

February 10, 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., February 6, 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the minutes of February 3, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Commissioner Ball acknowledged receipt of a Tort Claim from Jay Yoder for \$490 for two new tires that were damaged when he ran over a piece of culvert pipe that was sticking out of the road. The District Attorney and ACCO have been notified.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following requisition and receiving officers: Chouteau Fire Department requisitioning officers are Kirk Kvittum and Eddie Krager, receiving officers are Steven Sporer and Jose Cantu; Adair Fire Department requisitioning officers are Blake Peper and Brent Allen, receiving officers are Glenn Parman and Nathan Godard. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Resolutions to junk an Asus desktop computer and a desk that was not listed on inventory for Mayes County 911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to set the filing period for Fair Board for March 2, 2020 to March 6, 2020. The election shall be held on March 14, 2020 at 10:00 a.m. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the OMMA Certificate of Compliance Form for White Fence Farm and Ranch, LLC and Apex RE Management Services, LLC both growers and transporters. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Utility Permit request from Mayes County RWD#5 to install a ¾" water line in a 1½" casing by crossing road S4350 approximately .49 miles, south of 4350 & 520 in Section 34 T21N R19E, in District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2019-2020 911: 307,COMDATA, 86.24, FUEL; 308,OCI, 44.35, SIGNS; 309,MUSKOGEE COMMUNICATIONS, 380.00, RADIO; 310,GTT COMMUNICATIONS, 1524.92, MONTHLY FEE; 311,OOWA, 160.41, UTIL; 312-197.22; 313-232.57,AT&T, UTIL; 314,SS TELCO , 131.90, UTIL; 315,DISH, 92.04, UTIL; 316,AT&T, 327.02, UTIL; 317,GRAND TELCO, 120.20, UTIL; 318,CONSOLIDATED COMMUNICATIONS, 164.06, UTIL.

CBRI: 15-864.00; 16-576.00,STANDARD MATERIALS, CONCRETE.

PFA: 8,PFA, 23349.29, TAX COLL.

FST: 8,PFA, 70047.89, TAX COLL.

GEN-W/H: 2080,EGID, 17806.85; 2083,OPERS, 7595.92; 2086,RCB, 8329.16.

GEN: 2089,VERIZON WIRELESS, 1186.34, UTIL; 2090,TIGER CORRECTIONAL, 13491.00, FOOD SERVICE; 2091,ROBINSON, VIRGIL, 143.27, REIMBURSEMENT; 2092,HOMETOWN BOTTLED WATER, 16.50, SERV; 2093,AT&T, 184.72, UTIL; 2094,SUNDANCE, 63.93, SUPS; 2095,HOMETOWN BOTTLED WATER, 17.50, SERV; 2096,MELCHIOR, LISA, 199.14, TRV; 2097,PRYOR PRINTING, 580.00, SUPS; 2098,UNIFIRST, 58.75, SERV; 2099,C&R OIL, 44.90, FUEL; 2100,CINTAS, 131.16, MEDICAL SUPS; 2101,AUTO DEFINITIONS, 330.00, PTS, 2102,INTERSTATE ALL BATTERY, 149.99, BATTERY; 2103,G&M AUTO, 951.64, A/C REPAIRS; 2104,PRYOR LUMBER, 19.98, SUPS; 2105,ACTIVE911, 10.24, SUB; 2106,HOMETOWN BOTTLED WATER, 9.00, SERV; 2107,MID-WEST PRINTING, 184.20, VOUCHERS; 2108,ALERT360, 34.95, FEE; 2109,FENSCO, 1595.40, PIPE; 2110,PRYOR STONE, 254.00, ROCK; 2111,ERGON, 1115.08, OIL; 2112-2612.55; 2113-2553.36; 2114-2613.21; 2115-2553.79; 2116-1151.81,PRYOR STONE, ROCK; 2117,WARREN CAT, 17027.27, SERV; 2118-2600.84; 2119-2558.13; 2120-2624.84; 2121-2554.85; 2122-2608.06; 2123-2571.13; 2124-526.88,PRYOR STONE, SERV; 2125,ERGON, 363.05, OIL; 2126,B&J OIL, 13013.89, FUEL; 2127-2145.28; 2128-2583.04; 2129-2622.20; 2130-950.67; 2131-2373.25; 2132-208.30,PRYOR STONE, ROCK.

MD: 184,SHREDDERS, 45.00, SERV; 185,HOMETOWN BOTTLED WATER, 60.00, SERV; 186,ELECTRICAL SERVICES, 1071.12, SERV; 187,SANOFI PASTEUR, 355.74, MEDICAL SUPS.

HWY-W/H: 1370,EGID,10485.56; 1372,OPERS, 5589.24, 1374,OTC, 780.00; 1376,RCB, 6105.79.

HWY: 1379,OREILLY, 85.76, SUPS; 1380,JOHN DEERE, 100.74, SUPS; 1381,PRYOR AUTO, 483.07, SUPS; 1382,PRYOR LUMBER, 43.68, SUPS; 1383,CABIN DIESEL, 742.83, SERV; 1384,RAMBIN, 731.15, SUPS; 1385,CPC, 382.01, SIGN; 1386,RAMBIN, 1063.70, SUPS; 1387,KUBOTA, 593.10, SUPS; 1388-1299.99; 1389-2903.16,WELCH STATE BANK, PMT; 1390,HAMILL METALS, 26.40, SUPS; 1391,JOHN DEERE, 84.94, SUPS; 1392,OREILLY, 164.69, SUPS; 1393,MAZIE LUMBER, 22.23, SUPS; 1394,XCESSORIES SQUARED, 673.00, SIGN POSTS; 1395,MARMIC FIRE&SAFETY, 518.73, SERV; 1396,TRUNDLES TRANSMISSIONS, 1700.00, SERV; 1397,CABIN DIESEL, 3947.47, SERV; 1398,CBI ELECTRIC, 34.32, SUPS; 1399,KUBOTA, 461.55, PTS; 1400,BG PRODUCTS, 799.00, SUPS; 1401,PRYOR WASTE, 295.00, RENTAL; 1402,SUNDANCE, 414.80, SUPS; 1403,YELLOWHOUSE, 39.44, PTS, 1404,FLEETPRIDE, 174.80, PTS, 1405,SOUTHERN TIRE, 694.03, TIRES; 1406-1299.99; 1407-1839.56; 1408-1299.99,WELCH STATE BANK, PMT; 1409-2355.30; 1410-2355.30,ARMSTRONG BANK, PMT; 1411,CHOUTEAU PUBLIC WORKS, 98.17, UTIL; 1412,PSOKLAHOMA, 381.72, UTIL; 1413,CONSOLIDATED COMMUNICATIONS, 190.81, UTIL; 1414,PREMIER TRUCK, 368.12, PTS, 1415,US CELL, 223.98, UTIL; 1416,PRYOR AUTO, 765.22, SUPS; 1417,PRYOR LUMBER, 86.07, SUPS; 1418,BUILDERS WHOLESAL, 99.66, SUPS; 1419,CINTAS, 78.71, SUPS; 1420,RADIO SHACK, 20.45, SUPS; 1421,MAXWELL SUPPLY, 847.00, SUPS; 1422-1862.51; 1423-2769.19; 1424-1460.85,WELCH STATE BANK, PMTS; 1425,CABIN DIESEL, 1357.21, SERV; 1426,ROBERTS AUTO, 211.50, PTS.

CCLF: 16,HOMETOWN BOTTLED WATER, 29.50, SERV.

TCFA: 11,HOMETOWN BOTTLED WATER, 15.50, SERV.

FF: 403-387.93; 404-918.56,EMERGENCY APPARATUS, TESTING; 405,VERIZON, 200.05, FEE; 406,AT&T, 124.53, UTIL; 407, RWD#9, 79.00, UTIL; 408,RCB, 4743.87, LEASE; 409,OREILLY, 212.84, SUPS; 410,COMDATA, 140.20, FUEL; 411,CHIEF FIRE, 295.00, SUPS; 412,DAVIDS ALIGNMENT, 400.00, SERV; 413,LIVINGSTON PROPANE, 1236.56, PROPANE; 414,RWD#4, 30.55, UTIL; 415,CONTINENTAL REFUSE, 40.00, SERV; 416,AT&T, 129.07, UTIL; 417,METRO WASTE, 40.00, FEE; 418,RWD#3, 19.00, UTIL; 419,AT&T, 75.18, UTIL; 420,RCB, 2913.36, LEASE; 421,RISE BROADBAND, 97.40, UTIL; 422,MAYES CO PROPANE, 150.15, PROPANE; 423,SMITH, STEVEN, 2200.00, CLASSES; 424,CONTINENTAL REFUSE, 50.00, SERV; 425,METRO WASTE, 50.00, FEE; 426,AT&T, 210.31, UTIL.

SSFCA: 331,GALLS, 418.00, 332,OREILLY, 43.60, SUPS; 333,WESTERN AUTO, 98.02, SERV; 334,IOOF LODGE #70, 1249.00, FEE; 335,SPECIAL-OPS UNIFORMS, 201.96, UNIFORMS; 336,JOHN E REID & ASSOCIATES, 530.00, TRAINING.

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 approve the blanket purchase orders. Ball, Yes; Swift, Frailey, Yes.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this February 18, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MATT SWIFT _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

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.