

October 7, 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., October 3, 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 Frailey, to approve the minutes of September 30, 2019 and Emergency meeting of September 30, 2019. Ball, Yes; Swift, abstain; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner, to strike agenda item 6a. Ball, Yes; Swift, Yes; Frailey, Yes Frailey

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Health Department Monthly Reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Court Clerk monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Floodplain permit for Philip Hylton to rebuild home on Strang Road and True Road in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve John Buchan and Eddie Krager as Requisitioning Officers and Steven Sporer and Jose Cantu as Receiving Officers for the Chouteau Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve a Resolution to deposit \$34,980.00 received from Cherokee Nation for reimbursement on Hogan Rd. to T-2A, District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the 324a form for Taylor Ranch Road Bridge Project J/P 30486(04) in District 2 for \$21,330.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Lease Purchase Agreement between the Mayes County BOCC on behalf of Diamond Head Fire Department and Bill Knight Ford for a 2019 F250 Crew Cab 4WD with a Lease Purchase Price of \$31,404.18. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, allow Tom Sawyer along with the County Clerk's Office to perform an inventory of the purchases by the Spavinaw Fire Department with the County Sales Tax Revenue. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificate of Compliance Forms: Magic Blooms Grower; Vajcheg Farms; Holistic Heights, LLC; The Frosted Flowers Company of Oklahoma; Burns Solutions. 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 GEN: 3305,KANSAS ROCK SALT, 2517.50, ROCK.

2019-2020 911: 129,WALMART, 41.52, SUPS; 130,COMDATA, 83.13, FUEL; 131,WAL-MART, 319.50, SUPS; 132,SS TELCO, 342.48, UTILIT; 133,OOWA, 160.41, UTILIT; 134,GTT COMMUN, 1524.92, MONTHLY FEE; 135,AT&T, 135.50, UTILIT.

CBRI: 6,GUY ENGINEERING, 18254.16, SERV.

PFA: 4,PFA, 29755.69, TAX COLL.

FTS: 4,PFA, 81159.11, TAX COLL.

GEN-W/H: 861,EGID, 14907.90; 864, OPERS, 7578.95; 867,RCB, 8237.24.
 GEN: 870,PRITCHETTS, 108.00, FUEL; 871,PRYOR LUMBER, 95.47, SUPS; 872,HOMETOWN BOTTLED WATER, 23.00, SERV; 873,ROSE, MICHAEL, 449.50, TRV; 874,HAUENSTEIN, APRIL, 226.55, TRV; 875,THE PAPER, 60.00, PUBLICATION; 876,HOMETOWN BOTTLED WATE, 30.50, SERV; 877,M3 STORAGE, 310.00, SERV; 878,SEMORE, WILL, 11010.00, APPRAISAL; 879,AIREMASTER , 116.60, SERV; 880,LOCKE SUPPLY, 376.54, SUPS; 881,THE PAPER, 753.45, PUBLICATION; 882,OREILLY, 79.33, SUPS; 883,TRANE, 147.00, SERV; 884,ABSOLUTE TECH, 10.00, SERV; 885,COX, 785.99, UTILIT; 886,COX BUSINESS, 6216.58, UTILIT; 887,MAYES COUNTY DISTRICT 1, 70.42, FUEL; 888,COMDATA, 111.16, FUEL; 889,OREILLY, 239.24, SERV; 890,VERIZON, 80.02, UTILIT; 891,HOMETOWN BOTTLED WATER, 15.50, SERV; 892-104.03; 893-156.89, JD YOUNG, MONTHLY FEE ; 894,ERGO ASPHALT, 1502.62, OIL; 895,APAC, 1100.50, ROCK; 896-82.37;897-168.84; 898-2572.73; 899-2610.23; 900-989.26; 901-400.32; 902-582.39,PRYOR STONE, ROCK; 903,FENSCO, 1238.08, PIPE; 904,B&J OIL, 14272.11, FUEL; 905,C&R, 330.00, OIL; 906,DUNHAMS, 2591.75, SUPS; 907,JAM DISTRIBUTING, 393.78, SUPS; 908-122.34 ; 909-965.04,YELLOWHOUSE, PTS; 910,B&J OIL, 3180.00, FUEL.
 MD: 65,TX HEALTH INST, 525.00, TRV; 66,HUBBARD, SARAH, 88.50, TRV; 67,MOORE, MARSHA, 74.00, TRV; 68, PRO PEST CONTROL, 55.00, SERV; 69,ACCESS MEDICAL, 40.00, MEDICAL; 70,SHREDDERS, 45.00, SERV; 71,TWO FETHERS LAWN, 240.00, SERV; 72,HOMETOWN BOTTLED WATER, 46.00, SERV; 73,COX, 413.99, UTIL; 74,THE PAPER, 35.00, SUBSCRIPTION; 75,DELAWARE CO HEALTH DEPT, 98.99, SUPS.
 HWY-W/H: 658,EGID, 10356.09; 660,OPERS, 6325.43; 664,RCB, 7970.65.
 HWY: 666,OREILLY, 184.67, SUPS; 667,JOHN DEERE, 242.19, SUPS; 668,PRYOR AUTO, 640.20, SUPS; 669,PRYOR LUMBER, 35.26, SUPS; 670,CABIN DIESEL, 218.13, SERV; 671,ADAIR RENTALS, 114.10, RENTAL; 672,WALMART, 149.25, SUPS; 673,PRYOR PRINTING, 85.00, SERV; 674,WARREN CAT, 599.10, SUPS; 675,SOUTHERN TIRE, 195.00, SERV; 676,WARREN CAT, 24.93, PTS; 677-2903.16; 678-1299.99,WELCH, PMT; 679,CATERPILLAR, 3155.82, PMT; 680,FLEETPRIDE, 129.23, SERV; 681,FLEETPRIDE, 246.60, SUPS; 682,PRYOR AUTO, 51.96, SUPS; 683,PRYOR LUMBER, 74.06, SUPS; 684,FLEETPRIDE, 472.30, SERV; 685,DUNN RITE TIRE , 10.00, SERV; 686,P&K , 605.28, SUPS; 687,AIRGAS, 164.96, SUPS; 688,WELCH, 1299.99, PMT; 689,CHOUTEAU PUBLIC WORKS, 66.13, UTILIT; 690, PRYOR STONE, 97.22, ROCK; 691,P&K, 440.99, SERV; 692,THE HOME DEPOT, 160.40, SUPS; 693,FLEETPRIDE, 279.00, PTS; 694,SUNDANCE, 216.69, SUPS; 695,PRAXAIR, 76.61, SERV; 696,AIRGAS, 357.16, SUPS; 697,C&M SUPPLY, 29.00, SUPS; 698,PRYOR WASTE, 295.00, RENTAL; 699,WOFFORD, CLIFFORD, 32.80, TRV; 700,PSOKLAHOMA, 309.39, UTIL; 701,CONSOLIDATED COMMUN, 170.81, UTIL; 702-1299.99; 703-1839.56,WELCH PMT; 704-2355.30; 705-2355.30,ARMSTRONG, PMT; 706,US CELL, 247.62, MONTHLY FEE; 707,FRAILEY, MEREDITH A, 146.74, TRV; 708,WALMART, 40.29, SUPS; 709,OREILLY, 200.21, SUPS; 710,PRYOR AUTO, 59.88, SUPS; 711,PRYOR LUMBER, 140.01, SUPS; 712,BUILDERS WHOLESALE, 87.33, SUPS; 713,WALMART, 186.24, SUPS; 714,HAMILL METALS, 1819.60, SUPS; 715,MARTINS SALVAGE, 550.00, PTS; 716,BALL, RYAN, 46.20, TRV; 717,SS TELCO, 168.24, UTILIT; 718-1985.86; 719-1862.51; 720-2769.19,WELCH, PMT.
 721,WELCH, 1460.85, PMT; 722,BATTERY OUTFITTERS 402.91, BATTERIES; 723,P&K, 847.78, PTS; 724,SALINA PUBLIC, 82.00, UTILIT.
 CJSTR: 47,BARKER CO, 1913.09, SUPS; 48,WALMART, 262.97, SUPS.
 MCDCT: 7,ALLEN, TERRY, 2500.00, SERV; 8,SUNDANCE, 76.80, SUPS.
 CCLF: 10,HOMETOWN BOTTLED WATER, 29.50, SERV; 11,RUMSEY, CHRISTINA, 47.20, TRV.
 TCFA: 5,HOMETOWN BOTTLED WATER, 15.50, SERV.
 FF: 155, MAYES COUNTY DISTRICT 1, 348.41, FUEL; 156,VERIZON, 200.05, MONTHLY FEE; 157,AT&T, 125.04, UTILIT; 158,SS TELCO, 159.59, UTILIT; 159,RWD#9, 136.90, UTILIT; 160,RCB, 4743.87, LEASE; 161,OREILLY, 135.92, SUPS; 162,LIVINGSTON, 855.80, PROPANE; 163,MARMIC FIRE, 380.05, SERV; 164,RWD#4, 49.31, UTILIT; 165,RWD#3, 19.00, UTILIT; 166,GRAND TEL, 70.76, UTILIT; 167,METRO WASTE, 40.00, MONTHLY FEE; 168,MUSKOGEE COMMUN, 2514.00, RADIO;169,RCB, 2913.36, LEASE; 170,AT&T, 74.10, UTILIT; 171,VERIZON, 42.08, UTILIT; 172,METRO WASTE, 50.00, MONTHLY FEE; 173-177.76, 174-189.25,SS TELCO, UTILIT; 175,WELCH, 41223.12, LEASE; 176,THE PAPER, 17.35, PUBLICATION; 177,SS TELCO, 72.11, UTILIT.
 SSFCA: 122,WALMART, 135.70, SUPS; 123,IOOF, 1249.00, MONTHLY FEE; 124,LAKELAND OFFICE, 29.57, COPIER; 125,TURLEY, 2925.00, SERV; 126,LAWSON, MACKENZIE, 146.00,TRV.
 STR: 101,TIGER COMMISSARY 12279.44, FOOD SERVICE.

Motion made by Commissioner Swift, seconded by Commissioner Ball, 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 October 14, 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.