

February 24, 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 20, 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 February 18, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS:**

Darrell Moore was present to discuss the possibility of the County giving \$350,000.00 to the Mayes County Hospital Trust Authority for Emergency Room updates like flooring, lighting and cabinets.

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 6a. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a MOU between Muscogee (Creek) Nation and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve setting a public hearing for Monday, April 6, 2020 at 9:30 A.M. in the Commissioner's Office to close CR436 and SE4360 between East CR520 and East CR530. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

Commissioner Ball acknowledged receipt of the following Tort Claims: Shyanne Sixkiller for \$1,853.08 to fix rim, flat tire and alignment after car hit a pothole on CR 520 across from Your Place Church in District 2; Jefferson West for \$538.89 to fix strut and coil spring assembly and alignment after car hit a pothole on CR520 across from Your Place Church in District 2; Nathan Sickmann for \$1,829.81 to fix right side wheels and tires and the alignment after hitting a pothole on CR520 across from Your Place Church in District 2. The District Attorney and ACCO have been notified.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Lease Purchase Agreements between Welch State Bank and Mayes County District 3 for two Kubota 4WD Cab Tractors at a lease purchase amount of \$52,038.60 each. Ball, Yes; Swift, Yes; Frailey, Yes.

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 Ball, seconded by Commissioner Frailey, to approve Earl McCurdy and James Miller I as Requisitioning Officers and Christopher Harless and Jerry Sasser as Receiving Officers for the Spavinaw Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to surplus two John Deere Tractors in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$354.86 to T-2A, M&O, District 3 for a reimbursement from Progressive Insurance for guard rails. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Cancellation of Warrant 1024 in the amount of \$79.48 to Cabin Diesel from T-2A, 1102-6-4100-2005 dated 12-12-19. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an ODOT Driveway Agreement for construction of Oakwood Rd from CR530 to Hwy 69A, District 2, and authorize the Chairman of the BOCC to sign the Application. 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 Grand River Grow, TSI Agriculture, LLC, S & S Investments, LLC, Highbrow Herbology and Blossom Moon, 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: 331,EGID, 2400.00; 333,OPERS, 2288.73; 335,RCB, 2534.33.

911: 339,UNIFIRST, 39.80, SERV; 340,OK NATURAL GAS, 55.46, UTIL; 341,AT&T, 1984.26, UTIL; 342,MUSKOGEE CITY/CO E911, 2437.56, SERV; 343,CONSOLIDATED, 700.00, UTIL.

CRT-W/H: 104,EGID, 3253.48; 106,OPERS, 2954.06; 108,RCB, 3093.43.  
 GEN-W/H: 2186,EGID, 222.97; 2189,OPERS, 7553.50; 2191,RCB, 8272.162292,EGID, 57710.72; 2295,OPERS, 56578.40; 2297,OTC, 9575.00; 2299,RCB, 65860.23.  
 GEN: 2303,TURLEY, 2925.00, SERV; 2304,XEROX, 170.56, FEE; 2305,TURN KEY HEALTH, 5822.07, SERV; 2306,PRO PEST CONTROL, 150.00, SERV; 2307,US TREASURY, 319.46, TAX PENALTY; 2308,MUB, 691.43, UTIL; 2309,VYVE, 116.76, 2310,AUTO DEFINITIONS, 780.00, EQPT; 2311,SPEEDYS, 57.89, SERV; 2312-2340.00; 2313-1330.00,PURSLEY TRUCKING, GRAVEL,  
 MD: 193,The Home Depot, 64.44, SUPS; 194,DUNHAM, MICHAEL, 300.00, TRAINING; 195,AT&T, 101.07, UTIL; 196,AT&T UVERSE, 71.85, UTIL.  
 HWY-W/H: 1475, EGID, 875.82; 1477,OPERS, 5521.76; 1480,RCB, 6054.19;.  
 HWY: 1483,BOLT, 194.06, INTERNET; 1484,ARAMARK, 809.55, CLEANING; 1485,PRYOR LUMBER, 106.26, SUPS; 1486,ARAMARK, 152.20, CLEANING; 1487,YODER TIRE, 488.60, TIRES; 1488,ARAMARK, 990.40,CLEANING; 1489,ECA-AST, 510.00, SERV; 1490,PSOKLAHOMA, 114.51, UTIL; 1491,OK NATURAL GAS, 215.97, UTIL; 1492,ARAMARK, 161.08, CLEANING; 1493,BALL, RYAN, 67.85, TRV.  
 CJSTR-W/H: 164,EGID, 7020.18; 166,OPERS, 6613.42; 168,RCB, 7089.53.  
 RES-W/H: 131,EGID, 1973.40; 132,OPERS, 2116.23; 134,RCB, 2507.69.  
 FF: 439,FLEETPRIDE, 501.55, BATTERIES; 440,OREILLY, 355.37, SUPS; 441,PSOKLAHOMA, 78.46, UTIL; 442,VERIZON WIRELESS, 40.01, UTIL; 443,EVR EMERGENCY VEHICLE, 2315.72, LIGHTS; 444,FROMAN PROPANE, 1058.50, PROPANE; 445,BOUND TREE MEDICAL, 218.95, MEDICAL SUPS; 446,PSOKLAHOMA, 163.65, UTIL; 447-409.69, 448-87.15,OK NATURAL GAS, UTIL; 449,ACTIVE911, 34.05, SUBSCRIPTION; 450,PSOKLAHOMA, 296.06, UTIL.  
 STR-W/H: 209,EGID, 4172.72; 210,OPERS, 4448.84; 212,RCB, 4811.53.  
 STR: 213,TURN KEY HEALTH, 5822.07, SERV; 214,MUB, 6027.73, UTIL.  
 SSFCA-W/H: 369,EGID, 1365.48; 370,OPERS, 1805.73; 372,RCB, 2558.48.  
 SSFCA: 374,IOOF, 75.76, UTIL; 375, SUNDANCE, 76.21, SUPS.

**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 March 2, 2020

(SEAL)

**BOARD OF MAYES COUNTY COMMISSIONERS**

**S/RYAN BALL\_\_\_\_\_**  
**CHAIRMAN**

**ATTEST:**

**S/MATT SWIFT\_\_\_\_\_**  
**MEMBER**

**S/BRITTANY TRUE-HOWARD**  
**COUNTY CLERK**

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**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.**