

November 4, 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 31, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of October 28, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Darrell Moore, was present to discuss and present the Board with a report and review of the Mayes County Healthcare and Hospital Needs to the BOCC. This report shows what the Hospital would need to bring it up to date, how the population has grown and will continue to grow. He would like the Board to consider authorizing Assistant D.A. Tom Sawyer to work with him to find realistic funding options, where to build and what to do with the old site which sits on roughly 6 acres. They would then like to come back in 30 days to report to the Board.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$1,417.00 received from Smith, Currie, & Hancock LLP, for PILT class action lawsuit net proceeds to the General Fund, 20-2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution authorizing the Chairman of the Mayes county Board of County Commissioners to sign closeout documents related to the Mayes County's Community Development Block Grant #17016 CDBG 17 on behalf of Mayes County rural Water District #5 Water Distribution System Improvements. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the payment for new shower lights to Voss and the labor to install to them to Collins Electric. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Cancellation of Warrant #100 purchase order #1357 to AT&T for \$1,984.12 dated 9-23-19. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Resolutions for the Cabin Creek Fire Department: 1998 Chevrolet 3500 Truck to be surplus and sold; 1992 Ford F-350 Chassis to be surplus and sold for salvage. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the appointment of Matt Swift to represent them on the Board of Trustees for the Grand Gateway Economic Development Authority. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the purchase of a 2019 Ford F250 Crew Cab 4WD SWB Vin#7426 for \$33,787.00 from Bill Knight Ford from the State Contract. 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 Green Ladies; Coal Cabana; Best Budz; Nature's Fix Growery; Lovelee Cultivation. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit Request from ONG to install a natural gas line by crossing E 545 Rd. approximately 3 miles North of SH 82 and Cherokee Turnpike in Section 10 T20N R20E in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve two Utility Permit Requests from AT&T to install fiber cable parallel to E0520 Rd approximately 1.53 miles after crossing Carbide Rd in Section 34 T21N R19E and to install telephone communication at S435 approximately 1 mile North 69A & S435 in Section 34 T21N R19E both in District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 STR: 300, GREEN COUNTRY EMERG PHYS GRP, 262.92, MEDICAL.
 2019-2020 911: 168, SS TELCO, 342.48, UTIL.
 CBRI: 7, RWD#5, 39354.92, SERV.
 GEN-W/H: 1162, EGID, 14907.90; 1165, OPERS, 7549.26; 1168, RCB, 8306.94.
 GEN: 1171, GOODYEAR, 630.22, TIRES; 1172, OSU COOP, 6420.00, PAYROLL; 1173, CAPSTONE, 329.63, SUPS;
 1174, THOMPSON, YOLANDA, 217.47, TRV; 1175, MELCHIOR, LISA, 446.54, TRV; 1176, SISEMORE, WILL, 13440.00,
 APPRAISAL; 1177, TRANE, 2002.11; 1178, PRO PEST CONTROL, 150.00, SERV; 1179, COX, 249.81, UTIL; 1180-10424.42;
 1181-3267.33, MUB, UTIL; 1182, COX, 6231.55, UTIL; 1183, VERIZON, 80.02, UTIL; 1184, VERIZON, 40.01, SERV;
 1185, YOUNG, JD, 104.03, MONTHLY FEE; 1186, BOGLE, JERRY, 475.00, ROCK; 1187, PRYOR STONE, 431.22, ROCK;
 1188, SOUTHERN, 1833.00, TIRES; 1189, APAC, 3140.56, ROCK; 1190-324.40; 1191-201.50, PRYOR STONE, ROCK;
 1192, ERGON, 1975.71, OIL; 1193-907.50; 1194-103.62, MAZIE LUMBER, SUPS; 1195, ETHRIDGE OIL, 2523.39, FUEL.
 MD: 89, ALEXANDER, MARIA, 490.65, TRV; 90, TROUT, JOANNE, 1000.00, SERV; 91, COX, 414.74, UTIL.
 HWY-W/H: 836, EGID, 10356.09; 838, OPERS, 5994.56; 842, RCB, 7496.09.
 HWY: 844, JOHN DEERE, 42.95, SUPS; 845, PRYOR WASTE, 295.00, DUMPSTER; 846, WELDON, 62.71, PTS;
 847, CHUPP, 255.48, SUPS; 848, WINZER, 103.95, SUPS; 849, VAN KEPPEL, 1109.96, SUPS; 850, ASHLEY ELECT, 450.00,
 SERV; 851, TULSA AUTO, 353.92, SERV; 852-1299.99; 853-2903.16, WELCH, PMT; 854, PSOKLAHOMA, 279.97, UTIL;
 855, PRAXAIR, 14.10, RENTAL; 856, CONSOLIDATED COMM, 207.09, UTIL; 857, WOFFORD, CLIFFORD, 80.11, TRV;
 858, WELCH, 1299.99, PMT; 859-2355.30; 860-2355.30, ARMSTRONG, PAYMENT; 861-1839.56; 862-1299.99, WELCH, PMT;
 863, ANDERSON, 170.00, TIRES; 864, PRYOR RENTAL, 195.00, RENTAL; 865, CINTAS, 54.89, SERV; 866, SALINA PUBLIC
 WORKS, 84.50, UTIL; 867-1985.86; 868-1862.51; 869-2769.19; 870-1460.85, WELCH, PMT; 871, SS TELCO, 154.68, UTIL;
 872, ERGON, 1001.72, OIL.
 MCDCT: 9, ALLEN, TERRY, 2500.00, SERV; 10, PARKER, JAMIE, 900.00, SERV; 11, BRAKEFIELD, BRIANA,
 820.00, SERV.
 FF: 223, VERIZON, 200.05, MONTHLY FEE; 224, EMERGENCY APPARATUS, 2496.52, TESTING; 225, SHARP
 TESTING, 690.00, SERV; 226, RWD#6, 56.00, UTIL; 227, AT&T, 125.21, UTIL; 228, MUSKOGEE COMMUN, 5829.30, RADIO
 & ACCESS; 229, SS TELCO, 159.15, UTIL; 230, RCB, 4743.87, LEASE; 231, RWD#3, 19.00, UTIL; 232, RCB, 2913.36, LEASE;
 233, AT&T, 69.10, UTIL; 234, VERIZON, 47.08, UTIL; 235-177.54; 236-179.56, SS TELCO, UTIL; 237, RWD#6, 52.00, UTIL;
 238, SS TELCO, 72.34, UTIL.
 SSFCA: 166, LAKELAND OFFICE, 26.10, COPIER.
 STR: 120, GREEN COUNTRY EMERG PHYS GRP, 265.82, MEDICAL; 121, TULSA XRAY, 191.00, MEDICAL;
 122, GREEN COUNTRY EMERG PHYS GRP, 252.88, MEDICAL; 123, GALLS, 180.96.

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 Ball, seconded by Commissioner Swift, 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 November 12, 2019

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
 CHAIRMAN

ATTEST:

S/MATT SWIFT _____
 MEMBER

S/CHRISSEY RUMSEY
 1ST DEPUTY 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.