

January 21, 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 16, 2020. 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 Swift, to approve the minutes of January 13, 2020. 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 approve the Lease Purchase Agreement between Welch State Bank and Mayes County on behalf of the Strang Fire Department with a Lease Purchase Price of \$139,413.20 for a 2009 Ferrara Kenworth Commercial Pumper Vin#44520. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the appointment of Eddie Krager to the MESTA Board of Trustees for Chouteau. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the cancellation of Warrant#290 in the amount of \$130.24 dated 12-12-19 to AT&T, FF05-2, 1321-2-8205-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to surplus a 2004 Forrest River Trailer (FEMA Trailer) A235641 for the Chouteau Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Floodplain permit for Clayton Homes on behalf of Fritzy and Janet Ward to place new manufactured home on the property and install new septic system, utilities, dig pond and build house pad, located at 1772 E. 480 Rd. Ball, Yes; Swift, Yes; Frailey, Yes.

Commissioner Swift wanted to let the public know that starting February 3, 2020 a section of True Road will be closed for Phase II of the road project.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the OMMA Certificate of Compliance Forms for Unforgedibles, LLC, Chiter Farms, LLC and Cool Zero Grow, 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: 276-64.20; 277,OCI, 34.80,OCI, SIGNS&SUPS; 278,CINTAS, 186.80, SERV; 279,GRAND TELE, 120.20, UTIL; 280,CONSOLIDATED COMMUN, 164.06, UTIL; 281,AT&T, 19.47, UTIL; 282,MESTA, 265.86, SERV; 283,OK NATURAL GAS, 44.15, UTIL.

CAR-2: 2,COUNTY RECORDS, 309.00, PLAT BOOK.

CBRI: 13,GUY ENGINEERING, 753.08, SERV.

FP: 6,MAYES COUNTY ASSESSOR, 30.00, 7,JANZEN, JOHNNY, 100.00, SERV.

GEN: 1847-125.00; 1848-350.00,OLETS-DPS-FINANCE, SERV; 1849,FLEETCOR, 3082.61, FUEL; 1850,OSBI, 702.00, RENEWAL; 1851,TIGER CORRECTIONAL, 10344.70, FOOD SERVICE; 1852,OFFICE EVERYTHING, 159.88, SUPS; 1853-29.21; 1854-161.45,XEROX,FEES; 1855-20.80; 1856-530.99,SUNDANCE, SUPS; 1857,US POSTAL SERVICE, 6000.00, POSTAGE; 1858,THE PAPER, 615.15, PUBLICATION; 1859,UNIFIRST, 138.43, SERV; 1860,COX, 382.07, UTIL; 1861,P&K, 251.18, SERV; 1862,XEROX, 79.10, COPIER; 1863,CLARKS WRECKER, 250.00, SERV; 1864,MAYES CO ELECTION BOARD, 245.00, ELECTION; 1865-3787.50; 1866-4287.50; 1867-763.20,FENSCO, SUPS; 1868,WARREN CAT, 2236.24, PTS.

MD: 157,MOORE, MARSHA, 111.00, TRV; 158,HOME DEPOT, 169.75, SUPS; 159,PRO PEST CONTROL, 55.00, SERV; 160,DIGI, 1281.69, MEDICAL SUPS; 161,QUILL, 807.51, SUPS; 162,RICOH, 246.43, SUPS; 163,AIRGAS, 105.46, SUPS; 164,HOME DEPOT, 101.06, SUPS; 165,AT&T, 100.89, UTIL; 166,AT&T UVERSE, 71.85, UTIL.

HWY: 1258,FENSCO, 3637.40, PIPE; 1259,WINZER, 306.33, SUPS; 1260,BATTERY OUTFITTERS, 189.60, BATTERIES; 1261,WARREN CAT, 128.02, PTS; 1262,BOLT, 193.60, SERV; 1263,PSOKLAHOMA, 1039.55, UTIL; 1264,ARAMARK, 937.39, CLEANING; 1265,PREMIER TRUCK, 3535.87, SUPS; 1266,ARAMARK, 128.14, CLEANING; 1267,THE PAPER, 37.01, PUBLICATION; 1268,ALL TECH FIRE, 4565.00, SECURITY; 1269,ARAMARK, 753.08, CLEANING; 1270,QUANTIE, 182.84, SUPS; 1271,OREILLY, 657.17, SUPS; 1272,QUANTIE, 347.31, SUPS; 1273,ARMSTRONG, 1400.47, LEASE; 1274,BATTERY OUTFITTERS, 102.10, BATTERIES; 1275,CATERPILLAR, 5000.00, LEASE; 1276,ARAMARK, 110.44, CLEANING; 1277,OK NATURAL GAS, 279.56, UTIL.

Law Library: 3,LAW LIBRARY REVOLVING FUND, 5292.00, QUARTERLY CONTRIBUTION.

FF: 374,EMERGENCY MEDICAL, 2096.71, MEDICAL SUPS; 375,THE PAPER, 38.94, PUBLICATION; 376,SHARP TESTING, 925.50, SERV; 377-431.30; 378-92.66,OK NATURAL GAS, UTIL;

STR:170,GIBBS PLUMBING, 138.25, SERV; 171,VYVE, 57.18, SERV.

SSFCA: 283,TURLEY, 925.00, SERV; 284, OLETS-DPS-FINANCE, 350.00, SERV, 285,WESTERN AUTO, 631.72, SERV; 286, OLETS-DPS-FINANCE, 350.00, SERV; 287,HERO UPFITTERS, 60.00, PTS; 288,TURLEY, 2925.00, SERV; 289,G&M AUTO, 154.87, SERV; 290,LAW ENFORCEMENT, 212.12, SUPS; 291-450.00; 292-900.00,TURLEY, COMPUTER&SERV; 293,PRYOR VET, 122.06, 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.

\*\*\*\*\*

Approved this January 27, 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.