

April 6, 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., April 2, 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 Ball, seconded by Commissioner Swift, to approve the minutes of March 30, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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. He handed out a packet showing confirmed cases, deaths and recoveries for the U.S. and Oklahoma. He also let the Board know they did a drive through POD and tested 110 people. So far this was the most for one site. Tom Sawyer, ADA wanted commend the Sheriff's Office, Health Department, Emergency Management and Danny Headrick for doing such a wonderful job at this testing site.

Tom Sawyer, ADA advised the Board that Governor Stitt declared the Catastrophic Health Emergency Powers Act.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to allow the Purchasing Agent Dana Mitchell to purchase the PPE that she can find for County use. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to allow Elected Officials to purchase from the General fund what they need in order for their offices to run remotely. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Flood Plain permit for Ronnie Hylton to raise pad for horse barn. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve rescheduling the Countywide Spring cleanup to June 13, 2020 from 8-5 and June 14, 2020 9-2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the planned maintenance agreements between Clifford Power and Mayes 911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve an agreement between Mayes County and Turn Key Health Clinics, LLC to provide additional sixteen hours per day a week of on-site medical personnel during the COVID pandemic to be paid from the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a contract for Guy Engineering right-a-way acquisition for Bridge 100 Crutchfield Branch in District 3 with a cost of \$13,299.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 19. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve to pay 1/3 of the cost (\$21,665.00) for a site study for a new County hospital to be paid from the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to exit regular session and enter a public hearing. Ball, Yes; Swift, Yes. Frailey, Yes.

There was no one present or on the phone for the public hearing. Tom let them know that the part of the road that was on the Section line would-be put-on reserve with the right to open and doesn't take away the easement so it can't be built on.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to close public hearing and enter into regular session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA certificates: Eli Spence; Midgard Gardens; TCB Growers, LLC

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2019-2020 911: 383,OCI, 31.20, SIGNS; 384,WALMART, 86.47, SUPS; 385-342.48; 386,SS TELCO, 131.90, SS TELCO, UTIL; 387,OOWA, 160.41, UTIL; 388,AT&T, 84.56, UTIL; 389-197.22; 390-232.65, AT&T,UTIL.

CBRI: 21-1217.00; 22-2523.11; 23-597.37,PRYOR STONE, ROCK.

GEN-W/H: 2659,EGID, 17188.11; 2662,OPERS, 7069.63; 2665,RCB, 8430.04.

GEN: 2668,FLEETCOR, 1981.24, FUEL; 2669,TURLEY, 850.04, SERV; 2670,GOODYEAR, 631.82, TIRES; 2671,TIGER CORRECTIONAL, 11364.95, FOOD SERV; 2672,HOMETOWN BOTTLED WATER, 16.50, SERV; 2673,OSU COOP EXTENSION, 3480.00; 2674,WALMART, 155.70, SUPS; 2675,HOMETOWN BOTTLED WATER, 24.00, SERV; 2676,NORTHEAST DIST ASSESSOR'S ASSOC, 225.00, MEETING; 2677,BLACKWELL300.00, SERV; 2678,PREMIER SIGNS, 77.50, SUPS; 2679,COX, 797.74, UTIL; 2680- 9094.61; 2681-4208.08,MUB UTIL; 2682,CINTAS, 260.96, MEDICAL SUPS; 2683,WALMART, 233.56, SUPS; 2684,DUNHAM, MICHAEL, 76.90, REIMBURSEMENT; 2685,VERIZON, 80.02, UTIL; 2686,HOMETOWN BOTTLED WATER, 15.50, SERV; 2687,YOUNG, JD, 205.95, MONTHLY FEE; 2688-2593.56; 2689-1099.10; 2690- 631.41; 2691-688.60; 2692-2122.41; 2693-1107.32; 2694-195.91; 2695-2403.75,PRYOR STONE, ROCK/SERV.

MD: 224,WALMART, 86.17, SUPS; 225,MCKESSON MEDICAL, 124.06, SUPS.

HWY-W/H: 1689,EGID, 10485.56; 1691,OPERS, 5521.76; 1695,RCB, 5948.14.

HWY: 1698,OREILLY, 14.78, SUPS; 1699,PRYOR AUTO, 350.20, SUPS; 1700,CABIN DIESEL, 602.71, SERV; 1701,WALMART 99.36, SUPS; 1702,WARREN, 651.91, PTS; 1703,RAMBIN, 181.70, SUPS; 1704,WELDON, 97.64, SUPS; 1705,OCT EQPT, 110.74, PTS; 1706,OKLA CORP COMMISSION, 50.00, 1707,SOUTHERN TIRE, 210.00, PTS; 1708,PRYOR WASTE, 295.00, RENTAL; 1709,WARREN, 2656.60, PTS; 1710-1299.99; 1711-2903.16,WELCH STATE, PMTS; 1712,ODOT, 4883.80, PMT; 1713,YELLOWHOUSE, 157.37, PTS; 1714,P&K EQPT, 438.13, PTS; 1715,BATTERY OUTFITTERS, 299.04, BATTERY; 1716,FLEETPRIDE, 582.79, SUPS; 1717,PRAXAIR, 14.11, FEE; 1718-1299.99; 1719-1839.56; 1720-1299.99,WELCH STATE, PMTS; 1721-2355.30; 1722-2355.30,ARMSTRONG BANK, PMTS; 1723,PSOKLAHOMA, 235.48, UTIL; 1724,CONSOLIDATED COMMUN, 199.08, UTIL; 1725,CHOUTEAU PUBLIC WORKS, 111.02, UTIL; 1726,US CELL, 233.94, UTIL; 1727,ODOT, 2696.71, PMTS; 1728,OREILLY, 41.45, SUPS; 1729,PRYOR AUTOMOTIVE, 267.98, SUPS; 1730,PRITCHETTS, 270.00, SERV; 1731,FILMWORK, 1150.00, SERV; 1732,HAMILL METALS, 133.14, SUPS; 1733,SALINA PUBLIC WORKS, 84.50, UTIL; 1734,SS TELCO, 162.64, UTIL; 1735-1862.51; 1736-2769.19; 1737-1460.85; 1738-867.31; 1739-867.31,WELCH STATE, PMTS; 1740,ODOT, 1242.77, PMT.

MCDCT: 26,ALLEN, TERRY, 2500.00, SERV.

CCLF: 18,HOMETOWN BOTTLED WATER, 29.50, SERV.

TCFA: 13,HOMETOWN BOTTLED WATER, 9.00, SERV.

FF: 518,TECORP, 837.06, SERV; 519,G&M AUTO, 1612.74, SERV; 520,VERIZON, 200.05, FEE; 521,RWD#6, 56.00, UTIL; 522,AT&T, 124.68, UTIL; 523,SS TELCO, 158.47, UTIL; 524,RWD#9, 59.00, UTIL; 525,RCB, 4743.87, LEASE; 526,RWD#4, 28.63, UTIL; 527,AT&T, 127.40, UTIL; 528,RWD#3, 19.00, UTIL; 529,GRAND TEL, 70.24, UTIL; 530,METRO WASTE, 40.00, FEE; 531,RCB BANK, 2913.36, LEASE; 532,AT&T, 74.05, UTIL; 533,VERIZON, 52.08, UTIL; 534-177.01; 535-178.30,SS TELCO, UTIL; 536,RWD#6, 25.00, UTIL; 537,SS TELCO, 73.11, UTIL; 538,METRO WASTE, 50.00, FEE; 539,AT&T, 461.52, UTIL.

STR: 254,ADVANCED MICROBIAL, 250.00, SERV; 255,GIBBS, 245.51, PLUMBING REPAIRS; 256,WALMART, 215.67, SUPS; 257,BARKER CO, 179.02, SUPS; 258,CASCADES TISSUE 393.12, SUPS.

SSFCA: 421,ERWIN GLASS, 40.00, LABOR; 422,WALMART, 53.23, SUPS; 423,LOCKE, 13.78, SUPS;

424,TURLEY, 565.20, COMPUTER; 425-25.40; 426-75.44, OFFICE EVERYTHING, SUPS; 427,LAKELAND, 30.62, SERV; 428,PRYOR VET, 278.06, SERV; 429,TURLEY, 199.20, 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 Swift, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this April 13, 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.