

January 6, 2020

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 13, 2019, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 2, 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 30, 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 Ball, to appoint Matt Swift as Vice Chairman of the BOCC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Health Department monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from the Department of Emergency Management, for quarterly payments, to the General Fund, 20-6. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve using the IRS rate for mileage in 2020 at 57.5 cents per mile. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: PFA/FST-Ryan Ball and Matt Swift; MESTA-Ryan Ball and Matt Swift; E911-Ryan Ball and Matt Swift, Requisitioning Officers, Debbie Pennypacker and Dana Thompson Receiving Officers; Rental Fund-Ryan Ball and Matt Swift, Requisitioning Officers, Danny Headrick and Kelly Brown, Receiving Officers; Emergency Management-Ryan Ball and Matt Swift, Requisitioning Officers, Johnny Janzen and Mike Dunham, Receiving Officers; Floodplain-Ryan Ball and Matt Swift, Requisitioning Officers, Johnny Janzen, Receiving Officer; General Funds(Court House and Fairgrounds)-Ryan Ball and Matt Swift, Requisitioning Officers, Wayne Richardson and Dana Thompson, Receiving Officers; County Commissioners-Ryan Ball and Matt Swift, Requisitioning Officers, Wayne Richardson and Dana Thompson, Receiving Officers; Mayes County Sheriff-Mike Reed and Tim Thompson, Requisitioning Officers, Valerie Taylor and Carolyn Dixon, Receiving Officers; Mayes County Jail-Mike Reed and Tim Thompson, Requisitioning Officers, Mitch Goodman and Carolyn Dixon, Receiving Officers; Jail Sales Tax-Mike Reed and Ryan Ball, Requisitioning Officers, Mitch Goodman and Carolyn Dixon, Receiving Officers. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the reappointment of Ryan Ball and Meredith Frailey to the Grand Gateway Board of Directors for 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to the Commissary Financial Statement for the Sheriff's Department. Ball, yes; Swift, Yes; Frailey, Yes.

No Action on agenda item 15

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 16. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the OMMA Certificate of Compliance Forms for C4 Greenery, Dry Creek Medical Cannabis and Apex Green Works, LLC. 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 MUB to install electric and gas parallel and crossing Oakwood Dr. approximately .44 miles, east and .05 miles North of US 69 and US 69A Junction in Section 36 T21N and 18E. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2019-2020 911: 261,WALMART, 180.71, SUPS; 262,UNIFIRST, 39.80, SERV; 263,SPEEDYS, 67.12, SERV; 264,GTT COMMUN, 1524.92, FEE.

GEN: 1757,FLEETCOR, 3116.39, FUEL; 1758,OSU COOP, 6420.00, PAYROLL; 1759,SUNDANCE, 17.31, SUPS; 1760,LOCKE SUPPLY, 19.44, SUPS; 1761-797.11; 1762-6229.70, COX, UTIL; 1763-169.80; 1764-120.66,WALMART, SUPS; 1765,ACTIVE911, 11.62, SUBSCRIPTION; 1766,YOUNG, JD, 104.03,FEE; 1767,YOUNG, JD, 181.04, SERV; 1768,YOUNG, JD, 350.50, COPIES; 1769,SUNDANCE, 203.79, SUPS; 1770-625.60; 1771-834.02; 1772-157.40,PRYOR STONE, ROCK.

HWY: 1175,RUSH TRUCK CENTER, 387.80, SERV; 1176,CATERPILLAR, 3155.82, PMT; 1177-1299.99; 1178-2903.16, WELCH, PMT; 1179,PREMIER TRUCK, 322.82, PTS; 1180,CONSOLIDATED COMMUN, 210.97, UTIL; 1181-1299.99; 1182-1839.56; 1183-1299.99,WELCH, PMT; 1184-2355.3; 1185-2355.30, ARMSTRONG, PMT; 1186,US CELL, 224.42, UTIL; 1187,PSOKLAHOMA, 378.19, UTIL; 1188,P&K, 99.78, SUPS; 1189,CABIN DIESEL, 1072.30, SERVICE; 1190,FLEETPRIDE, 73.74, PTS; 1191,CINTAS, 36.10, MEDICAL SUPS; 1192-1862.51; 1193-2769.19; 1194-1460.85,WELCH, PMT; 1195,SS TELCO, 164.39, UTIL.

MCDCT: 20,ALLEN, TERRY, 2500.00, SUPS.

FF: 337,VERIZON, 200.05, FEE; 338,RWD#6, 56.00, UTIL; 339,AT&T, 125.10, UTIL; 340,RWD#9, 82.92, UTIL; 341,SS TELCO, 159.00, UTIL; 342,RCB, 4743.87, LEASE; 343,RWD#4, 28.74, UTIL; 344,CONTINENTAL REFUSE, 40.00, SERV; 345,METRO WASTE, 40.00, FEE; 346,RWD#3, 19.00, UTIL; 347,GRAND TEL, 70.39, UTIL; 348,SHARP TESTING, 1398.00, SERV; 349,RCB, 2913.36, LEASE; 350,VERIZON, 47.08, UTIL; S351,AT&T, 74.05, UTIL; 352-176.62; 353-178.87, SS TELCO, UTIL; 354,CONTINENTAL REFUSE, 50.00, SERV; 355,RWD#6, 99.55, UTIL ; 356,RISK MGT DIVISION, 2721.76, INS; 357,METRO WASTE, 50.00, FEE; 358,SS TELCO; 71.79, UTIL.

RWD#5: 2,GRAND GATEWAY, 2400.00.

STR: 160,WALMART, 139.56, SUPS; 161,LOCKE, 69.34, SUPS; 162,ADVANCED MICROBIAL, 250.00, SERV.

SSFCA: 267,WALMART, 284.65, SUPS; 268,THE PAPER, 60.00, PUBLICATION; 269,PRYOR VET, 127.06, SERV; 270,DIXON, CAROLYN, 39.50, 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 January 13, 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.