

October 21, 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, Chrissy Rumsey, 1st Deputy 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 17, 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 Ball, seconded by Commissioner Frailey, to approve the minutes of October 14, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Strang Fire Department bid award for a 2009 Ferrara Kentworth Commercial Pumper to Brindlee Mountain Fire Apparatus, LLC for \$124,900.00. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Commissioner Ball, acknowledged receipt of a Tort Claim from Charles Dorsey in District 2 asking for \$500.00 for tow truck bill to have a semi that was hauling feed to cattle pulled from the middle of County Road S436. Claim has already been sent to ACCO and the Assistant District Attorney.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution to deposit \$113,664.00 to District 3 from the Cherokee Nation for reimbursement on Earbob Road to T-2A, M&O. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Resolutions to deposit to the General Fund: \$1,000.00 received from Kubota Center, for sponsorship, to the General Fund, 84-2, Free Fair; \$20,244.22 received from FLINTCO, for refund of overpayment, to the General Fund, 20-2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution recommending to the Oklahoma Department of Transportation the selection of a consulting engineer, Guy Engineering for certain design services in connection with the construction of a public project known as E520 Rd (Wal-Mart Expressway). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an invoice for RWD#5 for Line Relocation on the True Road Project State Job No. 31161(04) District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance Forms: True Quality Buds; Neosho Farms. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2019-2020 911: 142,OK EMPLOYMENT, 117.79, UNEMP; 143,MUSKOGEE COMMUNI, 190.00, RADIO; 144,DISH, 87.03, UTILIT; 145-329.10; 146-28.75,AT&T, UTILIT; 147,MUSKOGEE CITY/CO E911, 1218.78, SERV; 148,OK NATURAL GAS, 36.85, UTILIT; 149,CONSOLIDATED COMMUNI, 700.00, UTILIT; 150,PEPER, GARY, 40.72, TRV; 151,AT&T, 1984.40, UTIL.

CRT: 41,OK EMPLOYMENT,189.97, UNEMP.

GEN- W/H: 959,EGID, 169.76; 962,OPERS, 7555.63; 964,RCB, 8314.87.

GEN: 967,ADVANTAGE TESTING, 80.00, TESTING; 968,DPS-FINANCE, 350.00, SERV; 969,VISUAL FORCE, 216.00, SUPS; 970,ADVANTAGE TESTING, 40.00, TESTING; 971,SPEEDYS, 189.54, SERV; 972-528.50, TIRES; 973-552.50,GOODYEAR, TIRES; 974,VERIZON, 1187.84, UTILIT; 975,GOODYEAR, 528.50, TIRES; 976,OSBI, 702.00, RENEWAL; 977,XEROX, 166.01, MONTHLY FEE; 978,CINTAS, 285.31, MEDICAL SUPS; 979,UNIFIRST, 58.75, SERV; 980,THE HOME DEPOT, 86.60, SUPS; 981,CRAIG CO DETENTION CENTER, 850.00,SERV; 982-728.65, SUPS; 983-226.45,SUNDANCE, SUPS; 984,COX, 384.41, UTILIT; 985,C&R OIL, 73.58, FUEL; 986,SPEEDY'S, 71.15, SERV; 987,911 MAYES CO, 258.66, SUBSCRIPTION; 988,OK EMPLOYMENT SEC COM, 515.46, UNEMP; 989,MESTA, 108023.81, TAX COLL; 990,BOGLE, JERRY, 2500.00, ROCK; 991,PRYOR STONE, 2580.66, ROCK; 992,C&R OIL, 15336.64, FUEL; 993,ERGON, 2336.14,OIL; 994-20067.13; 995-1509.90; 996-9025.30,APAC, ASPHALT; 997,ADVANCED, 9163.32, STRIPING; 998-2558.23; 999-2571.87,PRYOR STONE, ROCK; 1000,KUBOTA, 3025.58; 1001,APAC, 125280.14, ASPHALT; 1002,ADVANCED WORKZONE, 3166.68, STRIPING.

MD: 76,FLEAK, MACI, 28.00, TRV; 77,JACOBS, SHAVONNE, 28.00, TRV; 78,CLAREMORE DAILY PROGRESS, 485.69,PUBLICATION; 79-212.49; 80325.03,RICOH, SUPS; 81, DIRECTV, 80.99, SERV; 82,MARMIC FIRE & SAFETY, 81.40, SERV; 83,AT&T, 96.16, UTILIT; 84,QUILL, 133.72, SUPS; 85,AT&T, 62.60,UTILIT.

HWY-W/H: 768,EGID, 230.95; 770,OPERS, 6133.87; 773,RCB, 7657.90.

HWY: 775-184.45; 776-138.38; 777-214.24,OK EMPLOYMENT SEC COM, UNEMP; 778,OCT EQUIP, 421.77, SUPS; 779,PRYOR WASTE, 295.00, DUMPSTER; 780,BATTERY OUTFITTERS, 206.02, BATTERIES; 781,AIRGAS, 43.10, SUPS; 782,TULSA AUTO SPRING, 2594.96, SERV; 783,WARREN CAT, 1141.50, PTS; 784-811.00; 785-146.68,WINZER, SUPS; 786,SEAL CO, 12.50, SUPS; 787,WELDON, 475.98, SUPS; 788,BOLT, 193.60, INTERNET SERVICE; 789,THE DIESEL SHOP, 190.00, SERV; 790,US CELL, 163.17, UTILIT; 791,OREILLY, 483.37, SUPS; 792,P&K EQUIP, 342.00, SERV; 793,BLACKWELL LOCK, 50.00, SERV; 794,VAN KEPPEL, 1024.40, PTS; 795,P&K EQUIP, 319.70, SERV; 796,PRITCHETTS, 60.00, SERV; 797,QUANTIE, 557.13, SUPS; 798,LIFETIME TRANSMISSIONS, 4277.81, SERV; 799,VAN KEPPEL,55.58, SUPS; 800,PSOKLAHOMA, 75.63, UTILIT; 801,OK NATURAL GAS, 105.91, UTILIT; 802,AT&T, 157.76, UTILIT; 803,WOFFORD, CLIFFORD, 158.00, TRV; 804,CATERPILLAR,5000.00, LEASE.

CFJSTR: 49,OK EMPLOYMENT SEC COM, 224.72, UNEMP.

FF: 191,CLARKS, 456.60, SERV; 192,911 MAYES CO, 283.16, SUBSCRIPTION; 193,CLARKS, 50.00, SUPS; 194,911 MAYES CO, 185.16, SUBSCRIPTION; 195,PSOKLAHOMA, 160.19, UTILIT; 196,911 MAYES CO, 344.41, SUBSCRIPTION; 197,911-270.91; 198-160.66,911 MAYES CO, SUBSCRIPTION; 199,VERIZON, 40.01, UTIL; 200,BILL KNIGHT FORD, 20000.00, VEHICLE; 201-221.91; 202-258.66,911 MAYES CO, SUBSCRIPTION; 203,NORTHERN SAFETY, 18030.00, FIREMAN EQPT; 204-234.16; 205-197.41; 206-270.91,911 MAYS CO, SUBSCRIPTION; 207,PSOKLAHOMA, 199.08, UTILIT; 208,911 MAYES CO, 209.66, SUBSCRIPTION; 209,OK NATURAL GAS, 89.61, UTILIT; 210,COMDATA,

73.70, FUEL; 211,911 MAYES CO, 111.66, SUBSCRIPTION; 212,OK NATURAL GAS, 36.85, UTILIT; 213,AT&T, 210.38, EQPT; 214,911 MAYES CO, 185.16, SUBSCRIPTION.

SCA-2: 5,PRODIGY SOLUTIONS, 955.00, SUPS; 6,TIGER CORRECTIONAL COMMISSARY, 4105.59, SUPS. SSFCA: 130,OK EMPLOYMENT SEC COM, .98, UNEMP; 131,ADVANTAGE TESTING, 80.00, TESTING; 132,US CORRECTIONS, 2062.50, SERV; 133,SUNDANCE, 114.32, SUPS; 134,TURLEY, 2925.00, SERV.

STR: 105,OK EMPLOYMENT SEC COM, 704.43, UNEMP; 106,GALLS, 466.92, UNIFORMS; 107,TURN KEY HEALTH, 456.12, SUPS; 108,VYVE, 55.01, SERV; 109,SUNDANCE, 272.25, SERV.

Motion made by Commissioner Frailey, 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 28, 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.