.39.
 RM&P: 2,MID-WEST PRINTING, 101.00, PRINTING.
 FF: 73,PSOKLAHOMA, 180.59, UTILIT; 74, RWD#5, 27.06, UTILIT; 75,NEO ELECT COOP, 270.00, UTILIT;
 76,NEO ELECT COOP, 750.00, UTILIT; 77, PSOKLAHOMA,306.00, UTILIT; 78,ACTIVE911, 5.76, SUBSCRIPTION;
 79,PSOKLAHOMA, 391.22, UTILIT.
 SRCA-W/H: 3,EGID, 600.00; 4,OPERS, 540.00; 6,RCB, 435.32.
 SSFCA-W/H: 71,OPERS, 462.91; 73,RCB, 1242.40.
 SSFCA: 74,GALLS, 500.00, UNIFORMS; 75,POSTMASTER, 440.00, POSTAGE; 76, SUNDANCE, 188.40, SUPS.
 STR-W/H: 55,EGID, 10629.46; 57,OPERS, 9963.52; 59,RCB, 11366.94.
 STR: 60,SELMAN&CO, 20.00; 61,WASHINGTON NATIONAL, 140.80; STR: 62,KATOM RESTAURANT
 SUPPLY, 4484.74, EQPT; 63,TSI, 1500.00, SERV; 64,TURN KEY, 5822.07, SERV; 65,POSTMASTER, 440.00, POSTAGE;
 66,GIBBS, 321.70, SERV; 67,LAKELAND, 108.96, COPIES; 68,MUB, 7148.31, UTILIT.

Motion made by Commissioner Ball, seconded by Commissioner Swift, 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 September 3, 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.