

May 4, 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 30, 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 Ball, to approve the minutes of April 27, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 6a. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an amendment to the 2019 MOU between the BOCC and Pryor Creek on the RTEP project of inclusion in the grant funding request to Grand Gateway. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

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 but had gone up a little to 24 cases and 4 deaths. He said they weren't having trouble getting PPE's anymore. He also let them know there was a sanitizer available at no charge in Vinita or Wagoner that someone would need to go pickup. Commissioner Ball just asked that he get with Wayne to see about utilizing this.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 10. Ball, Yes; Swift, Yes; Frailey, Yes.

Tom Sawyer, ADA let the Board know that May 1st was phase I of the Governors reopening plan and May 15th would be the next phase.

Remove agenda item 12 it was a duplicate of 6a

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an amendment to the 2020 EMPG Contract for Emergency Management. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve quotes for Centralsquare Technologies for data migration services and for CAD server replacement for 911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA certificates: Sunshines Farms; Crossed arrows Cannabis Farms LLC; The Medical Joint. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENT:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Access Agreements for District 2: Heather Brown to clean out drive way ditch to keep water from washing out County intersection on S 426.5 & W 580; Phillip Bell to retrieve rip rap rock from creek washing from culvert on W510. Ball, Yes; Swift, Yes; Frailey, Yes.

UTILITY PERMITS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Utility Permit Requests: District 1, Justin Friesen to install a 1" water line in 3" casing by crossing road 434 approximately ¼ miles of 420 & 434; District 3, Ketchum PWA to install a 20" pvc water line in 36" steel casing by crossing road E 350 approximately ½ mile west of S4475 Rd & E 350 Rd in Section 2 T23N R21E. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2019-2020 911: 421,WALMART, 82.72, SUPS; 422,UNIFIRST, 39.80, SERV; 423,CLIFFORD POWER, 1011.00, SERV; 424,OOWA, 160.41, UTIL; 425,SS TELCO, 342.48, UTIL; 426,GTT COMMUN, 1524.92, FEE.
CBRI: 28-2623.25; 29-1980.91; 30-2584.37; 31-1999.68,PRYOR STONE, ROCK.

GEN-W/H: 2927,OPERS, 7464.75; 2930,RCB, 8181.61.

GEN: 2934,FLEETCOR, 1672.92, FUEL; 2935,ROBERTS AUTO, 1557.54, SER; 2936,SUNDANCE, 235.19, SUPS; 2937,TIGER CORRECTIONAL, 10107.85, SERV; 2938,OSU COOP EXT, 3480.00, PAYROLL; 2939,KELLPRO, 199.00, EQPT; 2940,SISEMORE, WILL, 7575.00, APPRAISAL; 2941,PRO PEST CONTROL, 150.00, SERV; 2942,CHOUTEAU LIME, 80.00, SUPS; 2943,COX, 792.64, UTIL; 2944-10007.67; 2945-3611.98; 2946-532.21,MUB, UTIL; 2947,CINTAS, 331.50, SUPS; 2948,UNIFIRST, 170.51, SERV; 2949,POSTMASTER, 1400.00, POSTAGE; 2950,CLIFFORD POWER, 911.00, SERV; 2951,SUNDANCE, 203.79, PAPER; 2952,PRYOR STONE, 225.00, ROCK; 2953,DUNHAMS ASPHALT, 5035.50, ASPHALT; 2954,YELLOWHOUSE, 1954.55, PTS; 2955,FENSCO, 523.20, PIPE.

MD: 242,OSDH FINANCIAL, 61463.26, PAYROLL; 243,OSU-CTP, 80.00, SERV; 244,HUBBARD, SARAH, 202.08, TRV; 245,BENNETT, ROBIN, 58.65, TRV; 246,The Home Depot, 251.50, SUPS; 247,MCKESSON, 243.25, SUPS; 248,WALMART, 507.76, SUPS; 249,PRO PEST CONTROL, 55.00, SERV; 250,RICOH USA, 212.49, SUPS; 251,TROUT, JOANNE, 1000.00, SERV; 252,AMAZON, 239.16, SUPS; 253,The Home Depot, 196.24, SUPS; 254,COX, 408.20, UTIL; 255,MUB, 796.73, SERV.

HWY-W/H: 1839,EGID, 11085.56; 1841,OPERS, 5521.76; 1845,RCB, 6299.41.

HWY: 1848-176.68; 1849-233.00,SUNDANCE, SUPS; 1850,SAMS TIRE, 12.00, SERV; 1851,DIRECT DISCOUNT TIRE, 2571.80, TIRES; 1852,PRAXAIR DISTRIBUTION, 18.59, RENTAL; 1853,SUNDANCE, 129.94, SUPS; 1854,YELLOWHOUSE, 7390.08, PTS; 1855,COBLENTZ FERTILIZER, 360.00, SUPS; 1856,SUNDANCE, 139.17, SUPS; 1857,C&R OIL, 504.00, SUPS; 1858,CHOUTEAU LIME, 154.55, SUPS; 1859,AMERIFLEX HOSE, 640.50, HOSE;

1860,PSOKLAHOMA, 15.69, UTIL; 1861-5.22; 1862-204.19,WALMART, SUPS; 1863,SALINA PUBLIC WORKS, 84.50, UTIL; 1864,SS TELCO, 167.72, UTIL; 1865,FRAILEY, MEREDITH, 62.67, TRV; 1866-1299.99; 1867-2903.16; 1868-1299.99; 1869-1839.56; 1870-1299.99,WELCH STATE BANK, PMT; 1871-2355.30; 1872-2355.30,ARMSTRONG BANK, PMT; 1873-1862.51; 1874-2769.19; 1875-1460.85; 1876-867.31; 1877-867.31,WELCH STATE BANK, PMT.

MCDCT: 27,ALLEN, TERRY, 2500.00, SERV; 28,BRAKEFIELD, BRIANA, 1565.00, SERV; 29,PARKER, JAMIE, 1710.00, SERV.

FF: 563,RWD#6, 56.00, UTIL; 564,SS TELCO, 157.92, UTIL; 565,RCB BANK, 4743.87, LEASE; 566,RWD#4, 28.13, UTIL; 567,RWD#3, 19.00, UTIL; 568,RCB, 2913.36, LEASE; 569,PSOKLAHOMA, 316.00, UTIL; 570,VERIZON, 52.08, UTIL; 571,AT&T, 69.05, UTIL; 572-176.29; 573-177.77,SS TELCO UTIL; 574,PSOKLAHOMA, 138.83, UTIL; 575,RWD#6, 25.00, UTIL; 576,SS TELCO, 71.93, UTIL.

STR: 283,WALMART, 75.79, SUPS; 284,MELTONS, 587.00, SERV; 285,CHAMPION COLLISION, 186.40, REPAIR; 286,MUB, 5601.77, UTIL; 287,YOUNG, JD, 299.73, SERV.

SSFCA: 463,OLETS-DPS-FINANCE, 350.00, SERV; 464,WALMART, 141.18, SUPS; 465,VANCE MOTORS, 36303.00, VEHICLE; 466,LAKELAND, 17.20, FEE.

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 May 11, 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.