

June 22, 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 18, 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 Ball, to approve the minutes of June 15, 2020 and special meeting on June 15, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 6a. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to award uniform bid to Unifirst since they were the only bid who bide high visibility clothing. The County also approved paying for all of the uniforms the employee will no longer pay. Ball, Yes; Swift, Yes; Frailey, Yes.

The Commissioner's went to agenda item 8.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Resolutions for District 3: surplus a Kardmaster fuel pump system; surplus a cannonball dump bed; junk a microcell tower (ATT) and a diesel pump. Ball, Yes; Swift, Yes; Frailey, Yes.

The Commissioner's went back to agenda item 6c.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to transfer a Kardmaster fuel pump system to Nowata County District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: The City notified Commissioner Ball that they would start working on Vann Street on June 23, 2020 and asked that no one park on the side of the street.

Bill Dinsmore, Pryor Waste was present to discuss the 2020 Spring Cleanup. He said they were down a little bit probably due to the timing and COVID. They had around 453 vehicles come through. He also said it went pretty quickly since they started doing the offloading. They are hoping to have a fall cleanup for chemicals but they are still waiting to hear about that.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution and Intent to participate in ACCO-SIF 2020-2021 Workers Comp. Ins. Choosing option one to pay in full the amount of \$196,005.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution and Intent to participate in ACCO-SIF 2020-2021 Property & Liability Coverage, choosing option one to pay in full \$312,171.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Detention Services Agreements: Community Works LLC, and Mayes County for \$41.00 per day per child; ROCMND Area Youth Services, Inc. and the BOCC for \$25.00 per day per child. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the reimbursement of a \$500.00 Utility Permit fee plus interest thereon to Lakewood Properties in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$212.80 received from JD's Auto Inc. for scrap metal to be deposited to T2A, District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution for annual lease purchase agreements for 2020-2021. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an agreement between Tiger Commissary and Mayes County for the Mayes County Jail. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an agreement between the Tiger Food Services and the Mayes County for Mayes County Jail. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an unattainable lien wavier state project 30687(04) for District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$17,236.25 from 20-2, 0001-1-2000-2005 to 20-6, 0001-2-2700-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve financial statement for the Resale Property Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution authorizing the Mayes County Treasurer to invest surplus funds into statutorily approved investments. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to a Software Lease Maintenance Agreement between TM Consulting, Inc. and Mayes County on behalf of the Mayes County Treasurer's Office for tax accounting, bookkeeping, imaging, and software purposed and the maintenance thereof for \$16,848.00 annually. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Jail Use Agreement between Mayes County BOCC and the Town of Locust Grove for \$20.00 per day for each prisoner and a Jail Use Agreement between Mayes County BOCC and the Town of Sportsmen Acres for \$20.00 per day per prisoner. Ball, Yes; Swift, Yes Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$89,469.54 received from OEM for PA FEMA DR 4438 PW 678 W500 Road, to the General Fund, 80-2 (D-2) 0001-6-8240-2005. Ball, Yes; Swift, Yes Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Transportation Contract Renewal for FY 2021 with and between Oklahoma Office of juvenile Affairs and the Mayes County BOCC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the purchase of protective shields against COVID-19 for all four courtrooms for the Court Reporters as well as for the Bailiff in Courtroom No. 2 from Erwin Glass in the amount of \$2,680.00 to be paid from the General Fund 20-2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Agreements to repair and maintain streets and alleys: Town of Salina; Town of Chouteau; Sportsman Acres; Town of Locust Grove. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution for County Road Machinery and Equipment through the Revolving Fund and the Insurance verification for FY 21. 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: DL Natural Resources; The Stonery; Herbal Extraction Labeling & Processing LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permits for OCSI dba TDS Telecom to install a 25 pair copper telephone line located parallel to E 440 Rd West of intersection of E 440 Rd and N 441 Rd. in Section 22 T23N R20E in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

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

2019-2020 911: 484,JT MECHANICAL, 127.50, SERV; 485,OK NATURAL GAS, 36.85, UTIL; 486,AT&T, 2063.52,

UTIL.

GEN: 3408,FLEETCOR, 2479.19, FUEL; 3409,ROBERTS AUTO, 80.00, SERV; 3410,SUNDANCE, 201.74, SUPS; 3411,WESTERN AUTO, 448.00, SERV; 3412,GOODYEAR, 530.10, TIRES; 3413,OSU COOP EXTENSION, 3480.00, PAYROLL; 3414,POSTMASTER, 274.00, POSTAGE; 3415,XEROX, 117.43, FEE; 3416,KELLPRO, 283.00, BATTERY BACKUP; 3417,SUNDANCE, 54.90, OFFICE SUPS; 3418,The Home Depot, 167.64, SUPS; 3419,AIRE-MASTER, 116.60, SERV; 3420-3780.00; 3421-3460.00; 3422-1040.00; 3423-1230.00,ERWIN GLASS, SERV; 3424,TURN KEY, 17816.26, MEDICAL; 3425,EXPRESS EMPLOYMENT, 1444.52, SERV; 3426,TODD MARINER, 126.00, SERV; 3427,SUNDANCE, 720.19, SUPS; 3428,RESERVE ACCOUNT, 1500.00, POSTAGE; 3429,OCI, 36848.59, EQPT; 3430,ERWIN GLASS, 1184.00, SERV; 3431,OAK GROVE MENNONITE CHURCH, 50.00, RENTAL; 3432,STRANG COMMUNITY CENTER, 50.00, RENTAL; 3433,GREENBRIER CHURCH, 50.00, RENTAL; 3434,THE GATHERING CHURCH, 50.00, RENTAL; 3435,UNITED METHODIST CHURCH, 50.00, RENTAL; 3437,FREEWILL BAPTIST CHURCH, 100.00, RENTAL; 3438,CHURCH OF GOD OF MURPHY, 50.00, RENTAL; 3439,AMERICAN LEGION POST 240, 50.00, RENTAL; 3440,FIRST UNITED METHODIST LG, 100.00, RENTAL; 3441,FIRST CHRISTIAN CHURCH, 50.00, RENTAL; 3442,PENSACOLA COMMUNITY BUILDING, 50.00, RENTAL; 3443,CHURCH OF CHRIST, 100.00, RENTAL; 3444,SAINT MARK CATHOLIC CHURCH, 50.00, RENTAL; 3445,DAY,TINA MARIE, 1.15, TRV; 3446,EASTER, JR, JD EDWARD, 18.40, TRV; 3447,GRIMSLEY, SHIRLEY ANN, 10.35, TRV; 3448,CENTRAL SQUARE, 12066.20, SERV; 3449-2601.83; 3450-2625.00,PRYOR STONE, ROCK; 3451-5536.50; 3452-5557.00,APAC, ASPHALT; 3453-12810.74; 3454-12734.91,ERAGON, OIL; 3455,PRYOR STONE, 2554.55, ROCK; 3456,TAKE TEN, 1075.89, TIRES.

MD: 296,OSDH-FINANCIAL, 66006.65, PAYROLL; 297,The Home Depot, 594.36, SUPS; 298,THERMOWORK, 102.99, SUPS; 299,MASTERS HEAT, 290.00, SERV; 300,AT&T, 71.85, UTIL.

HWY: 2140,RAMBIN, 1245.40, SUPS; 2141,WELDON, 32.84, SUPS; 2142,BOLT, 193.93, SER; 2143,WELDON, 126.51, SUPS; 2144,RESERVE ACCOUNT, 500.00, POSTAGE; 2145,DIRECT DISCOUNT TIRE, 482.84, TIRES; 2146-72.00; 2147-780.24,ARAMARK, CLEANING; 2148,YODER TIRE, 295.00, TIRES; 2149,ARAMARK, 141.88, CLEANING; 2150,FLEETPRIDE, 191.11, SERV; 2151,YODER TIRE, 45.00, SERV; 2152,MOORE EQPT, 913.16, PTS; 2153,RESERVE ACCOUNT, 500.00, POSTAGE; 2154,ARAMARK, 714.96, CLEANING; 2155,FLEETPRIDE, 6.58, PTS; 2156,CABIN DIESEL, 427.45, SERV; 2157,CATERPILLAR, 5000.00, LEASE; 2158,RESERVE ACCOUNT, 500.00, POSTAGE; 2159,OK NATURAL GAS, 108.28, UTIL; 2160,AT&T, 156.60, UTIL; 2161,ARAMARK, 123.42, CLEANING; 2162,PSOKLAHOMA, 115.56, UTIL.

MCDCT: 31,ALLEN, TERRY, 2500.00, SERV.

RM&P: 7,MID-WEST PRINTING, 2409.86, PRINTING.

FF: 643,PSOKLAHOMA, 84.46, UTIL; 644,SHARP TESTING, 1302.00, TESTING; 645,VERIZON, 40.01, UTIL; 646,AMERICAN BANK OF OK, 27331.33, PMT; 647,FASTENAL, 565.70, SUPS; 648,FASTENAL, 525.92, SUPS; 649,MYDER FIRE, 1613.48, TESTING; 650,FASTENAL, 193.73, SUPS; 651-1052.48; 652-275.00,MYDER FIRE, TESTING; 653,OK NATURAL GAS, 124.10, UTIL; 654,PSOKLAHOMA, 165.22, UTIL; 655,OK NATURAL GAS, 42.50, UTIL.

STR: 327,VYVE, 57.18, SERV; 328,TIGER CORRECTIONAL, 3186.55, FOOD SERVICE.

SSFCA: 531,OLETS-DPS-FINANCE, 350.00, SERV; 532,BROOKS-JEFFREY MARKETING, 600.00, RENEWAL.

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 29, 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.