

January 13, 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 Frailey led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of January 6, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to award surplus scrap quote for Cabin Creek Fire Department to Cates Auto Salvage for \$400.00 each truck. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS:**

Assistant District Attorney Tom Sawyer wanted to acknowledge the good work Emergency Management Director Johnny Janzen had done updating us of the possible tornadoes.

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

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

From: 22-1B	0001-1-2200-1130	\$35.00
20-3	0001-1-2000-4110	\$19,683.95

To: 22-1A	0001-1-2200-1110	\$35.00
Tornado Sirens	0001-1-2000-4201	\$19,683.95

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: Court Clerk RM&P, Laura Wade and Jenifer Clinton, Requisitioning Officers, Sarah Wallace and Lesa Morris, Receiving Officers; Assessor, Lisa Melchior and Karen Gwartney, Requisitioning Officers, Yolanda Thompson and Melinda Cranford, Receiving Officers; Strang Fire Department, Shane McCaslin and Travis Berka, Requisitioning Officers, GC Martin and Shania Hopper, Receiving Officers. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Mayes County 911 answering boundaries for 2020 as requested by the Oklahoma 91 Management Authority. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution setting the Fair Board Election on February 15, 2020 from 10:00 a.m. to 10:30 a.m. at the County Barns, the filing period will be February 3-7, 2020 in the County Clerk's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a letter to the Oklahoma Medical Examiner's Office requesting the Medical Examiner Fees be waived for Bonnie Crosby an indigent decedent. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the reappointment of Jodi Dunham as the Locust Grove representative to the MESTA Board of Trustees as required by MESTA Trust Indenture to be effective immediately. Ball, yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the reappointment of Steve Hall to the MESTA Board of Trustees for the Town of Adair which was approved by the Town Council on December 16, 2019. 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 Natures Fix Xtreme Process, Green Leaf and Green Genes Cannabis LLC. 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: 265,COMDATA, 130.43, FUEL; 266,SUNDANCE, 74.97, SUPS; 267-342.48; 268-131.90,SS TELCO, UTIL; 269,OESC, 41.75, UNEMP; 270,OOWA, 160.41, UTIL; 271-197.22; 272-234.07,AT&T, UTIL; 273,AT&T FIRST, 90.92, UTIL; 274,DISH, 87.03, UTIL; 275,AT&T, 329.54, UTIL.

CBRI: 11,KELLOGG, 3500.00, SERV; 12,FENSCO, 294.84, PIPE.

PFA: 7,PFA, 25292.38, TAX COLL.

CRT-W/H: 82,OESC, 103.75, UNEMP.

FST: 7,PFA, 75877.14, TAX COLL.

GEN-W/H: 1798,EGID, 17890.73; 1801,OPERS, 7595.92; 1804,RCB, 8351.00.  
 GEN: 1807,VERIZON, 1186.99, UTIL; 1808,HOMETOWN BOTTLED WATER, 16.50, SERV; 1809,ROSE, MICHAEL, 200.00, TRV; 1810,HAUENSTEIN, APRIL, 268.55, TRV; 1811,QUILL, 622.26, SUPS; 1812,AT&T, 189.72, UTIL; 1813,MID-WEST, 195.33, SUPS; 1814,SUNDANCE, 309.15, SUPS; 1815,HOMETOWN BOTTLED WATER, 24.00, SERV; 1816,INDOFF, 667.50; 1817,SISEMORE, WILL, 14580.00, APPRAISAL; 1818,TRANE, 342.00, SERV; 1819,AIRE-MASTER, 116.60, SERV; 1820,CINTAS, 232.89, MEDICAL SUPS; 1821,INTERSTATE, 123.00, BATTERIES; 1822, CRAIG CO. DETENTION CENTER, 150.00, SERV; 1823,MAYES COUNTY DISTRICT 1, 163.04, FUEL; 1824,COMDATA, 245.04, FUEL; 1825,OREILLY, 59.98, SUPS; 1826,HOMETOWN BOTTLED WATER, 9.00, SERV; 1827,ABSOLUTE, 92.45, BATTERY BACKUP; 1828,ABSOLUTE, 199.00, RENEWAL; 1829,YOUNG, JD, 673.85, COPIER; 1830,OESC, 602.82, UNEMP; 1831,MESTA, 93369.91, TAX COLL; 1832,MUSKOGEE COMMUN, 1227.00, SERV; 1833,ALERT 360, 34.95, SERV; 1834,MUSKOGEE COMMUN, 2103.00, SERV; 1835,SUNDANCE, 461.04, SUPS; 1836,KELLOGG, 5000.00, SERV; 1837,ERGON, 1311.45, FUEL; 1838-1435.51; 1839-3350.01; 1840-314.03; 1841-1194.93; 1842-1179.86; 1843-1373.41; 1844-1319.87; 1845-256.05,PRYOR STONE, ROCK; 1846, ETHRIDGE, 2576.28, FUEL.  
 MD: 153,SHREDDERS, 45.00, SERV; 154,HOMETOWN BOTTLED WATER, 39.00, SERV; 155,COX, 414.74, UTIL; 156, DIRECTV, 80.99, SERV.  
 HWY-W/H: 1219,EGID, 11685.56; 1221,OPERS, 6262.16; 1225,RCB, 6805.94.  
 HWY: 1228,PRYOR AUTO, 58.43, SUPS; 1229,P&K, 68.08, SERV; 1230,CABIN DIESEL, 2.65, SERV; 1231,ADAIR RENTALS, 196.56, RENTAL; 1232,OESC, 217.45, UNEMP; 1233,P&K, 3280.26, SERV; 1234,AIRGAS, 130.95, RENEWAL; 1235,HAMILL METALS, 618.72, SUPS; 1236,ODOT, 4883.80, PMT, 1237,OREILLY, 376.92, SUPS, 1238,PRYOR AUTO, 14.54, SUPS, 1239,PRYOR LUMBER, 99.89, SUPS; 1240,P&K, 433.05, SERV; 1241,ABSOLUTE TECH, 85.00, SERV; 1242,FRAILEY, MEREDITH, 244.00, TRV; 1243,CHOUTEAU PUBLIC WORKS, 12.09, UTIL; 1244,OESC, 96.97, UNEMP; 1245,ODOT, 2696.71, PMT; 1246,PRYOR AUTO, 77.09, SUPS; 1247,PRYOR LUMBER, 21.58, SUPS; 1248,TRACTOR SUPPLY, 99.98, SUPS; 1249,BUILDERS WHOLESALE, 27.17, SUPS; 1250,PRITCHETTS, 165.00, SERV; 1251,WARREN CAT, 602.94, SERV; 1252,DOLESE, 3135.00, CONCRETE; 1253,SALINA PUBLIC WORKS, 84.50,UTIL; 1254,OESC, 101.15, UNEMP; 1255,AIRGAS, 74.60, RENEWAL; 1256,NEO, 250.35, UTIL; 1257,ODOT, 1242.77, PMT.  
 CJSTR: 133,OESC, 247.99, UNEMP.  
 CCLF: 15,HOMETOWN BOTTLED WATER, 29.50, SERV.  
 TCFA: 10,HOMETOWN BOTTLED WATER, 9.00, SERV.  
 RM&P: 4,MID-WEST PRINTING, 504.15, PRINTING.  
 FF: 359,MAYES CO DIST 1, 447.37, FUEL; 360,DOWNING, 461.10, PROPANE; 361,CHIEF FIRE, 1080.00, SUPS; 362,NEO, 164.00, UTIL; 363-369.16; 364-377.97,OREILLY, SUPS; 365,COMDATA, 176.00, FUEL; 366,OREILLY, 377.97, SUPS; 367,AT&T, 134.68, UTIL; 368,AT&T, 75.72, UTIL; 369,COMDATA, 70.16, FUEL; 370,RISE, 97.40, UTIL; 371,STRUCTURAL TECH, 650.00, SERV; 372,COMDATA, 180.12, FUEL; 373,AT&T, 631.17, UTIL.  
 SCA-2: 11,PRODIGY, 1285.00, SUPS; 12,TIGER CORRECTIONAL COMMISSARY, 2250.60, SUPS.  
 STR: 163,OESC, 58.80, UNEMP; 164-693.90; 165-808.57; 166-461.38,DIAMOND DRUGS, MEDICAL SUPS; 167,PGF, 438.80, SUPS; 168,PRYOR LUMBER, 13.49, SUPS; 169,SUNDANCE, 237.40, SUPS.  
 SSFCA: 271,OREILLY, 414.43, SUPS; 272,PRITCHETTS, 230.00, FUEL; 273,TRACTOR SUPPLY, 90.99, SUPS; 274,OREILLY, 132.51, SUPS; 275,SUNDANCE, 157.63, SUPS; 276,IOOF, 1249.00, MONTHLY FEE; 277-30.00; 278-30.00,OTC, TAG&TITLE; 279, MUSKOGEE COMMUN, 180.00, SERV.  
**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 21, 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.**