

June 1, 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 28, 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 Ball, seconded by Commissioner Frailey, to approve the minutes of May 26, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to appoint Mike Dunham to process requests for reimbursements under the CARES Act through the Oklahoma website. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$238,049.86 to T-County Highway and the following Cash Accounts: \$367.50 to 1204, CAR Fund; \$30,059.56, to 1103, CBRI Fund; \$828.00 to 1208, CCLF; \$1,135.98 to 7210, Court Clerk RM&P; \$5,000.00, to 1235, County Donation Fund; \$56,551.14 to 1315, County Jail Sales Tax Revolving Fund; \$35,148.21 to 1201, E-911 Funds; \$13.50, Drug Court to 7206; \$84,822.76 to 1309, Fairground Sales Tax Fund; \$113,092.89 to 1321, Firefighters Revolving Fund; \$1,157.47 to 7205, Law Library; \$3,375.00 to 7207, MCDCT; \$28,274.25 to 1306, Courthouse Maintenance(PFA); \$6,340.00 to 1209, RM&P; \$3,752.29 to 1241, Rental of County Property; \$34,256.82 to 1220, Resale; \$5,788.74 to 1223, SCA; \$27,377.87 to 1226, Sheriff's Service Fee; \$56,815.07 to 1319, Sales Tax Revolving; \$980.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve purchasing a riding lawn mower for the Fairgrounds from Kubota for \$14,637.04. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Service Agreement between Mayes County and GeoSafe for \$12,000.00 a year. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a contract with Turn Key Health for \$11,935.24. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve service agreement between Prodigy Solutions and Mayes County. Ball, Yes; Swift, Yes Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an agreement between TSI and Mayes County for \$2,925.00 per month. Ball, Yes; Swift, Yes Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to donate up to 5 Google tanks to Mazie School. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to correct Resolution #20-32 from the previous week. The money received was actually for Workers Comp not PILT. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a bid for County owned property from Lance Gentry for \$501.00 for property located in Section 15 T19N R20E. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve quarterly payment for EMPG. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to strike agenda item 19. 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: The Medical Joint and Huggybearz. 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: 463,SUNDANCE, 53.99, SUPS; 464,UNIFIRST, 40.10, SERV; 465,NEO, 77.66, UTIL; 466,SUNDANCE, 51.49, SUPS.

GEN-W/H: 3214,EGID, 17261.65; 3217,OPERS, 7157.20; 3220,RCB, 7801.14.

GEN: 3223,GALLS, 202.00, EQPT; 3224,SUNDANCE, 165.86, SUPS; 3225,CHAMPION COLLISION, 533.00, SERV; 3226,BEST BUY, 80.21, INK; 3227,OSU COOP EXT SERV, 3480.00; 3228,XEROX, 117.43, FEE; 3229-17.99; 3230-320.99; 3231-42.90, 3232-199.00,SUNDANCE, SUPS; 3233,The Home Depot, 2667.29, SUPS; 3234,MARMIC FIRE, 450.00, SERV; 3235,PRO PEST CONTROL, 150.00, SERV; 3236,THE PAPER, 679.80, PUBLICATION; 3237,CINTAS, 244.80, SUPS; 3238,The Home Depot, 1354.46, SUPS; 3239,AMERICAN STAMP, 51.11, STAMP; 3240,ELECTRICAL SERVICES, 280.00, SERV; 3241,UNIFIRST, 107.75, SERV; 3242,COX, 791.69, UTIL; 3243,NEO, 37.73, UTIL; 3244,QUILL, 698.92,OFFICE SUPS; 3245,MID-WEST PRINTING, 2242.45, PRINTING; 3246,YOUNG, JD, 41.18, FEE; 3247-3279.45; 3248-504.03; 3249-2507.70; 3250-2556.24,PRYOR STONE, ROCK; 3251,ERGON ASPHALT, 1456.45, OIL; 3252,PRYOR STONE, 2624.67, ROCK; 3253,APACCENTRAL, 4231.00, ASPHALT; 3254-151.05; 3255-1244.49; 3256-2116.39; 3257-240.35,PRYOR STONE, ROCK; 3258,KSM EXCHANGE, 12600.00, RENTAL; 3259,JAM DISTRIB, 368.75, SUPS; 3260,DUNHAMS, 1602.00, ASPHALT; 3261,PRYOR STONE, 1553.12, ROCK.

MD: 276,RICOH, 212.49, SUPS; 277,TROUT, JOANNE, 1000.00, SERV; 278,MUB, 639.24, SERV.

HWY-W/H: 2012,EGID, 11085.56; 2014,OPERS, 5990.06; 2018,RCB, 7328.53.

HWY: 2021,PRYOR WASTE, 295.00, DUMPSTER; 2022,SAMS TIRE, 12.00, SERV; 2023,COBLENTZ FERTILIZER, 560.00, SUPS; 2024,KELLPRO, 1179.75, COMPUTER; 2025,CHOUTEAU LIME, 104.00, PTS; 2026,SWIFT, MATTHEW, 270.25, TRV; 2027,FLEETPRIDE, 331.40, SERV; 2028,SUNDANCE, 199.00,SUPS; 2029,PRAXAIR, 18.15, RENTAL; 2030,YODER TIRE, 292.00, TIRES; 2031,AIRGAS USA, 475.00, RENEWAL; 2032,PRAXAIR DISTRIB, 219.64, SUPS; 2033,TIPTON, BELINDA, 65.00, SERV; 2034,YELLOWHOUSE, 2139.41, PTS, 2035,SUNDANCE, 114.00, SUPS; 2036,PSOKLAHOMA, 15.36, UTIL; 2037,SUNDANCE, 141.87, SUPS; 2038,PRYOR STONE, 2645.45, ROCK; 2039,PRITCHETTS, 190.00, SERV; 2040,AIRGAS, 43.26, RENEWAL; 2041,SALINA PUBLIC WORKS, 84.50, UTIL.
FF: 607,CASCO, 72024.00, FIREMEN GEAR; 608,BURROWS AGENCY, 3008.00, INS; 609,RWD#6, 56.00, UTIL; 610,RWD#5, 36.65, UTIL; 611,NEO, 179.00, UTIL; 612,CONTINENTAL REFUSE, 40.00, SERV; 613,NEO, 554.00, UTIL; 614,DARLEY, WS, 1245.55, SUPS; 615,PSOKLAHOMA, 314.00, UTIL; 616,VERIZON, 42.08, UTIL; 617,AT&T, 69.05, UTIL; 618,PSOKLAHOMA, 161.16, UTIL; 619,RWD#6, 25.00, UTIL.
SSFCA: 509-300.00; 510-300.00; 511-350.00,OLETS-DPS-FINANCE, SERV.

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 8, 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.