

May 18, 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 14, 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 May 11, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Darla Thompson with the Mayes County Health Department presented Danny Headrick with a certificate of Recognition for the help he provided during the drive through COVID-19 testing site.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an ODOT Federal Emergency Relief Project Damage Statement(County System) for District 2 for flood damage to culvert pipe, roadway with loss to culvert pipe, asphalt, sub grade chip and seal with a cost of \$5,540.93 ERSTP-249C(054)ER 34626-(04).

**NEW BUSINESS: NONE**

Maria Alexander with the Mayes County Health Department was present to give an update on the current COVID-19 numbers in Mayes County. The County has 28 cases and 4 deaths. The Health Department is still testing every day. They do up to 20 tests a day. They are not doing COVID testing for people who are having elective surgery. A child who needs a test would have to be approved by a physician first. The Governor also approved 22 National Guards to assist them in the investigation when have an active case.

Mike Dunham, Emergency Management wanted to thank the Commissioners along with Tom Sawyer and Dana Mitchell for all they have done along they way. With their help they have been able to provide those who needed PPE with it.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the purchase of the following see-through barriers from Erwin Glass: Court Clerk \$1,230.00; Election Board \$1,040.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve hiring two people through Express Employment Professional, one to sanitize the Courthouse during COVID and one to take temperatures of customers during COVID. Ball, Yes; Swift, Yes; Frailey, Yes.

Danny Headrick, asked that the Commissioners to consider adding an addendum on the contract for the Mayes County Fairgrounds before opening back up that would take any liability off of the County if someone were to get COVID.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to go back to regular open meetings, without using teleconferencing, for the BOCC. Ball, Yes; Swift, Yes Frailey, Yes.

No Action was taken on Agenda item 14.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a contract between Western Plains Youth & Family Services, in Mayes County for Services at Northwest Ok Regional Juvenile Detention Center and the Mayes County BOCC for \$68.00 per child per day. Ball, Yes; Swift, Yes Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve accepting face masks donated by Misty Fields. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve not objecting to the Application of Hamilton NG911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$48,000.00 received from Grand Gateway for REAP pass thru for cont.# 022-CC-2019 for District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an Interlocal Agreement between the Mayes County BOCC and the Craig County BOCC to enter into an agreement designating which County is responsible for maintaining and constructing the County highway located on the shred county line between Mayes County and Craig County specifically E 350 Road in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an annual Agreement between Landmark GSI and the Mayes County Assessor. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to transfer a 2013 Chevrolet Tahoe from the Sheriff's Office to the Adair Police Department table agenda item 17. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificates of Compliance: Stumblingshoe Growers and Afterhours Farm. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2019-2020 911: 440,ACTION AWARDS, 10.00, SERV; 441,AT&T, 17.23, UTIL; 442,IN PRINT DESIGN, 94.00, UNIFORMS; 443,MESTA, 178.90, SERV; 444,OK NATURAL GAS, 36.85, UTIL.

CBRI 33-3163.77; 34-1156.51,GUY ENGINEERING, SERV.

GEN-W/H: 3022,EGID, 222.97; 3025,OPERS, 7157.20; 3027,RCB, 7801.14.

GEN: 3030,ABSOLUTE TECH, 230.00, SERV; 3031,AIRE-MASTER, 58.30, SERV; 3032,AT&T, 204.39, UTIL; 3033,COX, 380.58, UTIL; 3034,DUNHAMS, 2910.60, ASPHALT; 3035,ERWIN GLASS, 236.23, SERV; 3036,ERWIN GLASS, 1110.00, SERV; 3037,LAKELAND OFFICE, 212.21, COPIER; 3038,MESTA, 26980.30, TAXES; 3039-173.40; 3040-105.99; 3041-520.93; 3042-568.20; 3043-3323.73; 3044-226.91; 3045-321.73; 3046-604.87; 3047-1963.51,PRYOR STONE, ROCK; 3048,TODD MARINER, 126.00, SERV; 3049,TURLEY, 2925.00, SERV.

MD: 265,AT&T, 100.93, UTIL; 266,AT&T UVERSE, 71.85, UTIL; 267,C&M LANDSCAPING, 571.00, SERV; 268,DEES COMMUN, 212.50, SERV; 269,DIGI, 252.00, SERV; 270,RICOH, 449.26, SUPS; 271,TODD MARINER, 48.00, SERV.

HWY-W/H: 1929,EGID, 875.82; 1931,OPERS, 6019.76; 1934,RCB, 6557.64.

HWY: 1937,AIRGAS, 248.11, RENEWAL; 1938,ALL TECH, 29.99, FEE; 1939,ARMSTRONG BANK, 1400.47, LEASE; 1940,BOLT FIBER OPTIC, 193.93, SERV; 1941,CATERPILLAR FINANCIAL, 5000.00, LEASE; 1942,CHOUTEAU LIME, 80.00, SUPS; 1943,CHUPP, 262.65, SUPS; 1944,CINTAS, 45.91, SUPS; 1945,DIRECT DISCOUNT TIRE, 791.00, TIRES; 1946-249.99; 1947-9.99; 1948,-17.97,JOHN DEERE, SUPS; 1949-232.00; 1950-381.52,KSM EXCHANGE, PTS/SUPS; 1951,MOORE EQPT, 1635.24, PTS; 1952,NEO, 124.87, UTIL; 1953,OCI, 94.50, SUPS; 1954,OKLA CORP COMMISSION, 50.00, 1955,OK NATURAL GAS, 124.85, UTIL; 1956-55.45; 1957-111.51,P&K EQPT, SERV; 1958,PRYOR AUTO, 458.99, SUPS; 1959-122.26; 1960-15.92,PRYOR LUMBER, SUPS; 1961,PRYOR WASTE, 295.00, RENTAL; 1962,PSOKLAHOMA, 618.68, UTIL; 1963-47.29; 1964-325.30,SUNDANCE, SUPS; 1965,TIPTON, BELINDA, 65.00, SERV; 1966,TRACTOR SUPPLY, 42.97, SUPS; 1967,US CELL, 163.79, UTIL; 1968,VAN KEPPEL, 1660.03, PTS; 1969-180.00; 1970-78.44; 1971-844.83,WARREN CAT, SUPS; 1972-265.93; 1973-32.84,WELDON, PTS.

CCLF: 19,HOMETOWN BOTTLED WATER, 29.50, SERV.

TCFA: 15,MID-WEST PRINTING, 110.00, RENEWAL.

FF: 590,AT&T, 1252.32, UTIL; 591,COMDATA, 44.48, FUEL; 592,EMERGENCY APPARATUS MAINT, 2514.83, SERV; 593,MYDER FIRE SUPPORT, 660.00, TESTING; 594,NEO, 205.00, UTIL; 595-50.19; 596-166.00,OK NATURAL GAS, UTIL.

STR: 289,LAKELAND OFFICE, 31.05, FEES; 290,TURN KEY, 680.57, SUPS; 291,VYVE, 47.18, SERV.

SSFCA: 472,IOOF, 144.03, UTIL; 473,LAQUINTA INN, 82.00, TRV; 474,OFFICE EVERYTHING, 16.03, SUPS; 475,TRACTOR SUPPLY, 102.98, SUPS.

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, 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 May 26, 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.**