

October 14, 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 10, 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 Ball, seconded by Commissioner Frailey, to approve the minutes of October 7, 2019 as corrected. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a request for the 4th quarter payment and close out for EMPG Grant for 2019 for Emergency Management. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Mayes County for \$23.00 per day per child. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Resolutions: Mayes County District 1 to junk two copiers and two computers; Mayes County Courthouse to transfer mower, tractor, brush hog, buffer, ladder, sweeper and scrubber to the Mayes County Fairgrounds inventory; Mayes County Fairgrounds junk a Nace Care floor scrubber. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Service Agreement between Mayes County District 3 and Guy Engineering for Right of way acquisition services for 28555 Br. 56 and 57 Wickliffe. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$2.68 from 23-9, 0001-1-2300-1210 to 22-1B, 0001-1-2200-1130 to correct the account the withholdings came out of. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Supplemental and Modification Agreement No. 1 Project Maintenance, Financing and Right-of-Way Agreement for Co. Rd. NS-435 (True Road) (4946C) from EW-40.5 ext. South approx. 3.5 mile

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to allow going out for bid and purchasing a vent a hood for the Mayes County Fairgrounds to be purchased from the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to authorize application for financial assistance from the Rural Economic Action Fund for double chip and seal on S437 in District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to exit regular session and enter into a Public Hearing. Ball, Yes; Swift, Yes; Frailey, Yes.

A Public Hearing was held to discuss the approval of Community Development Block Grant (CDBG) Contract Close Out Certification, to include:

- a. CDBG Engineer's Certification of Completion
- b. Section 3 Summary Report Part II
- c. Final Wage Compliance Form
- d. CDBG Certification of Final Completion
- e. Close-Out Beneficiary Form
- f. Closeout Checklist
- g. Final Administrative Payment approval of Grand Gateway Economic Development Association
- h. Any other Close-Out document required for CDBG project #17016 CDBG/REAP 17 Water Improvement Project.

There was no public comment.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to exit Public Hearing and enter back into Regular Session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Community Development Block Grant (CDBG) Contract Close Out Certification, to include:

- i. CDBG Engineer's Certification of Completion
- j. Section 3 Summary Report Part II
- k. Final Wage Compliance Form
- l. CDBG Certification of Final Completion
- m. Close-Out Beneficiary Form
- n. Closeout Checklist
- o. Final Administrative Payment approval of Grand Gateway Economic Development Association
- p. Any other Close-Out document required for CDBG project #17016 CDBG/REAP 17 Water Improvement Project. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table a bid for Strang Fire Department for a 2009 or newer used Tanker Pumper truck. 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: D&L Enterprise, LLC; Fuzzy's Emeralds Inc.; Country Boys Doja, LLC; Terpythyme LLC. 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: 3306,MESHEK&ASSOC, 9275.46, SERV.
SSFCA: 638,GREEN COUNTRY SHREDDING, 50.00, SERV.
2019-2020 911: 136-249.90; 137-197.22,AT&T, UTILIT; 138,SS TELCO,131.90, UTILIT; 139,GRAND TEL, 120.20, UTILIT; 140,CONSOLIDATED COMMUN, 164.06, UTILIT; 141,ACTIVE911, 3099.25, RENEWAL.
FP: 4,JANZEN, JOHNNY, 100.00, SERV.
GEN: 911,TURLEY, 7169.95, EQPT; 912,OREILLY, 70.90, SUPS; 913,TRACTOR SUPPLY, 46.99, SUPS;
914,MUSKOGEE COMMUN, 1020.00, EQUT; 915,MUSKOGEE COMMUN, 65.00, RADIO; 916,FLEETCOR, 3538.44, FUEL;
917,XEROX, 29.52, MONTHLY FEE; 918,QUILL, 65.99, SUPS; 919,AT&T, 169.72, UTILIT; 920,PRYOR LUMBER, 30.59, SUPS;
921,EVANS ELECT, 1300.00, SERV; 922,JT MECHANICAL, 340.00, SERV; 923,CINTAS, 435.70, MEDICAL SUPS;
924,XEROX, 197.62, COPIER; 925,YOUNG, JD, 191.72, COPIER; 926-234.15; 927-3166.30; 928-985.66; 929-111.22,PRYOR STONE, ROCK;
930,KSM EXCHANGE, 1750.00, PTS; 931,BOGLE, JERRY, 1275.00, ROCK; 932,PRYOR STONE,80.64, SUPS;
933,SOUTHERN TIRE, 965.72, TIRES; 934,B&J OIL, 2704.00, FUEL.
HWY: 725,KUBOTA, 752.63, SUPS; 726,RADIO SHACK, 269.84, SUPS; 727,FENSCO, 5073.80, PIPE;
728,WELDON PARTS, 60.16, SUPS; 729,ODOT, 4883.80, PAYMENT; 730,PSOKLAHOMA, 606.09, UTILIT; 731-603.22; 732-112.10,ARAMARK, UNIFORM CLEANING; 733,SOUTHERN TIRE, 1936.38, TIRES; 734,ODOT, 2696.71, PAYMENT;
735,PRAXAIR, 14.25, MONTHLY FEE; 736,ARAMARK, 736.82, UNIFORM CLEANING; 737,ARMSTRONG BANK, 1400.47, LEASE;
738,CINTAS, 82.34; 739,ODOT, 1242.77, PAYMENT; 740,NEO ELECT, 227.93, UTILIT; 741,ARAMARK, 111.92, UNIFORM CLEANING.
FF: 178,DOWNING PROPANE, 267.75, PROPANE; 179,SHARP TESTING, 930.00, SERV; 180,NEO ELECT, 191.00, UTILIT;
181,CHIEF FIRE, 698.00, SUPS; 182,RISK MGT, 3465.69, INS; 183-127.64; 184-75.65,AT&T, UTILIT; 185,COMDATA, 43.61, FUEL;
186,CARDIAC SCIENCE, 608.00, MEDICAL SUPS; 187,RISE, 97.40, UTILIT; 188,COMDATA, 85.30, FUEL; 189,PREMIER SIGNS, 2571.00, SERV;
190,G&M AUTO, 1290.24, SERV.
SSFCA: 127,WESTERN AUTO, 619.66, SERV; 128,PRYOR VET HOSPITAL, 107.75, SERV; 129,BYNUM, CHELSIE,163.50, TESTING.
STR: 102,DIAMOND DRUGS, 621.37, MEDICAL SUPS; 103, PFG, 1025.77, SUPS; 104,MUSKOGEE COMMUN, 183.00, RADIO.

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 Frailey, seconded by Commissioner Ball, to approve the blanket purchase orders. Ball, Yes; Swift, Frailey, Yes.

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

Approved this October 21, 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.