

April 20, 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 16, 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 Swift, to approve the minutes of April 13, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS:

Gaye Brewer who was participating by phone wanted to speak, but she wasn't speaking on an agenda item. She was asked to call the Commissioners Office at a later time.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

No update was given by the Health Department in response to the current COVID-19 pandemic.

No update was given by the Commissioners in response to the current COVID-19 pandemic.

Johnny Janzen, Emergency Management Director was present to give a COVID-19 update. He let the Board know there wasn't much to update on but the PPE issue is slowly getting fixed. There isn't a big surplus but they are getting more in. He also let the Board know the numbers have stayed the same the last couple of days in Mayes County so we are doing well compared to other Counties.

Commissioner Ball, acknowledge receipt of a Tort Claim from James Mullin asking for \$1,017.30 for damage to his trailer axle that was done when he hit a damaged road on Oakwood Drive in District 2. County Clerk was advised to sent to ACCO and the Assistant D.A. Tom Sawyer.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an agreement for Disaster Assistance for Major Disasters between the State of Oklahoma and Mayes County for DR-4530 COVID-19 formerly (EM-3462) for Emergency Management to apply for assistance with the State on behalf of Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Services Agreement between the BOCC for Tulsa County on behalf of the Tulsa County Juvenile Detention Center and the BOCC for Mayes County with a daily rate of \$68.25. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Lease Agreement between Warren Cat and Mayes County District 1 for a used 12M2 Caterpillar Motor Grader R9S00139 with a monthly payment of \$1,536.39. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a change order for STP-249C (053) CI JP311614(04) CID 190364 resurface (PC Concrete) for separator fabric with a cost of \$15,244.50, in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a resolution to deposit \$4,286.74, received from FEMA for DR4438 PW 341 to District 1, T-1A. Ball; Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 17 in order to review bid. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA certificates: Samangus Farms, LLC; LD Country LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Permit Request from Collins Electric to install Electric by crossing N4395 .1 miles S of E470 in Section 4 T21N R20E, District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2019-2020 911: 400, UNIFIRST HOLDINGS, 59.70, SERV; 401, MUSKOGEE CITY/CO E911, 1218.78, SERV; 402, OK NATURAL GAS, 41.38, UTIL; 403, CONSOLIDATED COMMUN, 700.00, UTIL.
 GEN-W/H: 2746, EGID, 222.97; 2749, OPERS, 7496.56; 2751, RCB, 8176.50.
 GEN: 2754, TURLEY, 2925.00, SERV; 2755, OSBI, 702.00, RENEWAL; 2756, VERIZON, 1175.90, UTIL; 2757, XEROX, 117.43, FEE; 2758, PURCHASE POWER, 224.57, TONER; 2759, TURN KEY, 5822.07, SERV; 2760, OHIO POWER, 321.74, SUPS; 2761, SUNDANCE, 729.77, SUPS; 2762, KELLPRO, 3830.88, COMPUTER EQPT; 2763, CONVERGINT, 120.00, SERV; 2764, COX, 380.98, UTIL; 2765, TURN KEY, 12471.38, MEDICAL; 2766, KELLPRO, 5.19, SERV; 2767, C&M SUPPLY, 750.00, SUPS; 2768, MAYES CO DIST.1, 175.72, FUEL; 2769, GREEN COUNTRY FORD, 378.50, SERV; 2770, COMDATA, 75.89, FUEL; 2771, G&M AUTO, 797.95, SERV; 2772, XEROX, 77.80, COPIER; 2773, MESTA, 96970.86, TAX; 2774, ETHRIDGE, 7908.94, FUEL; 2775-442.26; 2776-2720.64; 2777-2941.59, FENSCO, PIPE.
 MD: 237, OSDH FINANCIAL, 82946.34, PAYROLL; 238, MOORE, MARSHA, 340.40, TRV; 239, ELECTRICAL SERV, 150.00, SERV; 240, AT&T, 100.93, UTIL; 241, AT&T UVERSE, 71.85, UTIL.
 HWY-W/H: 1774, EGID, 875.82; 1776, OPERS, 5521.76; 1779, RCB, 5948.16.
 T CO HWY: 1781, WORKS&LENTZ, 150.00; 1782-1069.12; 1783-717.15; 1784-136.44, ARAMARK, CLEANING; 1785, PETROLEUM MARKETING, 4102.64, FUEL SYS; 1786, ABSOLUTE TECH, 395.96, SERV; 1787, ABSOLUTE TECH, 39.99, SOFTWARE; 1788, PRAXAIR, 81.60, SUPS; 1789, CABIN DIESEL, 1067.69, PTS; 1790, HAMIL METALS, 60.36, SUPS; 1791, KUBOTA, 216.84, PTS; 1792, PSOKLAHOMA, 703.92, UTIL; 1793, US CELL, 163.79, UTIL; 1794, WELDON, 88.44, PTS; 1795, LOCKE SUPPLY, 12.22, SUPS; 1796, BOLT FIBER, 193.93, SERV; 1797, ARAMARK, 136.08, CLEANING; 1798, HAMIL METALS, 56.16, SUPS; 1799, KUBOTA, 860.00, PTS; 1800, ONE SOURCE, 318.00, SERV; 1801, ALL TECH FIRE, 29.99, FEE; 1802, CABIN DIESEL, 1271.75, SERV; 1803, CABIN DIESEL, 28.50, SUPS; 1804, FLEETPRIDE, 95.12, SUPS; 1805, TRACTOR SUPPLY, 643.19, SUPS; 1806, CADET MANUFACTURING, 450.00, EQPT; 1807, ONE SOURCE, 290.00, SERV; 1808, COWBOY RIGS, 635.00, PTS; 1809, Safety First Supply, 712.45, SUPS; 1810, OK NATURAL GAS, 129.71, UTIL; 1811, ARMSTRONG, 1400.47, LEASE; 1812, CATERPILLAR, 5000.00, LEASE.
 FF: 543, MAYES CO DIST.1, 305.51, FUEL; 544, PETROLEUM MARKETING, 432.00, SERV; 545-206.29; 546-59.00, OK NATURAL GAS UTIL.
 STR: 263, TURN KEY, 106.31, SUPS; 264, CASCADES TISSUE, 361.20, SUPS; 265, TURN KEY, 5822.07, SERV; 266, VYVE, 57.18, SERV.
 SSFCA: 434, ADVANTAGE, 120.00, TESTING.

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 27, 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.