

December 2, 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 28, 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 Swift, seconded by Commissioner Frailey, to approve the minutes of November 25, 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 the purchase from State Contract for a F350 Crew Cab 4WD from Bill Knight Ford for the Locust Grove Fire Department with a purchase price of \$35,086.00 from Bill Knight Ford. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the MOU with OK WIN and Mayes County 911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an agreement between CGI Video Programming and Mayes County. 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 take no action on agenda item 12. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2018-2019 GEN: 3307,OCI, 60133.26, FURN.

2019-2020 911: 214,VOICE PRODUCTS, 16374.00, SUPS & SERV; 215,OCI, 79.15, SUPS; 216,UNIFIRST, 39.80, SERV; 217,NEO, 78.05, UTIL; 218,OK COMMUNICATION, 261.21, UTIL.

GEN-W/H: 1456,EGID, 15307.90; 1459,OPERS, 7438.96; 1462,RCB, 8404.35.

GEN: 1465,SUNDANCE 65.32, SUPS; 1466,UNITED REFRIGERATION,1185.95, SERV; 1467,FASTENAL, 74.89, SUPS; 1468,C&R OIL, 546.47, FUEL; 1469,AIRGAS, 88.31, SUPS; 1470,OTC FUND, 46.00, TAG & TITLE; 1471,NEO, 37.90, UTIL; 1472,VERIZON, 40.01, SERV; 1473,CLIFFORD POWER, 543.12, SERV; 1474,YOUNG, JD, 152.66, MONTHLY FEE; 1475,MAYES CO FREE FAIR, 1000.00 ; 1476-870.04; 1477-2616.22,PRYOR STONE, ROCK; 1478,ERGON, 282.93, OIL; 1479,PRYOR STONE, 402.00, ROCK; 1480,GEMSEAL, 2800.00, SUPS; 1481,PRYOR STONE, 2600.71, ROCK; 1482,CPC, 2358.93, SUPS; 1483,APAC, 688.28, ASPHALT; 1484,PRYOR STONE, 2624.96, ROCK.

MD: 124,ALEXANDER, MARIA, 288.88, TRV; 125,TROUT, JOANNE, 1000.00, SERV; 126,DEES COMMUN, 85.00, SERV.

HWY-W/H: 1005,EGID, 10983.83; 1007,OPERS, 6308.44; 1009,OTC, 917.00; 1011,RCB, 7128.69.

HWY: 1013,EMBASSY SUITES, 97.00, TRV; 1014,HAMILL METALS, 35.68, SUPS; 1015,KUBOTA, 582.84, SUPS; 1016, EMBASSY SUITES, 97.00, CONF; 1017,NORTHERN TOOL, 239.97, SUPS; 1018,CBI ELECT, 160.20, SUPS; 1019,PRYOR WASTE, 295.00, RENTAL; 1020,WOFFORD, CLIFFORD, 166.18, TRV; 1021,CINTAS, 51.32, MEDICAL SUPS.

MCDCT: 15,SUNDANCE, 274.60, SUPS.

FF: 270,MUSKOGEE COMMUN, 1734.00, RADIO& ACCESS; 271,ABSOLUTE, 120.00, SUPS; 272,RWD#6, 56.00, UTIL; 273,NEO, 247.00, UTIL; 274,CONTINENTAL REFUSE, 40.00, SERV; 275,RWD#5, 28.15, UTIL; 276,VERIZON, 40.01, UTIL; 277,NEO, 612.00, UTIL; 278,PSOKLAHOMA, 185.05, UTIL; 279, CONTINENTAL, 50.00, SERV; 280, RWD#6, 111.75, UTIL.

RWD#5: 1,JERRYS EXCAVATION, 6598.78, CONTRACT LABOR.

STR: 136,BARKER CO, 321.02, SUPS.

SSFCA: 206,SMITH, STEVEN, 880.00, TRAINING; 207,HERO UPFITTERS, 60.00, PTS; 208,GOLD COAST ARMORY, 5625.31, AMMUNITION; 209,MUSKOGEE COMMUN, 3400.00, RADIO& ACCESSORIES.

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 Frailey, to approve the blanket purchase orders. Ball, Yes; Swift, Frailey, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this December 9, 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.