

March 30, 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 9:30 a.m., March 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of March 23, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Tom Sawyer, ADA acknowledged some new FAQ's that came out from the Attorney General regarding The Open Meetings Act. These were also emailed to the Commissioner's and County Clerk.

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

Johnny Janzen, Emergency Management Director was present to give a COVID-19 update. They have tried to get supplies but its been difficult. The government is supposed to have a stockpile but they haven't received any yet. They did get ahold of a private supplier and finally received some supplies. The thermometers they talked about getting probably won't be here until mid-April. Commissioner Frailey asked Johnny if she thought it would be a good thing to put a shelter in place order in place. Tom said the Governor actually did this for us so we would not need to. Tim Thompson, Under Sheriff said they are trying to handle the essential calls first but they are stretched thin.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve Johnny to request assistance for COVID-19 through FEMA via the portal. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to modify the current declaration that closes the Courthouse to the public to extend until April 30, 2020 at 5:00 p.m. 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.

Tom Sawyer, ADA let the Board know that the Auditor's were wanting to do an Audit for FY 18 and 19. They were wanting the stuff this week but after talking to them they have let us have more time to get that stuff sent over.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to strike agenda item 13. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to accept the Mayes County Hazard Mitigation Plan and authorize the Chairman to sign it. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$199,836.93 for T-County Highway and the following Cash Accounts: \$37,934.39 to 1103, CBRI Fund; \$1,162.50.00 to 1208, CCLF; \$1,88.00 to 7210, Court Clerk RM&P; \$47,080.08 to 1315, County Jail Sales Tax Revolving Fund; \$35,368.96 to 1201, E-911 Funds; \$417.00, Drug Court to 7206; \$70,591.04 to 1309, Fairground Sales Tax Fund; \$94,093.11 to 1321, Firefighters Revolving Fund; \$1,882.15 to 7205, Law Library; \$23,530.35 to 1306, Courthouse Maintenance(PFA); \$5,510.00 to 1209, RM&P; \$4,252.29 to 1241, Rental of County Property; \$22,465.67 to 1220, Resale; \$7,520.69 to 1223, SCA; \$40,173.58 to 1226, Sheriff's Service Fee; \$47,282.33 to 1319, Sales Tax Revolving; \$840.00 to 1230, Treasurer's Certification Fee; \$175.00 to 1213, Flood Plain; \$62,830.77 to 1211, Court Clerk Payroll. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$1,134.20 received from the Department of Em. Management, for maintenance expenses for state owned generators at the Em. Barn., to the General Fund, 20-6. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Flood Plain Permit to Charles Drury to replace washed out driveway, clearing creek of washed down tree debris and adding limestone rip rap at the bank to slow erosion. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Matt Swift and Maynard Yoder as Requisitioning Officers for District 1 and Micki Franks and Darrell Yoder as Receiving Officers for District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

There were no OMMA Certificate of Compliance Form requests.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2019-2020 911-W/H: 375,OPERS, 2799.36; 377,RCB, 3274.71.
 911: 381,NEO, 81.70, UTIL; 382,OK COMMUNICATION, 261.21, UTIL.
 CRT-W/H: 117,EGID, 3253.48; 119,OPERS, 3022.89; 121,RCB, 3087.56.
 FP: 8,JANZEN, JOHNNY, 200.00, SERV.
 GEN-W/H: 2610,EGID, 57511.28; 2613,OPERS, 55942.59; 2615,OTC, 9443.00; 2617,RCB, 65281.54.
 GEN: 2621,SISEMORE, WILL, 12630.00, APPRAISAL; 2622,DEES COMM, 125.00, SERV; 2623,PRO PEST CONTROL, 150.00, SERV; 2624,SUNDANCE, 224.70, SUPS; 2625,VYVE, 66.81, UTIL; 2626,AT&T, 238.64, UTIL; 2627,NEO, 36.77, UTIL; 2628,RCB, 106.48, WITHHOLDINGS; 2629,YOUNG, JD, 312.45, COPIES; 2630,PRYOR STONE, 758.17, ROCK; 2631,RAILROAD YARD, 1617.83, PIPE; 2632,RAILROAD YARD, 2137.50, PIPE; 2633,ASPHALT&FUEL, 1458.24, OIL.

MD: 211,RENAISSANCE HOTEL, 268.00, TRV; 212,PRYOR CHAMBER OF COMMERCE, 15.00, CONFERENCE; 213,HILTON INN NORTHWEST, 285.00, TRV; 214,RUTZER, LACEY, 137.75, TRV; 215,OSMENT, LAUREN, 137.75, TRV; 216-212.49; 217-349.90,RICOH, SUPS; 218,TROUT, JOANNE, 1000.00, SERV; 219, SANOFI PASTEUR, 256.35, SUPS; 220,PITNEY BOWES, 237.66, TONER; 221,AT&T, 100.98, UTIL; 222,AT&T, 71.85, UTIL; 223,MUB, 809.05, SERV.

HWY: 1654,P&K EQUIP, 143.08, SERV; 1655,FLEETPRIDE, 147.85, SERV; 1656,P&K EQUIP, 414.29, PTS; 1657,YELLOWHOUSE, 30.13, PTS; 1658,AMERICAN HOSE, 67.60, SUPS; 1659,PSOKLAHOMA, 15.72, UTIL; 1660,PETROLEUM MARKETING, 1022.85, SERV; 1661,LOCKE, 40.44, SUPS; 1662,LOCKE, 57.00, PTS; 1663,PRYOR RENTAL, 75.00, RENTAL; 1664,HAMILL METALS, 101.35, PIPE; 1665,CINTAS, 63.79, SUPS; 1666,P& K EQUIP, 24.86, SUPS; 1667,INLAND, 802.54, PTS; 1668,AMERIFLEX, 19.40, PTS; 1669,AT&T, 156.97, UTIL.

CJSTR-W/H: 181,EGID, 7020.18; 183,OPERS, 5655.02; 185,RCB, 6202.73.
 RESALE-W/H: 154,EGID, 1973.40; 155,OPERS, 2116.23; 157,RCB, 2507.69.
 FF: 505,SHARP TESTING, 819.00, TESTING; 506,BURROWS AGENCY, 3008.00, INS; 507,RWD#5, 28.57, UTIL; 508,CONTINENTAL REFUSE, 40.00, SERV; 509-164.00; 510-695.00,NEO, UTIL; 511,PSOKLAHOMA, 320.00, UTIL; 512,MAYES CO PROPANE, 211.34, PROPANE; 513,CONTINENTAL REFUSE, 50.00, SERV; 514,PSOKLAHOMA, 181.97, UTIL; 515,BRENDS PEST CONTROL, 150.00, SERV; 516,PSOKLAHOMA, 226.92, UTIL; 517,BURROWS AGENCY, 2760.00, INS.

STR-W/H: 248,EGID, 4172.72; 249,OPERS, 4424.63; 251,RCB, 4978.36.
 SSFCA-W/H: 416,EGID, 1365.48; 417,OPERS; 1778.72; 419,RCB, 2537.82.

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.