

April 13, 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of April 6, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a 324a form for District 3 in the amount of \$37,128.50 to relocate power lines for Bridge 56 & 57 over Wickliffe Creek. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

The Health Department was unable to attend the meeting to give an update but Tom Sawyer let the Board know that they did a testing pod in Wagoner and did not go through as many tests as they thought they would.

Johnny Janzen, Emergency Management Director was present to give a COVID-19 update. He let them know the County was at 14 positives and 2 deaths. He also let the board know that MESTA had located and purchased thermometers. They aren't as accurate and medical grade thermometers but they are close. They had enough for each elected official and Security. We will payback MESTA out of the General Fund.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve extending the State of Emergency Proclamation for 30 days as of April 13, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

Tom Sawyer, advised the Board that HIPPA still applies and we don't have the right to know who has tested or tested positive. If they give us express consent then we can tell people.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the OSDH Confidentiality. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$200,000.00 from 20-3(001-1-2000-4110) to 20-2(001-1-2000-2005) to cover costs related to COVID-19. Ball, Yes; Swift, Yes; Frailey, Yes. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the purchase of an oven, range and one cabinet with a total cost of \$20,002.76 for the Mayes County Event Center Concession Stand to be paid from the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 15. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to amend agenda item 16 to say CR436 Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to close to the General Public the County roads South 436 and SE 4360 Drive running between East 520 and East 530 in District 2 reserving the absolute right to re-open. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA certificates for Mai Green Garden, LLC.

**ACCESS AGREEMENT: NONE**

**UTILITY PERMITS: NONE**

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

2019-2020 911: 391,OESC, 416.05, UNEMP; 392,COMDATA, 50.24, FUEL; 393,CINTAS, 204.71, SERV; 394,THE PAPER, 15.85, PUBLICATION; 395,GRAND TELE, 120.20, UTIL; 396,CONSOLIDATED COMM, 164.06, UTIL; 397,DISH, 92.04, UTIL; 398-328.14; 399-20.89,AT&T, UTIL.

CBRI: 24-545.18; 25-2557.87; 26-974.87,PRYOR STONE, ROCK.

PFA: 10,PFA, 23530.35, TAX COLL.

CRT-WAGES: 122,OESC, 435.85, UNEMP.

FST: 10,PFA, 70591.04, TAX COLL.

GEN: 2696,PRITCHETTS, 287.00, FUEL; 2697,WESTERN AUTO, 636.31, SERV; 2698,FLEETCOR, 1594.54, FUEL; 2699,XEROX, 31.42, FEES; 2700,ROSE, MICHAEL, 150.08, TRV; 2701,HAUENSTEIN, APRIL, 153.01, TRV; 2702,AT&T, 184.72, UTIL; 2703,INDOFF, 392.36, SUPS; 2704,PRYOR LUMBER, 25.96, SUPS; 2705,THE PAPER, 905.40, PUBLICATION; 2706,AIRE-MASTER, 116.60, SERV; 2707,MURPHY SANITARY, 123.94, SUPS; 2708-180.00; 2709-202.54,ICS, SUPS; 2710,AUTO DEFINITIONS, 3995.00, EQPT; 2711,C&R OIL, 47.48, FUEL; 2712,UNIFIRST, 78.67, SERV; 2713,COX, 6211.04, UTIL; 2714,CRAIG CO. DETENTION, 625.00, SERV; 2715,YOUNG, JD, 104.03, FEES; 2716,YOUNG, JD, 37.57, COPIER; 2717,OESC, 8896.30, UNEMP, 2718,ALERT 360, 34.95, FEES; 2719,PRYOR STONE, 194.30, ROCK; 2720,ERGON, 1627.31, OIL; 2721,APAC, 5656.50, ASPHALT.

MD: 226,OSDH, 57551.37, PAYROLL; 227,SHREDDERS, 45.00, SERV; 228,HOMETOWN BOTTLED WATER, 39.00, SERV; 229,QUILL, 1460.85, SUPS; 230,The Home Depot, 139.87, SUPS; 231,QUILL, 807.72, SUPS; 232,MASTERS HEAT, 680.00, SERV; 233,GIBBS, 331.66, SERV; 234,COX, 409.98, UTIL; 235,RICOH, 1283.56, SUPS; 236,DIRECTV, 88.24, UTIL.

HWY: 1741,PRYOR AUTO, 264.98, SUPS; 1742-28.00; 1743-458.00,ONE SOURCE, SERV; 1744,PRAXAIR, 405.20, SUPS; 1745,OESC, 767.71, UNEMP; 1746,THE PAPER, 85.77, PUBLICATION; 1747,PRYOR AUTO, 591.22, SUPS; 1748,PRYOR LUMBER, 14.75, SUPS; 1749,P&K, 257.39, SUPS; 1750,OESC, 433.91, UNEMP; 1751,PRYOR LUMBER, 309.17, SUPS; 1752,BUILDERS WHOLESale, 9.99, SUPS; 1753,NEO, 126.51, UTIL; 1754,OESC, 482.68, UNEMP.

CJSTR: 187,OESC, 925.21, UNEMP.

RESALE: 162,OESC, 272.28, UNEMP.

FF: 540,NEO, 188.00, UTIL; 541,AT&T, 80.18, UTIL; 542,RISE, 97.40, UTIL.

SCA-2: 17,TIGER CORRECTIONAL COMMISSARY, 4263.34, SUPS.

STR: 259,OESC, 622.80, UNEMP; 260,DIAMOND DRUGS, 917.37, MEDICAL SUPS; 261,PF, 546.53, SUPS; 262,LAKELAND OFFICE, 30.00, FEES.

SSFCA: 430,OESC, 317.79, UNEMP; 431,PRYOR LUMBER, 100.95, SUPS;432,TRACTOR SUPPLY, 49.99, SUPS; 433,IOOF, 1249.00, MONTHLY FEE.

**Motion made by Commissioner Ball, seconded by Commissioner Frailey, 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.**

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Approved this April 20, 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.