

November 18, 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., November 14, 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 Swift, seconded by Commissioner Ball, to approve the minutes of November 12, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Commissioner Frailey let the Board know the Creek Nation was adding another rod to the Road Inventory.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a corrected Financial Statement for the Fiscal Year 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve using the IRS mileage rate of 58 cents per mile effective January 1, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve naming a new Road N4385 in Wolf Creek RV Park. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to allow the Election Board to use the Fairgrounds as a polling place for the following dates in 2020: February 11, Primary Election and city of Pryor Election; March 3, Presidential Primary; April 7, Board of Education and City runoff; June 30, Primary Election; August 25, Runoff Primary; November 3, General Election. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 12. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an accident claim for the Sheriff's Department for damage done to a 2015 Chevy Tahoe on October 28, 2019 in the amount of \$1,340.20 to be paid from the deductible fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table 6-month bids. 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 Buds Growery and Charles Baker. 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: 184,ABSOLUTE, 1354.92, SERV; 185,CINTAS, 187.75, SERV; 186,GIBBS, 201.99, SERV; 187,CINTAS, 205.31, SERV; 188,ALERT 360, 34.95, SERV; 189,GIBBS, 271.25, SERV; 190,TURNER, 384.00, PROPANE; 191-334.83; 192-23.23,AT&T, UTIL; 193,DISH, 87.03, UTIL; 194,MESTA, 581.01, SERV; 195,OK NATURAL GAS, 44.53, UTIL. GEN-W/H: 1273,EGID, 569.76; 1276,OPERS, 7534.41; 1278,RCB, 6917.52.

GEN: 1281,SPEEDYS, 154.04, SERV; 1282,FLEETCOR, 3338.43, FUEL; 1283,VERIZON, 1187.84, UTIL; 1284,OSU COOP EXT, 6420.00; 1285,THE PAPER, 35.00, SUB ; 1286,XEROX, 167.52, MONTHLY FEE; 1287,INDOFF, 400.40, SUPS; 1288,JOHNSON, 4352.51, SERV; 1289,UNIFIRST, 78.67, SERV; 1290,VOSS ELECT, 889.92, LIGHTS; 1291-32.86; 1292-78.00,AIRGAS, SERV; 1293,CRAIG CO. DETENTION, 175.00, SERV; 1294,COX, 384.41, UTIL; 1295,SPEEDYS, 20.00, SERV; 1296,MESTA, 97553.41, TAX COLL; 1297,APAC, 13998.63, ASPHALT; 1298,ETHRIDGE, 4420.83, FUEL; 1299,DUNHAMS, 1344.00, ROCK.

MD: 115,OPHA, 175.00, CONFERENCE; 116,BRINGARDNER, LANA, 44.50, TRV; 117,LEXJET, 1023.49, SUPS; 118,RICOH, 309.94, SUPS; 119,AT&T, 101.10, UTIL; 120,AT&T UVERSE, 71.85, UTIL.

HWY-W/H: 929,EGID, 886.43; 931,OPERS, 6337.36; 934,RCB, 6269.31.

HWY: 936,P&K, 435.36, SERV; 937,WELDON, 78.96, SUPS; 938,TULSA AUTO, 5522.09, SERV; 939,HYDRAQUIP, 365.28, PTS; 940,WINZER, 498.55, SUPS; 941,US CELL, 163.17, UTIL; 942,INLAND TRUCK, 54.83, PTS; 943,BG PRODUCTS, 552.00, SUPS; 944,INLAND TRUCK, 18.66, PTS; 945,BOLT, 193.60, SERVICE; 946,QUANTIE, 112.68, SUPS; 947,ARMSTRONG, 1400.47, LEASE; 948,SOUTHWEST TRAILERS, 285.58, SUPS; 949,NEO ELECT, 162.83, UTIL; 950,OK NATURAL GAS, 190.26, UTIL.

MCDCT: 13,Drugtestsinbulk.com, 1250.00, SUPS.

FF: 250,ACTIVE911, 13.77, SUBSCRIPTION; 251,NEO ELECT, 161.00, UTIL; 252,COMDATA, 209.66, FUEL; 253,EMERGENCY APPARATUS, 1610.54, CERTIFICATION; 254,PALMER GLASS, 20.00, SERV; 255,PREMIER, 815.00, SIGN; 256,COMDATA, 109.87, FUEL; 257,NTC, 250.00, TRAINING; 258-240.85; 259-56.63,OK NATURAL GAS, UTIL.

SCA-2: 8,TIGER CORRECTIONAL, 8375.14, SUPS.

STR: 127,HOBART SERVICE, 338.99, PTS; 128,GALLS, 15.01, SUPS; 129,VYVE, 55.01, SERV.

SSFCA: 171,IOOF, 250.77, UTIL; 172,ACTION AWARDS, 90.00, AWARDS.

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 25, 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.