

September 30, 2019

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman, 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 26, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of September 23, 2019 with the correction to Public Comments. Ball, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

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; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award bid for information Technology Service Provider and Support Service for Sheriff's Department to Turley Solutions & Innovations, LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an MOU between Mayes County and Pryor Creek to secure funding for the Pryor/Mayes Resilience, Transportation and Economic Project. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike 6d from the Agenda. Ball, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Services Agreement between Turley Solutions & Innovations Mayes County BOCC on behalf of the Sheriff's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Appropriation of \$236,012.39 for T-County Highway and the following Cash Accounts: \$294.50 to 1204, County Assessor Revolving; \$37,926.00 to 1103, CBRI Fund; \$1,412.00 to 1208, CCLF; \$54,212.33 to 1315, County Jail Sales Tax Revolving Fund; \$339.50 to 7206, Drug Court User Fees; \$33,856.78 to 1201, E-911 Funds; \$81,159.11 to 1309, Fairground Sales Tax Fund; \$108,178.53 to 1321, Firefighters Revolving Fund; \$2,191.34 to 7205, Law Library; \$27,055.69 to 1306, Courthouse Maintenance(PFA); \$2,780.00 to 1209, RM&P; \$25,565.21 to 1220, Resale; \$3,752.29 to 1241, to Rental County Property; \$7,167.83 to 1223, SCA; \$159.44 to 1225, Sheriff Forfeiture; \$27,350.81 to 1226, Sheriff's Service Fee; \$54,526.27 to 1319, Sales Tax Revolving; \$830.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Frailey, Yes.

Debbie Pennypacker, 911 Coordinator was present to go over the report card they received from the State. She let them know they made an A on it and believes some of the stuff they were told to work on was due to her not reporting correctly. She is hoping to correct this and make an A+ next year.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit monies received from various fire departments for administration fees for the County Clerk's Office, 10-1B, 0001-1-1000-1130. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 12. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificate of Compliance Forms: Veterans Eng. Group; Bozman's Budz; 710.X LLC; Terry burns Enterprises Inc.; Jett's Justice; Holistic Heights; Hog Holler Buds LLC. Ball, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Permit for ONG to install a 6" natural gas line by crossing Webb St. in the NE/NW in Section 1&6 T18N R18 & 19 E in District 2. Ball, Yes; Frailey, Yes.

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

2019-2020 911-W/H: 112,EGID, 2400.00; 113,OPERS, 2790.85; 547.00; 116,RCB, 4020.12.
 911: 117,US ED AWG, 525.29; 118,WASHINGTON NATIONAL, 76.50; 119-199.00; 120-7542.00,YOUNG, JD,
 SERV; 121,CINTAS, 246.84, SERV; 122,ACTION AWARDS, 72.00, SERV;123, POWERPHONE, 159.80, SERV; 124, OK
 COMMUNICATION, 261.21, UTILIT; 125,NEO ELECTRIC, 111.63, UTILIT; 126,PRO PEST CONTROL, 45.00, SERV;
 127,SUNDANCE, 175.78, SUPS; 128,PENNYPACKER, DEBORAH L, 57.01, MEETING.
 CRT-W/H: 37, EGID, 3165.92; 38,OPERS, 2957.66; 40,RCB, 3059.57.
 GEN-W/H: 798,EGID, 50030.26; 802, OPERS, 63966.24; 805,RCB, 74582.50.
 GEN: 809,FLEETCOR, 3755.49, FUEL; 810-1955.16; 811-81.00,VJISUAL FORCE, SERV; 812,INDOFF, 406.21,
 SUPS; 813,PRO PEST CONTROL, 150.00, SERV; 814,CLIFFORD POWER, 2497.44, SERV; 815,MARMIC FIRE&SAFETY,
 113.50, SERV; 816,JT MECHANICAL, 513.00, SERV; 817,AIRGAS, 32.86, SUPS; 818,OFFICE EVERYTHING, 253.86, SUPS;
 819,S&D ELECTRIC, 1729.74, SERV; 820,CINTAS. 2, 253.00, MEDICAL SUPS; 821,PRO PEST CONTROL, 75.00, SERV;
 822-11430.53; 823-6012.85,MUB, UTILIT; 824, NEO ELECT, 37.42, UTILIT; 825,SPEEDYS, 60.00, SERV; 826,VERIZON,
 40.01, SERV; 827,RHOADS,KENDAL, 158.10, TRV; 828,MID-WEST PRINTING, 293.42, PRINTING; 829,YOUNG, JD,
 325.57, COPIES; 830,ERGON, 30743.00, OIL; 831,PRYOR STONE., 1001.05, ROCK; 832,JAM DISTRIBUTING, 358.00,
 SUPS; 833,APAC, 686.70, ASPHALT; 834-1053.92; 835-850.44,TAKE TEN TIRES, TIRES ; 836,ETHRIDGE,
 5353.89, FUEL.
 MD: 60,TROUT, JOANNE, 1000.00, SERV; 61,QUILL, 1382.40, SUPS; 62,SANOFI PASTEUR, 244.14, SUPS;
 63,PURELAND, 126.50, SUPS; 64,TURNER&ASSOC, 500.00.
 HWY: 616,KUBOTA, 13589.00, EQPT; 617,WINZER, 31.90, SUPS; 618,DIAMOND MOWERS, 159.82, SUPS;
 619,SEAL CO, 10.50, SUPS; 620-77.35; 621-106.25; 622-3.55,CHOUTEAU LIME, SUPS; 623,QUILL, 552.82, SUPS;
 624,SUNDANCE, 16.95, SUPS; 625,TIPTON, BELINDA, 65.00, SERV; 626,WOFFORD, CLIFFORD, 67.00, TRV;
 627,PSOKLAHOMA, 15.95, UTILIT; 628,STIPES, CLIFFORD, 157.00, TRV; 629,INDUSTRIAL OILS, 1267.75, SUPS;
 630,BALL, RYAN, 27.60, TRV.
 CJSTR-W/H: 40,EGID, 10029.46; 42,OPERS, 12469.28; 44,RCB, 14134.55.
 RESALE-W/H: 47,EGID,1243.46; 48,OPERS, 1667.62; 50,RCB, 2051.27.
 FF: 140,ACTIVE911, 7.52, SUBSCRIPTION; 141,SUNDANCE, 748.76, SUPS; 142,RWD#6, 56.00, UTILIT; 143,NEO
 ELECT, 270.00, UTILIT; 144,RWD#5, 29.14, UTILIT; 145,CONTINENTAL REFUSE, 40.00, SERV; 146,NEO ELECT, 867.00,
 UTILIT; 147,EMERGENCY APPARATUS, 2111.75, TESTING; 148,SHARP TESTING, 2237.40, TESTING;
 149,PSOKLAHOMA, 312.00, UTILIT; 150,RCB, 27352.26, LEASE; 151,CONTINENTAL REFUSE, 50.00, SERV; 152,G&M
 AUTO, 314.93, SERV; 153,BOSTICK, 2410.00, SERV; 154,RWD#6, 52.00, UTILIT.
 SSFCA-W/H: 110,EGID, 1693.46; 111,OPERS,1808.29; 113,RCB, 2664.83.
 SSFCA: 115,WESTERN AUTO, 410.23, SERV; 116,THE PAPER, 15.85, PUBLICATION; 117,IOOF, 1249.00,
 MONTHLY FEE; 118,SUNDANCE, 238.89, SUPS; 119,PRYOR PRINTING, 87.00, SERV; 120,PRYOR VET, 346.00,
 MEDICAL; 121,COMPUTER PROJECTS OF ILLINOIS, 180.00, RENEWAL.
 STR-W/H: 93,EGID, 600.00; 94,OPERS, 815.41; 96,RCB, 1074.53;
 STR: 98,CASCADES TISSUE,392.28, SUPS; 99,ADVANCED MICROBIAL, 250.00, SERV; 100,GIBBS
 PLUMBING, 981.43, SERV.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to approve the claims as submitted. Ball, Yes; Frailey, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes.

Approved this October 7, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
 CHAIRMAN

ATTEST:

 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.