

March 23, 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 19, 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 March 9, 2020 and March 16, 2020 also Emergency Meeting of March 17-18, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a backup service agreement between Titan Data Safe LLC and Mayes County Election Board. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

The Health Department was unable to attend the meeting to give an update.

Johnny Janzen, Emergency Management Director was present to present the Board with a handout and a link to the government website. He also let the Board know they are still sending tests to California and Texas so it could be a week delay. He also talked to the Health Department this weekend to see if we were doing enough. They asked if we had started taking temperatures. It should be a medical professional doing this. Johnny believes it is a good idea if we can get ahold of thermometers. A temperature of 100.4 would be considered a fever and that employee would need to go home.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve giving the authority to MESTA and Mayes County Emergency Management to do temperature checks of employees and the public with the procedures they feel are best and use the equipment they feel necessary. Ball, Yes; Swift, Yes; Frailey, Yes.

On a side note Johnny advised the Board that starting Friday or Saturday the Health Department will do a mass drive thru testing site at the Mayes County Fairgrounds. This maybe limited to people 65 and older and it may be open to everyone who lives in Mayes County. This will depend on how many tests we get. These will also be tests that have to be sent off.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Board to operate under special rules by legislation and the A.G. and give the Chairman authority to set up the teleconferencing service and give him the ability to format the meeting. Ball, Yes; Swift, Yes; Frailey, Yes.

A notice of Declaration of Election Emergency 2020-1. Elections scheduled for Tuesday, April 7, 2020 are authorized to be rescheduled for Tuesday, June 30, 2020.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the following Utility Permits: District 1, Weston West to install a water line at 8373 E 0430 Road Strang; District 2, Sportsmen Acres Municipal Authority to install a sewer line 4" beginning at Cherokee Heights northward along the East side of Quail Creek in Section 2 & 11T20N R19E. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$100.00 received from Cherokee Nation, for Utility Permit administrative fees, to the T-County Fund, District 2, 1102-6-4200-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Floodplain permit to Mayes County District 2 to replace rip rap and clean brush out of creek near 12045 S 4392 in Locust Grove. Ball, Yes; Swift, Yes; Frailey, Yes.

Commissioner Ball wanted to recognize there was a Fair Board Election for District 3. Mike Kirk was the winner with 47 votes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an OMMA Certificate to TSI Agriculture, LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENT: NONE

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

2019-2020 911: 364, CONSOLIDATED COMM, 700.00, UTIL; 365, OK NATURAL GAS, 53.28, UTIL; 366, AT&T, 2128.82, UTIL.

CBRI: 20, GREEN COUNTRY SURVEYING, 1200.00.

GEN-W/H: 2480, EGID, 222.97; 2483, OPERS, 6946.90; 2485, RCB, 7644.97.

GEN: 2488, TURLEY, 2925.00, SERV; 2489, GOODYEAR, 445.18, TIRES; 2490, SUNDANCE, 93.12, SUPS; 2491-55.43; 2492-97.12, PINKSTON, CHARLOTTE, TRV; 2493, XEROX, 161.45, FEE; 2494, SUNDANCE, 62.28, SUPS; 2495, INDOFF, 451.08, SUPS; 2496, SISEMORE, WILL, 13200.00, APPRAISAL; 2497, NTC, 120.00, TRAINING; 2498, TURN KEY, 5822.07, SERV; 2499, FASTENAL, 118.54, SUPS; 2500, COX, 382.06, UTIL; 2501, SUNDANCE, 539.28, SUPS; 2502, MUB, 559.08, UTIL; 2503, ERGON, 1571.77, OIL; 2504, PRYOR STONE, 2622.86; 2505, ERGON, 1478.73, OIL; 2506, B&J OIL, 5892.50, FUEL; 2507, ASPHALT&FUEL, 459.20, OIL; 2508, PRYOR STONE, 2614.63, ROCK; 2509, DUNHAMS, 2970.00, ROCK;

HWY-W/H: 1613, ASBURY, AARON, 1318.47; 1614, BRILEY, ROBERT, 1308.98; 1615, GRAVES, JOSEPH, 1206.72; 1633, EGID, 875.82; 1635, OPERS, 5344.65; 1638, RCB, 5794.31.

HWY: 1641, OSU AG CON SERVICES, 160.00, TRAINING; 1642, PRYOR WASTE, 295.00, RENTAL; 1643, WINZER, 457.13, SUPS; 1644, CABIN DIESEL, 1781.22, SERV; 1645, BOLT, 194.06, SERV; 1646, US CELL, 163.97, UTIL; 1647, WELDON, 81.05, SUPS; 1648, BATTERY OUTFITTERS, 379.20, BATTERIES; 1649, CABIN

DIESEL, 470.94, SUPS; 1650,PRYOR RENTAL, 70.00, RENTAL; 1651,OK NATURAL GAS, 266.22, UTIL;
1652,PSOKLAHOMA, 116.50, UTIL. 1653,CATERPILLAR, 5000.00, LEASE.

FF: 498,PSOKLAHOMA, 73.56, UTIL; 499,VERIZON, 40.01, UTIL; 500,TOTE THE NOTE, 158.96,
SERV; 501,CHIEF FIRE, 1325.00, GEAR; 502,OK NATURAL GAS, 363.63, UTIL; 503,PSOKLAHOMA, 159.60,
UTIL; 504,OK NATURAL GAS, 89.76, UTIL.

SCA-2: 15,PRODIGY, 1565.00, SUPS; 16,TIGER CORRECTIONAL COMMISSARY, 3482.34, SUPS.
STR: 230,TURN KEY, 119.42, SUPS; 231,TURN KEY, 5822.07, SERV; 232,VYVE, 57.18, SERV;
233,GIBBS, 148.00, SERV; 234,LOUS GLOVES, 700.00, SUPS; 235,SUNDANCE, 639.90, SUPS; 236,MUB, 4656.97,
UTIL.

SSFCA: 389,OLETS-DPS, 350.00, SERV; 390,SUNDANCE, 315.92, SUPS; 391,HERO UPFITTERS, 60.00,
PTS.

**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.**

Approved this April 6, 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.**