

February 18, 2020

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman, and Matt Swift member, 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 13, 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 Ball, seconded by Commissioner Swift, to approve the minutes of February 10, 2020. Ball, Yes; Swift, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Commissioner Ball acknowledged receipt of a Tort Claim from Melvin Pritchett for \$419.97 for a new windshield that was hit with a rock when it came off a truck. The District Attorney and ACCO have been notified.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 9. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 10. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve replacing Gary Shamel with Denita Shamel on the Jock Mayor Foundation in District 3. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve purchasing bed mats for the Mayes County Jail from ICS for \$3,718.50 from the General Fund. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a transfer of \$17,000.00 from 1102-6-4100-2005, M&O D-1 to 1102-6-4100-4110, CO D-1. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to surplus a 2000 Freightliner Dump Truck, Snow Plow, Salt and Sand Spreader, 2005 Chevy 3500 and a Case 580SK Back hoe for District 1. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Allison Long and Laura Holden as Requisitioning Officers and John Jackson and William Evans as Receiving Officers for the Langley Fire Department. Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve supplement No. 2 EW55 Road (Anderson Road) from N437 Road to State Hwy 82 in District 3 with a total request of \$26,734.00. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a resolution to deposit \$4,134.60 from Cates Auto Salvage for scrap metal to T-2A, M&O, District 1. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the OMMA Certificate of Compliance Form for Honey House Rosin Company, Perry Pharms, Spruce Hill Farm, Daze Acres and Cedric Gardens. Ball, Yes; Swift, Yes.

**ACCESS AGREEMENTS: NONE**

**UTILITY PERMITS: NONE**

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

2019-2020 911: 319,POWERPHONE, 258.00, CERT; 320,CINTAS, 146.28, SERV; 321,QUILL, 715.11, SUPS; 322,AT&T FIRST, 5.75, UTIL; 323,AT&T, 26.00, UTIL; 324,MESTA, 149.67, SERV.

GEN: 2133,ROBERTS AUTO, 500.00, SERV; 2134,LAKELAND, 5603.72, COPIER; 2135,FLEETCOR, 2957.01, FUEL; 2136,CHAMPION, 169.55, SERV; 2137,XEROX, 26.87, FEE; 2138,ROSE, MICHAEL, 609.15, TRV; 2139,HAUENSTEIN, APRIL, 577.81, TRV; 2140,EMBASSY SUITES, 200.00, CONFERENCE; 2141,SISEMORE, WILL, 14160.00, APPRAISAL; 2142,NTC, 120.00, TRAINING; 2143,PRYOR LUMBER, 35.08, SUPS; 2144-647.70; 2145-15.85; 2146-88.31,THE PAPER, PUBLICATION; 2147,SUNDANCE, 1304.16, SUPS; 2148,ULINE INC, 180.57, EQPT; 2149,CINTAS, 222.07, MEDICAL SUPS; 2150,MELTONS, 135.00, EQPT; 2151,ABSOLUTE TECH, 379.97, SOFTWARE; 2152,COX, 381.99, UTIL; 2153,COMDATA, 116.96, FUEL; 2154,MESTA, 98408.20, TAX COLL; 2155,B&J OIL, 12350.76, FUEL; 2156,DUNHAMS, 2691.00, ASPHALT; 2157,PRYOR STONE, 983.45, ROCK; 2158-1395.00, 2159-1359.00,DUNHAMS, ASPHALT; 2160,ETHRIDGE OIL, 4330.14, FUEL; 2161,DUNHAMS, 1319.40, ASPHALT.

MD: 188,LEXJET, 130.76, SUPS; 189,RICOH, 398.76, SUPS; 190,DIRECTV, 88.24, SERV; 191-36.00; 192-18.40,BRINGARDNER, LANA, TRV.

HWY: 1427,PRAXAIR, 92.35, SUPS;1428,PSOKLAHOMA, 898.58, UTIL; 1429,WELDON, 101.16, SUPS; 1430,ODOT, 4883.80, PMT; 1431,US CELL, 163.97, UTIL; 1432,WARREN CAT, 16835.43, SERV; 1433,PRYOR AUTO, 213.59, SUPS; 1434,FASTENAL, 45.75, SUPS; 1435,PRYOR LUMBER, 23.98, SUPS; 1436,ALL TECH, 29.99, FEE; 1437,C&R OIL, 336.00, SUPS; 1438,ODOT, 2696.71, PMT; 1439,PRAXAIR, 14.75, FEE; 1440,ALL TECH, 29.99, FEE; 1441,ABS COMMUNICATION, 59.99, SUPS; 1442,OREILLY, 790.92, SUPS; 1443,TRACTOR SUPPLY, 279.75, SUPS; 1444,PRITCHETTS, 80.00, SERV; 1445,QUANTIE, 286.65, SUPS; 1446,MELTONS, 160.00, SERV; 1447,ARMSTRONG, 1400.47, LEASE; 1448,HARBOR FREIGHT, 159.99, TOOLS; 1449,SEMI CRAZY TRUCK WASH, 319.98, RADIO&ACCESSORIES; 1450, NEO, 235.25, UTIL; 1451,CATERPILLAR, 5000.00, LEASE; 1452,ODOT, 1242.77, PMT; 1453-11.00; 1454,OTC, 44.00, TAG&TITLE.

MCDCT: 21,CROWN AWARDS, 312.78; 22,ALLEN, TERRY, 2500.00, SERV; 23,PARKER, JAMIE, 1310.00, SERV; 24,BRAKEFIELD, BRIANA, 1315.00, SERV.

RM&P: 5,MID-WEST PRINTING, 14754.10, SERV.

FF: 427,OREILLY, 1539.95, SUPS; 428,DOWNING, 381.60, PROPANE; 429,NEO, 166.00, UTIL; 430,BURROWS, 8823.00, INS; 431,FASTENAL, 205.03, SUPS; 432,COMDATA, 128.14, FUEL; 433,MARMIC FIRE&SAFETY, 444.97, RENEWAL; 434,BLANCHAT, 118.30, SUPS; 435,BURROWS AGENCY, 5421.00, RENEWAL; 436,GOODYEAR, 727.44, TIRES; 437,COMDATA, 82.36, FUEL.

SCA-2: 13,PRODIGY SOLUTIONS, 1140.00, SUPS; 14,TIGER CORRECTIONAL COMMISSARY, 2488.39, SUPS.

STR: 189,DIAMOND DRUGS, 541.54, SUPS; 190,PFG, 633.71, SUPS; 191,TURN KEY, 167.83, SUPS; 192,HILLCREST PRYOR, 499.29, MEDICAL; 193,HILLCREST CLAREMORE, 4165.35, MEDICAL; 194,HILLCREST PRYOR, 1023.43, MEDICAL; 195,BARKER, 1593.58, SUPS; 196,VYVE, 57.18, SERV; 197,Emergenhealth, 240.00, MEDICAL; 198, SUNDANCE OFFICE SUPPLY, 511.77, SUPS.

SSFCA: 337-80.00; 338-40.00; 339-80.00,ADVANTAGE, TESTING; 340,ACTION AWARDS, 168.00, SERV; 341,ADVANTAGE, 40.00, TESTING; 342,PRITCHETTS, 68.00, FUEL; 343,TRACTOR SUPPLY, 92.00, SUPS; 344,GALLS, 85.00,CLEANING.

**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 24, 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.**