

March 16, 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 9, 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 Frailey, seconded by Commissioner Ball, to table the minutes of March 9, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

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

Pryor Fire Chief B.K. Young was present to discuss the ISO rating going down in April. He wanted to recognize the good job Debbie and the 911 Center have done.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Resolution to opt out of County Road Machinery and Equipment Revolving Fund for FY 2020 for District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

The Mayes County Health Department was present to give an update on the COVID-19. They reported as of March 15, 2020 there were 8 positive tests and zero deaths in Oklahoma. They also handed out some information to try to help stop the spread and be safe. It was also mentioned that the jail isn't allowing visitors in but they can use telecommunications. They also have a special pod for those they have the symptoms. They Courthouse sanitizing has also been stepped up. The Board asked that the Health Department do weekly updates.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve soliciting a Budget Maker for FY 2020-21 and allowing Commissioner Ryan Ball to do this. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the bid award for JT Mechanical for the vent hood. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to award a phone quote for scrap metal for District 2 to JD's Auto Salvage for \$70.00 a ton. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificates of Compliance: High Born Natural Meds; Banjo Farms; Pesado Brand; Green Acres Cannabis. 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: 359,CINTAS, 167.72, SERV; 360,DISH, 97.05, UTIL; 361-23.45; 362-328.14,AT&T, UTIL; 363,MESTA, 126.32, SERV.

CBRI: 19,FENSCO, 2308.99, PIPE.

GEN: 2429,SPEEDYS, 257.38, SERV; 2430,WESTERN AUTO, 921.36, SERV; 2431,UMB VISA, 67.49, 2432,FLEETCOR, 2966.79, FUEL; 2433,XEROX, 27.74, FEE; 2434,AT&T, 184.72, UTIL; 2435,PITNEY BOWES, 76.49, TONER; 2436,PITNEY BOWES, 86.25, LEASE; 2437,AIRE-MASTER, 116.60, SERV; 2438,LOCKE SUPPLY, 119.28, SUPS; 2439,TODD MARINER, 126.00, SERV; 2440,SUNDANCE, 113.04, SUPS; 2441,RESERVE ACCOUNT, 1500.00, POSTAGE; 2442,CRAIG CO. DETENTION CENTER, 100.00, SERV; 2443,TECORP, 556.78, SERV; 2444,PREMIER SIGNS & DESIGN, 165.00, SERV; 2445,MESTA, 94093.11, TAX COLL; 2446-1627.68; 2447-624.50,PRYOR STONE, ROCK; 2448-2048.00; 2449-1344.00; 2450-1344.00, 2451-1344.00,DOLESE, CONCRETE; 2452, PRYOR STONE, 853.10, ROCK; 2453, PRYOR STONE, 202.34,SERV; 2454,DUNHAMS, 5488.20, ASPHALT; 2455,TAKE TEN TIRES, 850.94, TIRES.

MD: 209,TODD MARINER, 48.00, SERV; 210,DIRECTV, 88.24, SERV.

HWY: 1589,JUST FENCE IT, 1500.00, FENCING; 1590,HAMILL METALS, 140.13, SUPS; 1591,RESERVE ACCOUNT, 500.00, POSTAGE; 1592,GROSSMAN CONSTRUCTION, 399.00, SERV; 1593,ODOT, 4883.80, PMT; 1594,PSOKLAHOMA, 963.09, UTIL; 1595-770.53; 1596-130.27,ARAMARK, CLEANING; 1597,OSU AG CON SERVICES, 15.00, TRAINING, 1598,ALL TECH, 29.99, FEE; 1599,RESERVE ACCOUNT, 500.00, POSTAGE; 1600,WOFFORD, CLIFFORD, 60.95, TRV; 1601,ODOT, 2696.71, PMT; 1602,ARAMARK, 758.20, CLEANING; 1603,QUANTIE, 88.95, SUPS; 1604,CADET, 2350.00, EQPT; 1605,STEWART MARTIN KUBOTA, 1069.72, PTS; 1606,ARMSTRONG, 1400.47, LEASE; 1607,BATTERY OUTFITTERS, 300.81, BATTERIES; 1608,RESERVE ACCOUNT, 500.00, POSTAGE; 1609,NEO ELECT, 205.77, UTIL; 1610,ODOT, 1242.77, PMT; 1611,BALL, RYAN, 167.65, TRV; 1612,ARAMARK, 108.32, CLEANING.

FF: 489,DOWNING, 1053.15, PROPANE; 490,NEO ELECT, 158.00, UTIL; 491,AT&T, 75.18, UTIL; 492,COMDATA, 71.59, FUEL; 493,RISE, 97.40, UTIL; 494-66.42; 495-244.96; 496-47.85,COMDATA, FUEL; 497,MAYES COUNTY PROPANE, 503.20, PROPANE.

SRCA: 14,BARKER CO., 595.96, SUPS.

STR: 225,DIAMOND DRUGS, 704.22, SUPS; 226,PGF, 694.08, SUPS; 227,HILLCREST, 475.43, MEDICAL; 228,CASCADES, 393.12, SUPS; 229,LAKELAND, 30.00, FEE.

SSFCA: 384,SPEEDYS, 293.28, SERV; 385,PRYOR VET, 70.00, SERV; 386,SUNDANCE, 180.00, SERV; 387,IOOF, 1249.00, FEE; 388, VERIZON, 1186.34, UTIL.

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

Approved this March 23, 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.