

September 23, 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 19, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of September 16, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS:**

Darrell Moore, was representing Brian Ledbetter regarding Agenda item 15 to revise the County procedures by adding an Addendum to the Cert. of Compliance. The addendum would require them to meet flood plain rules and regulations, the entity must have a 911 address approved by Mayes 911 and that the entity must be on the County Tax Roll and be paid up. Darrell believes this could have his client tangled up the county logistics of visiting every county office needing to sign off. Moore noted that this certificate is not state-mandated for any other business in Oklahoma, suggested commissioners approve Ledbetter's state-required COC today, and consider new county requirements at a later date.

**OLD BUSINESS:**

Motion was made by Commissioner Frailey seconded by Commissioner Ball, to table 6a regarding Orchard Estates at Flying J Ranch Platt. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table 6b for Technology Service Provider. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve invoices and payment covering the purchase of two right of way parcels on the Taylor Ranch Road bridge replacement on Sate Job 304886(04) between Mayes County and George and Jill McCullah and Mayes County and John or Karen Chidester. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Resolution to purchase equipment through the County Road Machinery and Equipment Revolving Fund as follows: District 1, New Ram 5500 crew cab 4x4 diesel cab and chassis PU and a Tandem dual gooseneck 12-ton trailer w/hydraulic dovetail; District 2 LeeBoy RA400 Spray Patcher. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to surplus a 1999 Ford 250 for District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to formally recognize the roads in the Grand View Cabin Sites (AKA Grand View) subdivision as Public Roads and part of the County Highway System in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to formally recognize the roads in the Spavinaw Hudson Point and Spavinaw Hudson Point No. 2 subdivisions as public roads and part of the County Highway System in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 13. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 14. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, Seconded by Commissioner Frailey, to approve the COC form without the Addendum for now. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Frailey, seconded by Commissioner Ball, to approve the purchase of a Motorola radio console system for the Mayes county 911 from Muskogee Communications, an authorized dealer for Motorola. Ball, Yes; Swift, Yes; Frailey, Yes.

**ACCESS AGREEMENTS: NONE**

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Utility Permit Requests for District 1: Lakewood Properties to have RWD#6 to install a water line by crossing 440 Road approximately ½ mile north of Dry Gulch Road in Section 15 T22N R20E; MUB to install a 2" poly gas and 6" PVC water line along N4323 St. North and Parallel to Road E470 Rd. US Hwy 69 and E470 Rd. in Section 32 T22N R 19E. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 FF: 718, CHIEF FIRE&SAFETY, 9340.00, EQPT.  
 STR: 299, HILLCREST HOSPITAL, 444.78, MEDICAL.  
 2019-2020 911: 97, SCAUG SOUTH CENTRAL ARC USER, 145.00, ; 98, SPRINGHILL SUITES, 94.00, TRV;  
 99, UNIFIRST, 39.80, SERV; 100, AT&T, 1984.12, UTILIT; 101, OK NATURAL GAS, 36.85, UTILIT; 102, EMERGITECH,  
 8683.37, SERV; 103, CONSOLIDATED COMMUN, 700.00, UTILIT; 104, ALERT360, 34.95, SERV.  
 CBRI: 4, MCCULLAH, GEORGE, 11100.00, EASEMENT; 5, CHIDESTER, KAREN, 10230.00, EASEMENT.  
 GEN-W/H: CO. COMM: 672, EGID, 169.76; 675, OPERS, 7610.89; 677, RCB, 8278.88.  
 GEN: 680, SPEEDYS, 390.17, SERV; 681, TRACTOR SUPPLY, 46.99, SUPS; 682, GOODYEAR, 602.46, TIRES;  
 683, XEROX, 172.08, MONTHLY FEE; 684, OSU COOPERATIVE EXTENSION, 6420.00, PAYROLL; 685, THOMPSON,  
 YOLANDA, 45.80, TRV; 686, MELCHIOR, LISA, 111.30; 687, SISEMORE, WILL, 7950.00, APPRAISAL; 688, ERWIN  
 GLASS, 650.00, SERV; 689, TURN KEY HEALTH, 5822.07, SERV; 690, UNIFIRST HOLDINGS, 78.67, SERV; 691, CRAIG  
 CO. DETENTION CENTER, 850.00, SERV; 692, VYVE, 51.45, UTILIT; 693, MUB, 1075.30, UTILIT; 694, PRYOR TRUSS,  
 834.96, TIRES; 695-182.50; 696-166.00, JANZEN, JOHNNY, TRV; 697, AT&T, 224.89, UTIL; 698, PRYOR STONE, 1951.99,  
 ROCK; 699 -13272.72; 700-13288.96, ASPHALT&FUEL, OIL.  
 MD: 54, COURTYARD, 190.00, TRV; 55, BAUMERT, PAMELA, 60.00, TRV; 56, COOPER, AUTUMN, 138.72,  
 TRV; 57, THE HOME DEPOT, 140.83, SUPS; 58, RICOH, 212.49, SUPS; 59, MUB, 1030.56, UTIL.  
 HWY-W/H: 600, EGID, 230.95; 602, OPERS, 6092.48; 605, RCB, 8097.82.  
 HWY: 607, ADAIR RENTALS, 46.00, RENTAL;  
 608, US CELL, 163.09, UTILIT; 609, BOLT FIBER OPTIC, 193.55, INTERNET SERVICE; 610, SWIFT, MATTHEW, 230.75,  
 TRV; 611, OREILLY, 670.64, SUPS; 612, AMERIFLEX, 113.45, PTS; 613, OK NATURAL GAS, 105.52, UTILIT;  
 614, PSOKLAHOMA, 78.56, UTILIT; 615, AT&T, 157.64, UTILIT.  
 CCLF: 8, TRUE-HOWARD, BRITTANY, 45.00, TRV; 9, RUMSEY, CHRISTINA, 158.53, TRV.  
 FF: 115, MAYES CO GEN GOVT, 1000.00, SERV; 116, PSOKLAHOMA, 205.94, UTILIT; 117, MAYES CO GEN  
 GOVT, 1000.00, SERV; 118, MAYES CO GEN GOVT, 1000.00, SERV; 119, MAYES CO GEN GOVT, 1000.00, SERV;  
 120, VERIZON, 80.02, UTIL; 121, MAYES CO GEN GOVT, 1000.00, SERV; 122, MAYES CO GEN GOVT, 1000.00, SERV;  
 123, MAYES CO GEN GOVT, 1000.00, SERV; 124, MAYES CO GEN GOVT, 1000.00, SERV; 125, MAYES CO GEN GOVT,  
 1000.00, SERV; 126, MAYES CO GEN GOVT, 1000.00, SERV; 127, OK NATURAL GAS, 91.08, UTILIT;  
 128, PSOKLAHOMA, 225.94, UTILIT; 129, MAYES CO GEN GOVT, 1000.00, SERV; 130, OK NATURAL GAS, 36.85, UTILIT;  
 131, MAYES CO GEN GOVT, 1000.00, SERV; 132, CROWN NEON SIGNS, 9962.80, SIGN; 133, BOUND TREE MEDICAL,  
 379.24, MEDICAL SUPS; 134, BRENTS PEST CONTROL, 150.00, SERV; 135, COMDATA, 116.53, FUEL; 136, AT&T,  
 1848.22, EQPT; 137, PSOKLAHOMA, 407.09, UTIL; 138, MAYES CO GEN GOVT, 1000.00, SERV; 139, BRINDLEE  
 MOUNTAIN FIRE APPARATUS, 50000.00, PAYMENT.  
 SCA-2: 3, PRODIGY SOLUTIONS, 1415.00, SUPS; 4, TIGER CORRECTIONAL COMMISSARY, 3079.78, SUPS.  
 STR: 80, HILLCREST HOSPITAL, 1138.70, MEDICAL; 81, TURN KEY HEALTH, 625.51, SUPS; 82, HILLCREST  
 HOSPITAL, 632.76, MEDICAL; 83, TURN KEY HEALTH, 5822.07, SERV; 84, LOU S GLOVES, 700.00, SUPS; 85, ULINE,  
 210.14, SUPS; 86, SUNDANCE, 238.89, SUPS; 87, DIGI, 110.00, SERV; 88, YOUNG,  
 JD, 299.73, SERV; 89, LAKELAND OFFICE, 90.67, COPIES; 90, MUB, 6606.23, 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.**

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Approved this September 30, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL \_\_\_\_\_  
 CHAIRMAN

**ATTEST:**

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**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.**