

December 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, 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., December 12, 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 December 9, 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 resolutions: Mayes County Emergency Management to surplus a 2005 Ford Crown Vic; Mayes County 911 to junk a Dell Tower. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a resolution to transfer a 2005 Ford Crown Vic. to Nowata Emergency Management (Sheriff's Office does not want it back). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following transfers:

From:

T-2B	1102-6-4100-2040	\$60,000.00
T-2B	1102-6-4100-2040	\$5,000.00
T-2A	1102-6-4200-2005	\$2,000.00

To:

T-2A	1102-6-4100-2040	\$60,000.00
T-1A	1102-6-4100-1110	\$5,000.00
T-1A	1102-6-4200-1110	\$2,000.00

Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution approving the Mayes County Events Center Facility Policies and Procedures and Rental Information. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Special Appropriation of \$69,057.27 to the County Donation Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an agreement with the Red Cross Shelter to use the Mayes County Event Center in case of an emergency. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award phone quotes for scrap metal in District 1 to Cates Salvage. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Contessa Ann Farms, LLC., Warrior Buds, LLC., and Craft House LLC., OMMA Certificate of Compliance requests. 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: 232,NEIGHBORS BUILDING NEIGHBORHOODS, 25.00, SERV; 233,COMDATA, 136.78, FUEL; 234,NENA NATIONAL, 142.00, MEMBERSHIPS; 235,AT&T, 329.54, UTIL; 236,AT&T FIRST NET, 90.92, UTIL; 237,DISH, 87.03, UTIL; 238,AT&T, 25.39, UTIL.

Donations: 1,All Media Integration LLC, 65212.16, EQUIPMENT; 2,OK BAR ASSOCIATION, 3845.11, MAINT AGREEMENT.

GEN-W/H: 1546, EGID, 169.76; 1549, OPERS, 7541.83; 1550, OTC, 1109.00; 1551, RCB, 8296.05.
GEN: 1554, ALLEN SIGN, 250.00, SUPS; 1555, VERIZON, 1187.84, UTIL; 1556, WELCH STATE, 12155.36;
1557, POSTMASTER, 110.00, POSTAGE; 1558, AT&T, 199.72, UTIL; 1559, AMERICAN STAMP, 70.77, STAMP;
1560, PITNEY BOWES, 86.25, LEASE; 1561, COLLINS ELECT, 900.00, INSTALLATION; 1562, CINTAS, 215.95, MEDICAL
SUPS; 1563, UNIFIRST, 58.75, SERV; 1564, NACO, 825.00, MEMBERSHIPS; 1565, COX, 384.34, UTIL; 1566, UNITED
STATES TREASURY, 2027.31, FEE; 1567, COMDATA, 85.41, FUEL; 1568-87.98, 1569-163.88, OREILLY'S, SUPS;
1570, MESTA, 101121.67, TAX COLL; 1571, PRYOR STONE, 2663.54, ROCK; 1572, P&K, 1591.71, PTS&SERV; 1573, PRYOR
STONE, 2603.70, ROCK; 1574, SOUTHERN TIRE, 1032.82, TIRES; 1575, PRYOR STONE, 1809.65, ROCK; 1576, PRYOR
STONE, 3548.62, ROCK; 1577-2625.00, SUPS; 1578-2655.63, DUNHAMS, ASPHALT; 1579, FENSCO, 567.00, PIPE; 1580-
1373.67; 1581-3296.10, PRYOR STONE,
ROCK.

MD: 138, HOLT, HANNAH, 138.00, TRV; 139, PLANNER PADS, 39.98, SUPS; 140, RICOH, 219.85, SUPS;
141, PITNEY BOWES, 237.66, LEASE.

HWY-W/H: 1095, EGID, 258.69; 1097, OPERS, 6389.42; 1100, RCB, 7211.82.

HWY: 1102, P&K, 70.66, SERV; 1103, EVANS, 390.00, SERV; 1104, FENSCO, 2307.90, PIPE; 1105, COURTNEY
BROTHERS, 1628.00, SERV; 1106, WINZER, 217.86, SUPS; 1107, WELDON, 72.40, SUPS; 1108, SWIFT, MATTHEW, 146.10,
TRV; 1109, PSOKLAHOMA, 861.65, UTIL; 1110, BATTERY OUTFITTERS, 149.52, BATTERY; 1111, BOLT, 193.60,
INTERNET SERVICE; 1112, C&R OIL, 330.00, SUPS; 1113, DUNN RITE, 76.00, SERV; 1114, WADES WRECKER, 500.00,
SERV; 1115, EMBASSY SUITES, 194.00, CONFERENCE; 1116, ARMSTRONG BANK, 1400.47, LEASE; 1117, NEO ELECT,
249.75, UTIL; 1118, P&K, 99.06, PTS; 1119, FLEETPRIDE, 178.63, PTS; 1120, YELLOWHOUSE, 144.20, PTS;
1121, CATERPILLAR, 5000.00, LEASE; 1122, PREMIER TRUCK, 26.30, PTS.

FF: 307, DOWNING PROPANE, 365.05, PROPANE; 308, NEO ELECT, 171.00, UTIL; 309, COMDATA, 379.86,
FUEL; 310, AUTO DEFINITIONS, 510.06, PARTS&LABOR; 311, TESCOP, 539.00, SERV; 312, CASCO INDUSTRIES,
12610.00, BUNKER GEAR; 313-250.79; 314-98.87; 315-118.67, COMDATA, FUEL.

SCA-2: 10, TIGER CORRECTIONAL, SERVICES, 1727.82, SUPS.

STR: 141, VYVE, 57.18, SERV; 142, LOU S GLOVES, 560.00, SUPS.

SSFCA: 220, VISUAL FORCE, 8476.44, SERV; 221, MUSKOGEE COMMUN, 85.00, SERV; 222, TRACTOR
SUPPLY, 131.97, SUPS; 223, WESTERN AUTO, 607.72, SERV; 224, CANDLEWOOD SUITES, 165.90, TRAVEL; 225, IOOF,
1249.00, MONTHLY FEE; 226, WELCH STATE, 12303.26, PMT; 227, GUESS, KENNETH, 48.33, TRV; 228, MITCHELL,
CODY, 32.87, TRV.

**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 Adjourn.
Ball, Yes; Swift, Yes; Frailey, Yes.**

Approved this December 30, 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.