

September 3, 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 29, 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 Swift, to approve the minutes of August 26, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a MOU between Ottawa County and Mayes County District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table approve monthly reports for the Health Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an Appropriation of \$268,527.51 to T-County Highway and the following Cash Accounts: \$96.50 to 1204, County Assessor Revolving; \$41,364.70 to 1103, CBRI Fund; \$1,196.75 to 1208, CCLF; \$57,061.70 to 1315, County Jail Sales Tax Revolving Fund; \$577.00 to 7206, Drug Court User Fees; \$33,929.33 to 1201, E-911 Funds; \$175.00 to 1213, Flood Plain; \$85,497.43 to 1309, Fairground Sales Tax Fund; \$114,001.22 to 1321, Firefighters Revolving Fund; \$1,896.50 to 7205, Law Library; \$28,512.82 to 1306, Courthouse Maintenance(PFA); \$3,470.00 to 1209, RM&P; \$31,690.36 to 1220, Resale; \$3,752.29 to 1241, to Rental County Property; \$8,324.54 to 1223, SCA; \$32,485.00 to 1226, Sheriff's Service Fee; \$57,539.80 to 1319, Sales Tax Revolving; \$785.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following resolutions to junk or trade equipment: Mayes County 911 to trade in a HP Desionjet 500 map plotter to JD Young; Mayes County 911 to junk computer towers, laptop GPS and antenna. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an Agreement and/or Notice from the Oklahoma Turnpike Authority to allow Mayes County to stock pile asphalt millings from the Oklahoma Turnpike Authority property, located northwest of the Will Rogers Turnpike. Ball, Yes; Swift, Yes; Frailey, Yes.

Johnny Janzen, was present to go over the updated Floodplain Board Regulations effective September 13, 2019. These updates were discussed at the August 27, 2019 Floodplain Board Meeting.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2018-2019 RM&P: 9,MIDWEST PRINTING, 14630.00, SUPS.

2019-2020 FP: 3,OFMA, 425.00.

GEN: 516,FLEETCOR, 4098.09, FUEL; 517,LAKELAND OFFICE, 602.60, MONTHLY FEE; 518,CHAMPION COLLISION, 28.00, SERV; 519,SUNDANCE, 123.95, SUPS; 520,XEROX, 173.60, MONTHLY FEE; 521,MARRIOTT, 677.74, TRV; 522,SISEMORE, WILL, 13605.00, APPRAISAL; 523,NORTHEAST TECH CENTER, 120.00, TRAINING; 524,THE PAPER, 621.15, PUBLICATION; 525,KAMAN DBA ALLIED BEARING, 71.42, PTS; 526,MAXWELL, 160.56, SUPS; 527,THE PAPER, 270.00, PUBLICATION; 528-4028.42; 529-12048.39,MUB, UTILIT; 530-787.66; 531-6242.93,COX, UTILIT; 532-40.01; 533-80.02,VERIZON, SERV/UTILIT; 534,TOTAL RADIO, 136.26, RADIO; 535,YOUNG, JD, 69.81, MONTHLY FEE; 536,SUNDANCE, 342.99, SUPS; 537,PRYOR STONE, 259.22, ROCK; 538,BOGLE, JERRY, 2025.00, ROCK; 539,ERGON ASPHALT, 286.76, OIL; 540,ETHRIDGE OIL, 13868.70, FUEL; 541,PRYOR STONE, 2606.51, ROCK; 542-4446.76; 543-2217.09; 544-2251.21,APAC, ASPHALT; 545,PRYOR STONE, 2617.43, ROCK; 546,FENSCO, 2154.60, PIPE; 547,MAYES COUNTY FREE FAIR, 104504.29, AWARDS.

HWY: 449,RAMBIN PETROLEUM, 553.75, OIL; 450,CABIN DIESEL, 504.16, SERV; 451,MAYES COUNTY ASSESSOR, 30.00, BOOKS; 452,HAMILL METALS, 10.04, SUPS; 453,BATTERY OUTFITTERS, 401.08, BATTERIES; 454,PRYOR STONE, 2611.71, ROCK; 455,PRAXAIR, 9.30, MONTHLY FEE; 456,PSOKLAHOMA, 309.82,UTIL; 457,BATTERY OUTFITTERS, 204.20, BATTERIES; 458,FRAILEY, MEREDITH, 178.30, TRV; 459,BALL, RYAN, 24.70, TRV; 460,CATERPILLAR, 3155.82, PAYMENT.

FF: 80,BURROWS AGENCY, 3437.00, INS; 81,RWD#6, 56.00, UTILIT; 82,CONTINENTAL REFUSE, 40.00, SERV; 83,RWD#4, 39.35, UTILIT; 84,RWD#3, 184.64, UTILIT; 85,VERIZON, 42.08, UTILIT; 86,PSOKLAHOMA, 371.45, UTILIT; 87,CONTINENTAL REFUSE, 50.00, SERV; 88,RDW#6, 25.00, UTILIT.  
SSFCA: 77,SPEEDYS, 318.20, SERV; 78,DPS-FINANCE, 350.00, SERV; 79,PRYOR VET, 41.20, MEDICAL.  
STR: 69,ELECTRICAL SERVICES, 82.50, SERV; 70,ULINE, 109.40, EQPT; 71,THE HOME DEPOT, 265.07, SUPS; 72,SURGERY, 143.00, MEDICAL.

**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.**

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Approved this September 9, 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.