

March 9, 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., March 5, 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 Ball, seconded by Commissioner Swift, to approve the minutes of March 2, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS: NONE**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 6a until the end of the meeting. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the phone quote for the Vent Hood at the Mayes County Event Center to JT Mechanical for \$68,852.00 due to low bidder pulling their bid because they wanted half payment up front. The other bid was not detailed and they could not answer questions about the project when asked which would leave it open for change orders. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

Commissioner Ball acknowledged receipt of a Tort Claim from Misty Craig asking for 939.83 for damages done to her vehicle from hitting a pot hole on W500 Rd. Tort Claim was sent to ACCO and District Attorney.

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 the following resolutions: Strang Fire Department sold a 1990 American Eagle Fire Engine; Mayes County District 1 to transfer a backhoe to the Mayes County Fairgrounds see Res#20-17; Mayes County Sheriff's Office transferred a 2011 Dodge Charger to Disney Police Department; Mayes County Sheriff's Office transferred a 2013 Chevrolet Tahoe to the Salina Police Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Aaron Peck with Guy Engineering was present to discuss the 8-year Transportation plan. No Action was taken at this time.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the State of Oklahoma Department of Transportation Project Maintenance, Financing and Right-Of-Way Agreement for Co. Rd. 49<sup>th</sup> Street (EW52) beginning .3-mile E of US 69 Extend E one mile to Elliot Street in Pryor. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$1.99 received from AT&T, for refund due to credit on prior bill, to the General Fund, 20-6. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Floodplain permit to Mayes County District 2 to replace material in road that has been washed away located behind Roberts Oakwood Road. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a corrected Resale Appropriation of \$19,175.68. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$929.32 received from Allstate for reimbursement for guard rail damage to T-2A, M&O, District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificates of Compliance: Cannabizscription; Item 9 Farms; Kush Kitchen, LLC; Growopoklahoma; Ranger Grow Operations. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Access Agreement between Mayes County District 2 and Charles Drury to conduct cleanup activities including the cleanup of debris located along bridge columns caused by moving and running water from Spring Creek causing blockage under the new bridge located on CR 439.8 and potentially altering the water flow along County Road EW 610. Ball, Yes; Swift, Yes; Frailey, Yes.

**UTILITY PERMITS: NONE**

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

2019-2020 911: 347,WALMART, 77.85, SUPS; 348,COMDATA, 105.22, FUEL; 349,SUNDANCE, 50.83, SUPS; 350,GTT COMM, 1524.92, FEE; 351,SS TELCO, 131.90, UTIL; 352,OOWA, 160.41, UTIL; 353,MUSKOGEE CITY/CO E911, 1218.78, SERV; 354-231.98; 355-197.22,AT&T, UTIL; 356,AT&T FIRST, 107.89, UTIL; 357,CONSOLIDATED COMM, 164.06, UTIL; 358,GRAND TELE, 120.20, UTIL.

CBRI: 18,GUY ENGINEERING, 1420.47, SERV.

PFA: 9,PFA, 24627.35, TAX COLL.

FST: 9,PFA, 73862.09, TAX COLL.

GEN-WAGES: 2350,BELL, ROBERT, 1339.24; 2351,KERR, JACK, 1268.27; 2352,KESTER, BEAU, 1391.13; 2353,LITTLEFIELD, MARY, 1114.48; 2354,MARTIN, JOSHUA, 1260.22; 2355,PRUITT, WILLIAM, 1304.24; 2356,YODER, MAYNARD, 1836.15; 2357,CARNES, PAUL, 1316.82; 2358,COX, PHILLIP, 1322.94; 2359,JAMES, MELVIN, 1395.54; 2360,MOTTER, RICHARD, 1752.16; 2361,POSEY, RICHARD, 1036.64; 2362,WEDEKING, DALE, 1269.08; 2363,WOFFORD, CLIFFORD, 1400.64; 2364,BURGESS, KIMBERLY, 1350.40; 2365,GOINS, TIMOTHY, 1555.11; 2366,ROBINSON, VIRGIL, 1215.80; 2367,RUGGLES, DENNIS, 1252.60; 2368,RUSSELL, BRIAN, 1150.15; 2369,WATSON, MITCHELL, 1322.46; 2370,WEBB, CLINTON, 1337.27; 2371,AMERICAN FAMILY, 565.02; 2372,ARAMARK, 32.46; 2373,BOSTON MUTUAL, 62.59; 2374,EGID, 17806.85; 2375,LIBERTY NATIONAL, 59.50; 2376,NATIONWIDE, 60.00; 2377,OPERS, 7553.50; 2378,OTC, 1109.00; 2379,PRE-PAID LEGAL, 130.55; 2380,RCB, 8272.16; 2381,SELMAN&CO, 57.96; 2382,WASHINGTON NATIONAL, 164.55.

GEN: 2383,TIGER CORRECTIONAL FOOD, 12140.30, SERVICE; 2384,OREILLY, 275.03, SUPS; 2385,PRITCHETTS SERVICE, 250.00, FUEL; 2386,MUSKOGEE COMMUN, 332.50, EQPT; 2387,COAST TO COAST, 424.00, SUPS; 2388,GOODYEAR, 530.10, TIRES; 2389,LAKELAND OFFICE, 79.00, COPIER; 2390,GOODYEAR, 554.10, TIRES; 2391,ROBERTS AUTO, 25.00, SERV; 2392,HOMETOWN BOTTLED WATER, 16.50, SERV; 2393,ROSE, MICHAEL, 401.00, TRV; 2394,HAUENSTEIN, APRIL, 147.27, TRV; 2395,WALMART, 224.65, 2396,QUILL, 545.64, SUPS; 2397,SUNDANCE, 58.60, SUPS; 2398,HOMETOWN BOTTLED WATER, 11.00, SERV; 2399,SISEMORE, WILL, 13200.00, APPRAISAL; 2400,CINTAS, 221.01, MEDICAL SUPS; 2401-577.05; 2402-133.55; 2403-45.70,THE PAPER, PUBLICATION; 2404,TRANE, 938.00, SOFTWARE; 2405,UNIFIRST, 163.67, SERV; 2406,COX, 6198.53, UTIL; 2407,COMDATA, 235.03, FUEL; 2408,WALMART, 63.36, SUPS; 2409,LITTLEFIELD, PAULA, 21.85, TRV; 2410,TATUM, KELLIE, 19.55, TRV; 2411,HOMETOWN BOTTLED WATER, 15.50, SERV; 2412,SUNDANCE, 24.08, SUPS; 2413,YOUNG, JD, 104.23, FEE; 2414,ALERT 360, 34.95, FEE; 2415,ERGON, 1166.02, OIL; 2416-132.60; 2417-796.83; 2418-103.25; 2419-2618.57,PRYOR STONE, ROCK; 2420-2722.50; 2421-2727.90,DUNHAMS, ASPHALT; 2422-401.21; 2423-2602.66; 2424-89.91,PRYOR STONE, ROCK; 2425,DUNHAMS, 1269.00, ASPHALT; 2426-2602.56; 2427-984.60,PRYOR STONE, ROCK; 2428,KELLPRO, 183.00, SERV.

MD: 203,WALMART, 179.77, SUPS; 204,PRO PEST CONTROL, 55.00, SERV; 205,SHREDDERS, 45.00, SERV; 206,HOMETOWN BOTTLED WATER, 39.00, SERV; 207,COX, 409.98, UTIL; 208,US POSTAL, 1000.00, POSTAGE.

HWY-WAGES: 1526,ASBURY, AARON, 1320.62; 1527,BRILEY, ROBERT, 1308.98; 1528,GRAVES, JOSEPH, 1209.69; 1529,HAYES, BRADLEY, 1231.07; 1530,MEISLAHN, DONALD, 538.87; 1531,PHILLIPS, FRANK, 1331.16; 1532,SKINNER, TOMMY, 1291.80; 1533,YODER, DARRELL, 1384.53; 1534,DETWEILER, LEROY, 968.01; 1535,HERSHBERGER, JOSEPH, 1380.93; 1536,LOVELADY, SEAN, 1274.26; 1537,RENNER, MATTHEW, 895.69; 1538,BLAYLOCK, DARRELL, 1246.64; 1539,BUTCHER, CHRISTIAN, 1256.30; 1540,DUGGER, JESSE, 1211.92; 1541,PRITCHETT, MATTHEW, 1061.06; 1542,TAYLOR, JIMMY, 1244.24; 1543,AMERICAN FAMILY, 278.48; 1544,ARAMARK, 52.52; 1545,BOSTON MUTUAL, 43.37; 1546,EGID, 10485.56; 1547,LIBERTY NATIONAL, 11.07; 1548,OPERS, 5521.76; 1549,OCSSR, 587.29; 1550,OTC, 780.00; 1551,PRE-PAID LEGAL, 24.90; 1552,RCB, 6054.19; 1553,WASHINGTON NATIONAL, 94.25; 1554,WORKS&LENTZ, 354.62.

HWY: 1555,WALMART, 107.94, SUPS; 1556,OREILLY, 43.40, SUPS; 1557,JOHN DEERE, 142.87, SUPS; 1558,PRYOR AUTO, 942.73, SUPS; 1559,CABIN DIESEL, 770.83, SERV; 1560,ADAIR RENTALS, 110.00, RENTAL; 1561,DIRECT DISCOUNT TIRE, 7740.00, TIRES; 1562,BG PRODUCTS, 1104.00, SUPS; 1563-1299.99; 1564-2903.16,WELCH, PMT, 1565,WELDON, 45.12, SUPS; 1566,PRYOR AUTO, 186.82, SUPS; 1567,YELLOWHOUSE, 4025.38, PTS; 1568,PRAXAIR, 14.75, FEE; 1569-1299.99; 1570-1839.56; 1571-1299.99,WELCH, PMT; 1572-2355.30; 1573-2355.30,ARMSTRONG, PMT; 1574,CHOUTEAU PUBLIC WORKS, 123.64, UTIL; 1575,US CEL, 238.94, UTIL; 1576,PSOKLAHOMA, 275.03, UTIL; 1577,CONSOLIDATED COMM, 200.12, UTIL; 1578,CCP INDUSTRIES, 159.99, SUPS; 1579,OREILLY, 271.49, SUPS; 1580,PRYOR LUMBER, 16.78, SUPS; 1581,PRITCHETTS, 60.00, SERV; 1582,JUST FENCE IT, 1500.00, FENCING; 1583,RADIO SHACK, 41.96, SUPS; 1584,MARMIC FIRE&SAFETY, 751.00, SERV; 1585-1862.51; 1586-2769.19; 1587-1460.85; WELCH, PMT 588,SALINA PUBLIC WORKS, 84.50, UTIL.

MCDCT: 25,ALLEN, TERRY, 2500.00, SERV.

CCLF: 17,HOMETOWN BOTTLED WATER, 29.50, SERV.

TCFA: 12,HOMETOWN BOTTLED WATER, 15.50, SERV.

RESALE: 144,LEXIS NEXIS, 100.00, SUB; 145,QUADIENT, 898.57, LEASE; 146,US POSTAL, 240.00, POSTAGE. FF: 466,VERIZON, 200.05, FEE; 467,AT&T, 124.30, UTIL; 468,MYDER FIRE, 800.00, TESTING; 469,RWD#9, 86.20, UTIL; 470,RCB, 4743.87, LEASE; 471,OREILLY, 46.72, SUPS; 472,COMDATA, 85.42, FUEL; 473,AT&T, 127.40, UTIL; 474-40.00; 475-42.00; 476-48.00; 477-80.78; 478-82.41,TOTE THE NOTE, SERV; 479,METRO WASTE, 40.00, FEE; 480,RWD#3, 19.00, UTIL; 481,GRAND TELE, 70.39, UTIL; 482,RCB, 2913.36, LEASE; 483,AT&T, 69.05, UTIL; 484,FIRESTATION FURNITURE, 6000.72, EQPT; 485,COMDATA, 119.12, FUEL; 486,MAYES CO PROPANE, 503.20, PROPANE; 487,METRO WASTE, 50.00, FEE; 488,AT&T, 210.31, UTIL.

STR: 222,WALMART, 210.52, SUPS; 223,CleanFreak, 1869.59, EQPT; 224,Dr.Christopher Mastin DDS, Ashton Creek Oral Surgery, 3615.00, MEDICAL.

SSFCA: 380,WALMART, 304.58, SUPS; 381,TRACTOR, 92.00, SUPS; 382,SUNDANCE; 172.01, SERV; 383,LAKELAND OFFICE, 30.38, 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 Ball, seconded by Commissioner Frailey, to approve the blanket purchase orders. Ball, Yes; Swift; Frailey, Yes.**

**Motion made by Commissioner Ball, seconded by Commissioner Swift, to go back to agenda item 6a that was tabled earlier. Ball, Yes; Swift, Yes; Frailey, Yes.**

**Motion was by Commissioner Ball, seconded by Commissioner Swift, to approve Orchard Estate plat map and River Bend at Flying J Ranch Plat as corrected. Road changes were made by Debbie Pennypacker and Tom Sawyer. Ball, Yes; Swift, Yes; Frailey, Yes.**

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

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**Approved this March 16, 2020**

**(SEAL)**

**BOARD OF MAYES COUNTY COMMISSIONERS**

\_\_\_\_\_  
**CHAIRMAN**

**ATTEST:**

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**MEMBER**

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**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.**