

June 8, 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., June 4, 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 Swift led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of June 1, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Commissioner Ball, acknowledged receipt of a Tort Claim from Charlie Lucero asking for \$419.00 to repair his windshield that was cracked when a rock flew from the dump bed and hit it in District 2. No Action. Clerk instructed to send to ACCO and the District Attorney's Office.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Service Agreement between Schindler Elevator Corporation and Mayes County with an annual cost of \$5,064.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following annual contracts for the Health Department: Ricoh, \$212.49 monthly; Pitney Bowes, \$237.66 quarterly; Hometown Bottle Water Machine Rental, \$11.00 per month; AT&T, \$71.85 monthly; AT&T Wireless, \$100.93; Direct TV, \$88.24 monthly; Airgas, \$631.75; Professional Pest Control, \$55.00 monthly; Two Feathers Lawn Service, \$60.00 per lawn care service; Tulsa Emergency Medical Center, Inc. d/b/a Access Medical Center, \$40.00 per set of x-rays; Shredders, Inc., \$45.00 per service visit; AHS Pryor Hospital, LLC d/b/a Hillcrest Hospital Pryor; Joanne Trout, not to exceed \$1,000.00 a month. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: Mayes County Health Department, Requisitioning Officers are Sarah Hubbard and Kilby Barringer, Receiving Officers are Maci Fleak and Katie Miller; Mayes County 911, Requisitioning Officers, Ryan Ball and Matt Swift, Receiving Officers, Debbie Pennypacker and Dana Thompson. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Interlocal Agreement between GRDA and Mayes County BOCC on behalf of Mayes County 911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 13. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Frailey, to approve the following Agreements to repair and maintain streets and alleys with District 1: Adair; Pensacola; Strang. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Jail Use Agreement with the Town of Adair for \$20.00 per day per prisoner and a Dispatch Agreement with the Town of Adair for \$1,000.00 per month. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 16. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table annual bids. 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: Hog Holler Buds, LLC; Daisy's Garden; Rock'n B Farm LLC. 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: 467,WAL-MART, 123.13, SUPS; 468,COMDATA, 58.53, FUEL; 469,CINTAS, 231.22, SERV; 470,OOWA, 160.41, UTIL; 471,SS TELCO, 342.48, UTIL; 472,GTT, 1524.92, FEE; 473-232.27; 474-197.22,AT&T, UTIL; 475,AT&T FIRST NET, 90.02, UTIL.

CBRI 35,DOLESE, 1805.75, CONCRETE; 36,GUY ENGINEERING, 3512.32, SERV.

PFA: 12,PFA, 28274.25, TAX COLL.

FST: 12,PFA, 84822.76, TAX COLL.

GEN: 3262-200.05, 3263-76.94,SPEEDY'S, SERV; 3264,TIGER CORRECTIONAL FOOD, 9042.85, SERV; 3265,FLEETCOR, 2348.76, FUEL; 3266,HOMETOWN BOTTLED WATER, 16.50, SERV; 3267,XEROX, 27.15, FEE; 3268,HOMETOWN BOTTLED WATER, 17.50, SERV; 3269, PRYOR LUMBER, 20.97, SUPS; 3270,OREILLY, 15.99, PTS; 3271,SUNDANCE, 645.33, SUPS; 3272,SUNDANCE, 293.88, SUPS; 3273,COX, 6207.80, UTIL; 3274-3638.29, 3275-11127.19, MUB, UTIL; 3276,EXPRESS EMPLOYMENT PRO, 1097.46, SERV; 3277,OSWALT RESTAURANT SUPPLY, 19081.06, EQPT; 3278,MUNICIPAL EMERGENCY, 303.69, EQPT; 3279,VERIZON WIRELESS, 120.03, UTIL; 3280,MAYES CO GENERAL FUND, 19.97, WITHHOLDINGS; 3281,SUNDANCE, 66.19, SUPS; 3282,HOMETOWN BOTTLED WATER, 9.00, SERV; 3283,YOUNG, J.D., 104.03, FEE; 3284,ALERT 360, 34.95, FEE; 3285-1047.87; 3286-426.30; 3287-104.39, 3288-3339.12; 3289-1141.99; 3290-436.80,PRYOR STONE, ROCK; 3291,ERGON, 1174.55, OIL; 3292,PRYOR STONE, 271.55, ROCK; 3293, DUNHAMS, 2655.90, ASPHALT; 3294,DOLESE, 1254.75, CONCRETE; 3295-5643.50;3296-4196.00,APAC, ASPHALT; 3297,DUNHAMS, 1448.10, ASPHALT; 3298,PRYOR STONE, 1184.50, ROCK; 3299,FENSCO, 907.20, PIPE; 3300,ETHRIDGE, 7209.53, FUEL; 3301-2451.27, 3302-2582.18; 3303-168.37; 3304-931.68; 3305-110.96; 3306-213.60,PRYOR STONE, ROCK; 3307,WARREN CAT, 2050.24, GRADER BLADES; 3308,PRYOR STONE, 98.89, ROCK; 3309,DOLESE, 900.00, CONCRETE.

MD: 279,MILLER, KATIE, 87.40, TRV; 280,FLEAK, MACI, 55.78, TRV; 281,The Home Depot, 37.48, SUPS; 282,WALMART, 90.51, SUPS; 283,SHREDDERS, 45.00, SERV; 284,TWO FETHERS LAWN, 240.00, SERV; 285,HOMETOWN BOTTLED WATER, 60.00, SERV; 286,The Home Depot, 187.62, SUPS; 287,PRO PEST CONTROL, 55.00, SERV; 288,COX, 409.70, UTIL; 289,DIRECTV, 83.99, UTIL; 290,AT&T, 12.52, UTIL.

HWY: 2042,JOHN DEERE, 165.64, SUPS; 2043,PRYOR AUTOMOTIVE, 598.94, SUPS; 2044,PRYOR LUMBER, 26.03, SUPS; 2045,CABIN DIESEL, 23.46, SERV; 2046,WINZER, 380.21, SUPS; 2047-1299.99; 2048-2903.16, PMT; 2049,P&K, 1139.69, SERV; 2050,ODOT, 4883.80, PMT; 2051,PRAXAIR, 18.59, RENTAL; 2052,AIRGAS, 109.61, SUPS; 2053,OREILLY, 89.94, SUPS; 2054,PRYOR AUTO, 658.05, SUPS; 2055,P&K, 225.04, SUPS; 2056,US CELL, 238.79, UTIL; 2057,CONSOLIDATED COMMUN, 197.88, UTIL; 2058-1299.99; 2059-1839.56; 2060-1299.99,WELCH; 2061-2355.30; 2062-2355.30,ARMSTRONG, PMT; 2063,PSOKLAHOMA, 196.67, UTIL; 2064,CHOUTEAU PUBLIC WORKS, 82.85, UTIL; 2065-374.73; 2066-521.35,QUANTIE, SUPS; 2067,JOHN DEERE, 139.99, SUPS; 2068,OREILLY, 248.03, SUPS; 2069,PRYOR AUTO, 58.99, SUPS; 2070,TRACTOR SUPPLY, 13.99, SUPS; 2071,FASTENAL, 136.72, SUPS; 2072,PRITCHETTS, 145.00, SERV; 2073,YELLOWHOUSE, 200.00, PTS; 2074,MELTONS, 150.00, SERV; 2075,AIRGAS, 365.00, RENEWAL; 2076,THE PAPER, 29.75, PUBLICATION; 2077,WALKER HARDWARE, 77.00, SUPS; 2078,CPC, 1519.50, SIGN POSTS; 2079,CINTAS, 68.94, SUPS; 2080,AMERIFLEX, 97.20, HOSE; 2081,OFFICE EVERYTHING, 525.41, SUPS; 2082,CABIN DIESEL, 3062.38, PTS; 2083-1862.51; 2084-2769.19; 2085-1460.85; 2086-867.31; 2087-867.31,WECH, PMT; 2088,SS TELCO, 167.84, UTIL; 2089,WARREN CAT, 952.72, PTS; 2090,ODOT, 1242.77, PMT.

MCDCT: 30,ALLEN, TERRY, 2500.00, SERV.

CCLF: 20,HOMETOWN BOTTLED WATER, 23.00, SERV.

TCFA: 16,HOMETOWN BOTTLED WATER, 15.50, SERV.

FF: 620,VERIZON, 200.05, FEE; 621,AT&T, 124.49, UTIL; 622,SS TELCO, 157.46, UTIL; 623,RWD#9, 88.34, UTIL; 624,RCB, 4743.87, LEASE; 625,AT&T, 127.25, UTIL; 626,DARLEY, WS, 1952.90, SUPS; 627,RWD#3, 19.00, UTIL; 628,METRO WASTE, 40.00, FEE; 629,GRAND TELE, 70.24, UTIL; 630,RCB, 2913.36, LEASE; 631,RISE, 97.40, UTIL; 632,SS TELCO, 176.25, UTIL; 633,CONTINENTAL REFUSE, 50.00, SERV; 634,SS TELCO, 177.48, UTIL; 635,METRO WASTE, 50.00, FEE; 636,SS TELCO., 72.79, UTIL; 637,AT&T, 250.30, UTIL.

SCA-2: 21,TIGER CORRECTIONAL COMMISSARY, 4558.78, SUPS.

STR: 311,VRC, 54.39, SERV; 312,TULSA XRAY LAB, 332.00, MEDICAL; 313-1066.32; 314-429.30,MESTA, MEDICAL; 315,TULSA XRAY LAB, 174.00, MEDICAL; 316,DIAMOND DRUGS, 1109.33, SUPS; 317,MESTA, 429.30, MEDICAL; 318,TULSA XRAY LAB, 332.00, MEDICAL; 319,WALMART, 189.34, SUPS; 320,MARMIC FIRE, 300.00, SERV; 321,PGF, 354.86, SUPS; 322,BARKER CO, 2261.89, SUPS; 323,SUNDANCE, 303.74, OFFICE SUPS.

SSFCA: 512,VRC, 54.39, SERV; 513,OREILLY, 73.26, SUPS; 514,PRITCHETTS, 199.00, FUEL; 515,SPEEDYS, 270.57, SERV; 516,TRACTOR SUPPLY, 52.99, SUPS; 517,SPEEDYS, 52.47, SERV; 518,WELCH, 37844.64, VEHICLE; 519,LAKELAND OFFICE, 24.98, SERV; 520,INTERSTATE ALL BATTERY, 239.52, BATTERIES; 521,OLETS-DPS-FINANCE, 1125.00, 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.

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Approved this June 15, 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.