

June 29, 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 25, 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 June 22, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve using Purple Wage for Auction to sale surplus County Owned Equipment. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS:

Due to the unforeseen circumstance of the agenda item approving the claims for payment being left off the agenda. Tom Sawyer ADA advised the Board to put it under New Business since it was the end of the month and end of FY the bills had to be paid today. Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the claims as submitted.

Commissioner Ball, acknowledged receipt of a Tort Claim form Joleen Williams asking for \$172.91 to replace a tire that was sliced on NE 450th Drive in Spavinaw District 3. Clerk was advised to forward to ACCO and DA.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$179,061.48 to T-County Highway and the following Cash Accounts: \$265.50 to 1204, CAR Fund: \$21,321.01, to 1103, CBRI Fund; \$1,021.00 to 1208, CCLF; \$1,077.50 to 7210, Court Clerk RM&P; \$15,655.32, to 1211, Court Clerk Payroll; \$100.00, to 1235, County Donation Fund; \$56,230.76 to 1315, County Jail Sales Tax Revolving Fund; \$34,488.91 to 1201, E-911 Funds; \$77,065.66, to 7402, Excess Resale; \$98.00, Drug Court to 7206; \$84,344.09 to 1309, Fairground Sales Tax Fund; \$112,520.83 to 1321, Firefighters Revolving Fund; \$1,567.76 to 7205, Law Library; \$6,750.00 to 7207, MCDCT; \$28,115.42 to 1306, Courthouse Maintenance(PFA); \$7,540.00 to 1209, RM&P; \$4,252.29 to 1241, Rental of County Property; \$39,196.68 to 1220, Resale; \$9,896.16 to 1223, SCA; \$112.50 to 1225, Sheriff Forfeiture; \$37,371.27 to 1226, Sheriff's Service Fee; \$56,254.29 to 1319, Sales Tax Revolving; \$1,025.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Contract between Eastern Oklahoma Youth Services and Mayes County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center for \$38.97 per child per day. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Resolutions to deposit to the General Fund: \$53,085.64, received from OEM, to 80-2, 0001-6-8140-2005, District 1 for flood of May 2019; monies received from various towns, 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 a Jail Use Agreement with the Town of Spavinaw and Dispatch Agreements with the Town of Locust Grove and the Town of Spavinaw. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Treasurer's transcript of proceedings on the sale of County Property acquired at Resale for approval of the BOCC. The property was sold to Lance Gentry for \$501.00 it is located in Section 15 T19N R20E. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Agreement to repair and Maintain Streets and Alleys between the Town of Spavinaw and Mayes County. 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: Dry Creek Medical Cannabis; Best Grow Solutions; Anthony Brook Cannabis Farm LLC.; Cannabizscription; Highborn Natural Meds. 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: 493,EGID, 2400.00; 494,OPERS, 2415.23; 496,RCB, 3316.38.

911: 498,UNIFIRST, 39.80, SERV; 499,CONSOLIDATED COMMUN, 700.00, UTIL; 500,OK COMMUN SYS, 261.21, UTIL; 501,NEO, 86.55, UTIL.

CRT-W/H: 156,EGID, 3253.48; 158,OPERS, 2680.25; 160,RCB BANK, 3114.73.

GEN-W/H: 3554,EGID, 57138.78; 3557,OPERS, 55522.71; 3559,OTC, 9261.00; 3561,RCB, 64538.56.
 GEN: 3564,GOODYEAR, 602.30, TIRES; 3565,TIGER CORRECTIONAL, 3416.75, SERV; 3566,ROSE, MICHAEL, 253.00, TRV; 3567,HAUENSTEIN, APRIL, 294.07, TRV; 3568,AMERICAN STAMP, 82.67, STAMP; 3569-250.58; 3570-7.68,SUNDANCE, SUP; 3571-25.00; 3572-25.00; 3573-25.00; 3574-10.00; 3575-10.00; 3576-10.00,SECRETARY OF STATE/NOTARY DIV, NOTARY; 3577,MARMIC, 673.00, SERV; 3578,UNIFIRST, 78.67, SERV; 3579,AIRE-MASTER, 116.60, SERV; 3580,TEEL ELECT, 47.97, SUPS; 3581,JT MECHANICAL, 1809.00, SERV; 3582,ADMIRAL EXPRESS, 78.00, SUPS; 3583,MUB, 955.78, UTIL; 3584,ADMIRAL EXPRESS, 2040.00, SUPS; 3585,VYVE, 66.81, UTILITIES; 3586,MAYES CO DIST 1, 67.84, FUEL; 3587,PRYOR LUMBER, 226.40, 3588,AT&T, 238.54, UTIL; 3589,ACTIVE911, 9.74, SUBS; 3590,NEO, 37.46, UTIL; 3591,GASKET GUY OF OK, 336.00, SUPS; 3592,MID-WEST PRINTING, 602.81, SUPS; 3593,YOUNG, JD, 359.44, COPIES; 3594-1923.98; 3595-790.70; 3596-395.43,PRYOR STONE, ROCK; 3597,MOUNTAIN CREEK, 154.04, ROCK; 3598,ERGON, 1781.05, OIL; 3599,ETHRIDGE, 7817.66, FUEL; 3600-232.57; 3601-2607.47,PRYOR STONE, ROCK; 3602,ERGON, 995.17, OIL; 3603-2587.08; 3604-2575.52; 3605-1521.09,PRYOR STONE, ROCK; 3606,DUNHAMS, 2430.90, ASPHALT; 3607-1134.23; 3608-703.17; 3609-901.88; 3610-123.34; 3611-4953.10,PRYOR STONE, ROCK; 3612-13351.68; 3613-315.00,ERGON, ASPHALT; 3614-850.99; 3615-1167.60-3616-2220.25,PRYOR STONE, ROCK; 3617,ETHRIDGE OIL, 7635.46, FUEL; 3618,PRYOR STONE, 176.40, ROCK.
 GEN-W/H: 3643,OPERS, 7475.35; 3645,RCB, 8391.08.
 MD: 301,MCKESSON, 2508.35, SUPS; 302,RICOH, 212.49, SUPS; 303,TAYLOR TECH, 187.62, SUPS.
 HWY: 2163,QUANTIE, 1999.00, EQPT; 2164,QUANTIE, 182.00, SUPS; 2165,PRYOR WASTE, 9725.97, DUMPSTER; 2166,SUNDANCE, 188.90, SUPS; 2167,DIRECT DISCOUNT TIRE, 503.38, TIRES; 2168,FLEETPRIDE, 877.89, SERV; 2169,YODER TIRE, 462.00, TIRES; 2170,SUNDANCE, 113.10, SUPS; 2171,PRYOR WASTE, 9725.97, DUMPSTER; 2172,BATTERY OUTFITTERS, 1077.48, BATTERIES2173, YODER TIRE, 847.00, TIRES; 2174,PRAXAIR, 32.24, RENTAL; 2175,TIPTON, BELINDA, 65.00, SERV; 2176,AMERIFLEX HOSE, 179.90, PTS; 2177,YODER TIRE, 30.00, SERV; 2178,PSOKLAHOMA, 15.36, UTIL; 2179,PLANK CONSTRUCTION, 125.00, SERV; 2180-551.55; 2181-917.83,QUANTIE, SUPS; 2182,PRYOR WASTE, 9725.96, DUMPSTER; 2183,CINTAS, 146.05, SUPS; 2184,EVANS HYDRAULIC REPAIR, 1987.42, REPAIRS; 2185,ANDERSON TIRES, 35.00, SERV; 2186,CABIN DIESEL, 253.86, SERV; 2187,BALL, RYAN, 49.17, TRV.
 HWY-W/H: 2210,OPERS, 5957.23; 2212,OTC, 1018.00; 2213,RCB, 7637.32.
 CJSTR-W/H: 230,EGID, 6642.34; 68.11; 232,OPERS, 5867.02; 234,RCB, 6207.77.
 MCDCT: 32,CROWN AWARDS, 542.59, AWARDS; 33,BRAKEFIELD, BRIANA, 710.00, SERV; 34,PARKER, JAMIE, 650.00, SERV.
 RES-W/H: 207,EGID, 1973.40; 208,OPERS, 2230.42; 211,RCB, 4207.26.
 FF: 656,MAYES CO DIST 1, 111.04, FUEL; 657,NEO, 193.00, UTIL; 658,RWD#5, 32.09, UTIL; 659, NEO, 654.00, UTIL; 660,FASTENAL, 334.62,SUP; 661,BURROWS, 5414.00, RENEWAL; 662,PSOKLAHOMA, 312.00, UTIL; 663-196.21; 664-181.91,COMDATA, FUEL; 665,CABIN DIESEL, 4610.48, SERV; 666,PSOKLAHOMA, 237.73, UTIL.
 SCA-2: 22-2000.00; 23-440.00,PRODIGY, SUPS.
 STR-W/H: 338,EGID, 4772.72; 339,OPERS, 4610.44; 341,RCB, 5066.57.
 STR: 343,TURLEY; 107.16, SERV; 344,LAKELAND, 134.25, COPIES; 345,MUB, 5253.39, UTIL.
 SSFCA-W/H: 559,EGID, 2189.52; 560,OPERS, 2532.63; 562,RCB, 3315.04.
 SSFCA: 564,RUGGED NOTEBOOKS, 735.00, BATTERY; 565,FLEETCOR, 1303.44, FUEL; 566,ROIC, 300.00, SERV.

NEW BUSINESS

Motion made by Commissioner Swift, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this July 6, 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.