

September 16, 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 12, 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 Ball, seconded by Commissioner Swift, to approve the minutes of September 9, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the revised dedication to the Orchard Estates at Flying J Ranch Platt before the Commissioners approve the plat. Ball, Yes; Swift, Yes; Frailey, abstain.

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, 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 the new floodplain ordinances. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$34,558.13 received from Dept. of Em. Management, for Hazard and Mitigation, FEMA HM-4299-41 MJHMPU, to the General Fund, 20-6B, 0001-2-2700-2075. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table bids for Information Technology Service Provider and Support Services for Sheriff's Department. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2018-2019 FF: 717,COMDATA, 248.01, FUEL.
2019-2020 911:90,ALERT 360, 232.95, SERV; 91,ENVIROMENTAL SYSTEMS RESEARCH, 400.00, RENEWAL;
92,CONSOLIDATED, 164.06, UTILIT; 93,GRAND TELE, 120.20,
UTILIT; 94,AT&T, 24.21, UTILIT; 95,MUSKOGEE CITY/COE911, 1218.78, SERV; 96,DISH, 87.03, UTILIT.
CBRI: 3,GUY ENGINEERING, 3948.94, SERV.
PFA: 3,PFA, 25812.82, TAX COLL.
FST: 3,PFA, 85497.43, TAX COLL.
GEN: 613,GOODYEAR, 630.22, TIRES; 614,PRITCHETTS, 226.00, FUEL; 615,ALLENS SIGN, 506.88, SERV;
616,FLEETCOR, 3765.53, FUEL; 617,HOLIDAY INN, 188.00, TRV; 618,MUSKOGEE COMM, 760.00, SERV; 619,VERIZON,
1187.68, UTILIT; 620,XEROX, 26.82, MONTHLY FEE; 621,ROSE, MICHAEL, 171.50, TRV; 622,HAUENSTEIN, APRIL,
419.53, TRV; 623,AT&T, 169.72, UTILIT; 624,SUNDANCE, 34.00, SUPS; 625,PITNEY BOWES, 86.25, LEASE;
626,SUNDANCE, 47.43, SUPS; 627,AIRE-MASTER, 121.75, SERV; 628,COMDATA, 117.18, FUEL; 629,RED BUD, 202.86,
SUPS; 630,H&H SEPTIC, 300.00, SERV; 631,GIBBS, 212.50, PLUMBING REPAIRS; 632-645.39; 633-514.36,SUNDANCE,
SUPS; 634,CINTAS, 177.63, MEDICAL SUPS; 635,INTERSTATE ALL BATTERY, 82.00, BATTERIES; 636,C&R OIL,
105.11, FUEL; 637,PENDERGRAPH, 120.00, SERV; 638,TNT LAWN CARE, 126.00, ; 639,TULSA CO. JUVENILE BUREAU,
409.50, SERV; 640,SUNDANCE, 313.88, SUPS; 641,COX, 384.09, UTILIT; 642,MESTA, 108178.53, TAX COLL; 643,PRYOR
STONE, 2587.31, ROCK; 644,APAC-CENTRAL, 4638.39, ASPHALT; 645,PRYOR STONE, 2597.99, ROCK; 646,SOUTHERN
TIRE, 215.00, TIRES; 647,C&R OIL, 2908.50, FUEL.
MD: 42,EMBASSY SUITES, 282.00, CONFERENCE; 43,WILLIAMSON, JULIE, 396.18, TRV; 44,TWO FETHERS
LAWN, 300.00, SERV; 45,MCKESSON MEDICAL, 99.70, SUPS; 46,MASTERS HEAT&AIR, 175.00, SERV; 47,MCKESSON
MEDICAL, 29.76, SUPS; 48,RICOH, 303.00, SUPS; 49,WINFREY, KASEY, 54.00, TRV; 50,MOORE, MARSHA, 228.75, TRV;
51,PITNEY BOWES, 237.66, SERV; 52-71.47; 53-101.13,AT&T, UTILIT.
HWY: 535,PRYOR AUTO, 128.68, SUPS; 536,P&K EQPT, 447.28, SERV; 537,CPC, 1408.50, SIGN; 538,OSU AG
CON SERV, 220.00, TRAINING; 539,WINZER, 550.44, SUPS; 540,FASTENAL, 121.64, PARTS; 541,CINTAS, 285.67,
MEDICAL SUPS; 542,WELDON PARTS, 102.48, SUPS; 543,ODOT, 4883.80, PMT; 544,PSOKLAHOMA, 650.89, UTILIT;
545,ARAMARK, 739.75, UNIFORM CLEANING; 546,FLEETPRIDE, 199.99, SERV; 547,P&K EQUIPMENT, 11.03, SERV;
548,ARAMARK, 110.36, UNIFORM CLEANING; 549,ERGON, 1586.74, OIL; 550,YELLOWHOUSE, 4233.32, PARTS; 551-
32.72, ; 552-94.08, KUBOTA, PARTS; 553,BATTERY OUTFITTERS, 100.27, BATTERIES; 554,KENTS, 7500.00, TRUCK;
555,ODOT, 4144.01, PMT; 556,P&K EQUIPMENT, 1478.80, PTS; 557,TIPTON, BELINDA, 65.00, CONTRACT LABOR;
558,ARAMARK, 785.30, UNIFORM CLEANING; 559,TRACTOR SUPPLY, 31.45, SUPS; 560,PRITCHETTS, 83.00, SERV;
561,QUANTIE, 787.79, SUPS; 562,MIKES WHOLESALE, 2.99, SUPS; 563-170.30; 564-424.16, WARREN CAT, SERV;
565,P&K EQUIPMENT, 1360.23, SERV; 566,ARMSTRONG, 1400.47, LEASE; 567,HAROLDS, 20.94, SUPS; 568,CABIN
DIESEL, 159.81, SERV; 569,OZARK MATERIALS, 450.00, SAND; 570,ODOT, 1242.77, PMT; 571,NEO ELECTRIC, 247.50,
UTILIT; 572,ARAMARK, 114.12, UNIFORM CLEANING; 573,CATERPILLAR, 5000.00, LEASE;
CCLF: 7,RUMSEY, CHRISTINA, 50.15, TRV.
FF: 103,MUSKOGEE COMM, 6942.50, SUPS; 104,TRACTOR SUPPLY, 1599.98, SUPS; 105,NEO ELECTRIC,
180.00, UTILIT; 106-101.30; 107,106.94,COMDATA, FUEL; 108,AT&T, 75.65, UTILIT; 109,GOODYEAR, 8460.14;
110,COMDATA, 62.06, FUEL;111,SHARP TESTING, 1500.00, TESTING; 112,RISE, 97.40, UTILIT; 113,SHARP TESTING,
2824.50, TESTING; 114,COMDATA, 60.64, FUEL.
SSFCA: 83,ERWIN GLASS, 40.00, SERV; 84,BURNETT, BRITTNEY, 56.38, TRV.
STR: 75,UTICA PARK CLINIC, 150.00, MEDICAL; 76,DIAMOND DRUGS,757.80, MEDICAL SUPS; 77,PF, 835.55, SUPS; 78, VYVE, 55.01, SERV; 79,LOCKE SUPPLY, 203.36, 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 Swift, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this September 23, 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.