

April 27, 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 23, 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 April 20, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Motion was made Ball, seconded by Commissioner Swift, to award a bid for Mayes County 911 Server Equipment to Central Square Technologies for \$14,917.49. Ball, Yes; Swift, Yes; Frailey, Yes.

No update was given by the Health Department 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 the numbers were still good at 21 cases and 3 deaths.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve extending the public restriction to the Courthouse to May 15, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

No update from the Commissioners on COVID-19

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 12. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Relocation Agreement between the Mayes County BOCC acting for and on behalf of the State of Oklahoma and NEO Electric Cooperative covering improvement on Taylor Ranch Road (CR427) with an estimated County cost of \$3,458.51 in District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a flood plain permit for AT&T to install a communication line (fiber) for Verizon cell tower located at 1421 W. 450 Rd on the Rocklahoma Property in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a resolution to deposit \$175.22, received from Emergency Management and \$305.51 from Adair Fire Department, for fuel reimbursement to T-2A, District 1. Ball; Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$223,069.54 to T-County Hwy and the following Cash Accounts: \$272.50 to 1204, CAR Fund: \$35,002.27, to 1103, CBRI Fund; \$1,921.00 to 1208, CCLF; \$1,978.00 to 7210, Court Clerk RM&P; \$5,000.00, to 1235, County Donation Fund; \$48,498.10 to, County Jail Sales Tax Revolving Fund; \$36,681.13 to 1201, E-911 Funds; \$238.00, Drug Court to 7206; \$72,735.19 to 1309, Fairground Sales Tax Fund; \$96,970.86 to 1321, Firefighters Revolving Fund; \$1,855.80 to 7205, Law Library; \$3,375.00 to 7207, MCDCT; \$24,245.07 to 1306, Courthouse Maintenance(PFA); \$5,650.00 to 1209, RM&P; \$4,002.29 to 1241, Rental of County Property; \$24,285.31 to 1220, Resale; \$8,752.51 to 1223, SCA; \$33,978.19 to 1226, Sheriff's Service Fee; \$48,573.27 to 1319, Sales Tax Revolving; \$870.00 to 1230, Treasurer's Certification Fee; \$175.00 to 1213, Flood Plain. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the purchase of 3/8" tempered glass for the Treasurer's Office to be purchased from Erwin glass for \$1,110.00 from the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 18. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Relocation Agreement between the Mayes County BOCC for and on behalf of the State of Oklahoma and RWD#2 covering improvements on Taylor Ranch Road (CR427) for \$131,925.00 in District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA certificates: Triple T County LLC and King Kanna Concentrates. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Utility Permit Requests: John and Susan Brosky to install a 3/4" service line in 1 1/2 pvc casing by crossing 4405 approximately 1/8 mil of 530 E/440 S and further described as 983 feet S of NE of Section 4 T20N R20E in District 2; GRDA to install fiber shield by crossing Old Hwy 33 & 412 SW of the NE corner of Section 29 T20N R19E in District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2019-2020 911-W/H.; 410,EGID, 2400.00; 412,OPERS, 2055.24; 414,RCB, 2390.06.
 911: 417,MUSKOGEE COMMUN, 475.00, SERV; 418,AT&T, 2063.44, UTIL; 419,OKLAHOMA COMMUN, 261.21,
 UTIL; 420,NEO, 83.91, UTIL.
 CBRI: 27,GUY ENGINEERING, 7253.56, SERV.
 CRT-W/H: 130,EGID, 2653.48; 32,OPERS, 2901.05; 134,RCB, 2892.53.
 GEN-W/H: 2871,EGID, 56987.02; 2874,OPERS; 56704.29.
 GEN: 2882,GOODYEAR, 584.82, TIRES; 2883,YOUNG, JD, 1074.38, CONTRACT; 2884,AF3 TECH, 142.50,
 EQPT; 2885,INDOFF, 558.00, SUPS; 2886,MARKS PLUMBING, 195.63, SUPS; 2887-313.40; 2888-359.52,CCP INDUSTRIES,
 SUPS; 2889,AF3 TECH, 4963.16, COMPUTER; 2890,VYVE, 66.81, UTIL; 2891,AT&T, 238.54, UTIL; 2892,NEO, 37.05, UTIL;
 2893,MAYES CO ELECT BOARD, 800.00, RENTAL; 2894,CLEAR IMAGE, 141.21, SUPS; 2895,TITAN DATA SAFE, 48.82,
 SERV; 2896,ALERT 360, 34.95, FEE; 2897,ELECTRICAL SERVICES, 9656.38, INSTALLATION; 2898,ERGON ASPHALT,
 1798.14, OIL.
 HWY: 1813,The Home Depot, 716.73, SUPS; 1814,FASTENAL, 153.66, SUPS; 1815,TAKE TEN TIRES, 280.00,
 TIRES; 1816,AT&T, 156.60, UTIL; 1817,PSOKLAHOMA, 102.51, UTIL.
 CJDTR-W/H: 198,EGID, 6420.18; 200,OPERS, 5847.02; 201,OTC, 834.00; 202,RCB, 6306.59; 203,SELMAN&CO,
 20.00.
 RES-W/H: 169,EGID, 1973.40; 170,OPERS, 2116.23; 172,RCB, 2507.69.
 FF: 547,PSOKLAHOMA, 76.62, UTIL; 548,RWD#9, 61.85, UTIL; 549,DAVIDS ALIGNMENT, 395.00, SERV;
 550,VERIZON, 40.01, UTIL; 551,NEO, 157.00, UTIL; 552,CONTINENTAL REFUSE, 40.00, SERV; 553,RWD#5, 30.73, UTIL;
 554,NEO, 514.00, UTIL; 555-718.40; 556-135.19,ZOLL MEDICAL SUPS; 557,COMDATA, 161.53, FUEL;
 558,PSOKLAHOMA, 140.53, UTIL; 559,CONTINENTAL REFUSE, 50.00, SERV; 560,PREMIER, 1360.00, SERV;
 561,PSOKLAHOMA, 185.98, UTIL; 562,BRENTS PEST CONTROL, 150.00, SERV.
 STR-W/H: 276,EGID, 4172.72; 277,OPERS, 4448.42; 279,RCB, 4892.53.
 STR: 280,LOUS GLOVES, 557.00, SUPS; 281,LAKELAND, 61.89, SERV; 282,EMERGENCHEALTH, 240.00,
 MEDICAL.
 SSFCA-W/H: 458,EGID, 1365.48; 459,OPERS, 1706.72; 461,RCB, 2482.74.

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 approve the blanket purchase orders. Ball, Yes; Swift; Frailey, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this May 4, 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.