

May 26, 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 4:30 p.m., May 21, 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 18, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to reopening access to the Mayes County Fairground Facilities as long as CDC guidelines are followed. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to Deposit \$11,088.52 received from Computershare/KCC Seminole Mud Co. v. CompSource Mutual Insurance Co., for reimbursement of PILT payments under paid by the Federal Government to Local governments in FY 2015, 2016, and 2017, to the General Fund, 20-2, 0001-1-2000-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Mike Dunham, Emergency Management let the Board know that the County was at 30 cases and 4 deaths with no major increases. He said the nursing homes are all still doing great with everyone being tested and them all being negative. He also let them know they are still doing fine with PPE's.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve adding the following two new Volunteers for Emergency Management: Trent Peper and Brent Ragland. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Engagement Letters for FY 2018 and FY 2019 for a State Audit. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a proposal from Sanders, Bledsoe & Hewett to prepare the 2020-21 Estimate of Needs for Mayes County not to exceed \$5,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a contract with AF3 Technical Solutions for IT Services for the Mayes County Assessor. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 15. Ball, Yes; Swift, Yes; Frailey, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificates of Compliance Forms: Green Medical; Choctaw Ridge; G C Processing. 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-W/H: 452,EGID, 1800.00; 453,OPERS, 1800.14; 455,RCB, 2350.06.
911: 458,MUSKOGEE COMMUN, 475.00, RADIO; 459,QUILL, 13.16, SUPS; 460,AT&T, 2063.52, UTIL;
461,CONSOLIDATED COMMUN, 700.00, UTIL; 462,OK COMMUN, 261.21, UTIL.
CRT-W/H: 142,EGID, 3253.48; 144,OPERS, 2728.25; 146,RCB, 2674.81.
GEN-W/H: 3145,EGID, 58494.36; 3148,OPERS, 56839.19; 3150,OTC, 9443.00; 3152,RCB, 65794.01.
GEN: 3156,GT DISTR, 973.80, SUPS, 3157,FLEETCOR, 1797.68, FUEL; 3158,GOODYEAR, 584.82, TIRES;
3159,MUSKOGEE COMM, 51.50,RADIO&ACCESS; 3160,AMERICAN STAMP, 69.95, STAMP; 3161,SUNDANCE, 69.11,
SUPS; 3162-5822.07; 3163-17816.26,TURN KEY, SUP; 3164,VYVE, 66.81, UTIL; 3165,MUB, 668.44, UTIL; 3166,IT
MECHANICAL, 34426.00, SERV; 3167,AT&T, 163.54, UTIL; 3168,INTERSTATE ALL BATTERY, 848.70, BATTERY;
3169,AMERICAN COMMUN, 1410.98, SERV; 3170-320.35; 3171-223.19,SUNDANCE, SUPS; 3172,WARREN CAT, 45000.00,
SERV; 3173-453.60; 3174-1694.40,FENSCO, PIPE3175,WARREN CAT, 9834.46, SERV; 3176,ERGON, 1746.89, OIL;
3177,FENSCO, 437.20, PIPE; 3178,PRYOR STONE, 3358.98, SERV; 3179-2547.14; 3180-2355.33; 3181, PRYOR STONE INC.,
2609.93, ROCK; 3182,SCURLOCK, 1903.13, SUPS; 3183-2579.55; 3184-2596.68; 3185-1330.42, ROCK; 3186-2625.00; 3187-
2619.53,PRYOR STONE, ROCK; 3188,TAKE TEN TIRES, 1010.28, TIRES; 3189,ETHRIDGE OIL, 4439.30, FUEL;
3190,PRYOR STONE, 2600.83, ROCK.
MD: 272,AMAZON, 374.95, EQPT; 273,The Home Depot, 141.90, SUPS; 274,QUILL CORPORATION, 1536.42,
SUPS; 275,QUILL, 391.92, SUPS.
HWY: 1974,WARREN CAT, 45000.00, SERV; 1975,FASTENAL, 16.54, SUPS; 1976,P&K EQPT, 333.46, SERV;
1977,FASTENAL, 8.15, SUPS; 1978,MOORE EQPT, 289.05, PTS; 1979,FASTENAL, 13.77, PTS; 1980,YODER TIRE, 80.00,
SERV; 1981,DUNN RITE TIRE, 20.00, SERV; 1982,COWBOY RIGS, 348.00, PTS; 1983,OREILLY, 162.27, SUPS;
1984,AT&T, 153.59, UTIL; 1985,PSOKLAHOMA, 124.14, UTIL.
CJSTR-W/H: 214, EGID, 6642.34; 216,OPERS, 5847.02; 218,RCB, 6192.47.
RES-W/H: 188,EGID, 1973.40; 189,OPERS, 2116.23; 191,RCB, 2507.69.
RM&P: 6,MID-WEST PRINTING, 415.00, SERV.
FF: 597,PSOKLAHOMA, 64.93, UTIL; 598,VERIZON, 40.01, UTIL; 599-12.15; 600-322.41; 601-137.19,COMDATA,
FUEL; 602,PSOKLAHOMA, 126.83, UTIL; 603,LOCKE SUPPLY, 3335.95, SUPS; 604-2906.44; 605-450.00,PRYOR
LUMBER, SUPS; 606,PSOKLAHOMA, 153.61, UTIL.
SRCA: 15,KATOM RESTAURANT EQPT, 1018.75, EQPT.
SCA-2: 20,PRODIGY SOLUTIONS, 1700.00, SUPS.
STR-W/H: 302,EGID, 4772.72; 303,OPERS, 4600.84; 305,RCB, 5095.19.

STR: 306,GIBBS PLUMBING, 224.07, SERV; 307,HILLCREST HOSPITAL PRYOR, 696.23, MEDICAL;
308,TURN KEY, 5822.07, SERV; 309,LAKELAND OFFICE, 73.84, COPIES; 310,MUB, 4449.11, UTIL.
SSFCA-W/H: 500,EGID, 765.48; 501,OPERS, 1296.72; 503,RCB, 2132.63.
SSFCA: 505,DU-HA, 149.96, SUPS; 506-10.00; 507-20.00,SECRETARY OF STATE, NOTARY; 508, BROWN &
BROWN, 30.00, NOTARY.

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 June 1, 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.