

November 12, 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 for 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., November 7, 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 Ball, to approve the minutes of November 4, 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 Swift, to approve the following Holidays for 2020: January 20, Martin Luther King Day; February 17, President's Day; April 10, Good Friday; May 25, Memorial Day; July 3, Independence Day; September 7, Labor Day; October 12, Columbus Day; November 11, Veterans Day; November 26-27, Thanksgiving; December 24-25, Christmas; January 1, 2021 New Year's Day. Ball, Yes; Swift, Yes; Frailey, No.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the payment of \$4,352.51 to Johnson Controls for repair to Chiller's at Fairgrounds to be paid from the General Fund, 20-2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to re-approve the change on bid award contract for Strang Fire Department on Tanker Truck. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to allow the attorney for the County, Assistant District Attorney Tom Sawyer, to work with the attorney for the Mayes County Hospital Authority, Darrell Moore, in researching the different possibilities of funding a new county hospital. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Resolution directing the Public Facilities Authority to open a new sales tax revolving fund for the collections of the one-sixteenth of one percent sales tax to be used for payment of operation and maintenance on all county buildings and transferring funds reapportioned from the PFA Courthouse Sales Tax Revolving Fund to the new sales tax revolving fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution authorizing the transferring of the remaining funds (\$5,026.67) in the Sheriff Community Sentencing account to the Sheriff's Service Fee Account. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the amending of Resolution No. 19-47 to correct the scrivener's errors on certain dates that are referenced in the Resolution. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the cooperative extension services agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Mayes County for the period of July 1, 2019 through June 30, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve allowing Tom Sawyer A.D.A to start writing up a drug testing policy for County employees. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to forward the Small Claim Action filed by Alva Martin against the County to ACCO then go from there. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an OMMA Certificate of Compliance Form for Heavens Gates. 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: 169,MARRIOTT, 387.28, TRV; 170,WALMART, 104.84, SUPS; 171,UNIFIRST, 59.70, SERV;
172,COMDATA, 47.20, FUEL; 173-36.72; 174-51.45,LOCKE, SUPS; 175,POWERPHONE, 359.00, SERV; 176,GTT, 1524.92,
MONTHLY FEE; 177-234.13, 178-197.22, 179-85.17,AT&T, UTIL; 180,SS TELCO, 131.90, UTIL; 181,CONSOLIDATED
COMMUN, 164.06, UTIL; 182,GRAND TEL, 120.20, UTIL; 183,OOWA, 160.41, UTIL.

PFA: 5,PFA, 27034.74, TAX COLL.

FST: 5,PFA, 81102.19, TAX COLL.

GEN: 1196,OREILLY, 288.26, SUPS; 1197,PRITCHETTS, 296.00, FUEL; 1198,PRYOR LUMBER, 9.00, SUPS;
1199,TRACTOR SUPPLY, 147.97, SUPS; 1200,PRITCHETTS, 124.00, FUEL; 1201,OREILLY, 289.58, BATTERIES;
1202,OREILLY, 134.52, SUPS; 1203,HOMETOWN BOTTLED WATER, 23.00, SERV; 1204,XEROX, 29.13, MONTHLY FEE;
1205,HAUENSTEIN, APRIL, 683.85, TRV; 1206,ROSE, MICHAEL, 511.39, TRV; 1207,RISLEY, JANIS, 1094.46, TRV; 1208-
46.50; 1209-35.00; 1210-80.10,PINKSTON, CHARLOTTE, TRV; 1211,WALMART, 29.80, SUPS; 1212,AT&T, 169.72, UTIL;
1213,SUNDANCE, 69.05, SUPS; 1214,HOMETOWN BOTTLED WATER, 30.50, SERV; 1215,NORTHEAST TECH, 120.00,
TRAINING; 1216,AIRE-MASTER 174.90, SERV; 1217,LOCKE, 471.02, SUPS; 1218,PRYOR LUMBER, 13.53, SUPS;
1219,THE PAPER, 728.25, PUBLICATION; 1220,LOCKE SUPPLY, 192.63, SUPS; 1221,UNITED REFRIGERATION, 103.12,
SUPS; 1222,GRAINGER, 45.14, SUPS; 1223,CINTAS, 246.09, MEDICAL SUPS; 1224,BILL KNIGHT FORD, 33787.00,
VEHICLE; 1225,COMDATA, 102.26, FUEL; 1226,HOMETOWN BOTTLED WATER, 9.00, SERV; 1227,SUNDANCE, 71.15,
SUPS; 1228,MID-WEST, 4644.71, PRINTING; 1229,PRYOR STONE, 304.64, ROCK; 1230,ERGON ASPHALT, 898.51, OIL;
1231-1497.55; 1232-7353.60; 1233-6901.50; 1234-2609.72; 1235-2583.66; 1236-2584.42; 1237-2599.24, PRYOR STONE, ROCK;
1238,APAC, 23674.97, ASPHALT; 1239-1264.63; 1240-172.62; 1241-1420.21; 1242-2482.93,PRYOR STONE, ROCK; 1243-
1375.51; 1244-660.45,APAC, ASPHALT; 1245,SOUTHERN TIRE, 1059.26, TIRES; 1246,FENSCO, 424.48, SUPS; 1247-
1170.00; 1248-1318.00,GEMSEAL/SURFAVE.

MD: 92,OSDH FINANCIAL, 55739.84, PAYROLL; 93,HAMPTON INN, 258.00, TRV; 94,OSMENT, LAUREN,
72.00, TRV; 95,RUTZER, LACEY, 21.00, TRV; 96,HUBBARD, SARAH, 113.00, TRV; 97,MOORE, MARSHA, 111.00, TRV;
98,FLEAK, MACI, 179.20, TRV; 99,JACOBS, SHAVONNE, 121.10, TRV; 100,HOLT, HANNAH, 34.50, TRV; 101,THE
PAPER, 80.00, PUBLICATION; 102,THE HOME DEPOT, 162.86 ; 103,PRO PEST CONTROL, 55.00, SERV;
104,SHREDDERS, 45.00, SERV; 105,TWO FETHERS, 180.00, SERV; 106,HOMETOWN BOTTLED WATER, 53.00, SERV;
107,THE HOME DEPOT, 21.88, SUPS; 108,ELECTRICAL SERVICE, 636.08, SERV; 109,MCKESSON MEDICAL, 153.04,
SUPS; 110,QUILL, 91.08, SUPS; 111,MCKESSON MEDICAL, 64.88, SUPS; 112,THE HOME DEPOT,152.17, SUPS;
113,PRYOR LUMBER, 39.99, SUPS; 114,DIRECTV, 85.24, SERV.

HWY: 873,ABSOLUTE, 1028.00, COMPUTER EQPT; 874,OREILLY, 42.46, SUPS; 875,PRYOR AUTO, 893.84,
SUPS; 876,PRYOR LUMBER, 211.94, SUPS; 877,CABIN DIESEL, 1212.44, SERV; 878,ADAIR RENTALS, 28.52, RENTAL;
879,WALMART, 133.88, SUPS; 880,APAC, 32501.28, ASPHALT; 881,RAMBIN, 1564.95, OIL; 882,WELDON, 45.12, SUPS;
883,WINZER, 150.15, SUPS; 884,ERGON, 1128.93, OIL; 885,PSOKLAHOMA, 569.54, UTIL; 886,ODOT, 4883.80, PMT;
887,J&W MECHANICAL, 146.72, ; 888,PRYOR AUTO, 38.98, SUPS; 889,PRYOR LUMBER, 205.56, SUPS; 890,FASTENAL,
41.12, SUPS; 891,PRYOR STONE, 1032.27, ROCK; 892,THE PAPER, 14.90, PUBLICATION; 893,BATTERY OUTFITTERS,
401.08, BATTERIES; 894,CHOUTEAU PUBLIC WORKS, 85.75, UTIL; 895,US CELL, 222.10, MONTHLY FEE; 896-1242.77;
897-2696.71,ODOT, PMT; 898,OREILLY, 121.76, SUPS; 899,PRITCHETTS, 140.00, SERV; 900,WALMART, 89.56, SUPS;
901,ERWIN GLASS, 270.00, GLASS; 902,P&K, 111.81, SUPS; 903,BALL, RYAN, 68.00, TRV.

CJSTR: 80,BARKER, 1737.00, SUPS.

MCDCT: 12,WALMART, 35.34, SUPS.

CCLF: 13,HOMETOWN BOTTLED WATER, 36.00, SERV.

TCFA: 6,HOMETOWN BOTTLED WATER, 15.50, SERV; 7-75.77; 3-70.33,AMERICAN STAMP, 70.33, STAMP.

FF: 239,STOLZ, 2295.00, RADIO; 240,RWD#9, 66.55, UTIL; 241,OREILLY, 291.95, SUPS; 242,AT&T, 127.84,
UTIL; 243,RWD#4, 48.48, UTIL; 244,METRO WASTE, 40.00, MONTHLY FEE; 245,AT&T, 75.72, UTIL; 246,GRAND TEL,
70.76, UTIL; 247,OREILLY, 423.60, ; 248,RISE, 97.40, UTIL; 249,METRO WASTE, 50.00, MONTHLY FEE.

SCA-2: 7,PRODIGY, 910.00, SUPS.

STR:124,TIGER CORRECTIONAL, 14903.05, FOOD SERVICE; 125,CASCADES TISSUE, 393.12, SUPS;
126,PF, 1397.83, SUPS.

SSFCA: 167,LOCKE, 95.11, SUPS; 168,WESTERN, 1056.51, SERV; 169,IOOF, 1249.00, MONTHLY FEE;
170,VISUAL FORCE, 8476.44, SERV.

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 November 18, 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.