

November 25, 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 21, 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 Swift, seconded by Commissioner Ball, to approve the minutes of November 18, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the Asphalt Type B & C bid to APAC Vinita and Tulsa due to location. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the Cold Lay and millings bid to Tulsa Asphalt. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the Patch N Pave bags bid to T & C Asphalt. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the MC Oils bid to Asphalt and Fuel. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the Emulsions bids to Ergon in Catoosa due to location. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Resolution approving action taken by the Grand Gateway Economic Development Authority authorizing execution and delivery of its promissory note and related loan documents to the First National Bank of Vinita. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Court Clerk monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a monthly appropriation of \$250,525.73 for T-County Highway and the following Cash Accounts: \$209.50 to 1204, County Assessor Revolving; \$38,679.92 to 1103, CBRI Fund; \$953.00 to 1208, CCLF; \$48,901.96 1315, County Jail Sales Tax Revolving Fund; \$33,284.02 to 1201, E-911 Funds; \$398.00, Drug Court to 7206; \$73,190.06 to 1309, Fairground Sales Tax Fund; \$97,553.41 to 1321, Firefighters Revolving Fund; \$1,829.38 to 7205, Law Library; \$3,375.00, Mental Health Court Program to 7207; \$24,397.52 to 1306, Courthouse Maintenance(PFA); \$5,510.00 to 1209, RM&P; \$6,452.18 to 1220, Resale; \$6,367.52 to 1223, SCA; \$39,494.21 to 1226, Sheriff's Service Fee; \$49,074.98 to 1319, Sales Tax Revolving; \$760.00 to 1230, Treasurer's Certification Fee; \$6,598.78 to 1400, CDBG RWD#5. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$5,026.67 from 1224-1-1900-1110, Sheriffs Community Sent. Fund to 1226-2-0400-2005, Sheriff's Serv. Fee M&O (Res#19-92). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Resolutions to junk equipment: Mayes County 911, a desktop Asus computer tower; Mayes County Election Board, four office chairs; Mayes County Sheriff's Office, six computers and three copiers. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the removal of Matt Burton from the Mayes County Emergency Management volunteers. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve adding Ryan Stout as a volunteer for Mayes County Emergency Management. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Floodplain permit for Mayes County District 2 to replace pipes by putting in two 30'x5' located N430 W 460 & 470 Ledbetter Corner. table 6-month bids. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the FY 2020 Emergency Management Performance Grant and authorizing the Chairman to sign. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve the State and Local Agreement for Disaster Funds from May 2019 Flood. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve modifying the original funding agreement on JP #3048604 (Taylor Rand Rd Bridge) to increase the Right of Way funding by \$15,000.00. 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 Seed to Flower Farms and Bob's Cannabis Company. Ball, Yes; Swift, Yes; Frailey, Yes.

2019-2020 911-W/H: 202,EGID, 2400.00; 204,OPERS, 2254.36; 206, RCB BANK, 2490.69.
 911: 209,OK PUBLIC SAFETY CONFERENCE, 238.00, CONFERENCE; 210,SUNDANCE, 50.99, SUPS;
 211,AT&T, 1984.96, UTIL; 212,CONSOLIDATED COMM, 700.00, UTIL; 213,PEPER, GARY, 39.29, TRV.
 CRT-W/H: 65,EGID, 3165.92; 67,OPERS, 2473.64; 69,RCB, 2979.99.
 GEN-W/H: 1394,EGID, 50313.22; 1398,OPERS, 55239.97; 1401,RCB, 65650.14.
 1405,FLEETCOR, 3596.83, FUEL; 1406,GOODYEAR, 316.36, TIRES; 1407,KELLPRO, 2840.61, SERV;
 1408,M3 STORAGE, 140.00, SERV; 1409,TAYLOR TECH, 91.80, SUPS; 1410,TURN KEY, 5822.07, SERV; 1411,PRO PEST
 CONTROL, 150.00, SERV; 1412,MARMIC FIRE&SAFETY, 298.00, SERV; 1413,VYVE, 51.45, UTIL; 1414,TULSA CO.
 JUVENILE BUREAU, 136.50, SERV; 1415,MUB, 848.05, UTIL; 1416,OREILLY, 314.96, SUPS; 1417,OREILLY, 86.94, SUPS;
 1418,AT&T, 262.11, UTIL; 1419,PREMIER SIGNS, 680.00, SERV; 1420,AT&T, 188.00, UTIL; 1421,SUNDANCE, 655.05;
 1422-36750.11; 1423-2651.79; 1424-26078.58,APAC, ROCK&ASPHALT; 1425,PRYOR STONE, 756.29, ROCK;
 1426,DUNHAMS, 2619.75, SUPS; 1427-3273.59; 1428-3275.32,PRYOR STONE, ROCK; 1429,B&J OIL, 14893.80, FUEL;
 1430,PRYOR STONE, 606.01, ROCK; 1431,GEMSEAL/SURFACE COATINGS, 1170.00.
 MD: 121,SAFE KIDS,WORLDWIDE, 190.00, TRAINING; 122,RICOH, 212.49, SUPS; 123,MUB, 815.33, UTIL.
 HWY: 951,APAC, 10080.05, ROCK; 952,ACCO, 95.00, CONFERENCE; 953,WARREN, 591.11, PTS; 954,FENSCO,
 9231.60, PIPE; 955,HARD HAT, 280.00, SUPS; 956,M&M, 2000.00, PTS; 957,CABIN DIESEL, 1382.54, SUPS; 958,ODA, 50.00,
 LICENSE; 959,WELDON, 30.08, SUPS; 960,SWIFT, MATTHEW, 166.10, TRV; 961,ARAMARK, 931.66, CLEANING;
 962,ACCO, 45.00, CONFERENCE; 963,ARAMARK, 881.64, CLEANING; 964,SUNDANCE, 5.79, SUPS; 965,OREILLY,
 600.91, SUPS; 966,ARAMARK, 138.24, CLEANING; 967,FLEETPRIDE, 153.37, SERV; 968,QUANTIE, 49.68, PTS;
 969,BATTERY OUTFITTERS, 200.54, BATTERIES; 970,QUANTIE, 139.99, SUPS; 971,DUNN RITE, 147.00, SERV;
 972,PSOKLAHOMA, 15.82, UTIL; 973,ACCO, 95.00, CONFERENCE; 974,P&K, 140.08, SUPS; 975,BATTERY
 OUTFITTERS, 102.10, BATTERIES; 976,CATERPILLAR, 5000.00, LEASE; 977,PSOKLAHOMA, 85.95, UTIL; 978,BALL,
 RYAN, 166.10, TRV; 979,CABIN DIESEL, 95.64, PTS; 980,AT&T, 160.57, UTIL; 981,ARAMARK, 151.52,CLEANING.
 CJSTR-W/H: 101,EGID, 8834.90; 103,OPERS, 9450.26; 105,RCB, 10938.07.
 CJSTR:108,DIGI, 110.00, SUPS.
 MCDCT: 14,CROWN AWARDS, 45.98.
 RES-W/H: 81,EGID, 1243.46; 82,OPERS, 1410.82; 84,RCB, 1702.97.
 FF: 260,PSOKLAHOMA, 80.79, UTIL; 261,ARKLAHOMA TOWERS, 2546.16, SERV; 262-44.92; 263-200.11; 264-
 210.66, COMDATA, FUEL; 265-320.00; 266-148.00,PSOKLAHOMA, UTIL; 267,OREILLY, 301.02, BATTERIES;
 268,OREILLY, 230.79, SUPS; 269,PSOKLAHOMA, 164.42, UTIL.
 SRCA-W/H: 9, EGID, 686.28; 10, OPERS, 689.81; 12,RCB, 872.93.
 STR: 131,TURN KEY, 133.12, SUPS; 132,TURLEY, 1800.00, SERV; 133,TURN KEY, 5822.07, SERV;
 134,LAKELAND OFFICE, 100.69, COPIES; 135,MUB, 4255.56, UTIL.
 SSFCA-W/H: 197,EGID, 600.00; 198,OPERS, 1036.91; 200,RCB, 1710.63.
 SSFCA: 201,TURLEY, 240.00, SERV; 202,PRYOR VET, 75.75, SERV; 203,CHAMPION COLLISION, 1340.20,
 SERV; 204,SUNDANCE, 211.15, SUPS; 205,FRED PRYOR SEMINARS, 198.00, TRAINING.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit Request from Johnny Carlile to install water by crossing County Road E560 Rd. approximately .5 miles, of Hwy 82 in Section 23 T20N R20E in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

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

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 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 December 2, 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.