

March 2, 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 27, 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 Swift, seconded by Commissioner Ball, to approve the minutes of February 24, 2020. Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Undersheriff Tim Thompson was present to let the Board know that their K-9 Titan had passed away on Saturday.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 8 so that they can look over the plat one final time and get the Treasurer to sign off. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Health Department monthly reports. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$225,269.52 to T-County Highway and the following Cash Accounts: \$245.00 to 1204, County Assessor Revolving; \$39,283.90 to 1103, CBRI Fund; \$954.00 to 1208, CCLF; \$1,738.00 to 7210, Court Clerk RM&P; \$49,253.78 to 1315, County Jail Sales Tax Revolving Fund; \$33,984.01 to 1201, E-911 Funds; \$1,036.00, Drug Court to 7206; \$73,862.09 to 1309, Fairground Sales Tax Fund; \$99,208.20 to 1321, Firefighters Revolving Fund; \$2,046.48 to 7205, Law Library; \$6,750.00 to 7207, MCDCT; \$24,627.35 to 1306, Courthouse Maintenance(PFA); \$5,020.00 to 1209, RM&P; \$7,754.58 to 1241, Rental of County Property; \$26,498.92 to 1220, Resale; \$5,345.32 to 1223, SCA; \$29,405.24 to 1226, Sheriff's Service Fee; \$49,467.61 to 1319, Sales Tax Revolving; \$735.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the transfer of a backhoe from District 1 to the Mayes County Fairgrounds for \$5,000.00. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 12. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to surplus a Millermatic Welder for District 1. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 14. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following OMMA Certificate of Compliance Forms: Gypsy Creek Farms, Fifth Element Farms; MT7 Clover LLC; Christopher Eli Spence; Grower Nation; Green Ridge Farm; Green Thumb MY Farm, LLC; DCDC Enterprises, Inc. DBA MMed Labz; Top Shelf Grower, Inc. Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILTY PERMITS: NONE

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

2019-2020 911: 344,OK COMMUNICATION SYSTEMS, 261.21, UTIL; 345,NEO, 86.21, UTIL; 346,SS TELCO, 342.48, UTIL.

CBRI: 17,FENSCO, 1829.60, PIPE.

GEN: 2314,ALERT RADAR, 400.00, CERTIFICATION; 2315,FLEETCOR, 3399.32, FUEL; 2316,CHAMPION COLLISION, 28.00, SERV; 2317,LEADS ON LINE, 2128.00, SERV; 2318,BROOKS-JEFFREY MARKETING, 250.00, RENEWAL; 2319,LAKELAND OFFICE, 372.90, FEE; 2320,KELLPRO, 250.00, SERV; 2321,SUNDANCE, 20.48, SUPS; 2322,PRYOR PRINTING, 395.00, SUPS; 2323,INDOFF, 316.29; 2324,AF3 TECHNICAL, 285.00; 2325,AIRE-MASTER, 116.60, SERV; 2326,ICS, 3718.50, SUPS; 2327-505.88; 2328-546.05,SUNDANCE, SUPS; 2329,COX, 793.94, UTIL; 2330-9238.46; 2331-6086.80,MUB, UTIL; 2332,AT&T, 38.64, UTIL; 2333,NEO, 37.37, UTIL; 2334,VERIZON, 80.02, UTIL; 2335,SUNDANCE, 195.46, SUPS; 2336,YOUNG, JD, 110.01, FEE; 2337-2614.50; 2338-2538.86; 2339-2550.93; 2340-2574.82; 2341-430.68; 2342-2684.27; 2343-2552.29; 2344-2146.74; 2345-1645.48,PRYOR STONE, ROCK; 2346,FENSCO, 1043.79, PIPE; 2347-2622.52; 2348-2598.99,PRYOR STONE, ROCK; 2349,FENSCO, 929.31, SUPS.

MD: 197,SAFEKIDS OKLAHOMA/RUMBLEDRUM, 35.00, TRAINING, 198,MOORE, MARSHA, 227.70, TRV; 199,TROUT, JOANNE, 1000.00, SERV; 200,GIBBS, 138.05, SERV; 201,RITE-TEMP, 150.00, SERV; 202,MUB, 938.04, UTIL.

HWY: 1495-186.82; 1496-144.58,WINZER, SUPS; 1497,KSM EXCHANGE, 3940.00, GRADER BLADES; 1498,CINTAS, 161.99, SUPS; 1499,BRUCKNER TRUCK, 128.76, PTS; 1500,RAMBIN, 528.75, SUPS; 1501,HENSON MFG, 65.00, PTS; 1502,KUBOTA, 267.44, PTS; 1503,SAMS TIRE, 12.00, SERV; 1504,WASTE RESEARCH, 136.05, PTS; 1505,WELDON, 199.64, SUPS; 1506,P&K EQUIP, 57.64, SERV; 1507,FLEETPRIDE, 79.87, SERV; 1508,P&K EQUIP, 31.44, PTS; 1509,GRAINGER, 125.49, SUPS; 1510,MAZIE LUMBER, 19.15, SUPS; 1511,BATTERY OUTFITTERS, 206.02, BATTERIES; 1512,PREMIER TRUCK, 65.08, PTS; 1513,PREMIER TRUCK, 27.98, PTS; 1514,PSOKLAHOMA, 15.72, UTIL; 1515,MAZIE LUMBER, 473.60, SUPS; 1516,YODER TIRE, 18.00, SERV; 1517,PRAXAIR, 5.43, FEE; 1518, PETROLEUM MARKETING, 84709.82, SERV; 1519,KELLPRO, 2530.40, COMPUTER EQPT; 1520, P&K EQUIP, 89.47, PTS; 1521,STEWART MARTIN, 4298.00, PTS; 1522,CINTAS, 58.14, SUPS; 1523,AT&T, 156.97, UTIL; 1524,SS TELCO, 165.79, UTIL; 1525, ADAIR SCHOOL, 1300.00, EQPT.

FF: 451,RWD#6, 56.00, UTIL; 452,SS TELCO; 158.19, UTIL; 453,NEO , 213.00, UTIL; 454,RWD#5, 26.95, UTIL; 455,CONTINENTAL REFUSE, 40.00, SERV; 456,RWD#4, 26.92, UTIL; 457,NEO, 845.00, UTIL; 458,PSOKLAHOMA, 325.00, UTIL; 459,VERIZON, 52.08, UTIL; 460,SS TELCO, 176.66, UTIL; 461,PSOKLAHOMA, 200.04, UTIL; 462,CONTINENTAL REFUSE, 50.00, SERV; 463,SS TELCO; 178.63, UTIL; 464,RWD#6, 25.00, UTIL; 465,SS TELCO., 72.99, UTIL.

STR: 215,TULSA XRAY, 32.00, MED; 216,MASTERS HEAT&AIR, 65.00, SERV; 217,CASCADES TISSUE, 399.26, SUPS; 218-191.00; 219-396.50,MARMIC FIRE&SAFETY, SERV; 220,LAKELAND OFFICE, 89.43, COPIES; 221,LAKELAND OFFICE, 30.00, FEE.

SSFCA: 376,ACTION AWARDS, 49.00, AWARDS; 377,CMI, 65.00, SUPS; 378,NARTEC, 187.65, SUPS; 379,REED, MICHAEL, 201.57, TRV.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve the claims as submitted. Ball, Yes; Swift, Yes.

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

Approved this March 9, 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.