

September 9, 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., September 5, 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 Swift, to approve the minutes of September 3, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS:**

Brian Ledbetter, chose to speak on Agenda item 8. He is a business owner here in Mayes County. He has a business in Town and is a grower on the County side. One of his licenses is due today. If he does not get the Certificate of Compliance in, they will not grant his license. He said he has a lot of time and money invested in this and if he does not get this renewed, he will have to shut down. He would at least like some type of letter if the County won't fill out the Certificate.

Gary McClenan, also chose to speak on Agenda item 8. He is also a business owner in Mayes County and has been trying to get this done for the last 2 months. He is also requesting something in writing.

**OLD BUSINESS:**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table approval of Platt Map for Orchard Estates. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve form letter Example 1 that no Elected Official is to sign, but reads Respectfully the Mayes County Board of Commissioners. This is to be handed out to applicants. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the request for 3<sup>rd</sup> quarter reimbursement for EMPG Grant for Emergency Management. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to transfer a 2013 Chevrolet Tahoe VIN#7957 from The Mayes County Sheriff's Office to the Strang Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to appoint Commissioner Swift, Dana Thompson and Maynard Yoder to the Bridge Inspection Team. Ball, Yes; Swift, Yes; Frailey, Yes.

**ACCESS AGREEMENTS: NONE**

**UTILITY PERMITS:**

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the following Utility Permit Requests: District 1, Lakewood Properties to install RWD#6 ¾" line in a 1 ½" casing by crossing road 440 approximately ½ mile +165' North of Dry Gulch Road in Section 15 T22N R20E; District 2, GRDA to install fiber shield maintenance/repair/replace line by crossing Old Hwy 33 approximately 1 mile of Hwy 69 and Old Hwy 33 in Section 30 T20N R19E. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 HWY: 2687,DUNN RITE, 10.00, SERV; 2688,ACCO, 95.00, CONFERENCE; 2689,PRYOR STONE, 763.47, ROCK.  
2019-2020 911: 81,WALMART, 106.22, SUPS; 82,COMDATA, 114.48, FUEL; 83-197.22; 84-213.95,AT&T, UTILIT; 85-342.48; 86-131.90,SS TELECO UTILIT; 87,GTT COMMUN, 1524.92, MONTHLY FEE; 88,AT&T, 329.10, UTILIT; 89,OOWA, 160.41,UTILIT.  
DCUF: 1,PIZZA HUT, 207.50, AWARDS.  
GEN-W/H: 572,EGID,14907.90; 575,OPERS, 10318.50; 578,RCB, 11287.77.  
GEN: 581,OREILLY, 180.37, SUPS; 582-175.00; 583-506.88; 584-506.88,ALLENS SIGN, SERV; 585,MUSKOGEE COMMUN, 2351.30, SERV; 586,HOMETOWN BOTTLED WATER, 16.50, SERV; 587,OFFICE EVERYTHING, 20.18, SUPS; 588,XEROX, 153.86, MONTHLY FEE; 589,HOMETOWN BOTTLED WATER, 17.50, SERV; 590,LOCKE SUPPLY, 82.63, SUPS; 591,PRYOR LUMBER, 149.47, SUPS; 592,OREILLY, 110.96, BATTERIES; 593,OREILLY, 245.88, SUPS; 594,MARMIC FIRE & SAFETY, 58.30, TESTING; 595,S&D ELECTRIC, 272.00, SERV; 596,INTERSTATE ALL BATTERY, 280.00, BATTERIES; 597,HOMETOWN BOTTLED WATER, 15.50, SERV; 598,YOUNG, JD, 104.03, MONTHLY FEE; 599-2009.16; 600-3438.87,PRYOR STONE, ROCK; 601,SOUTHERN TIRE, 1331.24, TIRES; 602-2554.05; 603-2597.32; 604-2596.48,PRYOR STONE, ROCK; 605,PURSLEY TRUCKING, 1295.00 ; 606-866.68; 607-201.90; 608-221.04; 609-501.60; 610-105.73,PRYOR STONE, ROCK; 611,TAKE TEN TIRES, 1262.44, TIRES; 612,PRYOR STONE, 251.10, ROCK.  
MD: 33,WALMART, 93.04, SUPS; 34,PRO PEST CONTROL, 55.00, SERV; 35,SHREDDERS, 45.00,SERV; 36,TROUT, JOANNE, 1000.00, SERV; 37,HOMETOWN BOTTLED WATER, 53.00, SERV; 38,RITE-TEMP, 150.00, SERV; 39,CONTROL SOLUTIONS, 138.00, EQPT; 40,COX, 413.99, UTIL; 41,DIRECTV, 21.28, UTIL.  
HWY-W/H: 488,EGID, 10356.09; 490,OPERS, 8054.27; 494,RCB, 11007.88.  
HWY: 496,KSM EXCHANGE, 3500.00, SUPS; 497,CHOUTEAU LIME, 127.00, SUPS; 498,JOHN DEERE, 116.66, SUPS; 499,WALMART, 99.64, SUPS; 500,WINZER, 255.25, PTS; 501,PRYOR WASTE, 295.00, DUMPSTER; 502,HAMILL METALS, 32.78, SUPS; 503,KUBOTA, 36.17, PTS; 504,YODER, GARY, 5268.63, SERV; 505,UNITED ENGINES, 918.23, SERV; 506,CHUPP IMPLEMENT, 58.50, PTS; 507,CHOUTEAU PUBLIC WORKS, 63.21, UTILIT; 508,US CELL, 271.98, MONTHLY FEE; 509,CONSOLIDATED, 172.62, UTIL; 510,OREILLY, 137.08, SUPS; 511,PRYOR LUMBER, 10.86, SUPS; 512,BUILDERS WHOLESALE, 79.94, SUPS; 513,P&K EQUIP, 375.80, SERV; 514,HAROLDS AUTO, 23.76,PTS; 515,KSM EXCHANGE, 347.54, SUPS; 516,SALINA PUBLIC WORKS, 87.00, UTILIT; 517,SS TELECO., 173.11, UTILIT; 518,WALKER HARDWARE, 11.49, SUPS; 519,CINTAS, 81.86, SERV; 520,ROBERTS, 201.32, SERV; 521,ACCO, 420.00, TRAINING; 522,ACCO, 105.00, CONF; 523-1299.99; 524-2903.16, 525-1299.99; 526-1839.56; 527-1299.99,WELCH STATE,

1299.99, PMT; 528-2355.30; 529-2355.30, ARMSTRONG BANK, PMT; 530-1985.86; 531-2769.19, 532-1862.51; 533-1460.85, WELCH STATE, PMT; 534, PURPLE WAVE AUCTION, 2460.77, EQPT.  
CJSTR: 19, WALMART, 75.40, SUPS.  
MCDCT: 6, ALLEN, TERRY, 2500.00, SERV.  
CCLF: 5, HOMETOWN BOTTLED WATER, 29.50, SERV; 6, RUMSEY, CHRISTINA, 43.20, TRL.  
TCFA: 3-9.00; 4-6.50, HOMETOWN BOTTLED WATER.  
FF: 89, VERIZON, 200.05, MONTHLY FEE; 90, AT&T, 125.05, UTILIT; 91, RWD#9, 155.05, UTILIT; 92, SS TELECO, 159.22, UTILIT; 93, RCB, 4743.87, LEASE; 94, AT&T, 127.64, UTILIT; 95, METRO WASTE, 40.00, MONTHLY FEE; 96, GRAND TELE, 70.70, UTILIT; 97, RCB, 2913.36, LEASE; 98, AT&T, 69.10, UTILIT; 99-177.40; 100-190.47; 101-72.42, SS TELCO, UTILIT; 102, METRO WASTE, 50.00, MONTHLY FEE.  
SSFCA: 80, SOUTHERN UNIFORM, 115.92, UNIFORMS; 81, WALMART, 112.69, SUPS; 82, LAKELAND OFFICE, 24.09, COPIER.  
STR: 73, TIGER COMMISSARY, 14729.30, FOOD SERVICE; 74, PRYOR LUMBER, 117.97, SUPS.

**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 Ball, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.**

\*\*\*\*\*

Approved this September 16, 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.**