

May 11, 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., May 7, 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 Swift, to approve the minutes of May 4 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

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 presented the Board with a handout that showed that we have had 2 cases and of those 18 recovered with 4 deaths.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to give the Chairman the authority to oversee the hiring of someone through a temp agency to sanitize the Courthouse. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to give the Chairman the authority to oversee the hiring of someone through a temp agency to do temperature checks of people coming into the Courthouse. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to allow the County Clerk's office and Assessor's Office to have plexiglass installed with a combined cost not to exceed \$5,000.00, out of the General Fund. Ball, Yes; Swift, Yes Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to allow Security to have plexiglass installed with a cost not to exceed \$5,000.00, out of the General Fund. Ball, Yes; Swift, Yes Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve going by the CDC Guidelines and Court System Guidelines when we open to the public on May 18, 2020. Ball, Yes; Swift, Yes; Frailey, Yes

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 14 to the May 26, 2020 meeting. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Detention Services Agreement by and between Sac & Fox Nation and the BOCC with a rate of \$23.00 a day per child. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to - APHIS Wildlife Services Division and the BOCC with an annual cost of \$2,400.00. Ball, Yes; Swift, Yes; Frailey, Yes.

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

OMMA Certificates: NONE

ACCESS AGREEMENT:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Access agreement between Norman Trogdon and District 2 to dig ditch from intersection North to creek about 50 yards to drain water from intersection located at 422 N 4295. Ball, Yes; Swift, Yes; Frailey, Yes.

UTILITY PERMITS: NONE

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

2019-2020 911: 427,COMDATA, 23.76, FUEL; 428,CINTAS, 39.12, SERV; 429,PRO PEST CONTROL, 45.00, 430,GTT, 1547.79, FEE; 431,MUSKOGEE CITY/CO E911, 1218.78, SERV; 432-232.15; 433-197.22; 434-327.06,AT&T, UTIL; 435,AT&T FIRST NET, 84.27, UTIL; 436,DISH, 92.04, UTIL; 437,SS TELCO, 131.90, UTIL; 438,GRAND TELE, 120.20, UTIL; 439,CONSOLIDATED COMM, 164.06, UTIL.

CBRI: 32,PRYOR STONE, 3326.72, ROCK.

PFA: 11,PFA, 24245.07, TAX COLL.

FST: 11,PFA, 72735.19, TAX COLL.

GEN: 2956,OREILLY, 284.58, SUPS; 2957,PRITCHETTS, 101.00, FUEL; 2958,WESTERN AUTO, 83.22, SERV; 2959,FLEETCOR, 1426.56, FUEL; 2960,GOODYEAR, 602.30, TIRES; 2961,VERIZON, 1175.90, UTIL; 2962,HOMETOWN BOTTLED WATER, 29.50, SERV; 2963,XEROX, 27.15, FEE; 2964,PURCHASE POWER, 37.04, POST; 2965,HOMETOWN BOTTLED WATER, 30.50, SERV; 2966,THE PAPER, 687.90, PUBLICATION; 2967,The Home Depot, 10369.26, SUPS; 2968,TM CONSULTING, 936.98, EQPT; 2969,COX, 6201.63, UTIL; 2970,COMDATA, 152.40, FUEL; 2971,ADVANTIDGE, 4557.84, EQPT; 2972,G&M AUTO, 83.07, SERV; 2973,MUSKOGEE COMM, 170.00, SERV; 2974,VERIZON, 87.78, UTIL; 2975,HOMETOWN BOTTLED WATER, 9.00, SERV; 2976,YOUNG,JD, 104.03, FEE; 2977,THE PAPER, 35.00, SUB;

2978,MAYES CO ELECT BD, 219.24, ELECT; 2979,ALERT 360, 34.95, FEE; 2980,PRYOR STONE, 773.10, ROCK; 2981,ERGON, 1469.27, 2982-195.77; 2983-2416.33; 2984-147.94; 2985-1575.00; 2986-1779.11; 2987-470.03; 2988-3331.80,PRYOR STONE, ROCK; 2989,ERGON, 367.32, OIL; 2990-102.78; 2991-85.16, 2992-467.16; 2993-2551.77; 2994-151.41,PRYOR STONE, ROCK; 2995,ERGON, 392.94, OIL; 2996,PRYOR STONE, 212.70, ROCK; 2997,FENSCO, 340.20, PIPE; 2998,PRYOR RENTAL, 195.00, RENTAL.

MD: 257,THE PAPER, 40.00, AD; 258,SHREDDERS, 45.00, SERV; 259,TWO FETHERS LAWN, 120.00, SERV; 260,HOMETOWN BOTTLED WATER, 69.25, SERV; 261,GIBBS PLUMBING, 89.00, SERV; 262,MASTERS HEAT, 70.00, SERV; 263,RITE-TEMP REFRIDGERATION, 115.00, SERV; 264,DIRECTV, 88.24, UTIL.

HWY: 1878-842.44; 1879-892.54; 1880-159.85,ARAMARK, UNIFORM CLEANING; 1881,PRYOR LUMBER, 17.49, SUPS; 1882, P&K EQPT, 834.23, SERV; 1883,CABIN DIESEL, 423.49, SERV; 1884,KUBOTA, 198.43, PTS; 1885,PRYOR WASTE, 295.00, RENTAL; 1886,MARC MID AMERICAN RESEARCH CHEMICAL, 340.12, SUPS; 1887,OREILLY, 32.48, SUPS; 1888,ARAMARK, 177.35, UNIFORM CLEANING; 1889,MAZIE LUMBER, 35.98, SUPS; 1890,CABIN DIESEL, 130.73, SERV; 1891,P&K EQPT, 116.16, PTS; 1892,YELLOWHOUSE, 382.09, SUPS; 1893,OTC, 14.50, TAG&TITLE; 1894,CHOUTEAU PUBLIC WORKS, 101.40, UTIL; 1895,CONSOLIDATED COMMUN, 209.04, UTIL; 1896,PSOKLAHOMA, 204.75, UTIL; 1897,US CELL, 233.79, UTIL; 1898,FISHER KING ENTERPRISES, 4825.00, BUILDING; 1899,CABIN DIESEL, 90.03, PTS; 1900,COUNTY RECORDS, 65.00, MAPS; 1901,Safety First, 78.56, SUPS; 1902,CATERPILLAR, 3234.72, PMT; 1903-4883.80; 1904-2696.71; 1905-1242.77,ODOT; PMT; 1906,PURPLE WAVE AUCTION, 8159.25, EQPT.

TCFA: 14,HOMETOWN BOTTLED WATER, 9.00, SERV.

FF: 577,VERIZON, 200.05, FEE; 578,AT&T, 124.42, UTIL; 579,RWD#9, 81.81, UTIL; 580,OREILLY, 614.14, SUPS; 581,COMDATA, 137.93, FUEL; 582,COMDATA, 87.94, FUEL; 583,AT&T, 127.13, UTIL; 584,METRO WASTE, 40.00, FEE; 585,GRAND TELE, 70.24, UTIL; 586,AT&T, 74.92, UTIL; 587,RISE, 97.40, UTIL; 588,METRO WASTE, 50.00, FEE; 589,AT&T, 250.30, UTIL.

SCA-2: 18,PRODIGY SOLUTIONS, 1285.00, SUPS; 19,TIGER CORRECTIONAL COMMISSARY, 2712.14, SUPS. STR: 288,PFG PERFORMANCE FOOD, 534.12, SUPS.

SSFCA: 467,LA QUINTA INN, 140.00, TRV; 468,LOCKE SUPPLY, 76.62, SUPS; 469,MADEWELLS RECYCLE, 80.00, BATTERIES; 470,IOOF, 1249.00, FEE; 471,OTC, 44.50, TAG&TITLE.

Motion made by Commissioner Frailey, 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 May 18, 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.