

October 28, 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 24, 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 Swift, to approve the minutes of October 21, 2019. 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 an appropriation of \$344,698.61 for T-County Highway and the following Cash Accounts: \$243.50 to 1204, County Assessor Revolving; \$35,188.14.00 to 1103, CBRI Fund; \$2,941.25 to 1208, CCLF; \$54,449.10 1315, County Jail Sales Tax Revolving Fund; \$37,058.93 to 1201, E-911 Funds; 64,569.25, Court Clerk Payroll to 1211; \$378.00, Drug Court to 7206; \$81,102.19 to 1309, Fairground Sales Tax Fund; \$108,023.81 to 1321, Firefighters Revolving Fund; \$175.00, Flood Plain to 1213; \$1,678.36 to 7205, Law Library; \$6,750.00, Mental Health Court Program to 7207; \$27,034.74 to 1306, Courthouse Maintenance(PFA); \$2,930.00 to 1209, RM&P; \$14,761.40 to 1220, Resale; \$3,752.29 to 1241, to Rental County Property; \$7,716.22 to 1223, SCA; \$32,118.40 to 1226, Sheriff's Service Fee; \$54,371.47 to 1319, Sales Tax Revolving; \$795.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 9. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve a Resolution for the Mayes County Board of Commissioners to select Guy Engineering as the Engineer for County Bridge inspections as approved by ODOT. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Cliff Wofford and Dale Wedeking as Requisitioning Officers and Meredith Frailey and Rick Motter as Receiving Officers for Mayes County District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Services Agreement between Mayes County and the Cherokee Nation at \$42.00 per day for each Detainee. 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: The Pound; RX Buds; Bearded Budz; Lazy Jay Ranch, 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:

2019-2020 911-W/H: 158,EGID, 2400.00; 159,OPERS, 2270.46; 161,RCB, 2650.99.
911: 164,ALERT 360, 34.95, SERV; 165,PENNYPACKER, DEBORAH, 116.10, MEETING; 166,OCS, 261.21, UTIL;
167,NEO ELECT, 88.49, UTIL.
CRT-W/H: 50,EGID, 3165.92; 54,OPERS, 2432.65; 56,RCB, 2602.72.
DCUF: 2, PIZZA HUT, 200.00, AWARDS.
GEN-W/H: TREAS: 1105,EGID, 51196.22; 1109,OPERS, 55391.62; 1112,RCB, 64771.01; 1132,OPERS, 160.80;
1134,RCB, 168.94; 1137,RCB, 275.88.
GEN: 1116,DPS-FINANCE, 350.00, SERV; 1117,FLEETCOR, 3499.04, FUEL; 1118,SUNDANCE, 68.66, SUPS;
1119,YOUNG, JD, 1985.56, CONTRACT; 1120,TURN KEY, 5822.07, SERV; 1121,TODD MARINER, 126.00,LAWN CARE ;
1122,VYVE, 51.45, UTIL; 1123,MIRION TECH, 412.44, RENEWAL; 1124,MUB, 1196.13, UTIL; 1125,AT&T, 224.92, UTIL;
1126,TCC, 198.00, TRV; 1127,NEO ELECT, 36.74, UTIL; 1128-2568.81; 1129-2596.44,PRYOR STONE, ROCK;
1130,FEENSCO, 855.36, PIPE.
MD: 86,QUILL, 296.80, SUPS; 87,TODD MARINER, 48.00; 88,MUB, 904.68, UTIL.
HWY: 805,CATERPILLAR, 3155.82, PMT; 806,OTC, 30.00, TAG&TITLE; 807,TIPTON, BELINDA, 65.00, SERV;
808,PSOKLAHOMA, 15.82, UTIL; 809,DOLESE, 2100.00, CONCRETE; 810,BALL, RYAN, 116.75.
CJSTR-W/H: 70,EGID, 10029.46; 72,OPERS, 10811.06; 74,RCB, 12038.99; 79,RCB, 442.02.
CCLF: 12,RUMSEY, CHRISTINA, 29.75, TRV.
RESALE-W/H: 65,EGID, 1243.46; 66,OPERS, 1410.82; 68,RCB, 1702.97.
FF: 215,NEO, 240.00, UTIL; 216,RWD#5, 32.93, UTIL; 217,CONTINENTAL, 40.00, SERV; 218,NEO, 410.00, UTIL;
219,PSOKLAHOMA, 316.00, UTIL; 220,CONTINENTAL, 50.00, SERV; 221-163.04; 222-276.17,PSOKLAHOMA, UTIL.
SSFCA-W/H: 159,EGID, 600.00; 160,OPERS, 1036.91; 162,RCB, 1710.63.
SSFCA: 163,PRYOR PRINTING, 157.00, SERV; 164,DOBBS, NICHOLAS, 146.00, TRA; 165,CRISIS SYSTEMS,
50.00,TRAINING.
STR-W/H: 111,EGID, 600.00; 112,OPERS, 689.81; 114,RCB, 872.93.
STR: 116,TURN KEY, 5822.07, SERV; 117,KLAMART, 75.00, SUPS; 118,LAKELAND OFFICE, 90.68, COPIES;
119,MUB, 6095.89, UTIL.

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 Frailey, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this November 4, 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.