

July 6, 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., July 1, 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 29, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following: Bobbie Martin and Johna Bradshaw as Requisitioning Officers and Lacy Hinkel and Jeanette Morgans as Receiving Officers for the Treasurer's Office; Brittany True-Howard and Chrissy Rumsey as Requisitioning Officers and Bonnie Kerr and Jennie Underwood as Receiving Officers for the County Clerk's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve \$8,366,123.49 temporary appropriation for the General Fund Mayes County and \$2,525,471.00 for the Health Department General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Independent Contractor Agreement for On Call Services for the FY 2021 with Guy Engineering Inc. and the Mayes County BOCC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Renewal Contract with Titan Data Servicer and Mayes County Election Board from February 2020(no renewal contract was signed through the meeting). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve and Amendment to Pictometry for aerial flight on the Neighborhood level with modifications for next year's flight. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve accepting a donation of \$50.00 Amazon gift card from CentralSquare to use for the purchase of a GlobalSat Location Sensor for \$34.60 mapping and addressing purposes. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance Forms: Growlords Inc.; Ragnarok Ranch LLC.; Tabula Rasa Farms 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: 502,OESC, 357.13, UNEMP; 503,WALMART, 89.31, SUPS; 504,SSTELCO, 342.48, UTIL; 505,CLIFFORD POWER, 793.00, SERV.

SCA: 13,PFA, 28115.42, TAXES.

CRT-WAGES: 161,OESC, 381.76, UNEMP.

FST: 13,PFA, 84344.09, TAXES.

GEN: 3648,WALMART, 99.63, SUPS; 3649,SUNDANCE, 123.33, SUPS; 3650,WALMART, 209.24, SUPS; 3651,SUNDANCE, 339.50, SUPS; 3652,WALMART, 49.00, SUPS; 3653,TURN KEY HEALTH, 5822.07, SERV; 3654,BOSTICK, 796.61, SERV; 3655,PRO PEST CONTROL, 150.00, SERV; 3656,LOCKE, 45.40, SUPS; 3657-1200.64; 3658-1200.64; 3659-225.12; 3660-234.50,EXPRESS EMPLOYMENT; 3661,COX, 792.41, UTIL; 3662-3418.41; 3663-12355.92,MUB, UTIL; 3664,CINTAS, 329.01, SUPS; 3665-314.74; 3666-77.72; 3667-102.47,WALMART, SUPS; 3668,OESC, 6913.11, UNEMP; 3669,CLIFFORD POWER, 500.00, SERV, 3670,SUNDANCE, 141.87, SUPS; 3671,YOUNG, JD, 347.59, FEE; 3672-2420.48; 3673-824.64;PRYOR STONE, ROCK; 3674,ERGON, 345.96, OIL; 3675-14172.50; 3676-655.50, 3677-2777.50,APAC, ASPHALT.

MD: 304-117.57; 305-268.08,WALMART, SUPS.

HWY: 2215,BATTERY OUTFITTERS, 401.08, BATTERIES; 2216,OESC, 618.65, UNEMP; 2217,CABIN DIESEL, 5000.00, SERV; 2218,CHOUTEAU LIME, 425.00, SUPS; 2219,PREMIER TRUCK, 49.32, PTS; 2220,CONSOLIDATED COMMUN, 210.31, UTIL; 2221,OESC, 388.37, UNEMP; 2222,LOCKE, 34.87, PTS; 2223,WALMART, 146.63, SUPS; 2224,SS TELCO, 169.20, UTIL; 2225,OESC, 575.66, UNEMP.

CJSTR: 236,OESC, 797.99, UNEMP.

RESALE: 215,OESC, 255.07, UNEMP.

FF: 667,AIRGAS, 756.00, SERV; 668,RWD#6, 56.00, UTIL; 669,SS TELCO, 159.41, UTIL; 670,AT&T, 69.05, UTIL; 671,VERIZON, 42.08, UTIL; 672,SS TECO, 177.90, UTIL; 673,COMDATA, 88.96, FUEL; 674,SMITH, STEVEN, 900.00, TRAINING; 675,COMDATA, 45.40, FUEL; 676,OREILLY, 527.29, BATTERIES; 677,PSOKLAHOMA, 222.31, UTIL; 678-179.38, 679-72.17,SS TELCO, UTIL; 680,RWD#6, 25.00, UTIL;

STR: 346,OESC, 659.08, UNEMP; 347,DIAMOND DRUGS, 667.25, SUPS; 348,WALMART, 388.08, SUPS; 349,TURN KEY HEALTH, 5822.07, SERV; 350,HILLCREST-PRYOR, 2000.00, MED; 351,HILLCREST-PRYOR, 203.07, MED; 352,HILLCREST-PRYOR, 203.08, MED; 353,HILLCREST-PRYOR, 137.64, MED.

SSFCA: 567,OESC, 284.50, UNEMP; 568,OFFICE EVERYTHING, 20.00, SUPS; 569,FLEETCOR, 1194.55, FUEL; 570,LAKELAND OFFICE, 19.36, SERV.

2020-2021 911: 1,OOWA, 160.41, UTIL.
 GEN: 1,KELLPRO, 5984.20, RENEWAL; 2,AF3 TECH, 5400.00, SERV; 3,AF3 TECH, 2820.00, SERV;
 4,LANDMARK, 8400.00, SERV; 5,SISEMORE, WILL, 25065.00, SERV; 6,TATUM, KELLIE, 20.70, TRV; 7,LITTLEFIELD,
 PAULA, 105.80, TRV; 8,TITAN DATA SAFE, 180.00, SERV.
 HWY: 1-1191.99; 2-2903.16; 3-1839.56; 4-1241.06,WELSH, PMT; 5,ARMSTRONG, 2355.30, PMT; 6,WELCH,
 1299.99, PMT; 7,ARMSTRONG, 2355.30, PMT; 8,CHOUTEAU PUBLIC WORKS, 76.90, UTIL; 9,CABIN DIESEL, 483.70,
 REPAIRS; 10-1862.51; 11-2769.19; 12-1460.85; 13-867.31; 14-867.31,WELSH, PMT; 15,SALINA PUBLIC WORKS, 82.00,
 UTIL.
 CCLF: 1,CCDA, 250.00, RENEWAL.
 TCFA: 1,CTA,DAVID MANNING, 200.33, RENEWAL.
 RMP: 1,KELLPRO, 14701.20, RENEWAL OF LICENSE.
 FF: 1,VERIZON, 200.05, FEE; 2,AT&T, 124.49, UTIL; 3,RWD#9, 82.15, UTIL; 4,RCB, 4743.87, LEASE;
 5,CONTINENTAL REFUSE, 40.00, SERV; 6,RWD#3, 19.00, UTIL; 7,METRO WASTE, 40.00, FEE; 8,GRAND TELE, 70.90,
 UTIL; 9,RCB, 2913.36, LEASE; 10,CONTINENTAL REFUSE, 50.00, SERV; 11,METRO WASTE, 50.00, FEE.

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 July 13, 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.