

January 27, 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 23, 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 Swift led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of January 21, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from the Adair Fire Department and Emergency Management, for fuel reimbursement, to the General Fund, 80-2 (D-1) 0001-6-8140-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a resolution to deposit \$3,313.64 received from Grand Gateway, for reimbursement on REAP 44250, to the RWD#5, 1400-5-1300-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the signing of cremation paper work for Bonnie Crosby an Indigent Person by Chairman Ryan Ball. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item #11. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Interlocal Agreement between Mayes County and MUB of the City of Pryor Creek for Pictometry Products. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to strike agenda item 13 since no bids were received. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the OMMA Certificate of Compliance Form for Natural Spring Organics, 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-W/H: 290,EGID, 2400.00; 292,OPERS, 2998.40; 294,RCB, 3481.31.  
911: 298,UNIFIRST, 39.80, SERV; 299,AT&T, 1984.08, UTIL; 300,CONSOLIDATED COMM, 700.00, UTIL;  
301,OK COMMUN, 261.21, UTIL; 302,NEO ELECT, 81.97, UTIL.  
CFP-W/H: 91,EGID, 3253.48; 93,OPERS, 2718.86; 95,RCB, 2866.63.  
DCUF: 3,PIZZA HUT, 200.00, AWARDS.  
GEN-W/H: CO COMM: 1894,EGID, 222.97; 1897,OPERS, 7553.50; 1899,RCB, 8250.32; GEN:  
1999,EGID, 57617.24; 2002,OPERS, 56023.58; 137.55; 2006,RCB, 65174.92.  
GEN: 2010,MUSKOGEE COMM, 520.00, EQPT, 2011,OSU COOP, 3480.00; 2012,YOUNG, JD, 788.26,  
CONTRACT; 2013,HOME DEPOT, 484.40, SERV; 2014,PRO PEST CONTROL, 150.00, SERV; 2015,TURN KEY, 5822.07,  
SERV; 2016,TNT LAWN CARE, 126.00, 2017,VYVE, 66.81, UTIL; 2018,MUB, 615.91, UTIL. 2019,AT&T, 449.80, UTIL;  
2020,AT&T, 82.16, UTIL; 2021,NEO, 36.87, UTIL; 2022,SUNDANCE, 123.62, SUPS; 2023,ERGON, 1479.04, OIL;  
2024,PRYOR STONE, 1007.61, ROCK; 2025,SOUTHERN TIRE, 350.00, TIRES; 2026,PRYOR STONE, 2576.73, ROCK;  
2027,DUNHAMS ASPHALT, 2740.50, ASPHALT; 2028,PRYOR STONE, 2592.27, ROCK.  
MD: 167-65865.37; 168-65865.37,OSDH, PAYROLL; 169,RICOH, 424.98, SUPS; 170,MCKESSON, 88.39, SUPS;  
171,TNT LAWN CARE, 48.00, SERV; 172,OFFICE DEPOT, 335.97, SUPS; 173,MUB, 833.92, UTIL.  
HWY-W/H: 1301,EGID, 875.82; 1303,OPERS, 6015.36; 1306,RCB, 6582.63.  
HWY: 1309,TULSA AUTO, 1073.26, SERV; 1310,KUBOTA, 626.99, PTS; 1311,WELDON, 81.32, 1312,RADIO  
SHACK, 101.94, SUPS; 1313,MARMIC FIRE, 460.91, SERV; 1314,GRAVES, JOSEPH, 50.00, REIMBURSEMENT;  
1315,YODER, MAYNARD, 50.00, REIMBURSEMENT; 1316,THE SHOP, 200.00, SERV; 1317,CHOUTEAU LIME, 130.00,  
SUPS; 1318,US CELL, 163.97, UTIL; 1319,CATERPILLAR, 3155.82, PMTS; 1320-416.53; 1321-1473.80, YELLOWHOUSE,  
PTS; 1322,PREMIERP, 905.08, PTS; 1323,KSM EXCHANGE, 349.54, PT HELP; 1324,FLEETPRIDE, 479.85, PTS;  
1325,YODER TIRE, 10.00, SERV; 1326,COWBOY RIGS, 595.00, PTS; 1327,SUNDANCE, 82.85, SUPS; 1328,PRYOR WASTE,  
295.00, RENTAL; 1329,CABIN DIESEL, 253.05, PTS; 1330,PSOKLAHOMA, 115.43, UTIL; 1331,AT&T, 156.97, UTIL;  
1332,BALL, RYAN, 62.05, TRV.  
CJSTR-W/H: 146,EGID, 7620.18; 148,OPERS, 7143.63; 150,RCB, 7747.66.  
RES-W/H: 112,EGID, 1265.74; 113,OPERS, 1410.82; 115,RCB, 1700.10.  
FF: 380,MFA PROPANE, 675.14, PROPANE; 381,PSOKLAHOMA, 89.54, UTIL; 382,VERIZON, 40.01, UTIL; 383-  
200.00; 384-588.00,NEO, UTIL; 385,PSOKLAHOMA, 175.63, UTIL; 386,MAYES CO PROPANE, 1232.00, PROPANE;  
387,PSOKLAHOMA, 187.60, UTIL.  
STR-W/H: 181,EGID, 2372.72; 182,OPERS, 3376.63; 184,RCB, 4081.35.  
STR: 185,TURN KEY, 5822.07, SERV; 186,MUB, 5579.22, UTIL; 187,LAKELAND OFFICE, 94.44, COPIES.  
SSFCA-W/H: 317,EGID, 1365.48; 318,OPERS, 1706.72; 320,RCB, 2482.74.  
SSFCA: 322,BOARD OF TESTS, 48.00, TESTING; 323,SPEEDYS, 365.69, SERV; 324,SOUTHERN UNIFORM,  
43.99; 325,GALLS, 671.50, SUPS; 326,SUNDANCE, 107.88, SUPS; 327,PREMIER SIGNS, 795.00, 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 Swift, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

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Approved this February 3, 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.