

December 30, 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 26, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of December 16, 2019. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to appoint Ryan Ball as Chairman of the BOCC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$207,560.00 to T-County Highway and the following cash accounts: \$315.00 to 1204, County Assessor Revolving; \$36,736.06 to 1103, CBRI Fund; \$988.00 to 1208, CCLF; \$70,453.25 to 1211, Court Fund Payroll; \$50,621.14 to 1315, County Jail Sales Tax Revolving Fund; \$34,251.49 to 1201, E-911 Funds; \$516.50, Drug Court to 7206; \$75,877.14 to 1309, Fairground Sales Tax Fund; \$103,422.68 to 1321, Firefighters Revolving Fund; \$1,774.49 to 7205, Law Library; \$6,750.00, Mental Health Court Program to 7207; \$25,292.38 to 1306, Courthouse Maintenance(PFA); \$6,620.00 to 1209, RM&P; \$7,504.58 to 1241, Rental of County Property; \$12,342.48 to 1220, Resale; \$4,305.06 to 1223, SCA; \$23,521.08 to 1226, Sheriff's Service Fee; \$50,752.70 to 1319, Sales Tax Revolving; \$745.00 to 1230, Treasurer's Certification Fee; \$2,400.00 to 1400, CDBG RWD#5; \$550.00 to 1235, County Donations; \$1,109.51 to 7210, Court Clerk RM&P. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve two flood plain permits for District 1 to replace damaged pipe at W360 between 428 & 429 and at N427 between W360 and W370. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$26,561.68 to District 3 CBRI received from Ottawa County for reimbursement on Road Project. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Resolutions for the Sheriff's Office: sold a 2011 Dodge Charger and two 2013 Chevy Tahoe's; sold or traded 18 Glock's, 20 holsters and 12 magazine holders; junk four cobra jets. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to reject bid for 1999 F250 for District 2. Ball, yes; Swift, abstain; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Legendary Farms LLC and High-Top Harvest. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Permit for Raymond Lee to install a water for livestock by crossing road 520 ¼ mile, west of 520 & 429 junction in Section 27 T21N R18E. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2018-2019 GEN: 3308,LEGAL DIRECTORIES, 8.75, PUBLICATION.

2019-2020 911-W/H: 245,EGID, 2400.00; 247,OPERS, 2382.33; 249,RCB, 2753.30.

911: 252,QUILL, 71.99, SUPS; 253,CINTAS, 165.43, SERV; 254-53.99; 255-62.68,SUNDANCE, SUPS; 256,AT&T, 1984.96, UTIL; 257,OK NATURAL GAS, 47.45, UTIL; 258,CONSOLIDATED, 700.00, UTIL; 259,NEO, 83.99, UTIL; 260,OK COMMUN, 261.21, UTIL.

CBRI: 10,FENSCO, 1136.85, PIPE.

CFP-W/H: 77,EGID, 3167.36; 79,OPERS, 2669.12; 81,RCB, 2779.85.

GEN-W/H: CO COMM: 1606,OPERS, 7587.43; 1608,RCB, 8570.67; 1706,EGID, 53971.92; 1709,OPERS, 56491.94; 1713,RCB, 66483.72.

GEN: 1717,MUSKOGEE COMMUN, 760.00, SERV; 1718,FLEETCOR, 3394.92, FUEL; 1719,GLASS2GO LLC, 235.00, PTS; 1720,GOODYEAR, 316.36, TIRES; 1721,PINKSTON, CHARLOTTE, 94.45, TRV; 1722,XEROX, 161.45, FEE; 1723,CODA, 100.00, REGISTRATION; 1724,NTC, 120.00, TRAINING; 1725,MURPHY, 668.85, SERV; 1726,PRO PEST CONTROL, 150.00, SERV; 1727,TURN KEY, 5822.07, SERV; 1728-710.39; 1729-525.47, RED BUD, SUPS; 1730,MURPHY, 287.60, SUPS; 1731,C&R OIL, 50.60, FUEL; 1732,TULSA CO. JUVENILE BUREAU, 204.75, SERV; 1733,CRAIG CO. DETENTION CENTER, 825.00, SERV; 1734,MUB, 704.98, UTIL; 1735,VYVE, 51.45, UTIL; 1736-4056.03; 1737-9505.00,MUB UTIL; 1738,ACTION AWARDS, 30.00, SERV; 1739,RADIO SHACK, 45.97, BATTERIES; 1740,MUNICIPAL EMERGENCY, 1045.96, SUPS; 1741,AT&T, 198.76, UTIL; 1742,NEO, 37.24, UTIL; 1743,VERIZON, 80.02, UTIL; 1744,VERIZON, 24.01, SERV; 1745,B&J OIL, 14257.01, FUEL; 1746,SOUTHERN TIRE, 532.55, TIRES; 1747,DUNHAMS, 2554.13, SUPS; 1748-2584.79; 1749-254.52,PRYOR STONE, ROCK; 1750,DUNHAMS, 5241.26, ASPHALT; 1751,SOUTHERN TIRE, 647.48, TIRES; 1752,DIRECT DISCOUNT TIRE, 4173.74, TIRES; 1753-2564.58; 1754-2625.05, ROCK; 1755,TAKE TEN, 1315.96, TIRES; 1756,C&R OIL, 2431.20, FUEL.

MD: 142,RITE-TEMP, 177.50, SERV; 143,RICOH, 212.49, SUPS; 144,TROUT, JOANNE, 1000.00, SERV; 145,SANOFLI, 244.14, SUPS; 146,MCKESSON, 192.71, SUPS; 147,PITNEY BOWES, 254.97, SUPS; 148,IMAJENUS, 599.00, SERV; 149,DUNHAM, MICHAEL, 240.00, TRAINING; 150,AT&T U, 62.60, UTIL; 151,AT&T, 96.10, UTIL; 152,MUB, 748.37, UTIL.

HWY-W/H: 1145,OPERS, 6346.23; 1147,OTC, 940.00; 1148,RCB, 7227.52.

HWY: 1149,ABSOLUTE TECH, 69.99, SERV; 1150,SOUTHERN, 210.00, PTS; 1151,US CELL, 164.41, UTIL; 1152,HAMILL, 22.78, SUPS; 1153,ARAMARK, 972.37, UNIFORM CLEANING; 1154,YELLOWHOUSE, 2731.20,PTS; 1155,OSU AG , 345.00, TRAINING; 1156,P&K, 639.70, SERV; 1157,ABSOLUTE TECH, 1057.98, COMPUTER; 1158,OREILLY, 35.96, SUPS; 1159, PRYOR LUMBER, 255.85, SUPS; 1160,ARAMARK, 126.98, UNIFORM CLEANING; 1161,YELLOWHOUSE, 66.84, PTS; 1162,PRYOR WASTE, 295.00, RENTAL; 1163,SUNDANCE, 228.58, SUPS; 1164,BG PRODUCTS, 1295.00, SUPS; 1165,YODER TIRE, 56.00, SERV; 1166,PSOKLAHOMA, 15.82, UTIL; 1167,ARAMARK, 769.23, UNIFORM CLEANING; 1168-350.69; 1169-238.62,CABIN DIESEL, PTS; 1170,PSOKLAHOMA, 105.60, UTIL; 1171,AT&T, 157.76, UTIL; 1172,OK NATURAL GAS, 234.84, UTIL; 1173,BALL, RYAN, 38.00, TVR ;1174,ARAMARK, 136.54, UNIFORM CLEANING.

CJSTR-W/H: 126,EGID, 8834.90; 128,OPERS, 9234.26; 130,RCB, 9962.00; 131,SELMAN&CO, 20.00; 132,WASHINGTON NATIONAL, 109.20.

MCDCT: 18,BRAKEFIELD, BRIANA, 1315.00, SERV; 19,PARKER, JAMIE, 1380.00, SERV.

RES-W/H: 97,EGID, 1243.46; 98,OPERS, 1410.82; 100,RCB, 1705.66.

FF: 316,WIRELESS TECH, 2510.00, RADIO& ACCESS; 317,PSOKLAHOMA, 80.99, UTIL; 318,VERIZON, 40.01, UTIL; 319,RWD#5, 32.36, UTIL; 320,NEO, 241.00, UTIL; 321,WELCH STATE, 22077.75, PMT; 322,NEO, 654.00, UTIL; 323,CENTERGAS, 460.12, PROPANE; 324,CHIEF FIRE&SAFETY, 213.00, SUPS; 325,COMDATA, 65.82, FUEL; 326,NORTHERN SAFETY, 6489.00, SUPS; 327,MAYES CO PROPANE, 576.00, PROPANE; 328,P&K, 561.77, SUPS; 329,PSOKLAHOMA, 324.00, UTIL; 330,CHIEF FIRE&SAFETY, 1960.00, FIREMEN GEAR; 331,NORTHERN SAFETY, 240.75, SUPS; 332,PSOKLAHOMA, 173.74, UTIL; 333-374.76; 334-83.17,OK NATURAL GAS, UTIL; 335-211.44; 336-194.74,PSOKLAHOMA, UTIL.

STR-W/H: 147,OPERS, 1248.00; 149,RCB, 1797.75.

STR: 150-424.66; 151-424.66,MESTA, MEDICAL; 152,TURN KEY, 463.92, SUPS; 153,BARKER, 292.08, SUPS; 154,CASCADES TISSUE, 392.28, SUPS; 155,TURN KEY, 5822.07, SERV; 156,RED BUD SALES, 542.30, SUPS; 157,LAKELAND OFFICE, 82.07, COPIES; 158,YOUNG, JD, 299.73, SERV; 159,MUB, 4334.59, UTIL.

SSFCA-W/H: 253,EGID, 1200.00; 254,OPERS, 1716.72; 256,RCB, 2568.26.

SSFCA: 258,VISUAL FORCE, 8535.44, SERV; 259,SPEEDYS, 77.46, SERV; 260,OFFICE EVERYTHING, 92.76, SUPS; 261-141.24; 262-156.50,MUSKOGEE COMMUN, SERV; 263,ERWIN GLASS, 40.00, LABOR; 264,TURLEY, 199.20, SERV; 265,LAKELAND OFFICE, 34.80, SERV266,OSA, 1200.00, MEMBERSHIPS.

**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.**

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Approved this January 6, 2020

(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.